

State of Nevada
Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board

NOTICE OF PUBLIC MEETING

Friday, April 20, 2018 at 4:30 p.m.

Teleconference

Phone No.: 1-877-810-9415 Access Code: 8997531

Public Access at:

Board Administrative Office
6160 Mae Anne Avenue, Suite 3
Reno, Nevada 89523

AGENDA

The **STATE OF NEVADA SPEECH-LANGUAGE PATHOLOGY, AUDIOLOGY AND HEARING AID DISPENSING BOARD** may (a) address agenda items out of sequence (b) combine agenda items or (c) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.020, NRS 241.030). Action by the Board on any item may be to approve, deny, amend or table.

The Public Hearing is being held prior to the scheduled Board Meeting which will begin immediately following the conclusion of the Public Hearing.

PUBLIC HEARING – LCB File R140-17

Proposed additions, amendment and/or repeal of regulations, Chapter 637B of the Nevada Administrative Code.

1. Introduction – Open Public Hearing

The purpose of the hearing is to receive comments from all interested parties regarding the adoption of regulations that pertain to LCB File No. R140-17, Chapter 637B of the Nevada Administrative Code.

The proposed regulation establishes examination requirements for a hearing aid specialist or dispensing audiologist for renewal of a temporary license; establishes examination requirements for a hearing aid specialist for renewal of provisional license; exempts a hearing aid apprentice from in-service training requirements under certain circumstances; and provides other matters relating thereto.

2. Public Comments

No vote may be taken upon a matter raised during a period devoted to public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

3. Close Public Hearing

BOARD MEETING AGENDA

1. Call to Order, Confirmation of Quorum.

2. Public Comment

No vote may be taken upon a matter raised during a period devoted to public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

3. Approval of the Minutes – Board Meeting of January 27, 2018 (for possible action)

4. LCB File No. R140-17 - Consideration of Public Comments (for possible action)

5. Consideration of Adoption of Regulations; LCB File No. R140-17 (for possible action)

6. Presentation of Board Service Award - Rebecca Bailey-Torres (informational)

7. Advisory Committee on Fitting and Dispensing Hearing Aids (for possible action)

- Board Policy 02 - Advisory Member Appointments (revised pursuant to regulation R016-17)

8. Executive Director's Report (for possible action)

- FY 2018 Financial Reports, 3rd Quarter as of March 31, 2018
- Governor's Finance Office, Division of Internal Audits
 - * Audit of Boards and Commissions
- Sunset Subcommittee of the Legislative Commission
- New Licensing Data System
- Contracts for Services
 - * Bookkeeping Service - Numbers Inc.; July 1, 2018
 - * Legislative Services - Paula Berkley; July 1, 2018

9. Report from Deputy Attorney General (informational)

10. Report from Board Chair (for possible action)

- Future Agenda Items / 2018 Board Schedule / Comments from Members

11. Public Comment

No vote may be taken upon a matter raised during a period devoted to public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

12. Adjournment (for possible action)

Public comment is welcomed by the Board. Public comment will be limited to five minutes per person and comments based on viewpoint will not be restricted. A public comment time will be available prior to action items on the agenda and on any matter not specifically included on the agenda as the last item on the agenda. At the discretion of the Chair, additional public comment may be heard when that item is reached. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. (NRS 241.020, NRS 241.030)

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. (NRS 233B.126)

Persons with disabilities who require special accommodations or assistance at the meeting should contact the Board office at (775) 787-3421; or fax (775) 746-4105 no later than 48 hours prior to the meeting. Requests for special accommodations made after this time frame cannot be guaranteed.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED
IN THE FOLLOWING LOCATIONS:**

Office of the Attorney General, 100 N Carson Street, Carson City, Nevada 89701
Office of the Attorney General, 5420 Kietzke Lane, Ste 202, Reno, Nevada 89511
Grant Sawyer State Office Building, 555 E. Washington Avenue, #3900, Las Vegas, Nevada 89101
Washoe County Court House, 75 Court Street, Reno, NV 89501
Washoe County Clerk, 1001 E. 9th St. Bldg A, P.O. Box 11130, Reno, NV 89520
Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board,
6160 Mae Anne Ave., Suite 3, Reno, Nevada 89523;
Board's Website, www.nvspeechhearing.org State of Nevada Administrative Website, www.nv.gov

This agenda has been sent to all members of the Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis.

Supporting material relating to public meetings of the Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board is available at the Board's administrative offices located at 6160 Mae Anne Ave., Suite 3, Reno, Nevada 89523 or by contacting Loretta L. Ponton, Executive Director at (775) 787-3421 or email board@nvspeechhearing.org .

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 787-3421