

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

**NOTICE OF PUBLIC MEETING**

**Saturday, January 27, 2018 at 10:00 a.m.**

Alexis Park  
Executive Board Room  
375 East Harmon Avenue  
Las Vegas, Nevada 89169

**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 and Public Workshop are being held prior to the scheduled Board Meeting which will begin immediately following the conclusion of the Public Workshop.*

**PUBLIC HEARING – LCB File R016-17**

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. R016-17, Chapter 637B of the Nevada Administrative Code.

The proposed regulation creates the Advisory Committee on Fitting and Dispensing Hearing Aids; revises provisions governing administrative proceedings before the Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board; establishes procedures governing complaints and certain petitions submitted to the Board; authorizes the Board to recover attorney’s fees and costs relating to disciplinary proceedings; authorizes certain payments to a witness in a proceeding held by the Board; and providing other matters properly relating thereto.

This regulation also repeals the entirety of chapter 637A of NAC, which contains provisions previously adopted by the Board of Hearing Aid Specialists and which governed the practice of fitting and dispensing hearing aids, subjects now incorporated into chapter 637B of NAC by this regulation and LCB File No.’s 050-15 and 129-15, adopted by the Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board.

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

**PUBLIC WORKSHOP - LCB File No. R140-17**

1. Introduction – Open Public Workshop

The purpose of the workshop is to receive comments from all stakeholders and interested parties regarding proposed regulations pertaining to fitting and dispensing hearing aids.

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 Workshop

**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 November 17, 2017 (for possible action)

4. LCB File No. R016-17 - Consideration of Public Comments (for possible action)

5. Consideration of Adoption of Regulations; LCB File No. R016-17 (for possible action)

6. Hearing for Determination of Violation of Consent Decree and Imposition of Any Penalty as Authorized by NRS 637B.280, including but not limited to revocation of license (for possible action)

- Enid Webb, SLP Case No. S17-01

7. Consideration of Contracting for Legislative Services (for possible action)

8. Consideration of Contracting for Outside Legal Counsel to serve as Conflict Counsel for Board Disciplinary Matters (for possible action)

9. Contract Performance Evaluation - Lorylynn Ltd. (For possible action)

- Annual Review and Consideration of Performance Award

10. Executive Director’s Report (For possible action)

- FY 18 Financial Statements, 2<sup>nd</sup> Quarter as of December 31, 2017

11. Report from Board Chair (For possible action.)
  - Meeting Schedule
  - Future Agenda Items
12. Report from Legal Counsel (For possible action.)
13. 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)

14. 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 President, additional public comment may be heard when that item is reached. The President 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	State of Nevada Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board 6160 Mae Anne Ave., Suite 3 Reno, Nevada 89523	Washoe County Clerk 1001 E. 9 <sup>th</sup> St. Bldg A P.O. Box 11130 Reno, NV 89520
	Board's Website <a href="http://www.nvspeechhearing.org">www.nvspeechhearing.org</a>  State of Nevada Administrative Website <a href="http://www.nv.gov">www.nv.gov</a>	

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](mailto:board@nvspeechhearing.org).

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