

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

**NOTICE OF PUBLIC MEETING**

**Friday, November 17, 2017 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.

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 of the meeting of September 9, 2017 (for possible action)
4. Presentation and Approval of the Biennial Audit Report for FY 16 / FY 17 (for possible action)
  - Kohn & Associates LLP, Beth Kohn, CPA
5. Dispensing Workgroup Report and Recommendations (for possible action)
6. Executive Director's Report (for possible action)
  - FY 2018 Financial Reports, 1<sup>st</sup> Quarter as of September 30, 2017
  - Governor's Finance Office, Division of Internal Audits
    - \* Audit of Boards and Commissions
  - New Licensing Data System
7. Report from Deputy Attorney General (informational)
8. Report from Board Chair (for possible action)
  - Future Agenda Items / 2018 Board Schedule / Comments from Members
9. 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)
10. 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)

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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.

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**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. 9<sup>th</sup> 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](http://www.nvspeechhearing.org) State of Nevada Administrative Website, [www.nv.gov](http://www.nv.gov)

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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