

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

NOTICE OF PUBLIC MEETING

Saturday, September 9, 2017 at 10:00 a.m.

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

Tele-conference Access: 1-877-810-9415 Access Code: 8997531

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.

BOARD MEETING & PUBLIC WORKSHOP

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. PUBLIC WORKSHOP (for discussion only)

The State of Nevada Speech-Language Pathology, Audiology and Hearing Aid Dispensing is proposing the addition, amendment and/or repeal of regulations pertaining to 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.

Public Comments will be taken in an open forum during the Public Workshop

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)

MEETING AGENDA

4. Board member appointments and reappointments (informational)
 5. Approval of the Minutes of the meeting of June 9, 2017 (for possible action)
 6. Report on the 2017 Legislative Session - Paula Berkley (informational)
 7. Disciplinary Matters - Consent Decree (for possible action)
 - Complaint No. S17-01 Enid Webb, OTR License No. SP-1221

Possible closed session for the Board to consider the character, alleged misconduct, professional competence or physical or mental health of a person (NRS 241.030)
 8. Personnel Policies and Procedures (for possible action)
 - Position Reclassification - Executive Assistant
 - General Wage Range Adjustment; FY 18 & FY 19 comparable to state positions
 9. Election to Change from Biennial Audits to Annual Balance Sheet (for possible action)
 10. Report on Nevada State College Graduate Program Meeting (informational)
 11. Executive Director's Report (for possible action)
 - FY 2017 Financial Reports as of June 30, 2017 (unaudited)
 12. Report from Deputy Attorney General (informational)
 13. Report from Board Chair (informational)
 - Future Agenda Items / Board Schedule / Comments from Members
 14. 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)
15. 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