

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

NOTICE OF PUBLIC MEETING

Saturday, January 28, 2017 at 1:00 p.m.

Enterprise Library
Conference Room
25 East Shelbourne Ave.
Las Vegas, Nevada 89119

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 Workshop is being held prior to the scheduled Board Meeting which will begin immediately following the conclusion of the Workshop discussion.

PUBLIC WORKSHOP - TELEHEALTH/TELEPRACTICE 1:00 - 2:00 p.m.

Introduction – Open Public Workshop

The purpose of the workshop is to receive comments from all stakeholders and interested parties regarding the use of telehealth / telepractice in the delivery of services to enable the Board to determine whether regulations are necessary to clarify the use of telehealth / telepractice by practitioners licensed by the Board.

NRS 637B.244 Telepractice: Requirements for Practice establishes the authority for the Board to determine what services are appropriate for delivery by telepractice; address technical competency required by practitioners, establish the parameters for determining whether services are substantially equivalent in quality to services provided in person.

Open Discussion Items

- Definition of Telehealth
- NRS 629 and NRS 637B telehealth laws
- Licensure Requirements
- Practice Setting in which Telepractice is and/or could be utilized in Nevada
- How is telepractice being utilized; Urban vs Rural areas
- What practice settings may not be appropriate for use of telepractice
- What are the benefits and risks we need to consider to protect the consumer

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)

Close Public Workshop

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

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)
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3. Approval of the Minutes – Board Meeting of November 5, 2016 (for possible action)

4. Discussion and appointments to Telepractice Workgroup (for possible action)

5. Dispensing Workgroup Report and Recommendations (for possible action)

6. Credit for In-Service Training - Apprentice Reinstatement (for possible action)

- Nick Tobin, HAS-0506 Apprentice

7. Regulation Review (for possible action)

- NAC 637B.050 through NAC 637B.390

8. Legislative Services Report - Paula Berkley (Informational)

9. Approval of Revision to Personnel Policies (For possible action)

- Section 230 Personal Leave

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

- Annual Review and Consideration of Performance Award

11. Executive Director's Report (For possible action)

- FY 17 Financial Statements as of November 30, 2016

12. Report from Board Chair (For possible action.)

- Meeting Schedule
- Future Agenda Items

13. Report from Legal Counsel (For possible action.)

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)
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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 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 th St. Bldg A P.O. Box 11130 Reno, NV 89520
	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