

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

NOTICE OF PUBLIC MEETING

Saturday, November 21, 2015 at 9:30 a.m.

Alexis Park
Executive Boardroom
375 East Harmon
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.

PUBLIC WORKSHOP – NAC 637B

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

1. Introduction – Open Workshop
 - Licensing, License Renewal and Reinstatement
 - Fitting and Dispensing of Hearing Aids
 - Continuing Education Requirements
 - Standards of Practice and Professional Conduct
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 Workshop

BOARD MEETING

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. New Board Member Orientation (informational)
 4. Election of Chair and Vice Chair (For possible action)
 5. Appointment of Advisory Board Members (For possible action)
 6. Approval of the Minutes – Board Meeting of October 9, 2015 (For possible action)
 7. Approval of the Biennial Audit of the Board of Examiners for Audiology and Speech Pathology - Fiscal Years Ended June 30, 2014 and June 30, 2015 (For possible action)
 8. Application for Licensure as an Apprentice - James Forehand (For possible action)

Possible closed session for consideration of the character, professional competence alleged misconduct, or physical or mental health of the person as allowed under NRS 241.030.

9. Consideration of Joint Consensus Statement with the Board of Occupational Therapy on Productivity and Ethical Considerations, Best Practices Guidelines (For possible action)
10. Executive Director’s Report (For possible action)
 - Contract Renewal – Legislative Services, Paula Berkley & Associates
 - 1st Quarter FY 16 Financial Statements
11. Report from Board Chair (For possible action.)
 - Next Meeting – January 23, 2016
 - 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)

13. 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
All County and Public Libraries	Board’s Website www.nvaud-sp.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