



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

NOTICE OF PUBLIC MEETING

Wednesday, July 22, 2020 ~ 4:30pm

Location

NO PHYSICAL ACCESS

Per Governor Sisolak's March 21, 2020 Emergency Directive 006 suspending the physical meeting location requirement for public bodies. Please see teleconference options below.

Supporting material relating to this meeting will not be physically available but electronic copies may be requested by contacting the Board office by phone at (775) 787-3421 or via email at board@nvspeechhearing.org.

Teleconference Access

Video: <https://zoom.us/j/5319419132>

Audio: 1-877-810-9415 **Audio Access Code:** 8997531

Participants may join using audio only or using both audio AND video. Video only will not include sound.

AGENDA

The **STATE OF NEVADA SPEECH-LANGUAGE PATHOLOGY, AUDIOLOGY AND HEARING AID DISPENSING BOARD** may: 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: Board Meeting of April 22, 2020
(for possible action)

4. Approval of the Minutes: Board Meeting of April 29, 2020
(for possible action)

5. License Reinstatement Application: Vincent Del Giudice, License # SLP-1982
(for possible action)

6. **Case A20-01: Scott Sumrall, AuD, License # A-2133. Public Hearing to Determine Whether There Has Been a Violation of the Board Order issued on April 29, 2020**
(for possible action)
7. **Update on Practitioner Needs and Board Response to COVID-19**
(for possible action)
8. **Review and Approval of FY 2021 Budget 2020, Reserve Funds Policy, and Cost Sharing Agreement with Board of Occupational Therapy**
(for possible action)
9. **Review and Approval of Revisions to Board Operating Policies and Procedures**
(for possible action)
10. **Review and Approval of Employment Agreement with Wayne Springmeyer for Investigation Services**
(for possible action)
11. **Legislative Update: Sarah Adler, Silver State Government Relations**
(informational only)
12. **Work Session on Legislative Priorities and Review of 2020 Licensee Survey Results**
(for possible action)
 - a. NRS 637B.175 Increase Statutory Caps on Licensing Fees
 - b. NRS New Speech-Language Pathology Assistant, Audiology Assistant
13. **Executive Director's Report**
(for possible action)
 - a. Licensure Statistics
 - b. FY20 Q4 Financial Reports
 - c. Update on Board Orientation/Training for Members and Staff and Access to Board Portal
 - d. Update on Proposed Regulations LCB File R095-19
 - e. Update on Changes Related to AB275
 - f. Update on Database Upgrade to Accept New Applications Online
 - g. Update on OTC Hearing Aids
 - h. Board Member Appointments/Reappointments
 - i. Complaints
14. **Report from Legal Counsel**
(for possible action)
15. **Reports from Board Chair and Members**
(for possible action)
 - a. Recognition of Board Service: Nighat Abdulla, Public Member
 - b. Report from Board Chair and Board Members
 - c. 2020 Meeting Schedule
 - d. Future Agenda Items
 1. Continued work on Legislative Priorities:
 - a. NRS 637B.175 - Increase Statutory Caps on Licensing Fees;
 - b. NRS New - Speech-Language Pathology Assistant, Audiology Assistant
 2. Executive Director Annual Evaluation

16. 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)

17. 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:

<p>Office of the Attorney General 100 N. Carson Street Carson City, Nevada 89701</p>	<p>Office of the Attorney General 5420 Kietzke Lane, Suite 202 Reno, Nevada 89511</p>	<p>Grant Sawyer State Office Building 555 E. Washington Avenue, #2900 Las Vegas, Nevada 89101</p>
<p>Washoe County Courthouse 75 Court Street Reno, NV 89501</p>	<p>Nevada Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board 6170 Mae Anne Avenue, Suite 1 Reno, Nevada 89523</p>	<p>Washoe County Clerk 1001 E. 9th Street, Building A Reno, NV 89520</p>
<p>Nevada Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board Website www.nvspeechhearing.org</p>		<p>State of Nevada Administrative Website www.nv.gov</p>

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 6170 Mae Anne Avenue, Suite 1, Reno, Nevada 89523 or by contacting Jennifer R. Pierce, Executive Director by phone at (775) 787-3421 or email board@nvspeechhearing.org.

No physical access to copies of materials for this meeting. Meeting Notice not posted at sites marked above per State of Nevada Declaration of Emergency Directive 006.

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