



State of Nevada

Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board

## NOTICE OF PUBLIC MEETING

**Wednesday, July 19, 2023 ~ 4:30pm**

### **Locations:**

**RENO:** Board Office ~ 6170 Mae Anne Avenue, Suite 1, Reno, Nevada 89523

AND

**LAS VEGAS:** Las Vegas Hears ~ 501 S. Rancho, Suite A8, Las Vegas, Nevada 89106

*Supporting materials relating to this meeting will be physically available but in an effort to reduce costs and preserve resources, attendees are encouraged to access electronic copies on the Board's website at <https://www.nvspeechhearing.org/about/Minutes.asp>*

### **Teleconference Access**

#### **ZOOM VIDEO & AUDIO:**

<https://us02web.zoom.us/j/84904768913?pwd=K1R6K3V0K3cwSkRBMGZiVE5VL0Rtdz09>

**AUDIO ONLY BY TELEPHONE:** (669) 900-6833

**Meeting ID:** 849 0476 8913

**Passcode:** 456966

If you are outside the United States or need **toll-free telephone access**, please contact the Board office at [board@nvspeechhearing.org](mailto:board@nvspeechhearing.org) or (775) 787-3421 to request a toll-free number no later than 3:00pm Pacific on the day of the meeting.

### **Public Comment**

Any person wishing to make public comment may attend the meeting and provide comment as follows:

- 1) In person at the physical location(s) listed above, 2) Virtually through the Zoom teleconference video link listed above, or 3) Telephonically through the Zoom telephone number listed above. Please see additional public comment instructions at the end of this agenda.

## 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. **Welcome & Introduction of New Board Members** *(informational only)*
4. **Election of Board Chair & Vice Chair** *(for possible action)*
5. **Appointment of Bank Signatories/Financial Reviewer** *(for possible action)*
6. **Appointment of Dispensing Audiologist to Advisory Committee on Fitting and Dispensing Hearing Aids** *(for possible action)*
7. **Approval of the Minutes: Board Meeting and Public Hearing of April 26, 2023** *(for possible action)*
8. **Disciplinary Matters** *(for possible action)*
  - a. Case Recommended for Dismissal: Case # S22-02 *(for possible action)*
  - b. Case Recommended for Dismissal: Case # S23-01 *(for possible action)*
9. **Update on 2023 Legislative Session and Status of Governor's Executive Orders** *(for possible action)*
10. **Work Session on Future Legislative (NRS) Efforts** (Standing Agenda Item)
  - a. Add Licensing of Speech-Language Pathology Assistants *(for possible action)*
  - b. Add Licensing of Audiology Assistants *(for possible action)*
  - c. Add/Allow Cerumen Management by HAS to Scope of Practice *(for possible action)*
  - d. Remove NBC-HIS Certification Requirement for Standard HAS License *(for possible action)*
  - e. Address/Allow Telesupervision by AUD/SLP *(for possible action)*
11. **Executive Director's Report**
  - a. Licensure Statistics *(for possible action)*
  - b. FY23 Q4/End of Year Financial Report *(for possible action)*
  - c. Board Member Appointments/Reappointments *(for possible action)*
  - d. Complaints *(for possible action)*
12. **Consideration to Approve Revised FY24 Budget, Investigator Employment Agreement, Audit Contract, and Financial Reporting Election**
  - a. Revised FY24 Budget *(for possible action)*
  - b. Proposed/Draft Employment Agreement: Thomas Sharkey, Board Investigator *(for possible action)*
  - c. LCB Financial Reporting Election Form *(for possible action)*
  - d. Proposed/Draft Contract: Coulson & Associates, Financial Audit Services Pursuant to NRS 218G.400 *(for possible action)*
13. **Report from Legal Counsel and Overview of Disciplinary Hearing Process** *(informational only)*
14. **Reports from Board Chair and Members**
  - a. Report from Board Chair and Board Members *(for possible action)*
  - b. 2023 Proposed Meeting Schedule: Next meeting proposed: Wednesday, October 18, 2023 at 4:30pm. Teleconference hosted via Zoom and in-person at the Reno Board Office *(for possible action)*
  - c. Future Agenda Items *(for possible action)*
    - 1) Work Session: Continued work on Future Legislative Efforts (Standing Agenda Item):
      - (a) Licensing Speech-Language Pathology Assistants *(for possible action)*
      - (b) Licensing Audiology Assistants *(for possible action)*
      - (c) Address Cerumen Management Practice by HAS *(for possible action)*
      - (d) Removal of NBC-HIS Certification for Standard HAS License *(for possible action)*
      - (e) Telesupervision by AUD & SLP *(for possible action)*
    - 2) Other Items As Proposed *(for possible action)*

## 15. 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)*

## 16. Adjournment *(for possible action)*

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### PUBLIC COMMENT

*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 Board Chair, additional public comment may be heard when that item is reached. The Board Chair may allow additional time to be given a speaker as time allows and in their 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).*

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### ACCOMMODATIONS

*Persons with disabilities who require special accommodations or assistance at the meeting should contact the Board office at (775) 787-3421 or email at [board@nvspeechhearing.org](mailto:board@nvspeechhearing.org) 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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### AGENDA POSTING & DISSEMINATION

This meeting has been properly noticed and posted in the following locations:

- Nevada Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board
  - Board Office: 6170 Mae Anne Avenue, Suite 1, Reno, Nevada 89523
  - Board Website: [www.nvspeechhearing.org](http://www.nvspeechhearing.org)
  - Las Vegas Hears ~ 501 S. Rancho, Suite A8, Las Vegas, Nevada 89106
- State of Nevada Public Notices Website: [www.notice.nv.gov](http://www.notice.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.

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### SUPPORTING MATERIALS

Supporting material relating to public meetings of the Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board is available at the Board's administrative office located at 6170 Mae Anne Avenue, Suite 1, Reno, Nevada 89523 on the Board's website at <https://www.nvspeechhearing.org/about/Minutes.asp> or by contacting Jennifer R. Pierce, Executive Director by phone at (775) 787-3421 or email at [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 or [board@nvspeechhearing.org](mailto:board@nvspeechhearing.org).