



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

NOTICE OF PUBLIC MEETING

Wednesday, October 23, 2024 ~ 4:30pm

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

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/81502028191?pwd=b6C6PIA6MSJ6Zl9vV5rsPpQrJ5DOKF.1>

AUDIO ONLY BY TELEPHONE: (669) 900-6833

Meeting ID: 815 0202 8191 **Passcode:** 394999

If you are outside the United States or need **toll-free telephone access**, please contact the Board office at 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. Approval of the Minutes: Board Meeting of July 31, 2024 (for possible action)

4. Update and Report Out from Strategies 360 and Board Staff on Legislative and Lobbying Activities and Other Initiatives Impacting the Board in the 2024 Interim and 2025 Legislative Session (for possible action)

5. New Board Member Welcome, Elections for Board Chair & Vice Chair, Appointments of Bank Signatories and Financial Reviewer, and Consideration to Authorize Board Chair and/or One or More Board or Subcommittee Members to Appear on Behalf of the Board in Front of the Legislature (for possible action)

6. **Disciplinary and Administrative Matters** *(for possible action)*
 - a. Consent Decree Recommended for Approval: Case #H24-01, Brooke Bowen, License #HAS-3732 (Active) and HAS-3441 Temporary (Expired) *(for possible action)*
 - b. Case #UP24-01: Administrative Unlicensed Practice Case and License Reinstatement Application: Amy Noyes, SLP, License #SP-2901, Expired July 2, 2024 *(for possible action)*
7. **Review & Approval of Proposed Contract with Christiansen Accounting Network for FY24-FY25 Financial Audit Services Pursuant to NRS 218G.400** *(for possible action)*
8. **Executive Director's Report**
 - a. Licensure Statistics *(for possible action)*
 - b. FY25 Q1 Financial Report *(for possible action)*
 - c. Board Member Appointments/Reappointments *(for possible action)*
 - d. Complaints *(for possible action)*
9. **Report from Legal Counsel** *(informational only)*
10. **Reports from Board Chair and Members**
 - a. Report from Board Chair and Board Members *(for possible action)*
 - b. 2025 Proposed Meeting Schedule: Next meeting proposed: Wednesday, January 22, 2025 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) Update and Report Out from Strategies 360 on Board BDR and Legislative Activities for 2024 Interim and 2025 Legislative Session
 - 2) Consideration to Approve SLP Subcommittee Recommendations for Revisions to NAC 637B
 - 3) Consideration to Approve Final SLP Subcommittee Meeting Minutes and Disband Subcommittee
 - 4) Other Items As Proposed
11. **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)
12. **Adjournment** *(for possible action)*

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).

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 no later than 48 hours prior to the meeting. Requests for special accommodations made after this time frame cannot be guaranteed.

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 [Website](#) and Office, 6170 Mae Anne Avenue, Suite 1, Reno, Nevada 89523

- State of Nevada Public Notices Website: 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.

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