

STATE OF NEVADA BOARD OF OCCUPATIONAL THERAPY

NOTICE OF PUBLIC MEETING

**September 30, 2012
11:30 a.m.**

Clark County Library
Large Conference Room
1401 E. Flamingo Road
Las Vegas, NV 89119

AGENDA

The State of Nevada Board of Occupational Therapy may: (a) address agenda items out of sequence, (b) combine agenda items, and (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 an item may be to approve, deny, amend, or table.

EDUCATIONAL SESSION

Proposed NRS 640A Bill Draft

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. Approval of the Agenda (For possible action)
4. Approval of the Minutes (For possible action)
 - June 9, 2012
5. Disciplinary Actions –Consent Decree (For possible action)
 - Case No. C12-01 - Lisa Randol, COTA/L, License # 10-1013
 - Case No. C12-05 – Skye Woods, OTR/L, License #09-0080
6. Disciplinary Actions – Dismissal (For possible action)
 - Case No. 12-06
7. Executive Director’s Report (For possible action)
 - Financial Reports – Fiscal Year Ended June 30, 2012
 - Legislative Report
8. Contract Performance Review (For possible action)
 - Lorylynn Ltd. - Executive Director Service
9. Report from Board Chair (For possible action)
 - Future Agenda Items / Meeting Schedule
10. Report from Deputy Attorney General
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)

State of Nevada, Board of Occupational Therapy
Notice of Public Meeting
Page Two

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. Public comment 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 Chairperson, additional public comment may be heard when that item is reached. The Chairperson 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)

Notice: Persons with disabilities who require special accommodations or assistance at the meeting should contact the Board office at (775) 746-4101; 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:***

Washoe County Courthouse 75 Court Street Reno, NV 89501	Office of the Attorney General 100 North 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	Board of Occupational Therapy 1595 Robb Drive, Unit 1 Reno, Nevada 89523	Public and County Libraries
Washoe County Clerk 1001 E. 9 th St. Bldg A P.O. Box 30083 Reno, NV 89520		

This agenda has been sent to all members of the State of Nevada Board of Occupational Therapy 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. Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 746-4101.