

MINUTES OF THE MEETING FOR THE
NEVADA STATE BOARD OF ATHLETIC TRAINERS (NSBAT)

DATE: **January 31, 2013**

LOCATIONS:

Sierra Strength and Speed
3760 Barron Way
Reno, Nevada 89511

Select Physical Therapy
601 Whitney Ranch Drive, B-6
Henderson, Nevada 89014

1. Meeting called to order by Chairman, Jim Porter at 9:04 a.m.

Board Members Present: Jim Porter, Tiffney Touton, Rob Conatser, Eathan O’Bryant, Chris Wittorff.
Staff Present: Stacey Whittaker, Executive Secretary; Keith Marcher, Attorney General Representative via teleconference.

Public Present: No members of the public present in Reno or Henderson.

2. **Public Comments.** No public comments.

3. **Review and discuss the formation of a Subcommittee to work on proposed regulation language regarding Licensed Athletic Trainers and pharmaceuticals. (For possible action)**

Jim says that he has spoken to both Steve McCauley and Tedd Girouard (Curriculum director at UNLV) and that both individuals have expressed an interest in serving on the Subcommittee. Jim asks Keith if the Subcommittee should have more than 3 members, Keith says it can be difficult and advises them to have 5. Jim asks if there are any Board Members or members of the public that wish to serve on the Subcommittee. Tiffney Touton volunteers to work on the committee. Rob volunteers to contact Shelly Germann up at UNR to see if she would be willing to work on the committee.

Jim entertains a motion to nominate Steve McCauley, Tedd Girouard, Tiffney Touton and possibly Kyle Wilson and Shelly Germann from the University setting. Rob Conatser agrees to serve on the Subcommittee if the Board is not able to secure five members. Jim asks that the nominees contact Stacey Whittaker who will also be working with the Subcommittee as to whether or not they accept the nomination. Stacey will then move forward to set up the first Subcommittee board meeting.

Chris Wittorff motions to approve the Subcommittee nominations. Rob Conatser seconds the motion. Approved 5-0.

4. **Review and discuss the purchase of a laptop for the NSBAT Executive Secretary position. (For possible action)** Jim motions to approve the purchase of a new laptop for the Executive Secretary position. Rob Conatser seconds the motion. Approved 5-0.

5. **Future agenda items. (For possible action)** There are no future agenda items at this time other than those listed at the January 17, 2013 board meeting.

6. **Discussion, possible decision on date of next board meeting. (For possible action)** The next NSBAT board meeting has been scheduled for Thursday, May 16th 2013. The first meeting date for the Subcommittee is to be determined once the committee is established.

7. **Public Comments.** There are no members of the public present.

8. **Meeting adjournment. (For possible action)** Rob Conatser motions to adjourn the meeting of the Nevada State Board of Athletic Trainers at 9:14 am, Tiffney Touton seconds the motion.
Approved 5-0.