

NEVADA STATE BOARD OF ATHLETIC TRAINERS AGENDA AND NOTICE OF PUBLIC MEETING

DATE & TIME: December 15, 2017 @ 9:00 a.m.

Public Access Locations with Videoconference:

University of Nevada Reno
1664 N. Virginia Street
System Computing Services
Room #5
Reno, Nevada 89557

University of Nevada Las Vegas
4505 S. Maryland Parkway
System Computing Services
Room #102
Las Vegas, Nevada 89154

1. Call meeting to order, introduction of members to determine the presence of a 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. Review and approve Board meeting minutes of September 15, 2017 & September 22, 2017. (For possible action)
4. Update on disciplinary action reports and investigations of unlicensed activity. (Discussion)
5. Review and discuss items to be considered for NAC640B regulation updates. (For possible action)
6. Review and discuss AB454 from the 2017 Legislative Session. (For possible action)
7. Review and discuss the 2017 Boards and Commissions Audit conducted by the Governor's Finance Office, Division of Internal Audits. (For possible action)
8. Review and discuss drafting a mission statement for the Board website. (For possible action)
9. Review and discuss options for online license renewal systems. (For possible action)
10. Review and approve adding Michelle Cothrun, new Board Executive Secretary as a signatory to the Wells Fargo Board Checking Account and Business Market Account. (For possible action)
11. Review and approve the authorization for Wells Fargo Bank to issue Michelle Cothrun, new Board Executive Secretary a board credit card for board expenses and operations. (For possible action)
12. Review and discuss financial status of the Board, including approval of all claims and expenses. (For possible action)

13. Report from outgoing Executive Secretary, Stacey Whittaker. (Discussion)
14. Report from Senior Deputy Attorney General, Sarah Bradley. (Discussion)
15. Future agenda items. (Discussion)
16. Discussion, possible decision on date of next meeting. (For possible action)
17. 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)

18. Adjournment. (For possible action)

Pursuant to NRS 241.030 the board may close the meeting to consider the character, misconduct, competence or health of a person.

Items on the agenda may be taken out of order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time.

Action by the Board on any item may be to approve, deny, amend, or table.

The Board may allow for public comments after each agenda item. In consideration of others, please limit your comments to no more than five (5) minutes. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment.

The Board is pleased to make accommodations for the purposes of attending the meeting to members of the public who are disabled. If accommodations are necessary, please notify the Nevada State Board of Athletic Trainers at least 3 business days in advance of the meeting. Board meeting correspondence may be obtained by contacting Michelle Cothrun, Executive Secretary at (775)787-2636, email atrainner@nsbat.nv.gov or by visiting <http://nevadaathletictrainers.nv.gov>

**NOTICES FOR THIS MEETING HAVE BEEN POSTED IN ACCORDANCE WITH
NRS 241 AT THE FOLLOWING LOCATIONS:**

- *The Office of the Attorney General, 100 North Carson Street, Carson City, Nevada, 89701.
- *The Nevada State Library and Archives, 100 North Stewart Street, Carson City, Nevada 89701.
- *University of Nevada Reno, Cashell Fieldhouse, 1664 N. Virginia Street, Reno, NV 89557.
- *University of Nevada Reno, System Computing Services, 1664 N. Virginia Street, Reno, NV 89557.
- *University of Nevada Las Vegas, Lied Athletic Complex, 4505 Maryland Pkwy, Las Vegas, NV.
- *State of Nevada, Department of Administration Public Notice Website (NV.GOV)
- *The Nevada State Board of Athletic Trainer's website: <http://nevadaathletictrainers.nv.gov>