

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

DATE & TIME: November 15, 2019 @ 12:30 p.m.

Public Access Locations with Videoconference:

University of Nevada Reno
1664 N. Virginia Street
System Computing Services
Room #2
Reno, Nevada 89557

University of Nevada Las Vegas
4505 S. Maryland Parkway
System Computing Services
Room #204
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 July 26, 2019: 1) July 26, 2019 Public Meeting; and 2) July 26, 2019 Public Meeting and Workshop. **(For possible action)**
4. Update on disciplinary action reports and investigations of unlicensed activity. **(Discussion)**
5. Review and approve job description for recruitment of a Board investigator. **(For possible action)**
6. Review and discuss “WHISTLEBLOWER PROTECTIONS – WHAT, WHEN, & HOW Written Guide for State of Nevada Officers and Employees, and Local Governmental Officers and Employees Developed by the Division of Human Resource Management’s Consultation & Accountability Unit as required by NRS 281.661 as amended by Assembly Bill 274 of the 2019 Legislative Session” and adopt an internal policy to comply with the requirement to obtain written confirmation that each Board member and staff receives a written summary or views a video recording that clearly explains the provisions. **(For possible action)**
7. Review of consumer complaints pending. The Board will review recommendations received from its investigating board member on the matter listed below. The Board may vote to dismiss the complaint or move forward to discipline before the Board. **(For possible action)**
 - a. Complaint #18-0901
8. Review and discuss AB 319 from this past legislative session that requires professional licensing boards to develop and implement a process by which a person with a criminal history may petition the regulatory body to review the criminal history of the person to determine if it will preclude them from a license. **(For possible action)**

9. Review and approve the draft of an Operating Reserves Policy, including possible ways to manage the excess in reserves brought out by the Boards and Commissions Occupational and Professional Licensing Boards Audit. **(For possible action)**
10. Review and discuss financial status of the Board, including approval of all claims and expenses through Fiscal Year End 2019 and July through end of September 2019. **(For possible action)**
11. Review and discuss a performance evaluation process for the Executive Secretary position, currently held by Michelle Cothrun. **(For possible action)**
12. Review and discuss the proposed letter drafted by the BOC in support California bill AB 1592 to license Athletic Trainers and possibly add support to their letter by adding the Board's name to the signature. **(For possible action)**
13. Review and discuss the Small Business Impact Statement for LCB File No. R053-19 regarding proposed dry needling regulation. **(For possible action)**
14. Report from Executive Secretary, Michelle Cothrun. **(Discussion)**
15. Report from Senior Deputy Attorney General, Sarah Bradley. **(Discussion)**
16. Future agenda items. **(Discussion)**
17. Discussion, possible decision on date of next meeting. **(For possible action)**
18. 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)

19. 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 2 business days in advance of the meeting. Supporting materials for the meeting may be obtained by contacting Michelle Cothrun, Executive Secretary at (775)787-2636, email atrain@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>