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

DATE & TIME: September 13, 2021 @ 2:00 p.m.

**Public Access with Zoom:** 

Meeting ID: 897 506 8640

Passcode: 640B

The Board is pleased to invite individuals of the public to participate remotely using ZOOM. To learn more about Zoom, go to https://zoom.us/. On the scheduled day and time of the meeting, visit the ZOOM website and click "Join a Meeting." You will be prompted to enter your name, along with the Meeting ID and Meeting Passcode above.

PLEASE NOTE: The Board may take items out of order, combine items for consideration, and items may be pulled or removed from the agenda at any time. Public comment will be taken at the beginning and end of the meeting. The public may provide comment on any matter within the Board's jurisdiction and/or authority, whether or not that matter is a specific topic on the agenda. However, 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 on that item. (NRS 233B.126) Public comment that is willfully disruptive is prohibited, and individuals who willfully disrupt the meeting may be removed from the meeting. (NRS 241.030(5)(b)) The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person (NRS 241.030). Once all items on the agenda are completed, the meeting will adjourn.

1. Call meeting to order, introduction of members to determine the presence of a quorum.

## 2. Public comment.

NOTE: Public comment is welcomed by the Board and may be limited to three minutes per person at the discretion of the Chair of the Board. Public comment will be allowed at the beginning and end of the meeting, as noted on the agenda. The Chair of the Board may allow additional time to be given a speaker as time allows and at their sole discretion. Comments will not be restricted based on viewpoint. No action may be taken upon a matter raised under this item of the agenda 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 discuss a succession plan for the Board members whose terms end on September 30, 2021, to include the nomination and election of a new Board Chair and Treasurer. (For Possible Action)
- 4. Review and approve Board meeting minutes for the following: May 22, 2020; January 8, 2021 Workshop; January 8, 2021 Board meeting; January 29, 2021; and April 19, 2021. (For Possible Action)
- 5. Update on disciplinary action reports and investigations of unlicensed activity. (For Discussion)

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- 6. Review and discuss financial status of the Board, including approval of all claims and expenses from the 2021 fiscal year end, and the annual balance sheet that is submitted to the LCB, per NRS 218G.400. (For Possible Action)
- 7. Review and discuss the findings made by the Subcommittee on Dry Needling. Discuss and approve their recommendations on which licensees fulfill the statutory requirements for dry needling. (For Possible Action)
- 8. Review and discuss the documentation submitted by licensed athletic trainers who missed the deadline for the previous Subcommittee meeting or recently completed the required Dry Needling course. (For Possible Action)
- 9. Review and discuss a possible action plan for the Board to monitor licensed athletic trainers that are dry needling but have not been reviewed and approved by the Board. (For Possible Action)
- 10. Review and discuss the closing of the Puliz storage account, the fees associated with the closing of the account, and the account being sent to collections. (For Possible Action)
- 11. Review and discuss the proposal submitted by the BOC for licensing software. (For Possible Action)
- 12. Review and discuss the current platforms, LogiForms and AirTable, that are used to create the annual renewal forms and approve the additional expense to convert the initial application to an online version. (For Possible Action)
- 13. Review and discuss the annual review of executive secretary performance and create a salary schedule that includes merit and/or cost of living increases. (For Possible Action)
- 14. Report from Executive Secretary, Michelle Cothrun. (**Discussion**)
- 15. Report from Harry B. Ward, Deputy Attorney General. (**Discussion**)
- 16. Future agenda items. (**Discussion**)
- 17. Discussion and possible decision on date of next meeting, including the possibility of scheduling the 2022 calendar year for the Board. (For Possible Action)
- 18. Public comment.

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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.

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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. See NRS 233B.126. Public comment options may include, without limitation, telephonic or email comment. To submit public comment, contact Michelle Cothrun at (775) 787-2636 or atrainer@nsbat.nv.gov.

The Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to participate in the meeting. If accommodations are necessary, please contact Michelle Cothrun, Executive Secretary, at (775) 787-2636 no later than 9:00am the day before the meeting. Board meeting correspondence and supporting materials may also be obtained by contacting Michelle Cothrun at (775) 787-2636 or atrainer@nsbat.nv.gov or by visiting http://nevadaathletictrainers.nv.gov/

## NOTICES FOR THIS MEETING HAVE BEEN POSTED IN ACCORDANCE WITH NRS 241.020, AS INDICATED IN GOVERNOR SISOLAK'S DECLARATION OF EMERGENCY DIRECTIVE 006, SECTION 4, ON OR BEFORE THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS:

\*State of Nevada, Department of Administration Public Notice website: http://notice.nv.gov/

In addition, this notice/agenda was mailed, e-mailed or faxed to groups and individuals as requested.

<sup>\*</sup>The Nevada State Board of Athletic Trainer's website: http://nevadaathletictrainers.nv.gov/

<sup>\*</sup>The Board office at 6170 Mae Anne Avenue, Ste 1, Reno, NV 89523-4705