Western Interstate Commission for Higher Education (WICHE)

Notice of Public Meeting

October 30, 2013
3:00 p.m.
Main conference room
Nevada System of Higher Education offices:

2601 Enterprise Road, Reno, NV 89512
775 784-3221
&
5550 W. Flamingo Road, Suite C-1, Las Vegas, NV 89103

AGENDA		
1.	Call to order.	For possible action
2.	Public comment*.	Information only
3.	Introduction of guests.	Information only
4.	Discussion, recommendations, and action regarding minutes for July 15, 2013, commission meeting.	For possible action
5.	Discussion, recommendations, and action regarding certification of Fiscal Year 2014 applicants in the fields of nursing, optometry, pharmacy, physical therapy, physician assistant, and veterinary medicine; Fiscal Year 2013 alternate applicants in the fields of optometry and pharmacy.	For possible action
6.	Discussion, recommendations, and action regarding veterinary medicine participant W. Winchell's request for practice extension.	For possible action

7. Discussion, recommendations, and action regarding continuation of collection efforts or write-off on collections account F. Rutz (field: dentistry).	For possible action
8. Follow-up report on extension of time and penalty for HCAP students who 1) do not graduate or 2) graduate but do not pass boards/obtain licensure (ref: NRS 397.0617; NAC 397.030).	Information only
9. Financial reporting – FY2014, 1st Quarter: - CAIS report (operating budget) - Aging Report - Income Statement - Accounts Receivable report	Information only
10. Discussion, recommendations, and action regarding the 2015-2017 Loan & Stipend (Programs) Budget: fields and slots for consideration based on future educational and health care needs of the state.	For possible action
11. Director's report- - Letter from dental participant - Rodeo Foundation advertises WICHE - HCAP interviews: new partner(s) - Director's calendar	Information only
12. New business: - November 2013 Regional WICHE Commission meeting: 60th anniversary - State Authorizations Reciprocity Act (SARA) - Future agenda items: • Develop/modify regulations under Nevada Administrative Code 397 • Fields/slots for 2015-2017 biennial budget	Information only
13. Public comment*.	Information only
14. Adjournment.	For possible action

***Public Comment Note:** No vote or 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). Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Commission Chair may elect to allow additional public comment on a specific agenda item when that item is being considered (AB59, effective January 1, 2012).

The Western Interstate Commission for Higher Education may address agenda items out of sequence to accommodate persons appearing before the Commission or to aid the efficiency or effectiveness of the meeting. The Commission may combine two or more agenda items for consideration; remove an item from the agenda or delay discussion relating to an item on the agenda at any time (AB 59); and, convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person (NRS 241.030).

This agenda has been sent to all interested persons who have requested an agenda from the Commission. 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 and or supporting documents is invited to contact the Commission office at (775) 784-4900, or at 2601 Enterprise Rd., Reno, NV 89512. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Western Interstate Commission on Higher Education no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED

IN THE FOLLOWING LOCATIONS:

NSHE 2601 Enterprise Road Reno, Nevada 89512	NSHE 5550 W. Flamingo Rd. #C-1 Las Vegas, NV 89103	Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, NV 89511
Washoe County Courthouse 75 Court Street Reno, Nevada	United State Post Office 2000 Vasser Street Reno, Nevada	Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101
	Nevada WICHE www.nevada.edu/wiche	