

Colleen Peterson, Ph.D., President Joan Winkler, M.A., Vice President Nighat Abdulla, Secretary/Treasurer Donald Huggins, Ed.D., Member Richard Harrison, Member Louise Sutherland, M.Ed., Member Erik Schoen, Member Katherine Unthank, Ph.D., Member Cheryl Basso, Member State of Nevada

The Board of Examiners for Marriage and Family Therapists and Clinical Professional Counselors

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> > Unapproved: 05/13/2011 Approved: 06/24/2011

MEETING MINUTES

Friday, May 13, 2011 Nevada State Board of Examiners for Marriage and Family Therapists and Clinical Professional Counselors 9436 West Lake Mead Boulevard #11-J Las Vegas, Nevada 89134-0130 Via Telephone Conference

- I. Call to order/Roll Call Meeting was called to order at 09:00 A.M. by Dr. Colleen Peterson, President. Also present was Ms. Joan Winkler, Vice President; Dr. Donald Huggins, Member; Ms. Louise Sutherland, Member; Dr. Katherine Unthank, Member; Ms. Cheryl Basso, Member; Ms. Rose Marie Reynolds, Deputy Attorney General (DAG) and Raymond E. Smith Sr., Executive Director (ED). Also public members attending were, Mr. Daniel Philips. Board Members absent were Ms. Nighat Abdulla, Secretary/Treasurer; Mr. Richard Harrison, Member; and Mr. Erik Schoen, Member.
- II. Dr. Unthank moved the Board approve the meeting minutes for the 12/10/2010 Board meeting (correction from 12/12/10). Seconded by Ms. Basso. Passed unanimously.

Ms. Winkler moved the Board approve the meeting minutes for the 2/4/2011 Board meeting. Seconded by Dr. Unthank. Passed unanimously.

- III. Motion made by Dr. Huggins to approve Mr. Daniel Philips for Clinical Professional Counselor (CPC) licensure. Ms. Sutherland seconded. Motion passed unanimously.
- IV. Ms. Winkler moved to approve Mr. James Dart as a Marriage and Family Therapist Intern with Dr. Huggins as the Primary Supervisor and Mr. Hall as the Secondary supervisor. Seconded by Dr. Unthank. Dr. Huggins abstained. Motion passed.
- V. This item was withdrawn by Ms. Epley Holliday.

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- VI. Ms. Winkler moved that the Board approve Mr. Sheldon Jacobs, MFT-Intern, to be eligible to sit for the exam based on internship hours earned in CA that were accepted by the Board. Seconded by Dr. Unthank. Motion passed unanimously.
- VII. Ms. Winkler moved to grant an extension to Ms. Nelandra Anselmo for three years based on her extenuating circumstances. Seconded by Dr. Huggins. Passed unanimously.
- VIII. Ms. Winkler moved to grant an extension to Ms. Paula Wood for three years based on her extenuating circumstances. Seconded by Ms. Basso. Passed unanimously.
 - IX. The Board discussed the recent audit/education conducted by Nevada State Department of Public Safety. The ED informed the Board that the results of the audit had just been received and would be disseminated to Board members shortly. Ms. Winkler held off on a discussion on the Yes Policy she has been developing. This topic will be addressed by the Board again at the next Board meeting after review of the DPS Audit results.
 - X. The Board discussed the general use of Skype as an interviewing tool. The ED was asked to create a cost comparison between the present use of AT&T Conference services and the Go-To-Meeting software.
 - XI. The Board discussed the proposed Policy for Primary Supervisors on how to affect a supervision changeover from one Primary Supervisor to the next one; and the possible develop of Training seminars for Primary supervisors. Dr. Huggins moved that the Board adopt the proposed policy and work on development of training for Nevada Approved Primary Supervisors to be agendized at the next Board Meeting. Ms. Winkler seconded motion. Passed unanimously.
- XII. This item was withdrawn. Ms. Sutherland informed the Board that she was in the process of gathering information and research data in order to make a presentation at the next Board meeting, pertaining to the adoption of the new CACREP educational requirements.
- XIII. The Board discussed the letter sent to the Board by Ms. Jacquelyn Kleinedler, of the Children's Cabinet, requesting information regarding the ability of MFT Interns to conduct in home therapy. The Board reviewed NAC 641A.196 Restrictions on private practice and advertising and found that except as provided in subsection 4 to the regulation, interns are to engage in private practice only at facilities that have a licensed marriage and family therapist, clinical professional counselor, clinical alcohol and drug abuse counselor, psychologist, psychiatrist or social worker on the site. Subsection 4 stated that the Board will only allow interns to engage in private practice at facilities other listed in subsection 1, in extenuating circumstances and if arrangements, approved by the Board, have been establish for the supervision of the intern in emergency situations. Dr. Huggins moved that in order to make the determination whether or not to

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approve each situation of each intern, each set of circumstances and each contract/plan proposal between the Primary Supervisor and Intern will be evaluated on a case by case basis. Ms. Winkler seconded motion. Passed unanimously.

- XIV. Public Comment. There was no public comment.
- XV. Items for future agendas:
 - a. Next Board Meeting June 24th, 2011, Friday at 09:00 am.
 - b. Next Board Interviews Reno June 6th, 2011, Monday, Common Ground

– Las Vegas – June 13th, 2011, Monday, UNLV

XVI. Dr. Unthank motioned to adjourn meeting at 10:06 am. Motion passed unanimously.

Submitted By: _

Raymond E. Smith Sr., Executive Director

■ This telephonic conference was recorded.

These Minutes have been approved by the Board.