



State of Nevada

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

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Erik Schoen., President
Richard Harrison, M.A, Vice President
Jake Wiskerchen., Secretary/Treasurer
Hal Taylor, J.D., Member
John Nixon, Ed.D, Member
Wendy Nason, M.A., Member
Roberta Vande Voort, Member
Marta Wilson, Member
Suzanne Cram, Member

Approved: 03/17/2017

MEETING MINUTES

Friday, January 20, 2017

Nevada State Board of Examiners for Marriage and
Family Therapists and Clinical Professional Counselors
9436 West Lake Mead Boulevard #11-J
Las Vegas, Nevada 89134-8342

1. Call to order/Roll Call – Meeting called to order at 9:04 A.M. by Mr. Erik Schoen, President.

Board Members Present

Erik Schoen, President
Richard Harrison, Vice President
Jake Wiskerchen, Secretary/Treasurer
John Nixon, Member
Hal Taylor, Member
Wendy Nason, Member
Marta Wilson, Member
Suzanne Cram, Member

Board Staff Present

Quinn Kennedy
Sherry Rodriguez
Nisa LeMay

Members Absent

Roberta Vande Voort, Member

Others Present

Ms. Henna Rasul, Deputy Attorney General (DAG)
Jacqueline Kleindler – Reno
John Pangallo- Reno
Eddie Abelesar- Reno
Craig Merrill- Reno
Candia Tolbert- Reno
Pamela Smith- Las Vegas
Tyler Rich- Las Vegas
Bridgitte Kessler- Las Vegas
Odelia Duhel- Las Vegas
Daina Chiappe- Las Vegas
Lecky Hernandez- Las Vegas
Florence Sweet- Las Vegas
Debbie Scofield- Las Vegas
Taryn Kalagian- Las Vegas

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Patricia Kilgore- Las Vegas
Laura Fucci- Las Vegas

2. Public Comment – No public comment.
4. Review/decision regarding the following licensees who have petitioned the Board to be Primary/Secondary Supervisors for Marriage and Family Therapist (MFT) and Clinical Professional Counselor (CPC) Interns. (For Possible Action).

<u>Supervision Applicant</u>	<u>Mentor</u>	<u>AAMFT Supv</u>	<u>Mentor Contract</u>	<u>License Date</u>
Sam Richardson, MFT	N/A	Yes	N/A	1/13/2014
Kara Wattoo, MFT	Dena Johns, MFT	N/A	Yes	7/26/2013

Motion to approve Sam Richardson as a Primary and Secondary Supervisor for MFTs and CPCs; Mr. Jake Wiskerchen; Second- Mr. Richard Harrison.

Vote: Ayes- 8; Nays-0; Abstentions- 0

Passed Unanimously

**Separate Motion to approve Kara Wattoo as a Primary and Secondary Supervisor for MFTs and CPCs; Mr. Jake Wiskerchen; Second- Mr. Hal Taylor.

Vote: Ayes- 8; Nays-0; Abstentions- 0

Passed Unanimously

6. Review/decision regarding the following applicants for new interns and internships. (For Possible Action)

RENO

Ms. Sondra Longbrake (MFT-Intern)

Primary-Barbara Hudson, MFT*
Secondary- LEEANNE HEMENWAY*
(For Possible Action)

John Pangallo (CPC-Intern)

Primary- Michael Freda, MFT*
(For Possible Action)

Las Vegas

Ms. Alisha Abramson (MFT- Intern)

Primary- Geneva Wallace, MFT*
Secondary- Renee Khan, MFT
Secondary- Janna Broxterman, MFT
(For Possible Action)

Ms. Jamelle Berry (MFT-Intern)

Primary- Jane Heenan, MFT*
(For Possible Action)

Mr. Keaton Brown (MFT-Intern)

Primary- Katherine Hertlein, MFT*
(For Possible Action)

Ms. Dawn Canty (MFT-Intern)

Primary- Jerri Gallegos-Carr, MFT*
Secondary- Ann Nichols, MFT*
Secondary- Coreen Haym, MFT*
(For Possible Action)

Ms. Angelica Draskovich (MFT-Intern)

Primary- Lynnette Johnson, MFT*
(For Possible Action)

Ms. Nicole Frady (MFT-Intern)

Primary- Geneva Wallace, MFT*

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Ms. Laura Fucci (MFT-Intern)	(For Possible Action) Primary- Kristin Kakiuchi, MFT* (For Possible Action)
Ms. Alexandria Gardner (CPC-Intern)	Primary- Kristin Kakiuchi, MFT* (For Possible Action)
Ms. Stephanie Hangen (MFT-Intern)	Primary- Sara Pelton, MFT* (For Possible Action)
Ms. Taryn Kalagian (MFT-Intern)	Primary- Kathy Jo Shovlin, MFT* Secondary- Kristin Kakiuchi, MFT* (For Possible Action)
Ms. Bridgitte Kessler (CPC-Intern)	Primary- Omega Galliano, MFT* (For Possible Action)
Ms. Katelyn Krome (MFT-Intern)	Primary- Ryan Wynder, MFT* (For Possible Action)
Mr. Jeffrey McClish (MFT-Intern)	Primary- Ryan Wynder, MFT* (For Possible Action)
Ms. Mashara Munns (MFT-Intern)	Primary- Cynthia Mota, MFT* (For Possible Action)
Ms. Cherelle Ola (MFT-Intern)	Primary- Katherine Hertlein, MFT* Secondary- Geneva Wallace, MFT* (For Possible Action)
Mr. John Pallett (MFT-Intern)	Primary- Sam Richardson, MFT (Item 4) (for Possible Action)
Mr. Levi Perez-Lujan (MFT-Intern)	Primary- Chris Caldwell, MFT* (For Possible Action)
Ms. Sara Peterson (CPC-Intern)	Primary- Richard Harrison, MFT* Secondary- Dawn Moore, MFT (For Possible Action)
Mr. Tyler Rich (MFT-Intern)	Primary- Gary Alexander, MFT* (For Possible Action)
Mr. Skyler Roper (MFT-Intern)	Primary- Sandra Braun, MFT* (For Possible Action)
Ms. Gayna Rowe (CPC-Intern)	Primary- Sandra Braun, MFT* (For Possible Action)
Ms. Nicole Schor (MFT-Intern)	Primary- Sam Richardson, MFT (Item 4) Primary- Sharon Harris* (For Possible Action)
Ms. Pamela Smith (CPC-Intern)	Primary- Joan Vlach, MFT* (For Possible Action)
Ms. Veronica Thatch (MFT-Intern)	Primary- Claranna Petrie, MFT* (For Possible Action)
Ms. Nicole Troiano (CPC-Intern)	Primary- Omega Galliano, MFT* (For Possible Action)
Ms. Marvina Truss (CPC-Intern)	Primary- Yvonne Hart, MFT* (For Possible Action)

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Ms. Jocelyn Zafra (MFT-Intern)

Primary- Cynthia Mota, MFT
(For Possible Action)

* - **Bd approved**

Motion to approve all of the new internships with the exception of Nicole Frady, Cherelle Ola, John Pallett, Sara Peterson and Skyler Roper; Mr. Jake Wiskerchen; Second- Mr. Richard Harrison.

Vote: Ayes- 8; Nays-0; Abstentions- 0

Passed Unanimously

**Separate motion to approve Nicole Frady; Mr. Jake Wiskerchen; Second- Mr. Richard Harrison.

Vote: Ayes- 6; Nays- 2; Abstentions – 0

Passed

**Separate motion to approve Cherelle Ola; Mr. Jake Wiskerchen; Second- Mr. Richard Harrison.

Vote: Ayes- 6; Nays- 2; Abstentions – 0

Passed

**Separate motion to approve John Pallett; Mr. Jake Wiskerchen; Second- Mr. Richard Harrison.

Vote: Ayes- 7; Nays- 1; Abstentions – 0

Passed

**Separate motion to approve Sara Peterson; Mr. Jake Wiskerchen; Second- Mr. John Nixon.

Vote: Ayes- 7; Nays- 0; Abstentions – 1

Passed noting and abstention from Mr. Richard Harrison due to him being the Primary Supervisor.

**Separate motion to approve Skyler Roper; Mr. Jake Wiskerchen; Second- Ms. Suzanne Cram.

Vote: Ayes- 8; Nays- 0; Abstentions – 0

Passed Unanimously

10. Review/decision regarding the following candidates for licensure as a Marriage and Family Therapist or Clinical Professional Counselor. (For Possible Action)

Rachel Agrario	CPC-Intern	(Passed Exam) (For Possible Action)
Emily Bloomquist	MFT-Intern	(Passed Exam) (For Possible Action)
Lecsy Hernandez	CPC-Intern	(Passed Exam) (For Possible Action)
Monika Marsh	MFT-Intern	(Passed Exam) (For Possible Action)
Debra Scofield	MFT-Intern	(Passed Exam) (For Possible Action)
Florence Sweet	MFT-Intern	(Passed Exam) (For Possible Action)
Raelara Tilden	MFT-Intern	(Passed Exam) (For Possible Action)
Jaclyn Winter	CPC-Intern	(Passed Exam) (For Possible Action)

Motion to approve Rachel Agrario as a CPC; Ms. Wendy Nason; Second- Ms. Suzanne Cram.

Vote: Ayes- 8; Nays- 0; Abstentions – 0

Passed Unanimously

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**Separate motion to approve Emily Bloomquist as a MFT; Ms. Wendy Nason; Second- Ms. Suzanne Cram.

Vote: Ayes- 8; Nays- 0; Abstentions – 0

Passed Unanimously

**Separate motion to approve Lecsy Hernandez as a CPC; Ms. Marta Wilson; Second- Mr. John Nixon.

Vote: Ayes- 8; Nays- 0; Abstentions – 0

Passed Unanimously

**Separate motion to approve Monika Marsh as a MFT; Ms. Marta Wilson; Second- Ms. Suzanne Cram.

Vote: Ayes- 8; Nays- 0; Abstentions – 0

Passed Unanimously

**Separate motion to approve Debra Scofield as a MFT; Ms. Wendy Nason; Second- Ms. Marta Wilson.

Vote: Ayes- 8; Nays- 0; Abstentions – 0

Passed Unanimously

**Separate motion to approve Florence Sweet as a MFT; Ms. Wendy Nason; Second- Ms. Marta Wilson.

Vote: Ayes- 8; Nays- 0; Abstentions – 0

Passed Unanimously

**Separate motion to approve Raelara Tilden as a MFT; Ms. Wendy Nason; Second- Ms. Suzanne Cram.

Vote: Ayes- 8; Nays- 0; Abstentions – 0

Passed Unanimously

**Separate motion to approve Jaclyn Winter as a CPC; Ms. Wendy Nason; Second- Ms. Marta Wilson.

Vote: Ayes- 8; Nays- 0; Abstentions – 0

Passed Unanimously

5. The following interns and/or supervisors inform the Board of a request to terminate the Primary internship supervision relationship. (For Possible Action)

<u>Intern</u>	<u>Supervisor</u>	<u>New Supervisor</u>
Lauren Filip, CPC Intern	Roberta Miranda, CPC	None
Shameka Green, MFT Intern	Jesse Smith, MFT	None
Jenae Lindsey, MFT Intern	Richard Harrison, MFT	Sam Richardson, MFT
Joanie Myers, MFT Intern	Jacquelyn Kleindler, MFT	None

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Caitlin Olsen, MFT Intern	Lee Geldmacher, MFT	Sam Richardson, MFT
Samuel Tielemans, MFT Intern	Lee Geldmacher, MFT	Sam Richardson, MFT
Christel Vincent, MFT Intern	Rebecca Love, MFT	Gary Alexander, MFT
Jacent Wamala, MFT Intern	Katherine Hertlein, MFT	Renee Khan, MFT
Lisa Wilton, MFT Intern	Sharon Harris, MFT	Cynthia Mota, MFT
Brett Zupan, MFT Intern	Elaine Nelson, MFT	Ramona Beasley, MFT

Motion to approve all of the dissolutions except Jacent Wamala; Ms. Suzanne Cram; Second- Ms. Wendy Nason.

Vote: Ayes- 8; Nays- 0; Abstentions – 0

Passed Unanimously

**Separate motion to approve the dissolution of Jacent Wamala; Mr. Jake Wiskerchen; Second- Mr. Hal Taylor.

Vote: Ayes- 6; Nays- 2; Abstentions – 0

Passed

7. Review/decision regarding changes and/or additions to primary and/or secondary supervisors for the following interns. (For Possible Action)

- Odelia Duhel (CPC-Intern) Primary- Roberta Miranda, CPC*
(For Possible Action)
- Jenae Lindsey (MFT-Intern) Primary-Sam Richardson, MFT (Item 4)
(For Possible Action)
- Caitlin Olsen (MFT-Intern) Primary- Sam Richardson, MFT (Item 4)
(For Possible Action)
- Samuel Tielemans (MFT-Intern) Primary- Sam Richardson, MFT (Item 4)
(For Possible Action)
- Christel Vincent (MFT-Intern) Primary- Gary Alexander, MFT*
(For Possible Action)
- Jacent Wamala (MFT-Intern) Primary- Renee Khan, MFT*
Secondary- Geneva Wallace, MFT*
Secondary- Janna Broxterman, MFT*
Secondary- Katherine Hertlein, MFT*
(For Possible Action)
- Lisa Wilton (MFT-Intern) Primary- Cynthia Mota, MFT*
(For Possible Action)
- Brett Zupan (MFT-Intern) Primary- Ramona Beasley, MFT*
Secondary- Elaine Nelson, MFT*
(For Possible Action)

***-Bd approved**

Motion to approve all of the listed changes and/or additions except Jenae Lindsey; Ms. Suzanne Cram; Second- Mr. John Nixon.

Vote: Ayes- 8; Nays- 0; Abstentions – 0

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Passed Unanimously

**Separate motion to approve the primary supervision change for Jenae Lindsey; Ms. Suzanne Cram;
Second- Mr. John Nixon.

Vote: Ayes- 7; Nays- 0; Abstentions – 1

Passed noting the abstention of Mr. Richard Harrison due to him being the previous primary supervisor for Jenae Lindsey.

18. Review/decision for termination of Ms. Candia Tolbert, CPC-Intern license Pursuant to NRS 641A.2882 (2)(a). (For Possible Action)

Discussion: Mr. Erik Schoen states that Candia Tolbert is present and can speak in reference to this. Candia Tolbert states that on November 14, 2015 a self-disclosure letter was mailed to the MFT Board in regards to an arrest that took place; a confirmation of receipt was received when she made a call to the MFT Board from Sherry Rodriguez as well as her attorney. She states that she has a signed contract with Donald Huggins as well as supervisor Erik Schoen which has no termination of supervisor agreement and/or terms of agreements which supports this statute. She states that has never heard from anybody after leaving numerous messages and phone calls in regards to the termination. She received a phone call on Wednesday informing her that her license was null and void from the administrative staff and not from the president of the Board. NRS 241.033 states that considering the character and misconduct of an individual they are to receive written notice at least 21 days in advance. She states that she has been employed in health care industries for the past 8 months and was not aware of this circumstance. She has not received notice of termination from Erik, Donald and/or Allan Ritchie who is also a secondary supervisor to date. Board minutes that have been posted to the public on 6/24/2016 and 1/22/2016 and approved 8/26/2016 state the following interns informed the Board, which would be myself request a dissolution. I did not make this request and I would like to know who signed the dissolution paperwork and who agreed to these terms and conditions. On November 9, 2016 after numerous attempts to make contact with the Board and requesting a list of new supervisees and additionally with not having any contact with any 3 of these individuals a letter was sent to the board for no process or contact. Received an email on November 4, 2016 from Erik Schoen stating that he could not meet with her, there was no reason and/or explanation provided, evident that contact was available was never returned from Mr. Erik Schoen prior to this. She states that she is here to appeal this due to receiving a phone call from Sherry Rodriguez informing her that she needed to be present today. Ms. Quinn Kennedy states that Candia must've sent the information to Donald Huggins that she is stating that she sent to the Board office because Donald Huggins sent that information to the Board office along with a letter asking to dissolve his supervisory relationship. Due to that dissolution being approved her secondary supervision was never placed on an agenda for approval. Ms. Quinn Kennedy also states that Sherry Rodriguez spoke to Candia Tolbert as well as Gina Flores O'Toole in September because a Licensed Mental Health Professional on Site Form was submitted with no Primary Supervisor signature. Sherry was letting each of them know they were unable to submit this form and that Candia didn't have a primary supervisor and shouldn't be seeing clients without one. Ms. Quinn Kennedy also states that she sent an email to Candia Tolbert on Thursday or Friday of the previous week informing her that this agenda item would be on the agenda and when a response was not received the board office contacted her by phone. Ms. Henna Rasul asks if Candia Tolbert was given a 21 day notice. Mr. Jake Wiskerchen asks why this is necessary if we aren't discussing their character. Ms. Henna Rasul states this has to be done for anyone whose name is to appear on the agenda.

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22. Review/decision the consideration of the certification of batterers' treatment programs pursuant to NRS 228.470, NAC Chapter 228, and proposed SB 28. (Discussion/For Possible Action)

Discussion: Mr. Erik Schoen states that this was presented to us by DAG Brett Kandt and he has discussed with colleagues and everyone so far whether they are a mental health professional or a Domestic Violence advocate or victim thinks that this is not a good move. Part of it is the power of the AGs office the MFT and CPC board doesn't have the same ability to convene judges or computers to have input or feedback but the AGs office has that ability. It feels as if it diluted the attention or focus and there are no other examples of a licensing board or profession to also take on a certification process or program. Mr. Jake Wiskerchen agrees that it may not be a good fit for a licensing board to certify programs it would be better to have a third party. He does agree that the AGs office is not a good fit because they are not filled with clinicians because they are attorney and that's way out of their scope. Mr. Erik Schoen states he doesn't see how we would be able to place this on the office and not have negative repercussions such as length time and follow up. He doesn't want to stop the forward momentum that we have currently. Ms. Suzanne Cram states that under NRS 641A.170 that isn't even a provision that we can do under General Powers, we are allowed to establish requirements for Continuing Education, revoke and suspend license and all of the other a,b,c,d,e but even under the Governors standpoint we aren't allowed to take on the overwhelming task. Mr. Erik Schoen thanks her for catching that and that is the best clarification for this. Mr. Hal Taylor asks if at the next meeting we can have a thorough understanding of how complaints have been handled in the past so that everyone is aware. Mr. Erik Schoen states that that is his plan as with those particular agenda items so that everyone can be on the same page. Ms. Suzanne Cram asks if the remaining agenda items will be tabled. Mr. Erik Schoen states that yes they will not be able to be discussed due to what the DAG specified. Mr. Jake Wiskerchen.

8. Review/decision regarding changes and/or additions to secondary supervisors for the following interns. (For Possible Action)

Jeana Alvarado (MFT-Intern)	Secondary- Sara Pelton, MFT* (For Possible Action)
Sherrill Dana (CPC-Intern)	Secondary- Katherine Souza, MFT* (For Possible Action)
Dorothy Draper (MFT-Intern)	Secondary- Jodi Wass, MFT* (For Possible Action)
Eli Gomez (MFT-Intern)	Secondary- Nancy Sargent Hunterton, MFT* (For Possible Action)
Amy Frederick-Ream (MFT-Intern)	Secondary- Roberta Vande Voort, MFT* (For Possible Action)
William Gallego (CPC-Intern)	Secondary- Nelda Ray-Smith, MFT* (For Possible Action)
Tina Groves (MFT-Intern)	Secondary- Jon Ray, MFT* (For Possible Action)
Ashley Martinez (CPC-Intern)	Secondary- Kathleen Bergquist, LCSW (For Possible Action)
Shanee Moas (CPC-Intern)	Secondary- Renee Khan, MFT* (For Possible Action)
Joy Quanrud Grimsley (MFT-Intern)	Secondary- Meri Shadley, MFT* (For Possible Action)

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Abby Peddieson (MFT-Intern)	Secondary- Kimberly Malloy, MFT* (For Possible Action)
Josi Richards (MFT-Intern)	Secondary- Marj Castronova, MFT* Secondary- Kimberly Malloy, MFT* (For Possible Action)
Mason Schubert (MFT-Intern)	Secondary- Jennifer Ross, MFT* (For Possible Action)
Alice Smith (MFT-Intern)	Secondary- Kelly Beach, MFT* (For Possible Action)

***-Bd approved**

****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**

9. The following Marriage and Family Therapist (MFT) Interns and Clinical Professional Counselor (CPC) Interns petitioned the Board for approval of an extension of their internship. (For Possible Action)

Scott Oakley	MFT-Intern	01-13-14
Andre Williams	CPC-Intern	04-04-14
Courtney Roberts	MFT-Intern	04-14-14

****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**

10. Review/decision regarding the following candidates for licensure as a Marriage and Family Therapist or Clinical Professional Counselor. (For Possible Action)

Rachel Agrario	CPC-Intern	(Passed Exam) (For Possible Action)
Emily Bloomquist	MFT-Intern	(Passed Exam) (For Possible Action)
Lecsy Hernandez	CPC-Intern	(Passed Exam) (For Possible Action)
Monika Marsh	MFT-Intern	(Passed Exam) (For Possible Action)
Debra Scofield	MFT-Intern	(Passed Exam) (For Possible Action)
Florence Sweet	MFT-Intern	(Passed Exam) (For Possible Action)
Raelara Tilden	MFT-Intern	(Passed Exam) (For Possible Action)
Jaclyn Winter	CPC-Intern	(Passed Exam) (For Possible Action)

****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**

11. Review/decision for the following candidates for Clinical Professional Counselor-Interim Permit (CPC-IP). Pursuant to NRS 241.033, the Board may convene in closed session to consider the character, alleged misconduct, professional competence, or physical or mental health of any of the below named individuals. (For Possible Action)

Josh Johnson (LA-LPC-4/20/2012-6/60/2018)(Supv-Vande Voort, Roberta)(No Exam) (Hrs Verified)

****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**

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12. Review/decision for the following candidates for licensure as a Marriage and Family Therapist (MFT). Pursuant to NRS 241.033, the Board may convene in closed session to consider the character, alleged misconduct, professional competence, or physical or mental health of any of the below named individuals. (For Possible Action)
Amanda Kay-Kelley (Nevada Interim Permit – IP160429003) (Passed Exam) (Hrs Verified)
Souneh Arevalo (Nevada Interim Permit – IP160429001) (Passed Exam) (Hrs Verified)
****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**
13. Review/decision for the following candidates for licensure as a Clinical Professional Counselor (CPC). Pursuant to NRS 241.033, the Board may convene in closed session to consider the character, alleged misconduct, professional competence, or physical or mental health of any of the below named individuals. (For Possible Action)
Rachel Drake (NV Interim Permit – IP160429006)(Passed Exam)(Hrs Verified)
Sarah Willard (NV Interim Permit – IP160429008) (Passed Exam) (Hrs Verified)
****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**
14. Ms. Colleen Sisley, MFT, petitions the Board to allow her to accrue all of her CEUs online due to her extenuating circumstances. (For Possible Action)
****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**
15. Ms. Lillian Norton, MFT, petitions the Board to allow her to accumulate an additional 2.75 CEUs online or waive them for her Annual License Renewal. (For Possible Action)
****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**
16. Ms. Lisa Oliveto, MFT-Intern, petitions the Board to approve her to take the national MFT exam pursuant to NAC 641A.095(1). (For Possible Action)
****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**
17. Ms. Ana Bracamonte, MFT-Intern, petitions the Board to approve her to take the national MFT exam pursuant to NAC 641A.095(1). (For Possible Action)
****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**
19. Ms. Lanorma Tiffany Burrell, CPC Applicant, petitions the Board to use her experience as a LCPC-Intern in the state of Oregon in lieu of her Supervised Clinical Practice deficiency pursuant to NAC 641A.085(4). (For Possible Action)
****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**

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20. The following have submitted plans to be approved by the Board for CPC-Interns and MFT-Interns to engage in private practice and **In-Home Therapy** at facilities without a Licensed Mental Health Professional on the site. (For Possible Action)

Site	Supervisee	Supervisor	Administration	Signatures	Consulted Policy
¹ Desert Behavioral Health	Odelia Duhel, CPC-Intern	Ramona Beasley, MFT	Mina Arambula	Yes, Yes, Yes	
² Benevolens Therapeutic Services	Patricia Kilgore, MFT-Intern	Rita Nesheiwat, MFT	Not Legible	Yes, Yes, Yes	
³ Therapy Today Behavioral Health, LLC.	Allison Brown, MFT-Intern	Roberta Vande Voort, MFT	Nicole Aiu	Yes, Yes, Yes	

****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**

21. Discussion/Possible Action of Board Budget. (For Possible Action)
- a. Increase in Hours and/or Salary for Nisa LeMay
 - b. Annual Raises for all Board Staff
 - c. Per Diem amount and requirement for Board members pursuant to NRS 641A.200

****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**

23. Discussion/Possible action related to board's process for addressing complaints and investigations, only process by which complaints and investigations are addressed. (For Possible Action)

****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**

24. Discussion/Possible Action on Numbers of Licensees. (Advisement)

****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**

25. Discussion/Possible Action on Update on On-Line Processing. (Advisement)

****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**

26. Discussion/Possible Action of Board President Report. (Advisement)

****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**

27. Discussion/Possible Action of Board Treasurers Report. (Advisement)

****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**

28. Discussion/Possible Action of Board Staff Report. (Advisement)

****Item tabled due to DAG Ms. Henna Rasul informing the Board that each individual listed on the agenda must have a signed waiver on file to be discussed on each agenda.**

29. Future Meetings Discussion and Dates

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- a. Next Board Meeting scheduled for: February 17, 2017 at 9:00 am (Telephonic)
 - b. Next Board Interviews scheduled for: February 6, 2017 - Las Vegas at Kayenta
February 6, 2017 - Reno at Wendy's office
 - c. Other Discussion Item
30. Public Comments.
- Mr. John Pangallo states that he started the process and spoke with Sherry Rodriguez and met Quinn Kennedy in person and seeing the office in person and seeing how overwhelmed they are they are doing a wonderful job and they have been a lifesaver over the past year.
31. Adjournment.
Meeting adjourned at 10:52 am by Mr. Erik Schoen, President

Submitted By: _____
Quinn Kennedy, Interim Executive Director

- This conference was recorded.

Board Minutes are not subject to revision after approval.

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