

State of Nevada
Board of Examiners for Marriage & Family Therapists & Clinical Professional Counselors

NOTICE OF TELEPHONIC MEETING

Friday, February 23, 2018

State of Nevada
Board of Examiners for Marriage & Family Therapists
and Clinical Professional Counselors
7324 West Cheyenne Ave, Suite 9
Las Vegas, NV 89129

AGENDA

The **STATE OF NEVADA BOARD OF EXAMINERS FOR MARRIAGE & FAMILY THERAPISTS AND CLINICAL PROFESSIONAL COUNSELORS** may (a) address agenda items out of sequence (b) combine agenda items or (c) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.020, NRS 241.030). Action by the Board on any item may be to approve, deny, amend or table.

1. Call to Order, Confirmation of Quorum. 9:17 a.m.

Present: Jake, Roberta, John, Marta, Wendy, Hal, Henna, Sherry; Roberta left at 9:56 a.m. (quorum maintained), John left at 10:00 (quorum lost)

Absent: Adrienne, Susie, Erik

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)

No public

3. Approval of the Minutes – Board Meeting of January 19, 2018 and January 19, 2018 Public Workshop and January 30, 2018. (For Possible Action)?

Discussion revealed that no board members had received the workshop minutes and that meeting minutes

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

Reno

Shelley Waldaias (CPC – Intern)

Primary –?

Secondary – (For Possible Action)

Discussion: Jake noted that without a supervisor, no internships may be approved. Motion to table sought.

John - primary

Hal - second

Unanimous

Las Vegas

Veronica Fletcher (MFT – Intern)

Primary – Nancy Sirkin, MFT*
Secondary – Ramona Beasley, MFT*
(For Possible Action)

Allison Sender (MFT – Intern)

Primary – Mandie Kelel MFT*
Secondary – Nelandra Anselmo, MFT*
(For Possible Action)

Christiane Wilson-Dunlap (MFT – Intern)

Primary – Elaine Nelson, MFT*
Secondary – Ramona Beasley, MFT*
(For Possible Action)

Alexis Wolf (CPC – Intern)

Primary – Donna Wilburn, MFT*
Secondary – Karen Anderson, MFT*
(For Possible Action)

Discussion: none

John - primary

Roberta - second

unanimous

***Board approved**

5. Review/decision regarding the following MFT intern dissolution from primary supervisor. (For possible action)

<u>Intern</u>	<u>Supervisor</u>
Rachel Lamb	Leticia Murphy

Discussion: Rachel had previously applied for dissolution in October but was tabled due to lack of information as to whether or not she was given full information about the nature of her request as there is no such thing as “on hold” for internships.

Hal - primary

John - second

unanimous

6. Review/decision regarding changes to primary supervisors for the following interns. (For Possible Action)

Rachel Lamb

Primary- Dena Johns* (For Possible Action)

Discussion: Wendy asked if Henna was okay with the action item as written, given the context of Ms. Lamb’s previous request, to which Henna stated her approval as everything seemed straightforward.

Hal - primary

Roberta - secondary

unanimous

7. Review/decision on licensee Keith Lynch renewing his Marriage Family Therapist license in consideration of extenuating circumstances. (For Possible Action)

Discussion: Hal’s preference is to table and invite Mr. Lynch to the meeting to explain his current state of recovery and explore options for a probationary or restricted Marta wanted to

know when in 2017 the relapse happened. John concurred with Marta. Jake asked whether or not Mr. Lynch notified the Board within 10 days of being charged. Henna noted that lapsed or expired licenses cannot be renewed, meaning that the agenda item is written out of accordance with both the Board's ability to act *and* does not accurately reflect the requester's intent.

Item pulled from agenda.

8. Review/decision on Nancy Jackson renewing her Marriage Family Therapist license in extenuating circumstances for CEUs. (For Possible Action)

Hal and John commented that live-interactive webinars are similar to in-person classes in that they reasonably replicate the in-person experience. Wendy noted that the law does not account for webinars and that they are not actually in-person because of the lack of smell, touch, evaluation of sobriety, and so on. Jake stated that the law states "distance education" not "in-person" and that the Board must determine what "distance" means without making a general rule.

Hal - primary
John - second
unanimously

9. Review/decision on transferring of up to \$7000 from Board Savings Account for the website reconstruction. (For Possible Action)

Jake shared that this money would not be used for a contract worker but for an employee, who will most likely be Bill Sikkens, who will be added to payroll so as to avoid the state Board of Examiners' six-month process for contract approvals of more than \$2000. Hal asked as to whether or not the Board was voting on hiring Bill Sikkens as the employee and Jake stated that, no, the action item as written is simply to move money from savings into checking for the expense of wage required to hire an employee to build the website. Jake further elaborated that per several conversations with other EDs and Henna, the Board does not vote on hiring any employees except the ED and then the ED hires employees. He stated that in this awkward time for this Board the executives (president, VP, secretary-treasurer) are doing the hiring and until this week, they had some misinformation that led to some contracting that may have run afoul of statute but that would not happen again.

Hal - primary
John - second
unanimous

10. Review/decision on construction of new Board website and database. (For Possible Action)

Not addressed due to loss of quorum at 10:00 a.m.

11. 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)
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No public.

12. Adjournment. (For possible action.)

10:02 a.m.

NOTE: Items may be taken out of order.

NOTE: Items may be combined for consideration.

NOTE: Items may be pulled or removed from the agenda at any time.

NOTE: Public comment may be limited to five minutes per person at the discretion of the chairperson.

NOTE: Prior to the commencement and conclusion of a contested case or a 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.

NOTE: All supporting documentation is available from Sherry Rodriguez, at the Board office located at 7324 West Cheyenne Ave., Suite #9, Las Vegas, NV 89129. Anyone desiring supporting documentation or additional information is invited to call the Board office at (702) 486-7388 or email at mftbd2@mftbd.nv.gov.

NOTE: Members of the public who are disabled and require accommodations at the meeting are requested to notify the Board office in writing at 7324 West Cheyenne Ave., Suite #9, Las Vegas, NV 89129, or by calling the Board office at 702-486-7388, prior to the date of the meeting.

Public comment is welcomed by the Board. Public comment will be limited to five minutes per person and comments based on viewpoint will not be restricted. A public comment time will be available prior to action items on the agenda and on any matter not specifically included on the agenda as the last item on the agenda. At the discretion of the President, additional public comment may be heard when that item is reached. The President may allow additional time to be given a speaker as time allows and in his/her sole discretion. (NRS 241.020, NRS 241.030)

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. (NRS 233B.126)

Persons with disabilities who require special accommodations or assistance at the meeting should contact the Board office at (702) 486-7388; or fax (702) 486-7258 no later than 48 hours prior to the meeting. Requests for special accommodations made after this time frame cannot be guaranteed.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED
IN THE FOLLOWING LOCATIONS:**

Zephyr Wellness 418 Cheney Street Reno, Nevada 89502 www.zephyrwellness.org/events Kayenta Legacy Conference Room 9418 W Cheyenne Avenue, Suite 9 Las Vegas, NV 89134	State of Nevada Board of Examiners for Marriage & Family Therapists and Clinical Professional Counselors 7324 West Cheyenne Ave., Suite #9, Las Vegas, Nevada 89129	Board's Website www.marriage.nv.gov State of Nevada Administrative Website notice.nv.gov
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This agenda has been sent to all members of the Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis.

Supporting material relating to public meetings of the Board of Examiners for Marriage & Family Therapists and Clinical Professional Counselors is available at the Board's administrative offices located at 7324 West Cheyenne Ave., Suite #9, Las Vegas, NV 89129 or by contacting Sherry Rodriguez Administration at (702) 486-7388 or email mftbd2@mftbd.nv.gov.

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