

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

AGENDA AND NOTICE OF PUBLIC MEETING

Friday, July 19, 2019 at 9:00 a.m.

Sierra Counseling Center
1855 Sullivan Lane, Suite 145
Sparks, Nevada 89431

and

Kayenta Legacy Conference Room
9418 West Lake Mead Boulevard
Las Vegas, Nevada 89134

Please Note: The Board may (a) address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; (b) combine agenda items for consideration by the public body; and (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).

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 any action items on the agenda and on any matter not specifically included on the agenda prior to adjournment of the meeting. 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 at 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)

Action by the Board on any item may be to approve, deny, amend or table.

1. Call to Order, roll call, Confirmation of Quorum.
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)
3. Interviews for Executive Director (For discussion and possible action)
 - Dr. Mae Worthey-Thomas, EdD
 - Dr. Lynne Smith, PhD
4. Discussion, recommendation, and possible action regarding review and approval of minutes from June 21, 2019 meeting (For possible action)
5. Review/Decision regarding the following licensees who have petitioned the Board to be Primary Supervisors for Marriage and Family Therapist (MFT) and Clinical Professional Counselor (CPC) Interns: (For possible action)

Supervision Applicant	AAMFT Approved Supervisor or CCE Approved Certificate/Supervisor Course	Transcript of 45-hour Graduate-level Supervision Course	Mentor Signature of Supervisory Experience	Mentor Contract
Lauren Wing, CPC	Yes	N/A	N/A	N/A
Nora Alvarez	Yes	N/A	N/A	Yes
Walter Dimitroff		N/A	Yes	N/A

6. Update on IT and website vendor review from Rich Sturek of CTS (Advisement)
7. Final review of InLumon proposal and quote for licensing system (Advisement)
8. Board review and selection of proposed NAC changes (For discussion and possible action):
 - NAC 641A.035, subsections (17) and (18)
 - NAC 641A.065 subsection (1)(d)
 - NAC 641A.085, subsection 7(b)(4)
 - NAC 641A.105
 - NAC 641A.131, subsections (1-3)
 - NAC 641A.133, subsections (1) and (3)
 - NAC 641A.146, subsection (1)
 - NAC 641A.146, subsection (2)
 - NAC 641A.146, subsection (5)
 - NAC 641A.156
 - NAC 641A.178, subsection (4)
 - NAC 641A.178, subsections (5) and (6)
 - NAC 641A.186
 - NAC 641A.243, subsection (7)(a) and (b)
 - NAC641A.247, subsections (11-13)
 - NAC 641A.252, subsection (1)
 - NAC 641A.254
9. Disciplinary Matter – Recommendation for Dismissal (For possible action)
 - a. Case No. NV17MFT006
 - b. Case No. NV180509-07
 - c. Case No. NV18MFT009
 - d. Case No. NV18MFT010
 - e. Case No. NV18MFT011
 - f. Case No. NV180518-08
10. Report from President (Advisement)
11. Report from Treasurer (Advisement)
12. Report from Executive Director (Advisement)
13. Report from Senior Deputy Attorney General Henna Rasul (Advisement)

14. Discussion regarding future agenda items and future meeting dates:
 - a. Friday, August 23rd @ 9:00am
 - b. Friday, September 20th @ 9:00am

15. 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)

16. Board member comments
17. Adjournment (For possible action)

Anyone desiring additional information including meeting materials may contact Stephanie Steinhiser at 702-486-7388. Meeting materials are also available for download from the Board website at <http://marriage.nv.gov> or can be requested at the following location: 7324 W. Cheyenne Avenue, Suite #9, Las Vegas, NV 89129.

The Board is 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 Board office at 702-486-7388; or fax 702-486-7258 no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

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 of meetings must request so in writing on an annual basis.

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

Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada	State of Nevada Board of Examiners for Marriage & Family Therapists and Clinical Professional Counselors 7324 W. Cheyenne Avenue Suite #9, Las Vegas, Nevada	Nevada State Library 100 North Stewart Street Carson City Nevada
Legislative Building 401 South Carson Street Carson City, Nevada	Board's Website www.marriage.nv.gov State of Nevada Administrative Website notice.nv.gov	Kayenta Legacy 9418 W. Lake Mead Boulevard Las Vegas, Nevada