



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: 08/04/2017

MEETING MINUTES

Friday, May 19, 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 9:09 A.M. by Mr. Erik Schoen, President.

Board Members Present

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

Board Staff Present

Quinn Kennedy
Sherry Rodriguez
Nisa LeMay

Members Absent

Suzanne Cram, Member

Others Present

Ms. Rosalie Bordelove, Deputy Attorney General (DAG)
Suzy Warner – Reno
David Reid- Reno
Amee Dennington- Reno
Kaleigh Mancha- Las Vegas
Lynne Smith- Las Vegas
Laura Hale- Reno
Rhonda Lawrence- Reno
Lisa Oliveto- Reno
Katrina Charlow- Las Vegas
A'Vauntae Biggs- Las Vegas

2. Public Comment – No public comment.
33. 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)
34. Discussion/Possible Action of the regulatory environment for health care professionals and related items. (For Possible Action)

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

Reno

Robyn Davis (MFT-Intern)	Primary- Thomas Harrison, MFT* (For Possible Action)
Amanda Higgins (MFT-Intern)	Primary- Chuck Holt, MFT* (For Possible Action)
Carson Morris (CPC-Intern)	Primary- Steven Nichols, MFT* (For Possible Action)
David Reid (MFT-Intern)	Primary- Allan Ritchie, MFT* (For Possible Action)

* - **Bd approved**

Motion to approve the above mentioned individuals for new internships; Mr. Jake Wiskerchen;
 Second- Ms. Roberta Vande Voort.

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

Passed Unanimously

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

Juli Baines	MFT-Intern	(Passed Exam)	(For Possible Action)
Anabelle Bugatti	MFT-Intern	(Passed Exam)	(For Possible Action)
Jenna DiLauro	MFT-Intern	(Passed Exam)	(For Possible Action)
Evan Miller	MFT-Intern	(Passed Exam)	(For Possible Action)
Toni Nichols	MFT-Intern	(Passed Exam)	(For Possible Action)
Brinn Wallace	MFT-Intern	(Passed Exam)	(For Possible Action)

Motion to approve the above mentioned individuals for Full Licensure as a MFT; Ms. Wendy Nason;
 Second- Ms. Roberta Vande Voort.

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

Passed Unanimously

6. 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>
Jeana Alvarado, MFT-Intern	Pamela Fulbrook, MFT	Sara Pelton, MFT
Kimberly Callahan, CPC-Intern	Lynda Savage, MFT	Nelandra Anselmo, MFT
Katrina Charlow, MFT-Intern	Karen Anderson, MFT	Rhonda Kildea, MFT
Teronia Gilmore, MFT-Intern	Lynda Savage, MFT	Nelandra Anselmo, MFT

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Pamela Gomez, MFT-Intern	Mary Brennan Vertucci, MFT	Cynthia Mota, MFT
Tracy Kamhi, CPC-Intern	Nancy Sirkin, MFT	Karen Chandler, MFT
Mashara Munns, MFT-Intern	Cynthia Mota, MFT	Mary Minten, MFT

Motion to approve the above mentioned individuals for dissolution; Ms. Wendy Nason; Second- Mr. John Nixon.

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

Passed Unanimously

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

- | | |
|--------------------------------|---|
| Jeana Alvarado (MFT-Intern) | Primary- Sara Pelton, MFT*
Secondary- Pamela Fulbrook, MFT*
(For Possible Action) |
| Kim Callahan (CPC-Intern) | Primary- Nelandra Anselmo, MFT*
(For Possible Action) |
| Katrina Charlow (MFT-Intern) | Primary- Rhonda Kildea, MFT*
(For Possible Action) |
| Aliasha Chevaliar (MFT-Intern) | Primary- Nelandra Anselmo, MFT*
(For Possible Action) |
| Tiffany Day (CPC-Intern) | Primary- Lillian Norton, MFT*
(For Possible Action) |
| Teronia Gilmore (MFT-Intern) | Primary- Nelandra Anselmo, MFT*
(For Possible Action) |
| Pamela Gomez (MFT-Intern) | Primary- Cynthia Mota, MFT*
(For Possible Action) |
| Tracy Kamhi (CPC-Intern) | Primary- Karen Chandler MFT*
(For Possible Action) |
| Mashara Munns (MFT-Intern) | Primary- Mary Minten, MFT*
(For Possible Action) |

* - **Bd approved**

Motion to approve the above mentioned individuals for supervision changes with the exception of Aliasha Chevaliar and Tiffany Day; Mr. Jake Wiskerchen; Second- Mr. John Nixon.

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

Passed Unanimously

**Separate Motion to approve Aliasha Chevaliar for supervision change; Ms. Wendy Nason; Second- Ms. Roberta Vande Voort.

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

Passed Unanimously

15. Ms. Katrina Charlow, MFT-Intern, petitions the Board to accept 2,787 hours from her previous internship in Alabama to go towards her current internship in Nevada. (For Possible Action)

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Motion to approve 2,206 hours for Katrina Charlow; Mr. Jake Wiskerchen; Second- Ms. Marta Wilson.

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

Passed Unanimously

17. Ms. A’Vauntae Biggs, MFT-Intern, petitions the Board to accept 1,236 hours from North Carolina to go towards her current internship in Nevada. (For Possible Action)

TABLED ITEM

20. Ms. Lisa Oliveto, MFT-Intern, petitions the Board to allow her to take the MFT Licensing Exam more than once per year as outlined in NAC 641A.095. (For Possible Action)

Motion to deny Lisa Oliveto’s request to test more than regulation states; Mr. Hal Taylor; Second- Ms. Wendy Nason.

Vote: Ayes- 6; Nays-1; Abstentions- 0

Passed Unanimously

3. Approval of the 2/17/2017, 3/17/2017 and 4/21/2017 meeting minutes (For Possible Action)

Motion to approve Meeting minutes for 2/17/2017 as written; Mr. Jake Wiskerchen; Second- Ms. Roberta Vande Voort.

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

Passed Unanimously

**Separate Motion to approve Meeting minutes for 3/17/2017 as written; Mr. Jake Wiskerchen; Second- Mr. Hal Taylor.

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

Passed Unanimously

4. Review/decision regarding the following licensees who have petitioned the Board to be Primary/Secondary Supervisors for 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>
Daniel Berarducci, CPC	N/A	YES	N/A	04/26/2013

Motion to approve Daniel Berarducci as a Primary/Secondary Supervisor to CPC Interns; Mr. Jake Wiskerchen; Second- Ms. Wendy Nason.

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

Passed Unanimously

5. Review/decision regarding the following licensees who have petitioned the Board to be Secondary Supervisors for Marriage and Family Therapist (MFT) and Clinical Professional Counselor (CPC) Interns. (For Possible Action).

<u>Supervision Applicant</u>	<u>License Date</u>
James Balmut, MFT	10/22/1987
Shauna Rossington, MFT	04/26/2013

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Motion to approve James Balmut as a secondary supervisor for MFT and CPC Interns; Ms. Wendy Nason; Second- Mr. Jake Wiskerchen.

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

Passed Unanimously

*Separate Motion to approve Shauna Rossington as a secondary supervisor for MFT and CPC Interns; Ms. Wendy Nason; Second- Mr. John Nixon.

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

Passed Unanimously

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

<u>Intern</u>	<u>Supervisor</u>
Jeana Alvarado, MFT-Intern	Jesse Smith, MFT
Maria Rose-Leibowitz, MFT-Intern	Ramona Beasley, MFT

Motion to approve the dissolution between Jeana Alvarado and Jesse Smith; Mr. Jake Wiskerchen; Second- Mr. Hal Taylor.

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

Passed Unanimously

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

Jeana Alvarado (MFT-Intern)	Primary- Sara Pelton, MFT* Secondary- Pamela Fulbrook, MFT* (For Possible Action)
Kim Callahan (CPC-Intern)	Primary- Nelandra Anselmo, MFT* (For Possible Action)
Katrina Charlow (MFT-Intern)	Primary- Rhonda Kildea, MFT* (For Possible Action)
Aliasha Chevaliar (MFT-Intern)	Primary- Nelandra Anselmo, MFT* (For Possible Action)
Tiffany Day (CPC-Intern)	Primary- Lillian Norton, MFT* (For Possible Action)
Teronia Gilmore (MFT-Intern)	Primary- Nelandra Anselmo, MFT* (For Possible Action)
Pamela Gomez (MFT-Intern)	Primary- Cynthia Mota, MFT* (For Possible Action)
Tracy Kamhi (CPC-Intern)	Primary- Karen Chandler MFT* (For Possible Action)
Mashara Munns (MFT-Intern)	Primary- Mary Minten, MFT* (For Possible Action)

* - **Bd approved**

Discussion for Tiffany Day primary supervision change: Mr. Erik Schoen asked Lillian Norton if she is aware of Ms. Day's gross misdemeanor when it came to Medicaid in February 2017. Lillian Norton states that she did know about it and was surprised that the Board hadn't taken any actions or required some coursework in regards to this, but when she asked Ms. Day about this she stated that the Board was ok with this. Mr. Erik Schoen states that he isn't positive that is an accurate representation of what actually happened. Mr. Erik Schoen asked Ms. Quinn Kennedy when they this issue. Ms. Quinn Kennedy states that they found out in March when her previous supervisor informed them that she did a google search, Ms. Day finally wrote a letter to explain the situation last month and when she dropped off the documentation she asked 'is everything going to be ok?' Ms. Quinn Kennedy states she told Ms. Day that would be at the discretion of the Board on what actions that they would like to take in regards to the Medicaid fraud situation, the Board Office never told her that nothing would happen now stepping in front of these things and doing their due diligence. Ms. Lillian Norton states she had a very short meeting with her and didn't get any information on how that impacted her, but Ms. Day told her she was ok to go forward. Mr. Erik Schoen states that he is more convinced that this needs to be tabled and that Ms. Norton should have an extensive conversation with her and really be frank with her and to clarify what you have learned during this meeting and that the Board didn't give her a pass. Mr. Hal Taylor requests that Dr. Norton sends a brief summary of the conversation once she has it with Ms. Day to the Board office and what recommendations were made.

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

Jillian Anderson (MFT-Intern)	Secondary- Brenda Hallman, MFT* (For Possible Action)
Jeffrey Baker (CPC-Intern)	Secondary- Debra Wilson, MFT (For Possible Action)
Julia Catlin (CPC-Intern)	Secondary- Jake Wiskerchen, MFT (3 yrs.) (For Possible Action)
Keri Clark (CPC-Intern)	Secondary- Maya Neal, MFT* (For Possible Action)
Elizabeth Corona (MFT-Intern)	Secondary- Kiersten Gladding, MFT* (For Possible Action)
Ana De la Maza-Solis (MFT-Intern)	Secondary- Chuck Holt, MFT* (For Possible Action)
Andrea Gorin (MFT-Intern)	Secondary- Leeanne Hemenway, MFT* (For Possible Action)
Kimberly Kerr (MFT-Intern)	Secondary- Mark Whelchel, MFT* (For Possible Action)
Kathryn Layosa (MFT-Intern)	Secondary- Ruth Ann Wright, MFT* (For Possible Action)
Denise Madison McMillian (MFT-Intern)	Secondary- Jose Marcos Perez, MFT (5yrs, 3 mo.) (For Possible Action)
Kristina McIntyre (MFT-Intern)	Secondary- Jennifer Ross, MFT* (For Possible Action)

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Theresa Noonan (MFT-Intern)

Secondary- Lee Geldmacher, MFT*
(For Possible Action)

James Studer (MFT-Intern)

Secondary- Elizabeth Dear, MFT*
(For Possible Action)

***-Bd approved**

Motion to approve the above mentioned individuals for changes and/or additions to their secondary supervisors; Ms. Marta Wilson; Second- Mr. John Nixon.

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

Passed Unanimously

11. 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)

Elizabeth Tamietti	MFT-Intern	04-04-14
Lyudmila Feagans	CPC-Intern	06-07-14
Andrew Acosta	MFT-Intern	06-13-14
Jeffrey Carson	CPC-Intern	06-13-14
Lindsay Garrison	CPC-Intern	06-13-14
Lindsay Garrison	MFT-Intern	06-13-14
LaTonya Gaston	CPC-Intern	06-13-14
Erin Hoenemeyer	MFT-Intern	06-13-14
Gladys Hopkins Hillman	MFT-Intern	06-13-14
Dustin Tomblin	CPC-Intern	06-13-14
Melissa Wadsworth	MFT-Intern	06-13-14
Joseph Perroni	MFT-Intern	09-05-14
Don Roberts	MFT-Intern	12-05-14

Motion to approve the above mentioned individuals for a one-time extension; Ms. Roberta Vande Voort; Second- Mr. John Nixon.

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

Passed Unanimously

13. Review/decision for the following candidates for licensure as a Marriage and Family Therapist (MFT) of Clinical Professional Counselor (CPC). Pursuant to NRS 641A.241 Expedited license by endorsement. (For Possible Action)

Louis Sisto (CPC)

Motion to approve Louis Sisto as a Fully Licensed CPC pursuant to NRS 641A.241; Mr. Jake Wiskerchen; Second- Ms. Roberta Vande Voort.

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

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Passed Unanimously

14. Ms. Lurline Wells, MFT-Intern, petitions the Board to accept 5289.7 hours from her previous internship to go towards her new internship in Nevada. (For Possible Action)

Motion to approve Lurline Wells 5289.7 previous internship hours; Mr. John Nixon; Second- Ms. Marta Wilson.

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

Passed Unanimously

16. Ms. Carissa D’Aniello-Heyda, MFT-Intern, petitions the Board to accept 1,324 hours from her internship in Virginia and Connecticut to go towards her current internship in Nevada. (For Possible Action)

Motion to approve Carissa D’Aniello-Heyda 666 previous internship hours; Ms. Roberta Vande Voort; Second- Ms. Marta Wilson.

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

Passed Unanimously

- 10 Ms. Dawn Smith, MFT-Intern, petitions the Board to allow her to work at a location without a Mental Health Professional on Site. (For Possible Action)

Motion to approve Dawn Smith; Ms. Roberta Vande Voort; Second- Ms. Marta Wilson.

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

Passed Unanimously

- 11 Ms. Kendyll Hollenbeck-Pringle, MFT-Intern, petitions the Board to allow her to work at a location without a Mental Health Professional on Site. (For Possible Action)

Motion to approve Kendyll Hollenbeck-Pringle to work without a Mental Health Professional on Site; Mr. Hal Taylor; Second- Mr. Jake Wiskerchen.

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

Passed Unanimously

21. Ms. Donna Buddington, MFT, petitions the Board to allow her to obtain her annual CEUs for renewal though an invitational long term study program. (For Possible Action)

Motion to approve Donna Buddington to obtain her CEUs through a long term study program; Mr. Hal Taylor; Second- Mr. John Nixon.

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

Passed Unanimously

22. 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 Silver State Pain & Injury Specialty Clinic	Ana Bracamonte, MFT& CPC-Intern	Roberta Vande Voort, MFT	Crystal Barber - Owner	Yes, Yes, Yes	

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Motion to approve Ana Bracamonte at Silver State Pain & Injury Specialty Clinic for In-Home Therapy; Mr. Hal Taylor; Second- Ms. Marta Wilson.

Vote: Ayes- 6; Nays-0; Abstentions- 1

Passed noting an abstention from Ms. Roberta Vande Voort due to her being her Primary Supervisor.

² Department of Health & Human Services/DCFS*	Anthony Lee, MFT-Intern	Jay Noricks, MFT	Illegible	Yes, Yes, Yes	
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**Separate Motion to approve Anthony Lee at Department of Health & Human Services for In-Home Therapy; Mr. Hal Taylor; Second- Ms. Marta Wilson.

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

Passed Unanimously

³ Therapy Today Behavioral Health	Nicol Aiu, MFT-Intern	Mary Brennan Vertucci, MFT	Yi Ling Kuo-Rice, MFT	Yes, Yes, Yes	
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**Separate Motion to approve Nicole Aiu at Therapy Today Behavioral Health for In-Home Therapy; Mr. Hal Taylor; Second- Ms. Roberta Vande Voort.

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

Passed Unanimously

- 23. Discussion/Possible Action regarding possible changes to the Nevada Revised Statutes and Nevada Administrative Code. (For Possible Action)

- 24. Discussion/Possible Action for approving formal operating budget for the Board of Examiners. (For Possible Action)

Motion to approve the budget presented for 2016-2017; Mr. Hal Taylor; Second- Ms. Roberta Vande Voort.

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

Passed Unanimously

- 25. Discussion/Possible Action to change approve of in-home therapy process from being 'licensee' based to 'program' based. (For Possible Action)

Discussion: Mr. Jake Wiskerchen thinks that it isn't necessary to put all of these requests on Mr. Erik Schoen asks if the Board has the flexibility in the administrative codes to do this. Mr. Jake Wiskerchen states that we aren't approving internships we are approving private practices without site supervisors, because that if they are at an agency as an employee there is no need for a site supervisor. In my estimation a private practice is anything that is a 1099 contract employee or you're working for yourself. Mr. Erik Schoen states that although he hears what he is saying and is hypothetical to that, but he doesn't believe there is anywhere in statute to approve programs. Mr. Jake Wiskerchen states that is what we already doing. Mr. Erik Schoen states that he is comfortable that we continue to approve these on a case by case basis and when we come across ones that have been discussed before to place an asterisk next to them on the agenda.

- 26. Discussion/Possible Action for how the board can encourage better oversight by supervisors. (For Possible Action)

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Discussion: Mr. Erik Schoen states that he doesn't remember who requested this to be on the agenda, but wants to know if any of the Board members have any remembrance of this item. Ms. Wendy Nason states that it was to get the supervisors to be more detailed in their plan that they are submitting. Mr. Erik Schoen asks Ms. Quinn Kennedy if the office has been enforcing more detailed information on the proposals. Ms. Quinn Kennedy states that they are letting individuals know that they should have more detail in their proposal.

27. Discussion regarding the Attorney General's review of the CPC endorsement. (Advisement)

Discussion: Ms. Rosalie Bordelove states that there were some questions and concerns last meeting in regards to the endorsement that was adopted last April. A lot of the concerns were if the board had the ability to accept other education or testing instead of the national exam which is currently stated as a requirement. What the new regulation requires for an endorsement that a CPC must take the national exam and it says must, a concern that Jake raised is in regards to a potential conflict with NRS 641A.065. NRS 641A.065 is the general provision that defines the practice of Clinical Professional Counseling specifically in NRS 641A.065 (2b) (she reads this statute). She states since regulations are created by the Board and the Board may want to change it, the Board would need to define how they would want to define the competency of an individual. She states that the regulation is adopted and in affect. The Board would need They are able to look to go to legislation in regards to changing regulations and statutes. Mr. Jake Wiskerchen asked about the 3 requirements that are outlined in this endorsement and asks if in the meantime while the Board prepares to make changes to this endorsement that they can't give out this endorsement without an applicant meeting the 3 requirements. Ms. Rosalie Bordelove states yes that is correct because this endorsement was adopted and they must have those 3 requirements.

28. Review and discussion of NAC 641.065 (1.b) (Advisement)

No Discussion, already discussed previously.

29. Discussion regarding NRS 641A.230. (Advisement)

No Discussion, already discussed previously.

30. Discussion regarding NAC 641A.645. (Advisement)

No Discussion, already discussed previously.

31. Discussion of and advisory opinion on NRS 641A.065. (Advisement)

No Discussion, already discussed previously.

32. Discussion of and advisory opinion on NAC 641A.178(1). (Advisement)

Discussion: Mr. Jake Wiskerchen states that the language in this regulation stated 'the secondary supervisor' not multiple as has been the past practice. Mr. Erik Schoen states that he was once a new Board member and didn't question why things happened the way they did and in this particular regulation it states that in order for an intern to obtain an internship they must have a Primary and Secondary Supervisor in order to begin a new internship. Mr. Jake Wiskerchen suggests that when the board begins to look over changing regulations that they should add a clause that interns can have multiple secondary supervisors. Ms. Wendy Nason states that she agrees.

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35. Discussion on Numbers of Licensees. (Advisement)

Discussion: Ms. Quinn Kennedy gave a rough estimate on how many Full licensees we have along with interns.

36. Discussion on Update on On-Line Processing. (Advisement)

Discussion: Mr. Erik Schoen states that the Department of Health and Human Services wants us to get to the point where we have an interactive website, including being able to submit their initial license. They also would like to have the option for the public to be able to verify a license online. He further states that we will have to budget this in for IT time in order for them to be able to have this set up.

37. Discussion of Board President Report. (Advisement)

Discussion: Mr. Erik Schoen stated that he wants to give kudos to all members and staff for the hard work that they have done. He feels that the board is being more consistent and He feels that the staff is doing an excellent job. He states that he is eager for the June meeting and being able to see everyone face to face and also letting everyone know that they will be electing new officer's during this meeting.

38. Discussion of Board Treasurers Report. (Advisement)

Discussion: Mr. Jake Wiskerchen states if the numbers provided are accurate we currently have a net gain of 585 licensees which will increase the bottom line on the budget.

39. Discussion of Board Staff Report. (Advisement)

No Discussion.

40. Future Meetings Discussion and Dates

- a. Next Board Meeting scheduled for: June 16, 2017 at 9:00 am (In-Person)
- b. Next Board Interviews scheduled for: June 5, 2017

41. Public Comments.

No Public Comments.

42. Adjournment.

Meeting adjourned at 1:14 pm 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.