State of Nevada

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

AGENDA AND NOTICE OF PUBLIC MEETING

Friday, November 16, 2018 at 9:00 a.m.

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

and

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

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 quasijudicial 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.

The Public Workshop is being held prior to the scheduled Board Meeting which will begin immediately following the conclusion of the Workshop discussion.

PUBLIC WORKSHOP – PROPOSED TEMPORARY REGULATION

Introduction – Open Public Workshop

The purpose of the workshop is to receive comments from all stakeholders and interested parties regarding the proposed temporary Nevada Administrative Code regulation.

Open Discussion Items

• NAC 641A.085, subsection 7, (b), (4)

John Nixon (Board vice president) reviewed the proposed regulations.

The added provision of an implantation timetable is up for discussion.

1. Public Comment:

Randy Callaway (student intern): Comments supporting the grandfather clause. Adding two more classes creates a financial burden for him as his program is not CACREP or COAMFT. He questioned how the timeline would impact his application. The members discussed the timeline of applications and timelines of

Dr. Yvonne Hart: Questioned the coursework that is being added to the regulations.

Lori Kearse.: Voiced her concerns about the timetables being in place and her hope that her coursework will be recognized. John N. clarified that her coursework is covered in the timetable.

Genevieve Ramos: Voiced her support of the timetable extension. She also seeks clarification on Item three: Specifically, what might "years of experience" translate to? Erik S. clarified the reciprocity process with Nevada licensure, noting "If licenses are current and in good standing, the candidate would be given consideration" Hal T. acknowledged the Board's attempt to balance the reciprocity process and include fairness for professionals.

Margaret Wilson: On behalf of her graduate students, she voiced her support of the regulations.

Alexandra Vaughn: Hoping for expedited processing of applications.

Jennifer Oropeza: Also hopes for expedited processing of her application.

The board members discussed the protocols and procedures for adoption of the regulations.

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)

Close Public Workshop

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

AGENDA

1. Call to Order, roll call, Confirmation of Quorum. 9:35 a.m.:

Absent: Jake Wiskerchen., Barry Blackburn

Present: SDAG Henna Rasul, John Nixon, Roberta Vande Voort, Erik Schoen, Steve Nicholas, Adrienne O'Neal, Marta Wilson, Hal Taylor.

Public attendees: Jennifer Oropeza, Genevieve Ramos, Elizabeth Dear, Lori Ann Kearse, Brandon Lane, Alexandra Vaughn, Laura Smith, Randy Callaway, Lynne Smith, Yvonne Hart.

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)

Dr. Yvonne Hart: Concerned about the licensing exams and that students are not passing due to arbitrary testing questions and processes. She believes that the exams are not accurately assessing potential practitioners.

Genevieve Ramos: Clinical Director at Serenity: Ms. Ramos voiced her support of a candidate who hasn't passed the federal background check. Can provisional licenses be issued for people whose licenses expire prior to the complete application being received. She also voiced her concerns with correspondence with the staff for expedited processing of applications.

Lori Kearse: Desired clarification of the supervision process and the appropriateness of primary and secondary supervisors. Ms. Kearse objects to the financial gains of supervisors.

3. Discussion, recommendation, and possible action regarding review and approval of minutes from October 19, 2018 meeting (For possible action)

Motion to approve with: 1st: Hal. 2nd: Marta. Roberta recused due to being absent from the meeting. Vote: Passed unanimously.

4. 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	Mentor	Mentor Contract	AAMFT Approved Supervisor or CCE Approved Certificate/Supervisor Course
Dr. Lynne Smith, MFT, CPC	Yes	Yes	Yes (AAMFT)
Sarah Longson, MFT	Yes	No	Yes
Adrienne Sutherland, CPC	Yes	No	Yes

Motion to approve Lynne Smith: 1st: Marta 2nd: Erik. Vote: Passed unanimously.

Motion to approve Sarah Longson: 1st:Erik 2nd:Adrienne. Vote: Passed unanimously.

Motion to approve Adrienne Sutherland: 1st:Steve. 2nd:Adrienne. Vote: Erik: abstention. Passed unanimously.

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

Site	Supervisee	Supervisor	Administration	Signatures	Consulted Policy	Previously Approved Agency
Eagle Quest	Kristina Moore-Swift, CPC-I	Laura Sutton, MFT*	Yes	Yes	Yes	Yes
Victory Alliance	Angel Lash, CPC-I	Laura Sutton, MFT*	Yes	Yes	Yes	Yes
DCFS	Paige Espinosa, CPC-I	Janna Broxterman, MFT*	Yes	Yes	Yes	Yes

^{*}Board Approved

Motion to approve: 1st:Hal. 2nd:Roberta. Vote: passed unanimously.

6. Yu-Jung (Celine) Liu, MFT Intern petitions the board for consideration of an additional renewal of her internship due to extenuating circumstances. Her current internship will exhaust in February of 2019 (For discussion/possible action)

Motion to deny due to lack of regulatory authority to grant another extension: 1st:Erik. 2nd: Hal. Vote: passed unanimously.

Recess at 10:06a.m. Resumed at 10:15 a.m.

- 7. Brian Chapman petitions the board to approve his MFT internship under exigent and extenuating circumstances (For discussion/possible action)
 - Mr. Chapman reviewed his history and work experiences.

Motion to deny due to a lack of clinical experience and the board's lack of ability to consider otherwise: 1st: Erik. 2nd: Steve. Vote: passed unanimously.

8. Brandon Lane, CPC, petitions the board to become a primary supervisor. Previously tabled agenda item from October 19th, 2018 meeting (discussion/possible action)

Brandon Lane requested a closed session

Motion to close the meeting and resume after the agenda item. 1st: Hal. 2nd: Erik. Vote: Passed unanimously.

Meeting was closed at 10:40am

This agenda item was reviewed in closed session (NRS 241.020, NRS 241.030).

Motion to approve Brandon Lane as a primary supervisor: 1st: Erik. 2nd: Roberta. Vote: Passed unanimously.

Open Meeting resumed at 10:52am.

Member Adrienne O'Neal left the meeting. Quorum still exists.

Recess at 10:52 a.m.

Resumed at 10:59

9. Roberta Vande Voort petitions the board to discuss ongoing issues with the renewal process on the new website (for discussion/possible action)

Discussion: Roberta described the historic difficulties with the board's growth and development. Ms. Vande Voort is very concerned with the new website and the fact that the site is not functioning well. Additionally, the new website has not been publicized to the licensed members for renewal and coordination of applications.

Marta concurred with Roberta and voiced her concerns with the functionality of the website. Specifically, the record keeping process of the site is not functioning well. The site is not noting proof of payments and applications. John also voiced his concerns with the site and the fact that renewals will soon be due.

Erik inquired about returning to the paper application process for this renewal term. Technical issues might be prohibitive at this important time.

Roberta hopes to have the old website renewed for some additional time.

Hal noted his concerns about the accountability that we potentially compromise with license renewals if this issue is not remedied quickly. He suggests that notices and explanations for applicants are emailed and/or mailed as soon as possible.

Marta questions if we should put the implementation of the new website on hold and utilize the old system until further notice.

Hal encouraged the staff to describe their vision for the most expedited solution and how the board members could best support them.

Steve agreed with Marta and encouraged a return to our previous application process for the 2019 renewals.

Hal expressed his concerns of the potential need for an emergency meeting prior to the end of the calendar year.

Motion that the old website is reactivated in its original form for familiar renewal processing; the new website is deactivated until board approval. Notice to be sent to all practitioners to inform them of the renewal process. 1st: Steve. 2nd: Roberta. Vote: passed unanimously.

10. Report from Treasurer (Advisement)

The audit is finished. The board will be audited every year moving forward as the incoming funds

require that by law. Quarterly reports will begin in 2019. Rules and boundaries are to be developed in 2019 so that future board members are consistent.

11. Report from Executive Director (Advisement)

Jake wanted the members to know about the Washoe County Health Advisement report and the rationale for our recent meetings.

12. Report from Senior Deputy Attorney General Henna Rasul

None.

13. Board member comments

None.

- 14. Discussion regarding future agenda items and future meeting dates:
 - a. Telephone meeting on November 29th @ 2:00pm
- b. Friday, January 18th @ 9:00am (Public hearing and meeting)
- c. Friday, February 15th @ 9:00am
- 15. Public comment.

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16. Adjournment (For possible action) Motion to adjourn at 11:52a.m: 1st: Hal 2nd: Marta. Vote: passed unanimously.

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

Therapists and Clinical Professional
Counselors
7324 W. Cheyenne Avenue
Suite #9,
Las Vegas, Nevada

Nevada State Library
100 North Stewart Street
Carson City Nevada

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