

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

AGENDA AND NOTICE OF PUBLIC MEETING
Friday, February 15, 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. Discussion, recommendation, and possible action regarding review and approval of minutes from January 18, 2018 meeting (For possible action)
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
Gena Tidwell Haley, CPC	No	No	No

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
DCFS	Marcie Trier, MFT-I	Lisa Walker, MFT*	Yes	Yes	Yes	Yes
Serenity Mental Health	Starr Bailey, CPC-I	Jesse Smith, MFT*	Yes	Yes	Yes	Yes

*Board Approved

6. Michelle McGuire petitions the board for license reinstatement and to become a primary supervisor (For discussion/possible action)
7. Marta Wilson petitions the board to discuss adding interim licensure to Board regulations (For discussion/possible action)
8. Board consideration of Consent Decree in the Matter of Cathy Cassidy (For discussion/possible action)
9. Board consideration of offering a Board-hosted training offering free CEUs in Las Vegas following an upcoming board meeting (previously tabled item) (For discussion/possible action)
10. Report from Executive Director (Advisement)
11. Update on new website project scope and timeline as well as new hardware and software implementation from Bill Sikkens (For discussion/possible action)
12. Report from President (Advisement)
13. Report from Treasurer (Advisement)
14. Report from Senior Deputy Attorney General Henna Rasul
15. Discussion regarding future agenda items and future meeting dates:
 - a. Friday, March 15th @ 9:00am
 - b. Friday, April 19th @ 9:00am
16. 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)

17. Board member comments
18. 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:

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