

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

MEETING MINUTES

Wednesday, July 31, 2019 at 7:45 am

Teleconference Location
Nevada Board of Examiners
for Marriage & Family Therapists & Clinical Professional Counselors
7324 West Cheyenne Avenue, Suite 9
Las Vegas, NV 89129

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: Meeting called to order at 7:46am
Steve Nicholas, Adrienne O’Neal, Marta Wilson, Lynne Smith, John Nixon, Henna Rasul, Erik Schoen, Barry Blackburn
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)

Public present: Brian Bennett
3. Discussion, recommendation, and possible action regarding review and approval of minutes from July 19, 2019 meeting (For possible action)
Motion made by Erik to approve minutes with minimal typographical changes; Marta 2nd. Motion approved unanimously.
4. Board review and approval of InLumon Contract and Implementation Plan (for discussion/possible action)
Motion made by John to approve and execute the InLumon Contract and Implementation Plan; Erik 2nd. Motion approved unanimously.
5. Board member comments
Welcome Aboard to Lynne Smith as new Executive Director beginning August 1st.
6. Public comment: No 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)
7. Adjournment (For possible action) Meeting adjourned at 9:56am.