

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

MEETING MINUTES

Friday, November 20, 2020 at 9:00 a.m.

Teleconference Location –
Zoom

<https://zoom.us/j/6475292787>

Nevada Board of Examiners
For Marriage & Family Therapists and Clinical Professional Counselors
7324 W. Cheyenne Avenue, Suite 10
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.

- Call to Order, roll call, Confirmation of Quorum. Meeting called to order at 9:03 AM.
- Steve Nicholas, Sara Pelton, Hal Taylor, Marta Wilson, Erik Schoen, Adrienne O’Neil, John Nixon
- Lynne Smith, Joelle McNutt
- Absent: Sheldon Jacobs, Stephanie Steinhiser, and Henna Rasul

1. 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)

No public comment

2. Discussion, recommendation, and possible action regarding review and approval of minutes from October 16, 2020 meeting (For possible action)

- Abstentions: Marta, Hal, Sara
- No SDAG present and board deferred minutes’ approval until the next meeting.

3. 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/Supervisor Candidate or CCE Approved Certificate/ Supervisor Course	Transcript of 45-hour Graduate-level Supervision Course	Mentor Signature of Supervisory Experience	Mentor Contract
David Allred	No	Yes	Yes	N/A
Kana Nootenboom	Yes	N/A	N/A	Yes
Wendy Lloyd	Yes	N/A	N/A	N/A

- David Allred: we are waiting for his registration form and payment for him to be licensed here in NV
 - o John: what about the time frame for a licensee to be an approved supervisor?
 - o Lynne: it is three years in any state
 - o John: this is why we had a time frame so that you would know NV laws, since we have the same code of ethics, I would be okay with agreeing
 - o Steve: if the intern has a misstep, they are working under that supervisor's license & that license is under jurisdiction of Utah
 - o Erik: thank you for presenting the chain of custody
 - o Steve: let's table this decision until he is fully licensed in NV
 - o Lynne: I will put it on the agenda
- Kana Nootenboom: Erik 1st, Marta 2nd: Motion approved, no abstentions
- Wendy Lloyd: Erik 1st, Sara 2nd: Motion approved, no abstentions
- 4. Tiffany Day petitions the board to consider issuing her a new CPC Internship (For discussion/possible action)
 - Lynne: synopsis of the case
 - Steve: I am very concerned with the fact that in 2015, an intern was not able to work independently of their supervisor, so we have an intern unsupervised seeing 33 clients in a week, her primary supervisor was not concerned with that
 - John: it is important to consider the laws at the time
 - Hal: there are enough questions that I think she should be present at a Board meeting
 - Erik: there is a power differential with an intern and supervisor
 - Marta: I agree that she be present to speak for herself
 - Steve: if she had that many hours, I question her supervisor
 - Steve: let's table this discussion
- 5. Lynne Smith petitions the board to review and discuss the Certemy website (For discussion/possible action)
 - Joelle presented a basic overview of the Certemy website functionality
 - Hal: it is a nice change of pace from the other times we have tried this, it was a disaster
- 6. Lynne Smith petitions the board to review and approve the audited financial

statements for the fiscal year-end June 30, 2020 (For discussion/possible action)

- Lynne: we were very close to getting an undesirable rating but were able to salvage the audit rating. For the January meeting, you will have the budget to actual spreadsheet. We are now recognizing the deferred revenue to each month so it's a more realistic presentation of the income/expense statements.
 - Erik: you think to yourself that it could be a bad audit, when you do an audit it shines a light on the information we don't know vs. the information you do know
 - Erik 1st, Hal 2nd: Motion approved unanimously, no abstentions
7. Lynne Smith petitions the board to review and approve the July and August financial statements (For discussion/possible action)
- Marta 1st, Adrienne 2nd: Motion approved unanimously, no abstentions
8. Report from President (Advisement)
- Steve: there is an order from the Governor that we cannot hold up anyone's license because of the failure to earn enough CEUs during COVID
9. Report from Treasurer (Advisement)
- Sara: there suggestion for me to have a checklist for the treasurer which I think will make the next audit very streamlined, the other thing that I want to mention is the FDIC insurance for only \$250,000
10. Report from Executive Director (Advisement)
- Nothing additional to report.
11. Report from Senior Deputy Attorney General Henna Rasul (Advisement)
- Not present
12. Discussion regarding future agenda items and possible future meeting dates:
- a) Friday, January 15th @ 9:00 AM (Public Meeting)
 - b) Friday, February 19th @ 9:00 AM (Public Meeting)
 - Erik: good idea to have a legislative agenda item each month to keep track of what is happening with the legislature
 - Hal: I would like it noted that we did not have counsel at this meeting to approve the minutes and we lacked quorum
 - Lynne: do you want a draft posted?
 - Steve: no draft, that implies that they were approved and that is not the case
 - Marta: how long will out of state therapists be able to see clients in Nevada?
13. 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)
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- No public comments.
14. Board member comments

- No board member comments

15. Adjournment (For possible action) Meeting adjourned at 9:56 AM.