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

# AGENDA AND NOTICE OF TELEPHONIC MEETING

### Friday, February 19, 2021 at 9:00 a.m.

Teleconference Location – Zoom https://zoom.us/j/94124798973

# 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.

- 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 the January 15, 2021 and February 5, 2021 meetings (For possible action)
- 4. Tiffany Day petitions the board to consider issuing her a new CPC Internship (For discussion/possible action)
- 5. Gena Segno petitions the board to consider waiving her research course requirement for her CPC application (For discussion/possible action)
- 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
Odelia Duhel	No	Yes	Yes	N/A
Courtney Dandy-Fralick	Yes	N/A	N/A	Yes
Kelli Grock	Yes	N/A	N/A	Yes
David Allen Morgan	Yes	N/A	N/A	N/A

- 7. Lynne Smith petitions the board to review CE Broker software for CEU tracking abilities (For discussion/possible action)
- 8. Steve Nicholas petitions the board to review and discuss the SB109 proposed mandate for 6 CEUs on Diversity, Equity, and Inclusion (DEI) (For discussion/possible action)
- 9. Lynne Smith petitions the board to review and approve the December financial statements (For discussion/possible action)
- 10. Lynne Smith petitions the board to review and discuss the CEU requirements for licensees getting licensed in year two of the biennial license. (For discussion/ possible action)
- 11. Report from President (Advisement)
- 12. Report from Treasurer (Advisement)
- 13. Report from Executive Director (Advisement)
- 14. Report from Senior Deputy Attorney General Henna Rasul (Advisement)
- 15. Discussion regarding future agenda items and possible future meeting dates:
  - a) Friday, March 19th @ 9:00 AM (Public Meeting)
  - b) Friday, April 16<sup>th</sup> @ 9:00 AM (Public Meeting)
- 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 Dr. Lynne Smith at 702-486-7388. Meeting materials are also available for download from the Board website at <u>http://marriage.nv.gov</u> 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:

State of Nevada Board of Examiners for Marriage & Family Therapists and Clinical Professional Counselors 7324 W. Cheyenne Ave. Suite #10 Las Vegas, Nevada 89129	
Board's Website <u>www.marriage.nv.gov</u>	
State of Nevada Administrative Website	
notice.nv.gov	