

Steve Nicholas, President
John Nixon, Vice President
Sara Pelton, Secretary/Treasurer
Jenny Stepp, Member
Jennifer Ross, Member
Marta Wilson, Member
Hal Taylor, J.D., Public Member
Sheldon Jacobs, Member
Lauri Perdue, Public Member

# AGENDA FRIDAY, JUNE 17, 2022 at 9:00AM

## Teleconference Location Zoom

https://us06web.zoom.us/j/85976768090

Meeting ID: 859 7676 8090 Telephone Audio Only: (253) 215-8782

# 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 three (3) 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 April 22, 2022 workshop (For possible action)

- 4. Discussion, recommendation, and possible action regarding review and approval of minutes from the April 22, 2022 meeting (For possible action)
- 5. 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
Preston Walker	Yes	N/A	N/A
Melanie Kirkland	Yes	N/A	N/A
Zanyae Allen	Yes	N/A	N/A
Roch Spalka	Yes	N/A	N/A
Jessica Goicoechea-Parise	Yes	N/A	N/A
Shanee Rosenberg	Yes	N/A	N/A
Vanessa Humphrey	Yes	N/A	N/A

- 6. Board consideration of Consent Decree in the matter of Jeanette Bussey, Case No. NV19MFT003 (For discussion/possible action)
- 7. Disciplinary Matter Recommendation for Dismissal (For possible action)
  - a. Case No. NV17MFT012
  - b. Case No. NV18MFT015
  - c. Case No. NV20MFT002
  - d. Case No. NV20MFT003
  - e. Case No. NV21MFT003
- 8. Discussion regarding 9-8-8 number and emergency/crisis response to clients (Advisement) Dr. Megan Freeman
- 9. Discussion regarding pathway to portability and counseling compact legislation (Advisement) Denise Quirk
- 10. Review, discussion, and possible action regarding Antonio Duran's application for licensure as a MFT intern (For discussion/possible action) Joelle McNutt
- 11. Review, discussion, and possible action regarding review of financial statements 3<sup>rd</sup> Quarter FY22 ending March 31, 2022 (For discussion/possible action) Joelle McNutt
- 12. Review, discussion, and possible action regarding Board Budget through fiscal year ending 06/30/2023 (For discussion/possible action) Joelle McNutt
- 13. Review, discussion, and possible action to approve a new contract for auditing services through Casey Neilon (For discussion/possible action) Joelle McNutt
- 14. Nomination and election of Board Officers for the 2022-2023 fiscal year pursuant to NRS 641A.140 (For discussion/possible action) Joelle McNutt

- 15. Review, discussion, and possible action regarding results of the Executive Director's performance review (For discussion/possible action) Steve Nicholas
- 16. Report from President (Advisement)
- 17. Report from Treasurer (Advisement)
- 18. Report from Executive Director (Advisement)
- 19. Report from Senior Deputy Attorney General Henna Rasul (Advisement)
- 20. Discussion regarding future agenda items and possible future meeting dates:
  - Friday, July 15<sup>th</sup> at 9:00 AM (Public Meeting)
  - Friday, August 19th at 9:00AM (Public Meeting)
  - Thursday, September 8<sup>th</sup> and Friday, September 9<sup>th</sup> at 9:00 AM (Public Hearing)
- 21. Board member comments

#### 22. 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)

### 23. Adjournment

Meeting agendas are available for download at the Nevada State Board of Marriage Family Therapists & Clinical Professional Counselors website: <a href="http://marriage.nv.gov">http://marriage.nv.gov</a>. Anyone who needs the agenda or supporting materials for this meeting is invited to call or email Joelle McNutt at (702) 486-7388 or <a href="mttbd2@mftbd.nv.gov">mftbd2@mftbd.nv.gov</a>. The agenda and supporting materials may be provided by email or can be arranged to be picked up in person. 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 should make a formal request to Joelle McNutt at mftbd2@mftbd.nv.gov.

We are 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 Joelle McNutt at (702) 486-7388 or <a href="mmtbd2@mftbd.nv.gov">mftbd2@mftbd.nv.gov</a> no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING PUBLIC LOCATIONS AND WEB SITES:

State of Nevada Administrative Website: https://notice.nv.gov/

State of Nevada Board of Examiners for Marriage & Family Therapists and Clinical Professional Counselors: 7324 W. Chevenne Ave. Suite #10 Las Vegas, Nevada 89129

State of Nevada Board of Examiners for Marriage & Family Therapists and Clinical Professional Counselors Website: https://marriage.nv.gov/