



STATE OF NEVADA  
BOARD OF EXAMINERS FOR SOCIAL WORKERS (BESW)  
4600 Kietzke Lane, Suite C121, Reno, Nevada 89502  
775-688-2555

**PUBLIC NOTICE OF BOARD MEETING**

**Friday, November 13, 2020 9:00 AM**

To maintain government transparency & protect public safety, Governor Steve Sisolak signed an emergency directive related to the suspension of the requirement that there must be a physical location designated for meetings of a public body where members of the public are permitted to attend and participate in-person. BESW, pursuant to this Executive Order, has found an alternative via teleconference for the public to participate without having to be physically present. Supporting materials are available electronically at the BESW website: <http://socwork.nv.gov/board/Mtgs/>

Some members of the Board may be attending the meeting and other persons may listen to the meeting and provide testimony, through a simultaneous telephonic conference call that will be conducted utilizing Zoom.

**The Board of Examiners for Social Workers is inviting you to a scheduled Zoom meeting.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81260974704?pwd=NDI1UXhxOVBRWFpobDk3aWxOM3l2Zz09>

**Meeting ID: 812 6097 4704**

**Passcode: 973425**

**One tap mobile**

**+12532158782,,81260974704#,,,,,0#,,973425# US (Tacoma)**

**+13462487799,,81260974704#,,,,,0#,,973425# US (Houston)**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 301 715 8592 US (Germantown)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**Meeting ID: 812 6097 4704**

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**To learn more about 'Joining a Meeting' using ZOOM, please view a brief YouTube:**

<https://www.youtube.com/watch?v=hlkCmbvAHQQ#action=share>.

Please Note: The Board of Examiners for Social Workers may address agenda items out of sequence, combine the agenda items, pull or remove the agenda items, in order to aid the efficiency or effectiveness of the meeting or to accommodate persons appearing before the Board. The Board may continue agenda items to the next meeting as needed. (NRS 241.020)

Public comment is welcomed by the Board and will be heard at the beginning of the Board meeting following the Call to Order and Roll and at the end of the agenda prior to the adjournment of the Board meeting. Public comment may be limited to three (3) minutes per person. The Board meeting Chair may allow additional time to be given a speaker as time allows and at his/ her sole discretion. Once all items on the agenda are completed the meeting will adjourn. 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. See NRS 233B.126.

## **AGENDA**

### **1. Call to Order and Roll.**

### **2. Public Comment.**

*Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public comment may be limited to three (3) minutes.*

### **3. Board Operations:**

- A. Review and Discussion of Board Meeting Minutes for September 11, 2020. (For Possible Action).
- B. Review and Discussion of BESW Audit for Year Ending June 30 2020. (For Possible Action).
- C. Review and Discussion of First Quarter Financials through September 30, 2020. (For Possible Action).
- D. Review and Discussion of Board Specific Training/ Orientation Fulfillment and Related Updates.
  - i. AG's Office Boards and Commissions Training has been Completed Pursuant to AB457;
  - ii. 2020 Resource Binder Delivered;
  - iii. ASWB Training Option for New Board Members to be Made Available Based on COVID Scheduling (Self- Registration);
  - iv. Reporting Timeline Handout;
  - v. Sunset Committee Handout of Letter Mailed to Independent Regulatory Bodies on October 22, 2020; and
  - vi. Federal Legislation Handout re: Filing to Protect State Licensing Boards from Antitrust Damages.
- E. Review and Discussion of Independent Regulatory Bodies Administrative Collaborative Proposal (For Possible Action).
- F. Review and Discussion of Rural Regional Behavioral Health Policy Board Development of Draft Bill Request that includes BESW new LMSW Level of Licensure (For Possible Action).
- G. Review and Discussion of Board Member Designee for ASWB Annual Meeting of the Delegate Assembly to be Held Online, November 16–20, 2020 (For Possible Action).
- H. Executive Director's (ED) Report (For Discussion Only).
  - i. Certified Contract Manager (CCM) Re-Certification October 8th;
  - ii. ASWB Virtual Administrators Forum October 23rd;
  - iii. OWINN/ AIR Interview of Director on November 2nd Re: Current and Future Challenges, Regional Differences, and Licensing Rules and Processes Applicable to Clinical Social Workers (LCSW), Independent Social Workers (LISW), and Social Workers (LSW);

- iv. Pending Litigation Matter in the United States District Court for the District of Nevada - Case No. 3:20-cv-571-MMD-WG;
- v. Contracts:
  - a) Five Year Office Lease was Approved by State Leasing Services and Board of Examiners in October;
  - b) Contract with Computer Technical Services Approved for Desktop Support Services Approved in October;
  - c) Lobbyist Contract was Awarded to Capitol Partners with Contract Approval in November;
  - d) Look Forward Progress Report on the Implementation of Application Software at Next Board Meeting;
- vi. Future Agenda Items/ Ideas; and
- vii. Board Dates for 2020 Handout: Next Board Meeting is 9 a.m. Friday, January 8, 2021.

#### **4. Public Comment.**

*Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public comment will be limited to three (3) minutes.*

#### **5. Adjournment.**

Please contact Karen Oppenlander, LISW at (775) 688-2555 for information regarding the meeting. Supporting materials can be accessed electronically at the BESW website: <http://socwork.nv.gov/board/Mtgs/>.

The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

This notice has been posted at the office of the Board of Examiners for Social Workers; the Board's Web Site [www.socwork.nv.gov](http://www.socwork.nv.gov); and the State of Nevada's Public Notice Website <http://notice.nv.gov>.