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, January 8, 2021 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/88577916190?pwd=UGIxRDQ2ZWs2V3U4d3NnQIJRVINLZz09

Meeting ID: 885 7791 6190

Passcode: 768915 One tap mobile

+16699006833,,88577916190#,,,,*768915# US (San Jose)

+12532158782,,88577916190#,,,,*768915# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 885 7791 6190

Passcode: 768915

Find your local number: https://us02web.zoom.us/u/kr7RaLIS7

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 November 13, 2020. (For Possible Action).
- B. Review and Discussion of October 31, 2020 Financials and the November 30, 2020 Financials with Audit Adjusting Entries. (For Possible Action).
- C. BESW v. Clarence Parrott, LSW (Settlement Voluntary Surrender) (For Possible Action).
- D. Discussion of Application Software Implementation. (For Discussion Only).
- E. Review and Discussion of Data Migration Plan. (For Possible Action).
- F. Review and Discussion of Independent Regulatory Bodies Administrative Collaborative Proposal (For Possible Action).
 - i. Adoption of Reporting Requirements Guidelines Document (For Possible Action).
 - ii. Discussion of Occupational Licensing Boards Report (For Discussion Only).
- G. Review and Discussion of Amendment to Rural Regional Behavioral Health Policy Board Bill. (For Possible Action).
- H. Executive Director's (ED) Report (For Discussion Only).
 - i. December 2nd Healthcare Workforce Data Collection Handout: <u>Health Workforce</u> Data Collection in Nevada through the Licensure Renewal Process
 - ii. December 10th Administrative Collaborative Meeting re: Licensee Data Collection -- Handout: Legislation Veterans Summary of Recommendations;
 - iii. Strategic Plan Update Handout: BESW Strategies 2021 2023;
 - iv. Pending Litigation Matter in the United States District Court for the District of Nevada
 Case No. 3:20-cv-571-MMD-WG:
 - v. Future Agenda Items/ Ideas; and
 - vi. Next Board Meeting is 9 a.m. Friday, March 12, 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.

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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; and the State of Nevada's Public Notice Website http://notice.nv.gov.