#### 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, March 12, 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: <a href="http://socwork.nv.gov/board/Mtgs/">http://socwork.nv.gov/board/Mtgs/</a>

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/87822255465?pwd=Wnc4OWhOMDI2ZzI2TG1hbXhPU09KQT09

Meeting ID: 878 2225 5465

Passcode: 951082 One tap mobile

+12532158782,,87822255465#,,,,\*951082# US (Tacoma)

+13462487799,,87822255465#,,,,\*951082# 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 (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 878 2225 5465

Passcode: 951082

Find your local number: <a href="https://us02web.zoom.us/u/kgEulvueP">https://us02web.zoom.us/u/kgEulvueP</a>

To learn more about 'Joining a Meeting' using ZOOM, please view a brief YouTube: <a href="https://www.youtube.com/watch?v=hlkCmbvAHQQ#action=share">https://www.youtube.com/watch?v=hlkCmbvAHQQ#action=share</a>.

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 January 8, 2021. (For Possible Action).
- B. Review and Discussion of Request for Conclusion of Monitoring/ Consultation Meetings for Robyn Isaacson, License No. 2952-S, Case No. G19-04. (For Possible Action).
- C. Review and Discussion of Year-End Financials (October 1 2020 December 31 2020). (For Possible Action).
- D. Review and Discussion of 2021-2022 Budget. (For Discussion Only).
- E. Review and Discussion of Application Software Implementation. (For Discussion Only).
- F. Review and Discussion of Data Migration Plan.
  - i. Status of Data Migration Plan. (For Discussion Only)
  - ii. Review and Approve Data Migration Plan. (For Possible Action)
- G. Review and Discussion of Association of Social Work Boards Committee Assignment (For Discussion Only).
- H. Review and Discussion of Updates for the 2021 Legislative Session.
  - i. Capitol Partners Legislative Session Report (For Discussion Only).
  - ii. Senate Bill 44 Letter of Support as Delivered to Senator Pat Spearman. (For Discussion Only).
- I. Executive Director's (ED) Report (For Discussion Only).
  - Pending Litigation Matter in the United States District Court for the District of Nevada
    Case No. 3:20-cv-571-MMD-WG;
  - ii. Future Agenda Items/ Ideas; and
  - iii. Next Board Meeting is 9 a.m. Friday, May 14, 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: <a href="http://socwork.nv.gov/board/Mtgs//">http://socwork.nv.gov/board/Mtgs//</a>.

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 <a href="http://notice.nv.gov">www.socwork.nv.gov</a>; and the State of Nevada's Public Notice Website <a href="http://notice.nv.gov">http://notice.nv.gov</a>.