

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

9:00 am on Wednesday, July 20, 2022

BESW strives to maintain government transparency and protect public safety. We are offering a virtual option for attendance via Zoom conference. Cameras will be on for the duration of the meeting. Supporting materials will be available electronically at the BESW website: http://socwork.nv.gov/board/Mtgs/.

*NOTE: Per Open Meeting Law, before speaking, please state your full name for the record.

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

Time: July 20, 2022, 09:00 AM Pacific Time (US and Canada)

Invite Link: https://us02web.zoom.us/j/89334318384

Meeting ID: 893 3431 8384

One tap mobile +12532158782,,89334318384# US (Tacoma) +13462487799,,89334318384# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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, 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

Items may be taken out of order; Items may be combined for consideration by the public body; Items may be pulled or removed from the agenda at any time; the public body may place reasonable restrictions on the time, place, and manner of public comments, but may not restrict comments based upon viewpoint.

Pursuant to NRS 241.030 the Board may conduct a closed session to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

1. Call to Order, Roll Call.

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 Discuss June 15th, 2022, Board Minutes. (For Possible Action).
- B. Review and Discuss Fiscal Year End Financials July 1, 2021, through June 30, 2022. (For Possible Action).
- C. Review and Discuss Fiscal Year End Statistics July 1, 2021, through June 30, 2022. (For Possible Action).
- D. Review and Discuss Updates Licensure Processes and Potential Solutions. (For Discussion Only).
 - i. "Understanding the Challenge of Significant Shortages in All Mental Health Professions" Summary Report.
 - ii. Letter from SAPTA (Substance Abuse Prevention and Treatment Agency) Advisory Board.
 - iii. Updated Presentation (originally March 2022) of Implementation of SB44 as Requested by Rural Regional Behavioral Health Policy Board.
- E. Board Review of Hearing for Virgilio DeSio, License No. 6200-C. (For Possible Action).
- F. Review and Discuss Creation of BESW Strategic Plan July 1, 2023 June 30, 2026. (For Possible Action).
- G. Review and Discuss NRS 41 Legal Representation Handout. (For Discussion Only).

H. Executive Director's Report (Informational).

- i. NASW Presentation Request Denied; and
- ii. Update on Interstate Compacts; and
- iii. Pending Litigation Matter in the United States District Court for the District of Nevada -Case No. 3:20-cv-571-MMD-WG; and
- iv. Contract with Auditor Casey Neilon; and
- v. Future Agenda Items: 1) Address items outlined by previous auditor; 2) Revisting relinquishments; 3) NRS and NAC changes; (4) Contract for Lobbyist; (5) Financial Management of Board's Reserves (Checking accounts, Savings accounts, Money market deposit accounts, Certificate of deposit accounts; and etcetera; and
- vi. Next Board Meeting is 9 a.m. Wednesday, August 17, 2022.

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: <u>http://socwork.nv.gov/board/Mtgs//</u>.

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