



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, February 15, 2023

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/>.

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

Invite Link: <https://us02web.zoom.us/j/86386274153>

Meeting ID: 863 8627 4153

One tap mobile

+12532158782,,86386274153# US (Tacoma)

+13462487799,,86386274153# US (Houston)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kAATyc529>

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

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 December 21, 2022, Board Minutes. (For Possible Action).

B. Review and Discuss January 23, 2023, Board Minutes. (For Possible Action).

C. Review and Discuss Final Audit for Year-End June 30, 2022. (For Possible Action).

D. Review of 2023 Legislative Session – Flynn Guidici Government Affairs Advocates. (For Discussion Only).

E. Association of Social Work Boards - Selection of Board Members (Staff Members) for New Board Member Trainings and Other Opportunities (For Possible Action).

- March 23-25, 2023, New Board Member Training, Tampa, Florida. (In-Person).
- April 20-22, 2023, Education Meeting - New Orleans, Louisiana. (In-Person).
- June 8-9, 2023, New Board Member Training (Online).
- September 28-30, 2023, New Board Member Training, Metro DC. (In-Person).

F. Board Review of Hearing for Virgilio DeSio, License No. 6200-C. (For Possible Action).

G. Review and Discuss Executive Orders from Governor Lombardo (For Possible Action).

- i. 2023-003, Report due on or before, May 1, 2023
- ii. 2023-004, Report due before April 1, 2023.

H. Review and Discuss Recruitment of Executive Director. (For Possible Action).

- i. Stages of Recruitment
- ii. Job Description
- iii. Salary Range
- iv. Emergency Succession Plan.

I. Executive Director's Report (Informational).

- i. Future Agenda Items:
 - 1) March Strategic Planning; Slide Handouts from January 23 and January 30 Board Workshops);
 - 2) NRS and NAC changes.
- ii. Next Board Meeting is 9 a.m. Wednesday, March 15, 2023.

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/>.

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>.