



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

PUBLIC NOTICE OF BOARD RETREAT

Friday, July 28, 2017 at 8:00am

**Kietzke Plaza, Conference Room
4600 Kietzke Lane, I Building, Suite 204
Reno, Nevada 89502**

All Board members will be in Reno, therefore, there will not be simultaneous videoconferencing in Las Vegas for this meeting.

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 will be limited to five 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.*

* Denotes items on which Board may take possible action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.

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)

REGULAR AGENDA

3. Board Operations
 - A. Review, Discussion and for Possible Action, Review of changes made in Board operations to date for 2017.
 - B. * *(For Possible Action)* Review, Discussion and for Possible Action, Identification of goals for next twelve months, associated timelines and role of Board members.
 - C. * *(For Possible Action)* Review, Discussion and for Possible Action, Job duties for new Executive Director position in anticipation of recruitment efforts.
 - D. * *(For Possible Action)* Review, Discussion and for Possible Action, Summary of reporting requirements based on 79th/2017 State Legislative Session.

- E. Review, Discussion and for Possible Action, Review of the process for changing NACs through the Legislative Counsel Bureau (LCB).
- F. * *(For Possible Action)* Review, Discussion and for Possible Action, Proposed regulation changes to Chapter 641B of the Nevada Administrative Code (NAC) identified by Board members and Board staff in the following topical areas – (1) general provisions; (2) licensing and supervision; (3) continuing education; (4) standards of practice; and (5) practice before the B.O.E. for Social Workers. In each area, the following possible actions occur related to each proposed regulation change:
 - i. Accepting the proposed regulation changes as submitted;
 - ii. Accepting a proposed regulation change not listed, resulting from Board discussion;
 - iii. Accepting the proposed regulation changes with recommended changes in language and/or location of the recommended changes under a different Nevada Administrative Code, resulting from Board discussion;
 - iv. Rejecting the proposed regulation change; or
 - v. Tabling the proposed regulation change.
 - vi. Proposed regulation changes approved by the Board or approved by the Board with recommended changes will be submitted to the Board at a subsequent Board meeting for final approval prior to submission to the Legislative Counsel Bureau in accordance to applicable NRS and NAC, including, NRS 439B.225 and NRS 233B.
- G. Interim Executive Director's Report.

4. Presiding Officer's Comments

A. Presiding Officer's Comments

5. 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)

6. *Adjournment (for possible action).

Please contact Kim Frakes at (775) 688-2555 for supporting materials regarding the meeting. Supporting materials can be picked up at 4600 Kietzke Lane, Suite C-121, Reno, Nevada 89502.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board of Examiners for Social Workers, 4600 Kietzke Lane, C121, Reno, Nevada 89502, or call (775) 688-2555, as soon as possible.

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; the State of Nevada's Public Notice Website <http://notice.nv.gov>; Mojave Mental Health, Reno; and Mojave Adult Clinic, Las Vegas and the following locations:

Washoe County Social Services, 350 S. Center Street, Reno, Nevada
Clark County Social Services, 1600 Pinto Lane, Las Vegas, Nevada
University of Nevada, Las Vegas, School of Social Work, Las Vegas, Nevada
University of Nevada, Reno, School of Social Work, Anasari Business Building, Reno, Nevada