



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

PUBLIC NOTICE OF BOARD MEETING

Thursday, February 15, 2018, 9:00 a.m.
Friday, February 16, 2018, 9:00 a.m.
Saturday, February 17, 2018, 9:00 a.m.

Kietzke Plaza, Conference Room
4600 Kietzke Lane, Building B, Suite 111
Reno, Nevada 89502

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 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.*

* 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). Public comment will be limited to three (3) minutes.

REGULAR AGENDA

3. Disciplinary Matters
 - A. * (For Possible Action) Review, Discussion and for Possible Action, Amended Complaint and Notice of Hearing Regarding Jeffrey Davis, LCSW, #4835-C, Pertaining to Cases G10-17 and G11-08, or Consideration and Approval of Consent Decree.

4. Board Operations

- A. * *(For Possible Action)* Review, Discussion and for Possible Action, Review of pool of applications submitted for the Executive Director position to determine who the Board would like to bring forward for an interview. Received OML waivers for each individual.
 - i. Karen Barsell
 - ii. Susan Broli Kamesch
 - iii. Dean Estes
 - iv. Cynthia Freeman
 - v. Deanna Menesses
- B. * *(For Possible Action)* Review, Discussion and for Possible Action, Identification of the pool of questions to be used in the interview for the Executive Director's position.
- C. * *(For Possible Action)* Review, Discussion and for Possible Action, Attendance at the ASWB 2018 Education Conference.
- D. Interim Executive Director's Report.

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). Public comment will be limited to three (3) minutes.

6. *Adjournment (for possible action).

Please contact Sandy Lowery 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>; and Mojave Mental Health, 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