



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

Friday, May 18, 2018 at 9:00am

**University of Nevada, Reno
System Computing Services (SCS) Building, Room 47
Building 133 - off 16th Street entrance to campus
Reno, NV 89557**

Some members of the Board may be attending the meeting and other persons may observe the meeting and provide testimony, through a simultaneous videoconference conducted at the following location:

**Mojave Mental Health
4000 E. Charleston Blvd., Suite B-230
Las Vegas, Nevada 89104**

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.*

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.*

CONSENT AGENDA

The Consent Agenda contains matters of routine acceptance. The Board Members may approve the consent agenda items as written or, at their discretion, may address individual items for discussion or change.

3. Review, Discussion and for Possible Action, Approval of Consent Agenda
 - A. Licensure/Internship applications

1. Ratification of approved license applications (Attachment 1).
 2. Ratification of denied license applications (Attachment 1).
 3. Ratification of approved internship applications (Attachment 1).
 4. Ratification of denied internship applications (Attachment 1).
- B. Continuing Education
1. Ratification of approved continuing education programs.
 2. Ratification of denied continuing education programs.

REGULAR AGENDA

4. Disciplinary Matters
 - A. Review and Discussion, Redacted Disciplinary Report.
 - B. Summary Disciplinary Report and recommendations from Director of Social Work Practice.
5. Board Operations
 - A. Board plaque presentation to Kim Frakes.
 - B. Review, Discussion and for Possible Action, ASWB (Association of Social Work Boards) May 25, 2016 notification to the Board pertaining to their examination use policy, and
 - i. The Board's current use of the ASWB Examinations, Pursuant to NRS 641B.220 and NAC 641B.105, including subsections 2 and 3;
 - ii. ASWB'S Policies Pertaining to: II. The Examinations, 2.1 Procedures, Policy 14, Bachelors, Masters, Advanced Generalist and Clinical Examinations;
 - iii. ASWB'S defensibility of their examinations, as reflected in their May 25, 2016 letter and above-referenced letter; and
 - iv. Proposed Board regulation changes, including timeline, to bring the Board into compliance with ASWB'S examination policies, as reflected in their May 25, 2016 letter to the Board.
 - C. Review, Discussion and for Possible Action, Meeting Minutes
 - i. Review, Discussion and for Possible Action, Approval of the April 20, 2018, Board meeting minutes.
 - D. Review, Discussion and for Possible Action, Hiring temporary office staff position using available funding resources. Position not more than 15 hours per week from May 21, 2018 to June 30, 2018, not to exceed 90 hours total, not to exceed \$3500.
 - E. Review, Discussion and for Possible Action, Lobbyist contract for 2019 legislative preparation and 2019 legislative session not to exceed \$36,000.
 - F. Review, Discussion and for Possible Action, Changing signing authority for all banking accounts to include the Board President, Board Treasurer, Executive Director and Deputy Executive Director for two (2) bank checking accounts and one (1) Certificate of Deposit and provision of business debit cards for Executive Director and Deputy Executive Director (card to be used for expenses e.g. approved travel, meeting expenses, online purchases).
 - G. Executive Director's report.
 - i. Update on contract progress:
 - a) Albertson Consulting Company.
 - b) Nevada Payroll.
 - ii. Update on recruiting and hiring of new Board investigator.
 - iii. Strategic planning discussion.
 - H. Review, Discussion and for Possible Action, Strategic Planner contract to work with the Board to develop a plan moving forward. Cost not to exceed \$5,000.00.

6. 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.

7. Adjournment (for possible action).

Please contact Karen Barsell, LISW 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>; University of Nevada, Reno, System Computing Center, 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