



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, February 8, 2019 at 9:00am**

**University of Nevada, Reno  
System Computing Services (SCS) Building, Room 47  
Building 133 - off 16<sup>th</sup> 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 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**

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 may be limited to three (3) minutes.*
3. Board Operations.
  - A. (For Possible Action) Review, Discussion and Possible Approval of November 16, 2018 Board Meeting Minutes.
  - B. (For Possible Action) Review, Discussion and Possible Approval of December 6, 2018 Audit Letter / June 30 2018 Audit, completed by Michael Coulson CPA, Coulson and Assoc., Ltd.
  - C. (For Possible Action) Review, Discussion and Possible Approval of Financials Quarterly Report for December 31 2018.
  - D. (For Possible Action) Review, Discussion and Possible Approval of Prospective Licensing Fee Modifications.

- E. Review, Discussion of the Social Work Profession with Kyle Hillman, NASW-NV Executive Director.
- F. (For Possible Action) Review, Discussion and Possible Approval of Update re: Legislative and Regulative Issues.
  - i. SB37, Board of Examiners for Marriage and Family Therapists and Clinical Professional Counselors.
- G. Review, Discussion of Status Report from the Governor's Division of Internal Audits, Reported Actions from Social Workers, p. 51.
- H. (For Possible Action) Review, Discussion and Possible Approval to Discharge Disciplinary Case Numbers G16-05; G17-14; G13-10 (Please note: Informational Packet will be a supplemental attachment).
- I. Review, Discussion of Licensure and Compliance Unit Statistics.
- J. Review, Discussion of Report from Board's Delegate (Monique Harris) to ASWB Conference in San Antonio, Texas, November 15-17, 2018.
- K. Review, Discussion of Report: Online Renewals Software Implementation.
- L. Executive Director's Report:
  - i. March 8 2019 Board Meeting.
  - ii. Upcoming ASWB Training March 28, 2019.
  - iii. Update: Conversion from Quicken to QuickBooks Software by Lisa Ayarbe from Coulson and Associates including Adjusting Entrees from Audit.
  - iv. Temporary Bookkeeping Services - Intent to Contract by FY 2019/ 2020.
  - v. Appreciation to Capitol Partners for Brochure Design.
  - vi. Strategic Planning Discussion
    - a) Future Agenda Items:
      - 1. Contract for Bookkeeping Services.
      - 2. Sick Leave Policy – Revisit.
      - 3. Reserve Policy.
      - 4. Satisfaction Survey Results.

#### 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. (For Possible Action) Adjournment.

Please contact Karen Oppenlander, 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](http://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.