

### **PUBLIC NOTICE OF BOARD MEETING**

### 1:00 PM on Wednesday, August 16, 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: <a href="http://socwork.nv.gov/board/Mtgs/">http://socwork.nv.gov/board/Mtgs/</a>.

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

Date and Time: August 16, 2023 at 01:00 PM Pacific - Daylight Savings Time.

**Topic: BESW June Board Meeting via Zoom** 

# Join Zoom Meeting

Join Zoom Meeting https://zoom.us/j/91260603841?pwd=OTU4S2xPbG1NQzRsU1Ira2FtSndPdz09

Meeting ID: 912 6060 3841

Passcode: 635125

### One tap mobile

+17193594580,,91260603841#,,,,\*635125# US +12532050468,,91260603841#,,,,\*635125# US

Dial by your location

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 646 931 3860 US
- +1 689 278 1000 US

Meeting ID: 912 6060 3841

Passcode: 635125

Find your local number: https://zoom.us/u/a9Haiptss

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, 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 June 21, 2023 Meeting Minutes (For Possible Action).
- B. Introduction of New Board Member Jamie Vaughn, Public Member (Informational).
- C. Review and Discuss 2023 Final Legislative Tracking Report Flynn Guidici Government Affairs Advocates Report. (For Possible Action).
  - i. Governor's Modernization Bill (SB 431)
- D. Review and Discuss the "Screening Question" / "YES Policy" Matrix. (For Possible Action).
- E. 4th Quarter Financials and Finalized Budget (For Possible Action).
- F. Request for additional Check Signer (For Possible Action).
- G. Online Complaint Form (For Possible Action).
- H. ASWB Delegate Assembly, November 2-4, 2023 in Memphis TN, Delegate Request (For Possible Action)
- I. ASWB New Board Member Training, September 28-30, 2023 in Washington DC (For Possible Action)
- J. ASWB Conference Report Update (Informational).
- K. Board Review of Hearing for Virgilio DeSio, License No. 6200-C. (For Possible

# Action).

# L. Executive Director's Report (Informational).

- i. Inquiry about future agenda items.
- ii. NAC Changes will be in process.
- iii. Next Scheduled Board Meeting is 9 a.m. Wednesday, September 20, 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 Vikki Erickson, LCSW 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 <a href="https://www.socwork.nv.gov">www.socwork.nv.gov</a>; and the State of Nevada's