1. The meeting was called to order at 9:17am
   In Las Vegas:
   Gary Lenkeit, Ph.D., President
   John Paglini, Psy. D., Member
   Michelle Paul, Ph.D., Member
   Others Present:
   Raymond Trybus, Ph.D.
   Sam Sands
   Nina Paul, MS
   In Reno:
   Sheila Young, Ph.D., Secretary/Treasurer
   Yvonne Wood, Ph.D., Member
   Patrick Ghezzi, Ph.D., Member
   Others Present:
   Morgan Alldredge, Executive Director
   Pam Snyder, Executive Assistant
   Sarah Bradley, DAG
   Brian Reeder

2. Public Comment
   No public comment

3. Approval of minutes of previous meetings
   Dr. Wood-Antonuccio moved to approve the April 29, 2016 minutes as submitted. Dr. Paul second. Board Vote 6-0-0.

4. Treasurer’s report
   Dr. Young informed the Board regarding the finances; May and June our income slowed a bit, which is the general trend. There is a BA exam scheduled for June 23rd and Psychologist state exams will be taken July 11-15th, 2016. We should see an increase in the income in the next few months. Our largest expenses in the past few months have been Staff, travel and Professional Services, which includes Lobbying and the LCB. We have to pay for the time each person works on our language changes. The travel costs incurred for the out of state meetings only covered Ms. Alldredge, Dr. Ghezzi and Ms. Bradley. Dr. Young’s costs are covered by ASPPB now that she is a Board of Director.

   Our income for the Fiscal Year is below the $75,000.00 requirement for a professional audit, and Ms. Alldredge will check with LCB regarding the information required by December. Dr. Young and Ms. Alldredge will work on a budget to present to the Board at an upcoming meeting. Dr. Young reported that the bank balance is $79,907.73. Dr. Ghezzi motioned to approve the report. Dr. Wood-Antonuccio second. Board Vote 5-0-1.

5. Review of complaints, disciplinary actions, and litigation pending.
   A. Complaint #15-0317 - Deferred to next meeting. A hearing is scheduled for July 29, 2016
   B. Complaint #15-0928 - Dr. Lenkeit, the reviewing Board member will work with Ms. Bradley to present a stipulated agreement to the psychologist.
   C. Complaint #15-1123 - Deferred until next meeting.
   D. Complaint #15-1130 - Deferred until next meeting.
   E. Complaint #16-0115 - Deferred until next meeting.
   F. Complaint #16-0119 - Dr. Paglini, the reviewing Board member, recommends dismissal. Dr. Paul motioned to dismiss the complaint. Dr. Ghezzi second. Board Vote 5-0-1.
   G. Complaint #16-0127 - Defer until next meeting.
   H. Complaint #16-0222 - Defer, until next meeting.
   I. Complaint #16-0328 - Complaint discussion deferred until next meeting. To allow for further investigation.
   J. Complaint #16-0512 - Defer until next meeting.
   K. Complaint #16-0606 - Defer until next meeting.
   L. Complaint #16-0613 - Defer until next meeting.

6. Update regarding complaint for Injunctive Relief filed against David Hopper in the Eighth Judicial District Court.
   Ms. Bradley reported that a brief is due at the Nevada Supreme Court in August, 2016.

7. Legislative Updates for 2017 Legislature session
Ms. Alldredge requested that the Board alter how they discussed bills from the last legislative session. By making a “committee” it required each discussion be scheduled and posted by agenda. This caused some delay in response to bills and issues during the session. Ms. Alldredge requests that in the upcoming session, the Board approve the President of the Board to work with Ms. Laxalt, the Board’s Lobbyist and herself directly to discuss bills and the Board’s response to them. All bills and responses will be presented to the Board during scheduled meetings. Also the Ms. Alldredge will work with Ms. Laxalt and Dr. Paul to maintain notes of conversation to be forwarded to Board members weekly within the parameters of the Nevada Open Meeting Law. Recently, Ms. Laxalt, Ms. Alldredge and Senator Benjamin Kieckefer from Reno Nevada met and discussed the possibility for Senator Kieckefer to sponsor a bill that would allow Nevada to join the PsyPact, the compact developed by ASPPP.

8. Discussion and decision regarding Elysse Kompaniez-Dunnigan Respecialization plan.
Dr. Anthony Papa reported back, June 19, 2016, only one day prior to the Board meeting. Ms. Alldredge was unable to review his response or present it to the Board. The review will forwarded as soon as possible to enable possible discussion at July 29 board meeting.

9. Schedule of future Board meetings, hearings, and workshops.
A disciplinary hearing is scheduled for July 29, 2016 at 9:00am in the Grant Sawyer building in Las Vegas. Ms. Alldredge and Ms. Bradley request the full Board attend in person. A Carson City location will be available for Northern public and those Board members unable to travel. A public workshop to evaluate our remaining NAC changes (R131-15 and R038-16) is scheduled for August 15th, 2016 at 9:00am. Ms. Alldredge will work with University video conferencing to receive locations.

10. Board needs, operations, and schedules.
By statute the Board is required to hold an election at the end of each fiscal year. Each position is elected for one fiscal year, and may run for reelection as long as their term granted by the Governor is active. Dr. Young nominated Michelle Paul, Ph.D. for Board president, Dr. Wood-Antonuccio second. Board vote 6-0-0. Dr. Wood-Antonuccio nominated Sheila Young, Ph.D for Secretary/Treasurer, Dr. Ghezzi second. Board Vote 6-0-0. It was determined that Dr. Wood-Antonuccio will remain CE Committee Chair until new Board member is established by the Governor’s office. Dr. Young nominated Patrick Ghezzi, Ph.D. for BA Exam Chair. Dr. Wood-Antonuccio second. Board Vote 6-0-0. It was also determined with the election of Dr. Paul as Board president that the Exam Committee will now consist of Dr. Ghezzi, Dr. Young and Dr. Wood-Antonuccio.

11. Update regarding changes to NAC 641.
A. R127-14 - To be evaluated and become upon approval by the commission law June 28, 2016.
B. R128-14 - Paperwork sent in to the legislative commission for review at the next meeting. Information was submitted too late to be reviewed at the above mentioned meeting.
C. R131-15 - This rule change contains clarification from the NRS regarding the requirement for Faculty Licensure and the requirement for suicide CE credits from AB93 will be placed in NAC 641.136. Regulation will be evaluated at Workshop on August 15, 2016.
D. R038-16 - Dr. Trybus spoke to the Board regarding his concern with the current language used in presented draft. The word “substantially” is unclear. He recommended that within the draft the Board should define or remove “substantially”. He also raised concern regarding the language relating to the acceptance of the APA section C and would recommend that the Board review and alter the language. Dr. Paul recommended that the Board move forward with a public workshop, as it is a requirement of the rulemaking process and the Board can address Dr. Trybus’ comments at that time and/or after public comment is received. A workshop was set up for both remaining rule changes for August 15, 2016 at 9:00am. Ms. Alldredge will request rooms and post notice to allow for further comments to be solicited for the Public Workshop.

12. Review/decision upon applications. (NRS 241.030)
PSYCHOLOGISTS/PSYCHOLOGICAL ASSISTANTS/PSYCHOLOGICAL INTERN

A. Kamaar Abusaaad - No discussion warranted
B. Ines Acevedo Lugo - No discussion warranted
C. Crystal Allen - No discussion warranted
d. Nicole Anders - No discussion warranted
E. Gera Anderson - No discussion warranted
F. Christopher Awosika - No discussion warranted
G. John Barona - No discussion warranted
H. Stephanie Bellussa - No discussion warranted
I. Steven Benning - No discussion warranted
J. Ashley McCabe Bock - No discussion warranted
K. Tara Bosh - Dr. Paul motioned to approve for licensure contingent on passing state exam. Dr. Wood-Antonuccio second. Board Vote 6-0-0.
L. Janet Brito - No discussion warranted
M. Cory Brown - No discussion warranted
N. David Brownstein - Dr. Paul motioned to approve for licensure contingent on passing state exam. Dr. Wood-Antonuccio second. Board Vote 6-0-0.
O. Jessica Caldwell - No discussion warranted
P. Cynthia Cameron - Dr. Paglini motioned to approve for state exam and licensure contingent upon passing state exam. Dr. Ghezzi second. Board Vote 6-0-0.
Q. Rachel Cappuro - No discussion warranted
R. Joseph Casciani - No discussion warranted
S. Joseph Ceniti - No discussion warranted
T. Sylvia Chang - Dr. Paul motioned to approve for licensure contingent on passing state exam. Dr. Wood-Antonuccio second. Board Vote 6-0-0.
U. Maria Cid - No discussion warranted
V. Sunshine Collins - No discussion warranted
W. John Crum - No discussion warranted
X. Kristen Culbert - Dr. Wood-Antonuccio motioned to close file due to non-response. Dr. Young second. Board Vote 5-0-1. (Dr. Paul recused)
Y. Melissa Depa - No discussion warranted
Z. Amanda Devillez - No discussion warranted
AA. Margaret Dixon - No discussion warranted
BB. Melanie Duckworth - No discussion warranted
CC. Brent Fladmo - Dr. Paglini motioned to approve for state exam and licensure contingent upon passing state exam. Dr. Ghezzi second. Board Vote 6-0-0.
DD. Jeremy Gallas - Dr. Paglini motioned to approve for state exam and licensure contingent upon passing state exam. Dr. Ghezzi second. Board Vote 5-0-1. (Dr. Paul recused)
EE. Michael Gann - No discussion warranted
FF. Jared Grant - No discussion warranted
GG. Sandra Gray - No discussion warranted
HH. Patricia Hanisee - No discussion warranted
II. Mary Harrison - No discussion warranted
JJ. Greg Hirokawa - No discussion warranted
KK. Roy Hookham - No discussion warranted
LL. Yue Huang - No discussion warranted
MM. Victoria Huangfu - Dr. Young motioned to accept hours as they are. Dr. Wood-Antonuccio second. Board Vote 6-0-0.
NN. Puja Jaitly - No discussion warranted
OO. Yami Jeffcoat - No discussion warranted
PP. Luke Jensen - No discussion warranted
QQ. James Robert Jobe - Dr. Paglini motioned to approve for state exam and licensure contingent upon passing state exam. Dr. Ghezzi second. Board Vote 6-0-0.
RR. Sophia Johnson - Dr. Paul motioned to approve for licensure contingent on passing state exam. Dr. Wood-Antonuccio second. Board Vote 6-0-0.
SS. Davina Johnston - No discussion warranted
TT. Amoreena Juarez - No discussion warranted
UU. Johana Kang - No discussion warranted
VV. Alexia Kevonian - No discussion warranted
WW. Deborah Khoshaba - No discussion warranted
XX. Janet Kraft - No discussion warranted
YY. Andrew Krueger - No discussion warranted
ZZ. Denise LaBelle - No discussion warranted
AAA. Salvatore Maddi - No discussion warranted
BBBB. Dustin Marsh - No discussion warranted
CCCC. Lynn Marshall - No discussion warranted
DDDD. Wayne McClellan - No discussion warranted
EEE. Mark McDonough - No discussion warranted
FFFF. Farnaz Mizrahi - No discussion warranted
GGGG. Amy Mouanoutoua - No discussion warranted
HHHH. Jason Mouritsen - Dr. Paul motioned to approve for licensure contingent on passing state exam. Dr. Wood-Antonuccio second. Board Vote 6-0-0.
IIII. Nusha Nouhi
JJJJ. Ana Olivares - Dr. Paul motioned to approve for licensure contingent on passing state exam. Dr. Wood-Antonuccio second. Board Vote 6-0-0.
KKKK. Yelena Oren - No discussion warranted
LLLL. Chauncey Parker - No discussion warranted
NNNN. Cathleen Pizzi - Dr. Paul motioned to approve for licensure contingent on passing state exam. Dr. Wood-Antonuccio second. Board Vote 6-0-0.
NNNNN. Eileen Proctor - Dr. Paul motioned to approve for licensure contingent on passing state exam. Dr. Wood-Antonuccio second. Board Vote 6-0-0.
OOOO. Mary Pulido-Banner - No discussion warranted
PPP. Tara Raines - No discussion warranted
QQQQ. Reshma Rampersad - No discussion warranted
RRRR. Tanisha Ranger - No discussion warranted
SSSS. Jamie Rehmel - No discussion warranted
TTT. Samantha Saucedo - No discussion warranted
UUU. Jeff Schanowitz - No discussion warranted
VVV. Bethany Schlinger - Dr. Paglini motioned to approve for state exam and licensure contingent upon passing state exam. Dr. Ghezzi second. Board Vote 6-0-0.
WWW. Hallibah Reaghzadah - Dr. Young motioned to approve forwarding of Non-APA evaluation to ASPPB. Dr. Paglini second. Board Vote 6-0-0.
XXX. Prachi Sharma - Dr. Paglini motioned to approve for state exam and licensure contingent upon passing state exam. Dr. Ghezzi second. Board Vote 6-0-0.
YYY. Shevta Sharma - No discussion warranted
ZZZ. Leigh Silvertone - No discussion warranted
AAAA. DeAnn Smetana - No discussion warranted
BBBB. Nicole Stouton - No discussion warranted
CCCC. James Sunbury - No discussion warranted
DDDD. Jodi Thomas - No discussion warranted
EEEE. Valerie Tolbert - No discussion warranted
FFFF. Michellane Vendivel-Mouton - No discussion warranted
GGGG. James Wakefield - No discussion warranted
HHHH. Betty Waldheim - No discussion warranted
IIII. Joseph Walloch - No discussion warranted
JJJJ. Justine Weber - No discussion warranted
KKKK. Allison Werlinger - No discussion warranted
LLLL. Tela Wilson - No discussion warranted

BEHAVIOR ANALYST/ASSISTANT BEHAVIOR ANALYST

a) Kathleen Bohrer - Dr. Wood-Antonuccio motioned to approve for licensure contingent upon passing state exam. Dr. Paglini second. Board Vote 6-0-0.
b) Sarahh - Dr. Wood-Antonuccio motioned to close file due to non-response. Dr. Ghezzi second. Board Vote 6-0-0.
c) Rebecca Click - Dr. Wood-Antonuccio motioned to approve for licensure contingent upon passing state exam. Dr. Paglini second. Board Vote 6-0-0.
d) Heather Estep - Dr. Paul motioned to approve for temporary license and state exam contingent upon file completion and approval. Dr. Young second. Board Vote 6-0-0.
e) Jamie Goodrich - No discussion warranted.
f) Scott Harrington - Dr. Paul motioned to approve for temporary license and state exam contingent upon file completion and approval. Dr. Young second. Board Vote 6-0-0.
g) Jennie Higgins - Dr. Paul motioned to approve for temporary license and state exam contingent upon file completion and approval. Dr. Young second. Board Vote 6-0-0.
h) Jamie Hughes-Lika - No discussion warranted.
i) Tania Izquierdo - Dr. Wood-Antonuccio motioned to approve for licensure contingent upon passing state exam. Dr. Paglini second. Board Vote 6-0-0.
j) Shannon Martinez - Dr. Paul motioned to approve for temporary license and state exam contingent upon file completion and approval. Dr. Young second. Board Vote 6-0-0.
k) Kerry Milyko - Dr. Paul motioned to approve for temporary license and state exam contingent upon file completion and approval. Dr. Young second. Board Vote 6-0-0.
l) Karen Nohelty - Dr. Wood-Antonuccio motioned to approve for licensure contingent upon passing state exam. Dr. Paglini second. Board Vote 6-0-0.
m) Julie Richards - No discussion warranted.
n) Kathryn Roose - Dr. Wood-Antonuccio motioned to approve for licensure contingent upon passing state exam. Dr. Paglini second. Board Vote 6-0-0.
o) Kimberly Rowley - No discussion warranted.
p) Beth Shumrak - Dr. Wood-Antonuccio motioned to close file due to non-response. Dr. Ghezzi second. Board Vote 6-0-0.
q) Cynthia Skocypec - Dr. Wood-Antonuccio motioned to approve for licensure contingent upon passing state exam. Dr. Paglini second. Board Vote 6-0-0.

13. Approve Dr. Gary Lenkeit to be hired as Board investigator.

Dr. Young made a motion to approve Gary Lenkeit to be hired as a Board Investigator after his term as Board member is completed. Dr. Wood-Antonuccio second. Board Vote 5-0-1.

14. If hired, Approve to send Dr. Lenkeit to Council on Licensure, Enforcement and Regulation CLEAR, training in Portland, OR September 12- September 14, 2016

Dr. Young made a motion to approve sending Dr. Lenkeit for training for Council on Licensure Enforcement and Regulation - CLEAR. Dr. Ghezzi second. Board Vote 5-0-1.


Ms. Bradley reported that this is still pending approval at AG office.

16. Discussion of and updates from ASPPB 2016 midyear meeting

Dr. Young shared that a big topic of discussion was the topic of Social Media and ways people could get in trouble using Social Media. ASPPB will be putting together appropriateness of Board usage on Social Media.

Ms. Alldredge noted the next ASPPB meeting is scheduled for October 2016, in Baltimore Maryland. Ms. Becker, Board member had previously expressed interest in attending this meeting. Those Board members who have not previously attended ASPPB meetings are granted priority in attendance.

17. Discussion of and updates from APBA convention March 2016 in Washington D.C.
Dr. Ghezzi reported on the “Scope of Practice of BA”. He shared the BACB - Model Licensing Act on BACB website. Dr. Ghezzi recommends that when any future meetings discuss Regulatory issues, that representation should be made by the Board.

18. Discussion of need to contact programs within institutions that are not eligible for licensure through this Board, to guarantee understanding of the limitations of the program as programs may relate to Licensure requirements (NAC 641.061).

Dr. Young’s reported her concern is the improper acceptance of Interns and Practicum students. A possible resolution is to post the criteria on the Website. Dr. Young and Ms. Alldredge will work on and possibly input with renewal packets and a letter to NPA.

No Correspondence was received for this Board meeting.

19. Public Comment
   There was no public comment.

20. Adjournment
    Dr. Wood-Antonuccio motioned to adjourn the meeting at 11:02, with a ten-minute break at 10:26am during the meeting. Dr. Paul second. Board vote 6-0-0.