

PUBLIC NOTICE OF A STRATEGIC PLANNING AND BOARD RETREAT FOR
NEVADA STATE BOARD OF PSYCHOLOGICAL EXAMINERS

DATE OF MEETING: Sunday, January 28, 2018

Time: 9:00 a.m.

PLACE: University of Nevada, Las Vegas, 4505 S. Maryland Parkway, Las Vegas NV 89154; Carlson Education Building, Room 228. If doors are locked please call 775-232-7340 for access.

PLEASE NOTE: The Board may take items out of order, combine items for consideration, and items may be pulled or removed from the agenda at any time. Public comment will be taken at the beginning and end of the meeting. The public may provide comment on any matter within the Board's jurisdiction and/or authority, whether or not that matter is a specific topic on the agenda. However, prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment on that item. (NRS 233B.126) Public comment that is willfully disruptive is prohibited, and individuals who willfully disrupt the meeting may be removed from the meeting. (NRS 241.030(5)(b)). 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).

Once all items on the agenda are completed, the meeting will adjourn.

AGENDA

1. **Call to order/roll call to determine the presence of a quorum.**
2. **President's Introduction** - Theme of the retreat: Maintaining Strong Public Protection While Reducing Barriers to Licensing

3. **Public Comment**

NOTE: Public comment is welcomed by the Board and may be limited to three minutes per person at the discretion of the Board President. Public comment will be allowed at the beginning and end of the meeting, as noted on the agenda. The Board President may allow additional time to be given a speaker as time allows and in his sole discretion. Comments will not be restricted based on viewpoint. No action 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)

(For Possible Action) **3. Enhancing Communication with Psychologists and Students.** We will develop a plan for improving communication between the Board and the practice, education and training communities. We will identify gaps in or opportunities for communication and identify at least 3 concrete activities to implement over the course of the year aimed at improving or enhancing communication. Representatives from the Nevada Psychological Association will join in the discussion.

(For Possible Action) 4. **Improving office policies and processes.** We will review office operations and identify areas of strength and areas to improve upon for maximum customer service and efficiency. We will review the results of the State's site visit by Debra Scott and each of Assembly Bill 457's requirements as part of this discussion. We will identify the concrete steps that will be taken this year to improve Board operations and comply with AB457.

(For Possible Action) 5. **Complaint Investigation and the Procedure for Disciplinary Proceedings.** We will discuss and review the investigation of complaints received by the Board, the investigative process, the type of documents that the Board may see in disciplinary cases, and the actions the Board may take when deciding disciplinary cases at a Board meeting. We will review the success of last year's decision to hire 2 Board investigators. We will identify at least 2 concrete steps that will be taken this year to improve the Board's process for managing complaints and discipline, including but not limited to disciplinary supervision. Board attorney, Sarah Bradley, and Board Investigators, Gary Lenkeit and Sheila Young, will lead this discussion.

(For Possible Action)6. **Social Media-** Review and establish Board policy regarding licensees' professional use of Social media

(For possible Action)7. **2018 Board meetings** - We will set the Board meeting calendar for the year and discuss the utilization of ZOOM video-conferencing platform for future Board meetings.

(For Possible Action)8. **NAC 641.** We will discuss and review the status of any outstanding administrative code changes. We will develop a tracking sheet with timelines. This discussion will include a discussion of licensure by endorsement and the implementation of SB162. We will identify and set a timeline for the administrative code changes that are needed to comply with SB162. We will identify additional NAC changes to be made and set a timeline.

(For Possible Action)9. **Future Legislative Needs.** We will discuss the Board's relationship with the Legislature and identify goals for the next legislative session.

(For Possible Action) 10. **Future Board Meeting Agenda Items.** We will identify a list of additional agenda items to be addressed at future Board Meetings over the course of the year.

11. **Public Comment.**

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ADJOURNMENT

The Board may recess for lunch for approximately one hour, at a time to be determined.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to participate in the meeting. If such arrangements are necessary, please contact Morgan Gleich at (775) 688-1268 no later than noon on Thursday, January 25, 2018. For supporting materials, please contact Morgan Gleich at (775) 688-1268 or nbop@govmail.state.nv.us or visit the Board office at 4600 Kietzke Lane, Bldg B-116, Reno. This notice has been posted on or before 9 a.m. on the third working day before the meeting at the following locations: 4600 Kietzke Lane, Bldg B-116, Reno. Faxed and or e-mailed for posting to: Grant Sawyer Building, 555 E. Washington Ave., Las Vegas; Washoe County Library, 301 S. Center St., Reno; Office of the Attorney General, Carson City; Carson City, City Hall, 200 N. Carson St., Carson City; Notice.nv.gov; and posted on our web site at <http://psyexam.nv.gov> In addition, this notice/agenda was mailed, e-mailed or faxed to groups and individuals on the Board's agenda mailing list.