

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

DATE OF MEETING: Saturday July 14, 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 702-682-3269 for access.

Via Video Conference

Children's Cabinet, 1090 South Rock Blvd, Reno, NV 89502. 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) 4. Review Strategic Plan as developed during January 2018 meeting. The purpose of the strategic planning meeting in January was to provide the Board with some concrete goals and evaluate the current processes. We will review and evaluate the strategic plan developed from the analysis. The Board may change or elaborate on current goals or add onto and expand the strategic plan.

(For Possible Action) 5. 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. Additionally, we will discuss changes to renewal process and Board website, as well as reaching out to

recently licensed professionals. This will entail developing an online survey, and reorganizing the current website. Other changes to the office processes may occur.

(For Possible Action) 6. 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. The Board may also identify policies, procedures, regulations, and/or statutes that should be changed in order to improve the Board's complaint investigation and disciplinary proceeding process. Board attorney, Sarah Bradley, and Board Investigators, Gary Lenkeit and Sheila Young, will lead this discussion.

(For Possible Action) 7. Review Board and office Policies- Review and establish Board policies regarding: social media accounts used by the Board to inform licensees, State exam invitation, the Board's needed cash reserve, employee vacation and sick leave accruals and accounting, employee discipline procedures, and review and update Board staff job descriptions and qualifications.

(For possible Action) 8. Examinations – The Board will receive an update on the EPPP2 development, determine whether this should be required by the Board for licensure, and determine what changes will be needed to implement the EPPP2 as a licensure requirement.

(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.

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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(For Possible Action) 12. 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, July 12, 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.