

**MINUTES OF A MEETING FOR
NEVADA STATE BOARD OF PSYCHOLOGICAL EXAMINERS**

DATE OF MEETING: Friday, September 14, 2018 Time: 8:30 a.m.

PLACES: University of Nevada, Las Vegas, 4505 S. Maryland Pkwy, System Computing Services, Room 102, Las Vegas, NV 89154 and University of Nevada, Reno System Computing Services Room 5, Reno, NV 89557

1. The meeting was called to order at 8:52 am

In Las Vegas:

Michelle Paul, Ph.D., President
Whitney Owens, Psy.D. Secretary/Treasurer
Stephanie Holland, Psy.D., Member

Others Present:

Gary Lenkeit, Ph.D. Board Investigator

In Reno:

Patrick Ghezzi, Ph.D., Member
Pam Becker, Member
Anthony Papa, Ph.D., Member

Others Present:

Morgan Gleich, Executive Director
Ellen Rahn, Executive Assistant
Sheila Young, Ph.D., Board Investigator
Sarah Bradley, Deputy Attorney General
Neena Laxalt, Board Lobbyist

2. Public Comment

No public comment

3. Review, discuss, and possible approval of minutes from previous meetings: August 10, 2018.

Minutes of August 10, 2018, were presented and read. Director Gleich stated that she is hoping to have minutes turned around in a week, after the meeting. Additionally, Dr. Owens and Director Gleich will work on minutes formatting to guarantee the information is present in a clear and concise manner. **Dr. Ghezzi motioned to accept minutes as presented; Dr. Papa seconded; Board 6-0-0.**

ACTION ITEM: Executive Director will get minutes to the Board Secretary within a week from the meeting to ensure proper follow through with action items.

4. Review, discuss, and possible approval of Treasurer's report for F/Y 2019 (July 1, 2018 through June 30, 2019); Review, discuss and update on current of biennial budget (July 1, 2018 through June 30, 2020).

Dr. Owens provided an update on the Board's finances. The Board applied for jurisdictional assistance through ASPPB for attendance at the October 2017 annual meeting. The Board received \$1,000 dollars which has been credited to the out of state travel line item in the budget. ASPPB offers up to \$1,000 every 2 years to member Boards who have met the qualifications for assistance.

The Board office has decided to offer an additional Behavior Analyst state exam in November, in Las Vegas. It was decided to guarantee that the population is properly served until the end of this calendar year by this board. The added travel costs will be limited as Director Gleich, had planned to be in November for the scheduled Board meeting and a family event.

The Board has received more income from the Behavior Analyst's than what was initially budgeted. The Board will keep all of the fees received related to the application, exam and licensure of all Behavior analysts until December 31, 2018. All Renewal fees will be sent to Aging and Disability, and renewal information will be sent out to all licensees within the first two weeks of October. Aging and Disability will be unable to accept the funds until October 10, 2018.

In August the Board received \$5,516.90 in income and had expenses at the rate of \$14,418.51 with the net income of \$8,901.61. Expenses are staying around \$14,000 monthly and may increase with biennial renewals. The office will continue to keep the expenses as low as possible.

Dr. Owens researched the available options regarding high interest savings account. The Board was provided information from Bank of America, where the bank currently holds all accounts, at 8% interest for the amount the Board would place in the accounts. Wells Fargo offered a 10% high interest savings account, which was the highest Dr. Owens, found. It is Dr. Owens recommendation that the Board stays with Bank of America, and place the funds currently in the CDs into high interest savings accounts at the Bank of America. It was recommended by Ms. Bradley that a motion be made, Director Gleich reminded that the two CDs open in January 2019 and the Board can evaluate and make a decision at a later Board meeting.

A. Recouping outstanding Legal Fees Owed to the Board from Disciplinary and Unlicensed Practice cases.

Ms. Bradley was able to verify the State comptroller's office was the appropriate location for requesting the funds from individuals. Director Gleich will provide the appropriate information and begin the process in hopefully recouping the funds. The Board was awarded in the 8th judicial court as well as in the unlicensed activity hearing held by the Board.

B. Update and Discussion regarding the Reserve Policy for the Board, as requested to be developed by the Legislative Sunset Committee.

Director Gleich was able to provide a draft to the Board auditor who will provide feedback regarding the need for the Reserve policy.

Dr. Ghezzi motioned to accept the Treasurers report. Dr. Holland seconds. Board vote 6-0-0

ACTION ITEM: The board will vote in December on whether or not to move funds from the CD's at Bank of America to high interest savings accounts when the CD's open in January.

ACTION ITEM: Director Gleich will follow the procedure through the Comptroller's office to recoup fees owed to the Board.

ACTION ITEM: Director Gleich will develop the Reserve Policy with the Board auditor and report back to the Board.

5. Review of complaints, disciplinary actions, and litigation pending.

- A. Complaint # 17-1025A** – While this complaint had in previous minutes been discussed with another complaint, it was decided to discuss this complaint independently from the other complaint. Ms. Bradley requested additional information from the psychologist in question and received response that there may be proof that the alleged action did not occur with the psychologist's permission. It is

the opinion of Ms. Bradley that the psychologist in question provided an appropriate amount of protection to their records in their office. Ms. Bradley recommends for dismissal

Dr. Owens motioned to dismiss; Dr. Holland seconds; Board 6-0-0

- B. Complaint # 17-1025B** – 17-1025B and 17-1109 involve the same psychologist but were filed by different complainants. Ms. Bradley has prepared a settlement agreement which was presented to the psychologist’s attorney by the time of this meeting Ms. Bradley has received no response. At the direction of Director Gleich, Ms. Bradley will send notice of hearing for November meeting, as a 30 day notice is required.
- C. Complaint # 17-1109** – Discussed in 5B
- D. Complaint # 17- 1206** – Dr. Lenkeit sent a letter to complainant to request further information and clarification. The complainant was given 30 days to respond. Dr. Lenkeit sent correspondence to both recorded addresses. As no response was provided prior to the meeting decision regarding this complaint is deferred to October 12th meeting.
- E. Complaint # 17-1214** – Ms. Bradley is working on a settlement with the psychologist and their attorney. This complaint was filed by the Board office in response to information received in the process of investigating unlicensed activity. Ms. Bradley is hopeful to present signed agreement at October Board meeting.
- F. Complaint #17-1221** – The psychologist holds an expired license, and the address on file with the Board office is no longer good and the Board’s current statute requires that a notice be placed in the newspaper for up to 6 weeks. Ms. Bradley will research how to post this and will have this completed in the fall.
- G. Complaint #18-0227** – No response was received by psychologist regarding this complaint. A similar complaint was filed by the same complainant against the same psychologist in 2015, which was investigated and dismissed. Upon review, Dr. Lenkeit reviewed and dismissed complaint and current complaint was determined to not be under the Board’s purview and should be directed to the Court for decision. Dr. Lenkeit recommends for dismissal. **Dr. Owens motioned to dismiss; Dr. Papa seconds. Board 6-0-0**
- H. Complaint #18-0412** – Forwarded to Attorney General’s office by recommendation of Dr. Lenkeit at June meeting. Ms. Bradley is reviewing complaint and will contact involved parties. It has been delayed as the Attorney General has been processing several complaints at this time.
- I. Complaint #18-0223** – Director Gleich and Ms. Bradley will investigate possible options to obtain response through the psychologist’s estate and possible recourse for the Board. The Board is tasked with identifying licensee’s plans for storing and providing records and finding a psychologist to be the custodian of the records. Dr. Lenkeit will assist with drafting of letter.

6. Receive update regarding proposed NAC 641 changes submitted to LCB:

- A. R131-15: Revises provisions governing the licensure of persons engaged in the teaching of psychology or in psychological research**
Changes were made in April and presented to LCB. Revised language has not been returned to the Board.
- B. R133-17: Revises provision relating to the powers and duties of the Board**
Information was provided to LCB to go forward to the Legislative Commission.

C. R058-18: Revises provision to examination for licensure

Language was combined with R170-18.

D. R074-18: Revises provisions relating to psychological trainees

This regulation is relating to the registration of Psychological Trainees, per SB162 (2017 session). The Board reviewed statements provided to the Board from the Governor's commission on Behavioral Health, Dr. Danielle Bello, Dr. Carol Albers, Dr. Adrianna Zimring and Dr. Tony Papa. Each statement was reviewed and addressed as the Board reviewed the proposed language change section by section. Additional edits of the language will be presented to the LCB within one week, to continue the expedition of the language change. Dr. Paul and Director Gleich are hopeful to get this change through prior to the legislative session. If this deadline is missed, the Board will be unable to initiate the registration of psychological trainees until after the legislative session is completed in June 2019. To expedite the process a phone meeting may be held by the Board to approve the language to go forward with a public hearing as soon as possible.

E. R169-18: Revises Provisions relating to fees; A workshop will be held at the October 12 Board meeting.

F. R170-18: Establishes provisions governing services for process; A workshop will be held at the October 12 Board meeting.

G. R171-18: Amends Continuing education requirements; A workshop will be held at the October 12 Board meeting.

ACTION ITEM: Executive Director will provide language changes to LCB by Friday, September 21, 2018.

Upon receipt of updated language Board must determine need for interim meeting of the Board by phone to discuss language changes to R074-18

7. Schedule of future Board meetings, hearings, and workshops. The Board may discuss and decide future meeting dates, hearing dates, and workshop dates.

The Board has scheduled all meetings through 2019. Future meetings are scheduled for:

October 12, 2018,

November 9, 2018,

December 14, 2018,

January 11, 2019,

February 8, 2019,

March 8, 2019,

April 19, 2019,

May 10, 2019,

June 14, 2019,

July 12, 2019,

August 9, 2019,

September 13, 2019,

October 11, 2019,

November 8, 2019, and

December 13, 2019.

All meetings will be held via video conference at 9:00 a.m.

Dr. Paul noted that a meeting may be cancelled if there is no need to meet, but the date should be held for meeting unless otherwise directed.

8. Review and evaluation ASPPB Code of Conduct for adoption into the regulations of the Board.

Discussion deferred to October 12, 2018 meeting.

9. Board needs, operations, and schedules.

a. Policy regarding applicants seeking licensing examination accommodations. The Board may discuss, review, and possibly approve a policy for applicants seeking licensing examination accommodations.

Item deferred to future discussion.

b. Update/Report from Nevada Psychological Association Representative

No updated provided.

c. Update regarding National Register of Health Service Psychologists (NRHSP) providing equivalency evaluations for foreign applicants. The Board may discuss changes that need to be made to office policies, procedures and regulations.

Item deferred to future discussion.

d. Update regarding online renewal development and outline of details and procedures in the upcoming renewal.

Director Gleich noted that the initial notice will be sent to all licensees through email, as sent directly from the database. A postcard or letter will be sent to provide additional notice. Dr. Paul recommends that a notice be placed on the website and through NPA as well. Director Gleich noted the database company is finalizing the development of the requested forms and PayPal inclusion to allow for online payment.

e. Future Board meeting agenda items.

- Dr. Paul updated the Board regarding an outreach by Medicaid that notified the board that they would send a report of removal of providers for cause, at least once per quarter which would then prompt further Board investigation. In turn, the Board will extend outreach/notice to Medicaid if the Board sanctions someone and pursues discipline against fraudulent psychologists.
- Development of a Board newsletter
- How to continue with the Board CDs transfer to the high interest savings account
- Future changes to be developed for NAC 641, **such as clarification of registration as a firm with the Board (NAC 641.1505, after the Legislative Session)**
- Discussion of Professional wills.

f. Review, discussion and acceptance of Social Media Policy

Delayed for future meeting

Approval of applicants deferred to October 12th Board meeting

PSYCHOLOGIST/PSYCHOLOGICAL ASSISTANT/PSYCHOLOGICAL INTERNS

Irina Abramians - No discussion warranted at this time.

Danielle Agnello - No discussion warranted at this time.

Jennifer Ahn - No discussion warranted at this time.

Zyra Alandy-Dy - No discussion warranted at this time.

Elham Aminigohar - No discussion warranted at this time.

Gretchen Arian - No discussion warranted at this time.

John Barona - No discussion warranted at this time.

Tracy Basile - No discussion warranted at this time.

Lauren Bennett - No discussion warranted at this time.

Linda Bennett - No discussion warranted at this time.
Anna Bjorndahl - No discussion warranted at this time.
Earnest Blackshear - No discussion warranted at this time.
Adam Bradford - No discussion warranted at this time.
Julie Brown - No discussion warranted at this time.
Hanna Brunet - No discussion warranted at this time.
Abigail Brunner - No discussion warranted at this time.
Cynthia Cameron - No discussion warranted at this time.
Rita Carlson - No discussion warranted at this time.
Leandrea Caver - No discussion warranted at this time.
Silvia Chang - No discussion warranted at this time.
Kevin L Choi - No discussion warranted at this time.
Chad Christensen - No discussion warranted at this time.
John Crum - No discussion warranted at this time.
Nicole Dionsio - No discussion warranted at this time.
Margaret Dixon - No discussion warranted at this time.
Shan Emmons - No discussion warranted at this time.
Michelle Flores - No discussion warranted at this time.
Daphne Fowler - No discussion warranted at this time.
Jennifer Guttman - No discussion warranted at this time.
Lyle Noisy Hawk Jr. - No discussion warranted at this time.
Bernadette Hinojos - No discussion warranted at this time.
Rebecca Holczer - No discussion warranted at this time.
Lana Holmes - No discussion warranted at this time.
Roy Hookham - No discussion warranted at this time.
Antrice Hronek - No discussion warranted at this time.
Ivan Hronek - No discussion warranted at this time.
Jennifer Hutchinson - No discussion warranted at this time.
Valerie Ignatenko - No discussion warranted at this time.
Katherine Isaza - No discussion warranted at this time.
Dasa Jenrusakova - No discussion warranted at this time.
Regina Johnson - No discussion warranted at this time.
Timi Jordison - No discussion warranted at this time.
Casha Kaufer - No discussion warranted at this time.
Andrew Krueger - No discussion warranted at this time.
Cynthia Lancaster - No discussion warranted at this time.
Melissa LaVan - No discussion warranted at this time.
Jossette Lazcano - No discussion warranted at this time.

PSYCHOLOGIST/PSYCHOLOGICAL ASSISTANT/PSYCHOLOGICAL INTERNS CONTINUED

Stephanie Lewallen-Owens - No discussion warranted at this time.
Merry Larson - No discussion warranted at this time.
Vanessa Ma - No discussion warranted at this time.
Isra Malik - No discussion warranted at this time.
Camille Malcherzyk
Dustin Marsh - No discussion warranted at this time.

Candis R. Mitchell - No discussion warranted at this time.
Robert Moering - No discussion warranted at this time.
Alexandra Moore - No discussion warranted at this time.
Tracy Moore - No discussion warranted at this time.
Luzviminda Morrow - No discussion warranted at this time.
Carolina Morales-Alicea - No discussion warranted at this time.
Amy Mouanoutoua - No discussion warranted at this time.
Kelly Nelson - No discussion warranted at this time.
An Ngo - No discussion warranted at this time.
Michael Pardine - No discussion warranted at this time.
Dorothy Parriott - No discussion warranted at this time.
Carolina Perez - No discussion warranted at this time.
Erica Phillips - No discussion warranted at this time.
Dylena Pierce - No discussion warranted at this time.
Rachel Pinkerman - No discussion warranted at this time.
Elizabeth Pritchard - No discussion warranted at this time.
Mary Pulido - No discussion warranted at this time.
Lee Purdioux - No discussion warranted at this time.
Reshmand Rampersad - No discussion warranted at this time.
Ashley Rankin - No discussion warranted at this time.
Jennifer Ries - No discussion warranted at this time.
Jasmine Schnurstein - No discussion warranted at this time.
Shweta Sharma - No discussion warranted at this time.
Christopher Shewbarran - No discussion warranted at this time.
Sharon Simpton - No discussion warranted at this time.
Gurpreet Singh - No discussion warranted at this time.
Cassandra Snipes - No discussion warranted at this time.
Hillary Son - No discussion warranted at this time.
Lynda Sosa-Lowry - No discussion warranted at this time.
Ralph Turner - No discussion warranted at this time.
Steve Tutty - No discussion warranted at this time.
Lennon Tyler - No discussion warranted at this time.
Lynelle Tyler - No discussion warranted at this time.
Joyce Ulofoshio - No discussion warranted at this time.
Jennifer Grimes Vawters - No discussion warranted at this time.
Lupikia Wadhwa - No discussion warranted at this time.
Sharon West - No discussion warranted at this time.
Jaime Wong - No discussion warranted at this time.
Leah York - No discussion warranted at this time.
Qingqing Zhu - No discussion warranted at this time.
Todd Zwahlen - No discussion warranted at this time.

BEHAVIOR ANALYST/ASSISTANT BEHAVIOR ANALYST

Danielle Acevedo - No discussion warranted at this time.

Arlene Bagjajian - No discussion warranted at this time.
Collen Cochran - No discussion warranted at this time.
Robert Craighead - No discussion warranted at this time.
Jonelle Dumayas - No discussion warranted at this time.
Alex Faucheux - No discussion warranted at this time.
Jacqueline Galvani - No discussion warranted at this time.
Grace Gayles - No discussion warranted at this time.
Glen Gillman - No discussion warranted at this time.
Ashley Greenwald - No discussion warranted at this time.
Megan Hall - No discussion warranted at this time.
Ashley Horton - No discussion warranted at this time.
Alena Kiki - No discussion warranted at this time.
Courtney LoMonaco - No discussion warranted at this time.
Diana Richardson - No discussion warranted at this time.
Daisy Santana - No discussion warranted at this time.
Holly Seniuk - No discussion warranted at this time.
Kindra Shine - No discussion warranted at this time.
Laurie Tarter - No discussion warranted at this time.
Steven Troyer - No discussion warranted at this time.
Brooke Walker - No discussion warranted at this time.
Ernestine Williams - No discussion warranted at this time.
Katherine Woodhouse - No discussion warranted at this time.
Arynn Voss - No discussion warranted at this time.

- 11. The Board will discuss, review, and decide what action, if any, may be necessary regarding recent court order in the State of Nevada v. Walter Laak, #2886481, Case Number C-16-318730-1, Department Number IX in the Eighth Judicial District Court requiring a Nevada psychologist to provide the underlying test data and any and all notes to the State. Action contemplated by the Board may be to create a sub-committee or working group including staff to review this issue on behalf of the Board. The Board also may decide to send correspondence or other appropriate communication to the judiciary in Nevada.**

The Board discussed the information provided to the public in the past months. As charged at the July meeting, Dr. Lenkeit has researched the needs of the court and if a model order would be helpful. Dr. Lenkeit has been in contact with attorneys that may be able to provide the assistance in presenting concerns and the necessity of the order.

After discussion it was noted that the current problem and solution should be presented outside of Board business. Dr. Lenkeit will take lead in the creation of a model order working alongside the professional association as needed.

- 12. Discussion of Board Opinion regarding possible future legal action, forcing third-party observation of psychological evaluations**

The Board has discussed this issue multiple times over the past three meetings. Dr. Lech notified the Board after the August meeting that the Nevada Supreme Court decision regarding Rule 35 of civil procedure could be changed to include third-party observer.

The Nevada Supreme Court presented a 722-page document outlining the possible changes. All three versions were reviewed by the Board. Ms. Bradley noted that the suggested change by the Nevada Supreme Court is the most moderate in comparison.

It was noted that the Nevada Psychological Association is developing a response as well as encouraging individual psychologists to send comments or letters to the Court if they wish..

It was noted that a statement from the Board regarding the potential for public harm resulting from third-party observation should be drafted.

Both the association and the Board share concerns regarding the implications of this rule change on the public interest.

ACTION ITEM: A draft of the statement will be developed by Board Member, Dr. Holland, and presented to the Board prior to being forwarded to the Nevada Supreme court and NPA.

13. Disciplinary Action: The Board will discuss, review, and possibly approve a stipulated settlement agreement in case number 17-1214 regarding Frank Evarts, Ph.D., License Number PY0044.

Item deferred, Board unable to reach settlement agreement prior to the Board's meeting.

14. 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.

- Dr. Lenkeit provided an overview regarding research of other jurisdictions disciplinary procedures and proceedings. It was noted that the Board would review three facets: Categories of Violations, Range of Sanctions, and Aggravating & Mitigating Factors.
- Dr. Lenkeit's review focused on three other states' regulations: Virginia, Arizona, and Washington. Virginia and Washington State utilize a matrix of offenses with uniform discipline. Establishment of intent and clearly define procedure. Upon review of the complaint database, Dr. Lenkeit would recommend the development of a similar matrix for Nevada.
- Dr. Lenkeit discussed the appropriate procedures of a Board investigator when reviewing Board complaints. It was noted that it is necessary to establish all recommendations to the Board and need to be placed in writing. This will allow for institutional knowledge in the handling of future complaints, as often times the minutes do not include the reason a complaint was dismissed or acted on. The write-up by the Board investigator should include: alleged facts, violations, recommendation of possible discipline and specific sanctions, and why. The report will be forwarded to Director Gleich, to be placed in the permanent complaint file and Ms. Bradley, for evaluation of recommendations. Complaints are then sent to investigator electronically and should be placed on an external drive. This allows the information to be placed in a separate device and not to be intermixed with other personal or private information. Ms. Bradley recommends that these requirements should be placed in NRS 641, NAC 641 and the Board procedure manual.
- It should be noted that the investigation is not limited to the items noted in the complaint, if other issues arise through investigation the Board may expand the complaint to include these concerns. Ms. Bradley recommends that investigators would keep complaints at a distance from the Board which would include limited information in presentation at meetings. Additionally, Ms. Bradley

should have limited participation in the investigation in case discipline is requested, so that she may product a non-biased review of the complaint.

- Settlements would be approved by the Board Investigator and Director Gleich, prior to presentation to complainant and or Board.
- Dr. Lenkeit recommends that the evaluation forms will be developed to include to in the Procedure Manual. After the procedures are fully developed the Board will look to placing them in NAC 641. A generic statement related to the development of a sanction will be developed for future changes. Dr. Lenkeit will provide more information on the topics and violations. In the NAC, a uniform report will be developed by Dr. Lenkeit, and Ms. Bradley will provide edits, and a matrix will be developed by Director Gleich and the office. A more detailed procedure will be presented to the board at a later date.

ACTION ITEM: Before the October 12th board meeting, Dr. Lenkeit will provide a template to Dr. Young and Ms. Bradley will provide edits to documents.

15. Future Legislative Needs. The Board will discuss the Board's relationship with the Legislature and identify language for the next legislative session. The Board will review current laws of the Board as well as other Boards, to evaluate the need for changes and updates in the language. The Board will discuss the options of finding sponsors in the upcoming session with the Board's lobbyist. Possible legislation to be developed includes; addition of a 7th member, changes to the endorsement language, changes to the fee structure, adoption of similar language utilized by the Medical Board regarding record retention upon retirement, or ceasing of practice and changes to language regarding the requirements of the Board if a complainant is unreachable. The Board will discuss if other changes are needed to be made to NRS 641 in addition to the above listed.

- Ms. Laxalt informed the Board that the Legislative session will be beginning February 4, 2019. Additionally she noted that Senator Spearman wants to develop a database of providers that would be housed with the Department of Insurance which will include location of services as well as other demographic variables to determine diversity of the workforce. Currently the Interim Legislative Health Care Committee will be developing the language and presenting the bill.
- Director Gleich presented to the Board possible language changes that will be requested to NRS 641. A change to NRS 641.040 is needed, as SB286 removed the 7th Behavior analyst member along with the regulation of the profession. The Board had discussed previously language that would place a licensed psychologist with knowledge and specialties in education and training psychologists in the state. Ms. Laxalt noted that the language does not need to be perfect currently but should be close as possible. The presented language was thought to be too limiting. Dr. Papa took the lead on the adjustment of the wording in the statute change.
- A change was presented for NRS 641.228 FEES: Changes included; increased amounts for biennial renewal, and late fees for those who chose to renew late. Additionally, new charges were introduced for "expedited issuance of a license by endorsement" as well as "late submission of CE".
- A change was presented to NRS 641.195: requirements for expedited licensure. The language presented is a merging of the two latest endorsement languages utilized by the legislature in the past two sessions.
- The Board reviewed a possible NRS addition that had been adopted by the Medical Board in a previous session. The addition would allow the Board to house records of individuals who were no longer able to properly supply the records to the public. Upon discussion it was determined that while this would be a helpful service to both the public and profession, currently, the Board does not have resources to obtain, store and disseminate records in a safe and proper manner.

- Ms. Bradley recommended making change to NAC 641 as well as a requirement of record keeping and professional wills. A professional will is an agreement between one professional with another regarding the safety of records at the end of their career. Ms. Becker wanted to verify that there are guidelines in the process of turning over records at the end of practice, either through retirement, death or incapacitation. Dr. Lenkeit will provide links to Director Gleich from the American Psychological Association that includes samples of professional wills and guidelines for the transfer.
- The concern regarding non-psychologists owning and operating firms, corporations, or partnerships that may be encouraging psychologists to act in an unethical manner, was raised.
- NRS 641.243: Ms. Bradley will provide Director Gleich with language change to the service of psychologists regarding complaints.

ACTION ITEM: Director Gleich will provide Ms. Laxalt with each language change with reasoning, as soon as possible.

ACTION ITEM: Dr. Lenkeit will provide Director Gleich links to APA samples of professional wills for discussion at October meeting.

16. Public Comment

No public comment

17. Adjournment

Dr. Owens moved to adjourn the meeting at 3:57p.m, after a short break was taken for lunch at 12:30 p.m.. Dr. Papa seconded. Board vote 4-0-0.