

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

DATE OF MEETING: Friday, February 8, 2018 Time: 9:00 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 9:08 am

In Las Vegas:

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

Others Present:

Brian Lech, J.D., Ph.D.
Gary Lenkeit, Ph.D., Board Investigator
Adrianna Wechsler Zimring, Ph.D., Nevada Psychological Association

In Reno:

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

Others Present:

Sarah Bradley, Senior Deputy Attorney General
Morgan Gleich, Executive Director
Ellen Rahn, Executive Assistant
Alex Tanchek, K. Neena Laxalt Consulting
Hal Taylor

2. Public Comment

No public comment made.

3. Review, discuss, and possible approval of minutes from previous meetings: December 14, 2018

Upon some clarification from the Board office staff, there were no corrections to the presented minutes.

Dr. Holland motioned to approve; Dr. Owens seconded; Board 5-0-0

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 informed the Board that the budget is looking good. The Board is at 98% of estimated income and at 30% for expenses, 7/24 months into the budget cycle. Prior to the transfer to Aging & Disability Services Division, the Behavior Analysts brought in an additional \$15,000 more than initially budgeted. Aging & Disability Services Division was transferred \$61,897.50.

Director Gleich informed the Board of attempting to consolidate the AT&T bill into a bundle package. To ultimately save, as the Board is currently paying three separate bills. The Board must go through EITS as a state agency to make the necessary changes.

The Board expects costs for LCB to be lower in the coming months as their services are not currently focused on the Board's regulations. Director Gleich further informed the Board that the Board's office lease is up in June and she is in the process of looking for another office to potentially move once the lease is up.

Dr. Papa motioned to approve the Treasurer's Report; Ms. Becker seconded; Board 5-0-0

- A. Recouping outstanding Legal Fees Owed to the Board from Disciplinary and Unlicensed Practice cases.**
No update.

- B. Discussion of Board funds; transferring the money invested in Cash Deposits into a high-interest savings account. The Board will decide which bank to use, and how to handle the transfer.**

Lastly, As directed at the January meeting, Director Gleich has been placed as a signer on the Board accounts and the funds previously in a CD account with Bank of America was moved to a savings account, the current balance is \$104,791.85. Dr. Owens will be placed officially a signer on the account, when Director Gleich is in Las Vegas next.

- C. Review Budget: to assess Board ability to send both Director Gleich and a Board member to ASPPB Mid-Year meeting in Santa Fe, New Mexico in April 2019.**

The Board discussed sending Director Gleich and a Board member, to be determined later. The budget allows for the Board to pay for one person to go. Dr. Owens is unable to attend, and the offer was extended to the members who have not attended an ASPPB meeting before. Dr. Krogh was not in attendance, and Ms. Becker declined. Dr. Holland is available and interested in attending the April ASPPB meeting. Director Gleich will apply for a scholarship in order to attend the October ASPPB meeting.

Ms. Becker motioned to send Director Gleich and Dr. Holland to represent the State of Nevada Board of Psychological Examiners to the meeting; Dr. Papa seconded; Board 5-0-0.

ACTION ITEM: Director Gleich will work with Dr. Holland to complete the registration and travel plans for the April ASPPB meeting.

5. Review of consumer complaints pending

- A. Complaint #17-1221**

Ms. Bradley informed the Board there are no updates but is working on getting the newspaper posting completed so that a hearing can be scheduled.

- B. Complaint #18-0412**

Ms. Bradley informed the Board that the attorney for the psychologist will be in communication in the upcoming week and the settlement is likely to be on the March agenda for Board approval.

- C. Complaint #18-0924A**

Dr. Young is in the process of investigating this complaint. Director Gleich will check in with her for more information.

- D. Complaint #18-0924B**

Dr. Young is in the process of investigating this complaint. Director Gleich will check in with her for more information

- E. Complaint #18-0925**

Dr. Lenkeit informed the Board he is still investigating this complaint.

F. Complaint #18-1009

The response by the psychologist was received on February 7, 2019 and forwarded to Dr. Young for review.

G. Complaint #18-1114

Dr. Lenkeit again informed the Board it is currently under review by Ms. Bradley. She noted that it is unclear how it should be handled and that she will follow up with her supervisor on the necessary procedures next week. Ms. Bradley informed the Board that it's likely a hearing will need to be held and the Board will need to make a finding so that if it found to be unsatisfactory, appeals can be filed. Ms. Bradley went on to let the Board know of allowing this process in order to protect the Board from anti-trust violations. Forwarding this complaint to another Board does not preclude this Board from acting.

H. Complaint #18-1120

Dr. Lenkeit has been assigned complaint but is requesting discussion to be deferred to allow for review.

I. Complaint #18-1213

Response from the psychologist was received by the Board office; currently under review.

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

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

Approved by the Nevada Legislature on January 28, 2019. Registration and the changes made by this regulation became law on January 30, 2019.

B. R169-18: Revises Provisions relating to fees

Approved by the Nevada Legislature on January 28, 2019. The fee increase became law January 30, 2019.

C. R170-18: Establishes provisions governing services for process

Board is completing the edits requested at the previous workshop/

D. R171-18: Amends Continuing education requirements

Approved by the Nevada Legislature on January 28, 2019. Continuing education requirements are updated and effective January 30, 2019. Director Gleich will work with Dr. Krogh on the article to inform psychologists on the changes.

7. Review and discuss the proposed discipline policies, as drafted by Dr. Lenkeit.

a. Review and Discussion regarding the investigation process, and changes that may streamline and assist the Board in the clarity of requests regarding responses to complaints.

Dr. Lenkeit updated the Board on his impetus behind updating and streamlining the disciplinary process. After the April 2018, ASPPB meeting, it was noted that the Board should develop some proper documentation that will allow the Board to provide the same level of investigation, and discipline on all cases. This will help retain and refine the institutional knowledge. He presented 3 documents to the Board at a previous Board meeting; these included: "Categories of Violation", "Disciplinary Options", "Disciplinary Procedures and Policies". Ms. Bradley provided to the Board at this meeting, her edits to "Categories of Violation", and "Disciplinary Options". She also provided an additional document "Unlicensed Activity Sanctions" for review. Dr. Lenkeit and Ms. Bradley will work in tandem to edit a final draft to present the Board with the complete document, containing all four parts.

8. Update regarding Board Office Operations

a. Review and update of Nevada Board of Psychological Examiners Strategic Plan

No discussion.

b. Executive Director Report

1. Update regarding Board settlements and disciplinary orders.

Ms. Bradley requested this item be placed to allow Director Gleich and herself to provide the Board an update on previously provided settlements or disciplinary orders. Ms. Bradley noted that she is tracking all orders and settlements closely to guarantee all are compliant with the orders. Active complaint updates are sent by Ms. Bradley in order to ensure work flow continuity between Board officers, Director Gleich, and Board investigators.

2. Discussion of Protocol for requesting Registration fees.

Director Gleich requested feedback from the Board on what to do regarding unpaid fees from Psychological Interns and Psychological Assistants. Currently, they and their supervisor are contacted approximately every 60 days for payment requests; however, this is not always an effective strategy and fees have been left unpaid.

Ms. Bradley suggested sending an email and a letter to ensure it is received and gets paid in a timely manner. Director Gleich will draft a new letter to be sent to applicants when their fee is requested. The Board noted the importance of the registration fee, as the psychological assistants or interns who have not paid their fee, are practicing without a license. As registration is required by law.

As part of the registration conversation the Board discussed the current process of allowing a 90-day grace period between the Board receiving the application and registering as a psychological licensee, intern, and psychological assistant. The Board considered whether this policy is contributing to the confusion regarding the requirement to register, and if we should consider changing this policy. Further discussion was deferred to a future Board meeting.

ACTION ITEM: Director Gleich will edit the current letter and forward to Ms. Bradley for assistance in clarity and firmness.

3. Discussion and update regarding Board Storage and Retention of files in the Board office.

Ms. Rahn is in the process of reviewing open application files and consolidating files in the Board office file cabinets. Director Gleich updated the Board regarding the intent to move files that need to be retained for longer periods to storage in Carson City and that all Behavior Analyst files have been sent to Aging & Disability Services Division.

9. Discussion and review of course information as recommended in Director Gleich's evaluation. This information is being provided to assess the need for each course, the applicability of the course to Director Gleich's position and the ability of the Board to cover the cost of each course.

Dr. Holland presented the Board with documents designed to answer the requests made through Director Gleich's evaluation, regarding focused professional development and education. Due to the Nevada Legislature ramping up in the upcoming Spring, June would be the ideal time to begin a professional development course and conclude one in December 2019. Director Gleich expressed preference for the Lynda.com Fiscal Management courses and the Nevada Public Manager Program (NVCPM). She will send an inquiry to the program director for NVCPM for further course information. Director Gleich will investigate the time needed for said courses and scheduling them. She will provide a proposed schedule in her March report.

ACTION PLAN: Director Gleich will develop and provide a professional development plan, that meets her needs and the Board's goals in the upcoming year.

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

Future meetings are scheduled for:

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. unless otherwise noted. The May 10, 2019 Board meeting time: 8:00 am to allow for the Q & A time and will go until 4:30pm.

A hearing will be tentatively scheduled for the May 10, 2019 meeting, as well.

11. Review and approval of developed supervision handouts to be provided to new, and continuing supervisors. This will assist in the continued efforts of the Board to provide clear and concise information to our licensees and registrants regarding the requirements.

Dr. Owens developed an information sheet for supervisors and the Board reviewed and discussed additions to the document. Ms. Bradley recommended utilizing legislative wording, as set in NRS & NAC 641 and to have footnotes within. Ms. Bradley offered to review Dr. Owens' draft and send her edits to the rest of the Board.

Director Gleich noted there are documents already in use, one that is sent to the supervisor, and a pamphlet that is sent to Psychological Assistants, developed to provide some clarification to the requirements of the Board, for both supervisors and registrants. Dr. Owens noted that she will review Ms. Bradley's edits and the other documents to make sure all documents are clear and cohesive. This will continue to be under review until a polished document is created with input from all Board members.

ACTION ITEM: Dr. Owens and Ms. Bradley will work on completing the supervision informational forms to provide to the Board at a future Board meeting.

12. 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.

No discussion.

b. Update/Report from Nevada Psychological Association Representative.

Dr. Zimring informed the Board that they are closely watching the following bills making their way through the Nevada Legislature. She noted the following bills, that are followed by NPA but are not noted on the Board agenda: AB106, AB114, AB060, SB018, SB2, SB020, SB079, SB080, SB082, SB084, SB089

c. Future Board meeting agenda items

- Scheduling of Director Gleich's professional development.
- Role of supervisor and role of Psychological Intern, Psychological Trainee, and Psychological Assistant.
- Planning for future Board members, and the need for future trainings.

13. Review/decision upon applications for licensure or registration.

PSYCHOLOGISTS/PSYCHOLOGICAL ASSISTANTS/PSYCHOLOGICAL INTERNS

Irina Abramians - No discussion warranted at this time.

Danielle Agnello - No discussion warranted at this time.

Andrew Ahrendt – **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

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

Britney Alford - No discussion warranted at this time.

Carolina Alicea-Morales - No discussion warranted at this time.

Crystal Allen - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Elham Aminigohar - No discussion warranted at this time.

Gretchen Arian - No discussion warranted at this time.

John Barona - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Lauren Bennett - No discussion warranted at this time.

Linda Bennett - No discussion warranted at this time.

Natalie Bennett - No discussion warranted at this time.

Monela Beroni - **Dr. Owens motioned to approve for licensure through endorsement contingent on file completion and approval; Dr. Papa seconded; Board 5-0-0**

Jeremy Bissram - No discussion warranted at this time.

Amelia K. Black - No discussion warranted at this time.

Adam Bradford - No discussion warranted at this time.

Elizabeth Briggs - No discussion warranted at this time.

Julie Brown - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Michael Browning - No discussion warranted at this time.

Hanna Brunet - No discussion warranted at this time.

Abigail Brunner - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

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.

Lauren Chapple - No discussion warranted at this time.

Kristen Culbert - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Christine Curtis - No discussion warranted at this time.

Sarah Damas - No discussion warranted at this time.

Sonia Dhaliwal - No discussion warranted at this time.

Nicole Dionsio - No discussion warranted at this time.

Christopher Edwards - **Dr. Owens motioned to approve for licensure through endorsement contingent on file completion and approval; Dr. Papa seconded; Board 5-0-0**

Shawn Emmons - No discussion warranted at this time.

Suzana Flores - **Dr. Owens motioned to approve for licensure through endorsement contingent on file completion and approval; Dr. Papa seconded; Board 5-0-0**

Daphne Fowler - No discussion warranted at this time.

Jennifer Grimes Vawters - No discussion warranted at this time.

Christopher Guthrey - No discussion warranted at this time.

Jennifer Guttman - No discussion warranted at this time.

Lindsey Hailston - No discussion warranted at this time.

Kristin Hambidge - No discussion warranted at this time.

Shadah Harati - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Laurie Harris - No discussion warranted at this time.

Mary Harrison - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Centina Hernandez - No discussion warranted at this time.

Bernadette Hinojos - 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.

Katherine Isaza - No discussion warranted at this time.

Helen Jackson - **Dr. Owens motioned to approve for licensure through endorsement contingent on file completion and approval; Dr. Papa seconded; Board 5-0-0**

Dasa Jenrusakova - No discussion warranted at this time.

Regina Johnson - No discussion warranted at this time.

Sarah Jones - **Dr. Owens motioned to approve for licensure through endorsement contingent on file completion and approval; Dr. Papa seconded; Board 5-0-0**

Timi Jordison - No discussion warranted at this time.

Casha Kaufer - No discussion warranted at this time.

Jason A. Kiss - No discussion warranted at this time.

Dorota Krotkiewicz - No discussion warranted at this time.

Andrew Krueger - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Cynthia Lancaster - No discussion warranted at this time.

Christian Larco - No discussion warranted at this time.

Melissa LaVan - No discussion warranted at this time.

Josette Lazcano - No discussion warranted at this time.

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.

Debra Maddox - No discussion warranted at this time.

Isra Malik - No discussion warranted at this time.

Camille Malcherzyk - No discussion warranted at this time.

Dustin Marsh - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Candis R. Mitchell - No discussion warranted at this time.

Samuel Montano - No discussion warranted at this time.

Tracy Moore - No discussion warranted at this time.

Luzviminda Morrow - No discussion warranted at this time.

Malinda Mottenon-Thompson - **Dr. Owens motioned to approve for licensure through endorsement contingent on file completion and approval; Dr. Papa seconded; Board 5-0-0**

Amy Mouanoutoua - No discussion warranted at this time.

Kelly Nelson - No discussion warranted at this time.

An Ngo - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Lyle Noisy Hawk Jr. - No discussion warranted at this time.

Kasey Oiness-Thompson - No discussion warranted at this time.

Michael Pauldine - No discussion warranted at this time.

Dorothy Parriott - No discussion warranted at this time.

Carolina Perez - No discussion warranted at this time.

Rachael Pinkerman - No discussion warranted at this time.

Erica Phillips - No discussion warranted at this time.

Elizabeth Pritchard - No discussion warranted at this time.

Mary Pulido-Banner - No discussion warranted at this time.

Lee Purdioux - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Ashleigh Rankin - No discussion warranted at this time.

Howard Reid - **Dr. Owens motioned to approve for licensure through endorsement contingent on file completion and approval; Dr. Papa seconded; Board 5-0-0**

Jennifer Ries - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Luz Robles - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Brian Sackett - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Melody Samuelson - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Dana Schmidt - No discussion warranted at this time.

Halleh Seddighzadeh - No discussion warranted at this time.

Rachel Segundo - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Shweta Sharma - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Christopher Shewbarran - No discussion warranted at this time.

David Shoemaker - **Dr. Owens motioned to approve for licensure through endorsement contingent on file completion and approval; Dr. Papa seconded; Board 5-0-0**

Leigh Silvertan - No discussion warranted at this time.

Sharon Simington - No discussion warranted at this time.

Cassandra Snipes - No discussion warranted at this time.

Hillary Son - No discussion warranted at this time.

Samuel Song - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Ralph Turner - No discussion warranted at this time.

Kristine Turner-Sherman - No discussion warranted at this time.

Steve Tutty - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Lennon Tyler - No discussion warranted at this time.

Lynelle Tyler - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Joyce Ulofoshio - No discussion warranted at this time.

Alexandro Velez - No discussion warranted at this time.

Brent Venters - No discussion warranted at this time.

Michael Villanueva - **Dr. Owens motioned to approve for licensure through endorsement contingent on file completion and approval; Dr. Papa seconded; Board 5-0-0**

Lipika Wadhwa - No discussion warranted at this time.

Joshua Weiberg - **Dr. Owens motioned to close file due to lack of response and not meeting NAC 641.1503 deadline; Dr. Papa seconded; Board 5-0-0**

Sharon West - No discussion warranted at this time.

Craig Wetterer - **Dr. Owens motioned to approve for licensure through endorsement contingent on file completion and approval; Dr. Papa seconded; Board 5-0-0**

Stephen Willis - No discussion warranted at this time.

Jaime Wong - No discussion warranted at this time.

Donald Yorgason - **Dr. Owens motioned to approve for licensure through endorsement contingent on file completion and approval; Dr. Papa seconded; Board 5-0-0**

Qingqing Zhu - No discussion warranted at this time.

Kseniya Zhuzha - No discussion warranted at this time.

Tod Zwahlen - No discussion warranted at this time.

14. Discussion and review of NAC 641.154; the Board will discuss the regulation as it relates to wages, compensation of supervisor and emphasis of supervision of psychological assistants, psychological interns and psychological trainees.

Dr. Holland submitted a letter to the Board for further clarification and explanation of NAC 641.154. Dr. Holland explained that she has provided supervision for many years, attempts to emulate a private practice, and sets a fixed wage at the time of service. Her question is surrounding how this is interpreted and whether the wage is guaranteed, or if varying payment on 'sliding scale' is appropriate. The Board noted that more research is needed regarding this issue. In addition, the proposed regulation needs to be clearer and allow for exemptions to exist in the profession. The Board agreed that adding supplemental information would help with confusion.

ACTION ITEM: Director Gleich, will reach out to the member Boards of ASPPB to see how the payment of registered trainees or students is treated in other jurisdictions.

15. Update regarding the 80th session of the Nevada Legislature. The Board will receive updates regarding the status of bills and BDRS that will have effect on the Board and psychological licensing community.

A. Legislative Issues that require top attention from the Board.

SB037 Revised language took most of the recommendations from NPA and has updated the language. Dr. Paul noted updated the Board regarding the Marriage & Family Therapy Board adopting Nevada Psychological Association regulations regarding psychological testing and noted that it is their responsibility to explain to the legislature their reasoning and that this Board is neutral on the matter. Mr. Taylor updated the Board on his working with his colleagues on this bill and his worries surrounding fees.

BDR 934 This Bill Draft Request, was submitted on behalf of the Board and contains all the NRS 641 changes submitted by the Board. The Board is awaiting the bill number, Director Gleich will update the Board once the official number is received.

B. Legislative Actions that may affect the Board.

Ms. Laxalt developed this list, which will change as the session advances. As many of the BDRs do not have full language but the place holder may be applied to the Board.

AB012 AB033 AB047 AB055 AB066 AB070 AB075 AB076 SB014 SB031 SB051 SB063 SB068 SB083 BDR16 BDR20 BDR22 BDR33 BDR49 BDR72 BDR73 BDR85 BDR86 BDR114 BDR115 BDR162 BDR193 BDR309 BDR314 BDR404 BDR514 BDR520 BDR523 BDR525 BDR527 BDR529 BDR546 BDR547 BDR549 BDR550 BDR551 BDR552 BDR567 BDR574 BDR575 BDR576 BDR598 BDR599 BDR602 BDR610 BDR611 BDR620 BDR626 BDR627 BDR646 BDR648 BDR6554 BDR665 BDR667 BDR676 BDR680 BDR685 BDR711 BDR734 BDR743 BDR744 BDR749 BDR751 BDR761 BDR762 BDR763 BDR781 BDR811 BDR813 BDR893 BDR848 BDR851 BDR859 BDR866 BDR895 BDR905 BDR919 BDR932 BDR943 BDR946 BDR964

16. Correspondence

a. Jennifer Grimes-Vawters: Request for Board to reassess equivalence of education and training. In July, ATEAM determined that Dr. Grimes-Vawters Education and training did not meet NAC 641.061

Dr. Owens reviewed Dr. Grimes-Vawters application, initially through the A-Team evaluation process, and discovered discrepancies in the time period she completed her internship, as it exceeded the requirements of NAC 641. However, in the letter reviewed, Dr. Grimes-Vawters said she completed her internship in 2 years, but her PLUS application displayed completion in 4. This misalignment raised concerns for the Board. Dr. Papa

requested clarification of the internship and how it was completed, directly from the applicant. Dr. Paul requested that Dr. Owens walk through NAC 641.080 with Dr. Grimes-Vawters and explain that just because the program approved her hours, this does not equal licensure requirements. This item will return to the ATEAM for a second pass and more detail if deemed inequivalent again. This allows Dr. Grimes-Vawters to forward this to the commission for appeal.

Ms. Becker motioned to allow Dr. Owens to investigate further and bring her findings before the ATEAM; Dr. Owens seconded; Board 5-0-0

ACTION ITEM: Dr. Owens will work with Dr. Grimes-Vawters on understanding the internship information. If necessary, an additional review will take place by ATEAM, evaluation committee.

17. Public Comment.

Dr. Papa raised the issue of ensuring overlap between current and future Board President. Currently, Dr. Owens is shadowing Dr. Paul under the assumption that she will assume the President role upon Dr. Paul's time as President ending, this upcoming July. Dr. Owens noted that training of the secretary/treasurer should take place ahead of time as well. As there is a lot of information and may allow for a smoother transition. The Board discussed further ensuring that the training of future Board members occurs while current officers are still serving.

18. ADJOURNMENT

Dr. Papa motioned to adjourn at 12:47 P.M.; Dr. Holland seconded; Board 5-0-0