

PUBLIC NOTICE OF A RETREAT FOR
NEVADA STATE BOARD OF PSYCHOLOGICAL EXAMINERS

DATE OF MEETING: Saturday, January 7, 2017 Time: 10:00 a.m.

PLACE: 4600 Kietzke Lane B111, Reno, Nevada 89502

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. 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)

3. General Rules for Board Members. Discussion and training for Board members regarding Roles and Responsibilities.

4. Complaint Investigation and Disciplinary Proceedings. Discussion and training for Board members regarding 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.

- A. Sarah Bradley
- B. Gary Lenkeit

5. EPPP 2- General Update. General update regarding the EPPP 2.

(For Possible Action) 6. Social Media- General Information. Discussion and training for Board members and staff regarding the use of social media as public officers and employees. The Board may also draft, adopt, or consider adopting a policy regarding social media use by Board members and employees.

7. Discussion regarding providing presentations to Graduate Programs in clinical psychology in Nevada regarding the role of the Board and the licensure process.

(For Possible Action) 8. Discussion regarding Psychology Doctorate APA Accreditation evaluation

- A. Request Information from NON-Accredited schools
- B. Development of Evaluation Committee

9. PsyPact: Reintroduction to and discuss interjurisdictional compact.

(For Possible Action) 10. Legislative Strategy. Discussion and possible approval of a legislative strategy regarding below bills that may impact the Board.

A. Strategic Planning

BDRS		
1. 8	12. 31-235	23. 38-363
2. 24	13. 22-241	24. 18-374
3. 20-42	14. 40-271	25. 19-389
4. 23-44	15. 280	26. 54-391
5. 78	16. 54-288	27. 54-410
6. 14-138	17. 54-066	28. 7-425
7. 157	18. 21-301	29. 23-429
8. 185	19. 310	30. 54-483
9. 192	20. 54-319	31. 54-484
10. 19-205	21. 54-350	32. 7-486
11. 54-218	22. 351	

Pre-Filled Bills

AB46	SB22	SB50
AB71	SB27	SB69

11. Goodwill/Outreach to Licensees from Board through possible programming.

(For Possible Action) 12. Review and Evaluation of recommendations from Licensee; Sean Dodge, Ph.D. The Board will review, discuss.

13. 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 Alldredge at (775) 688-1268 no later than noon on Thursday, January 5, 2016. For supporting materials, please contact Morgan Alldredge 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 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 as requested.