

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

DATE OF MEETING: Friday December 13, 2019

Time: 8:00 a.m.

University of Nevada, Las Vegas, 4505 S. Maryland Pkwy. System Computing Services, Room 306, Las Vegas, NV 89154 and by video conference to University of Nevada, Reno System Computing Services room 5, Reno, Nevada 89557; Blue jeans 821 932 761

1. Call to order/roll call to determine the presence of a quorum.

Meeting called to order at 8:11 a.m.

In Reno:

Tony Papa, Ph.D. Secretary-Treasurer

John Krogh, Ph.D. Member

Others Present:

Morgan Gleich, Executive Director

Brad Vincent, Executive Assistant

Wendy Knorr, Nevada VA Services

Beth Farley, Eide Bailey; Auditor

Blue Jeans:

Stephanie Holland, Ph.D., Member

Others Present:

Donald Hoier

Sarah Ahmed

Gary Lenkeit, Board Investigator

Tracy Moore,

In Las Vegas:

Whitney Owens, Ph.D., Board President

Monique McCoy, Public Member

Others Present:

Adrianna Zimring

Rosalie Borderlove, SDAG

Brian Lech, Ph.D.

2. Public Comment.

Mr. Hoier noted that he has requested the audio from previous board meetings. Director Gleich Informed Mr. Hoier that after consulting with Ms. Borderlove that the Board office is in the process of shrinking down the recordings to be able to send them out. Mr. Hoier noted he is able to send a shared drive folder to assist in the sharing of the recordings.

Dr. Moore inquired about her supervised practice plan that was discussed at a previous ATEAM meeting and an update was recently sent to the Board office and wondered if it would be approved at the meeting. Dr. Owens agreed to follow up with Dr. Moore to discuss and clarify information that the board needs to complete her application. Dr. Moore was instructed to attend ATEAM meetings for further information on her application in the future.

3. Review, discuss, and possible approval of minutes from previous meetings: November 8, 2019
The Board Reviewed the presented minutes for meetings held on November 8, 2019. There were no changes suggested.
Dr. Papa motioned to approve the minutes from November 8, 2019; Dr. Krogh seconded; Board 5-0-0

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

Dr. Papa states that the Board is 71% of the way through the biennial budget. In review of the budget, expenditures are right on track at 71% of the budgeted amount, noting that some categories of spending are higher than budgeted. Additionally, budgeted income is approximately 14% over. In review the Board should expect by the end of the budget biennial the Board will be around 20 to 25% over the estimated budgeted income. The Board office will continue to maintain limited spending to monitor expenses. In the next month, Dr. Papa and Director Gleich will evaluate the need to transfer budgeted funds from category to another. Dr. Papa did make very clear that during the next Biennium, the Board will be losing the behavioral analysis income, and the need to pass the fee increase of R058-19 is necessary.

Dr. Holland motioned to accept the treasure's report; Dr. Krogh seconded; Board 5-0-0

Action Item: Dr. Holland requested an update regarding why some of the expense categories are so high. Director Gleich will work with Dr. Papa to present background information regarding the high level of expenses.

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

No update provided

B. Presentation of Annual Audit, that was submitted to LCB as required by NRS 218G.400. The audit will be presented to the Board by Beth Farley of Eide Bailly.

Ms. Farley presented to the Board, the submitted the annual audit. Ms. Farley explained to the Board the reports completed as part of the audit. The reports note the changes in Board income and expenses, as well information regarding the PERS information for Director Gleich. Ms. Farley, noted that overall the audit went very smooth however, some concerns regarding the required financial oversight were noted. There should be at least three individuals who participate in the regular financial needs of the Board. Additionally, review of QuickBooks reports and clearer oversight by Board members is needed of the Board finances. Ms. Farley provided Dr. Papa a list of reports that should be developed monthly from QuickBooks and reviewed with Director Gleich.

5. Review of consumer complaints pending.

A. Complaint #19-0514

Ms. Borderlove informed the Board that Ms. Bradley proposed a settlement prior to her departure that was sent to the psychologist's attorney. Director Gleich commented that the psychologist's attorney has not reached out to the Board Office.

B. Complaint #19-0626

Director Gleich provided a report completed by Dr. Young, as the investigator of this complaint. Dr. Young Recommends forwarding to the Attorney General's office with recommendations of action.

Dr. Krogh Motioned to forward the complaint to Attorney General's office; Ms. McCoy seconded; Dr. Papa recused due to knowledge of this complaint; Board 4-0-1

C. Complaint #19-0709

Complaint was voted at November 8, 2019 Board meeting, to be forwarded to Attorney General's office.

Ms. Borderlove noted to hold forwarding complaints to the Attorney General's office as a new Deputy Attorney General has not been assigned to the Board. A new DAG should be assigned in the new year.

D. Complaint #19-0923

Dr. Lenkeit is investigating the complaint, however, Dr. Lenkeit informed the Board that he needs additional information from the Attorney General's office. He will reach out to Ms. Borderlove for further clarification.

E. Complaint #19-1011

Dr. Lenkeit informed the Board that this complaint, as well as 19-1023 are against the same Psychologist, and still under investigation.

F. Complaint #19-1023

Dr. Lenkeit informed the Board that this complaint as well as 19-1011 are against the same psychologist, and still under investigation.

G. Complaint #19-1029

Director Gleich presented to the Board that the complaint was filed by a family friend of the patient's mother. The patient nor their mother are willing to participate in the investigation by signing the release of records, so the recommendation by Dr. Young, is dismissal due to lack of participation.

Ms. Borderlove noted that without the participation and proper information an Investigation cannot continue. Dr. Owens requested that Dr. Young either attend the January Board meeting or provide a more detailed write up for the January meeting, for the Board to make a more informed decision.

H. Complaint #19-1106

Dr. Lenkeit noted that this is an unlicensed activity complaint, but he had requested additional information as part of the introductory investigation. Director Gleich informed Dr. Lenkeit that this complainant provided the requested information, the day before the Board meeting; information will be forwarded to Dr. Lenkeit in the upcoming week.

I. Complaint #19-1108

Dr. Lenkeit requested the Board office open the complaint, to request response from the psychologist. Further investigation is needed.

6. Performance Evaluation of Morgan Gleich, Executive Director. This may include discussing Executive Director Gleich's performance, competence, and job duties, according to NRS 241.031, NRS 241.033, and NRS 241.034.

Dr. Owens presented to the Board the performance evaluation of Director Gleich. The evaluation, as usual, is prepared by averaging the answers of each individual Board member, and one investigator to develop an average score. In reviewing the evaluation Dr. Owens noted several improvement skills noting that in her opinion, Director Gleich did not show significant improvement from the previous year's evaluation to the current evaluation.

She requires too much, coaching and oversight, paperwork was lost or misfiled and negative attitude towards applicants have all been noted as areas of concern.

Director Gleich does excel in participation with ASPPB and other regulatory Board relations, she has shown interest in PsyPact development.

Dr. Owens completed her overview of the evaluation, noting that the most recent Executive assistant had sent a descriptive email detailing the areas where the Board office is inefficient. The recommendation from Dr. Owens to the Board is that Director Gleich should be terminated from the position of Executive Director.

Director Gleich offered a response to her Evaluation beginning with clarification on certain aspects of the evaluation. Director Gleich informs the Board that her evaluation "Meets Standards", additionally during face to face meetings between Dr. Owens and Director in July and September, the performance of the Director position was not discussed, and that concern regarding her role and ability was only raised after she notified the Board, she was pregnant.

Furthermore, Director Gleich did inform the Board that trackers have been put into place to not allow misfiling or letters not being sent to happen again. Director Gleich acknowledged losing patience with applicants at times only to immediately apologize and begin mending that relationship. Director Gleich provides clarification on the situation with the most recent executive assistant stating that many attempts were made to fix the working relationship between the two however all efforts have failed. Additionally, similar email sent from previous executive assistants were not discussed or even recognized by the Board, as the negative statements were directed at the Board and not the Director. Director Gleich requests prior to termination, she be assigned SMART goals from the Board members for self-improvement and to better assist the Board with day to day operations.

Dr. Lenkeit added that when he was Board President and Director Gleich started in their positions around the same time and a lot of time was spent supporting and encouraging Director Gleich with the new duties that come with the position. Dr. Lenkeit further adds that the attention to detail was lacking in the day to day tasks during his presidency.

Dr. Papa notes that while working with Director Gleich since being on the Board instances of lost receipts. Dr. Papa goes onto further note that since being the Director of Clinical Training program at UNR several students have been referred to the Board office only to receive complaints about behavior.

Dr. Holland offers a motion to put Director Gleich on 90-day remediation with specific SMART goals. Dr. Krogh seconds. Board vote 2-3-0, the motion fails.

Ms. McCoy noted that an accurate evaluation scale needs to be utilized to decide on the evaluation of Director Gleich.

Dr. Papa questions why all of the deficiencies noted during the evaluation have not been discussed in an open forum.

Ms. Borderlove offers clarification on why this evaluation is being held in an open forum. Dr. Owens states that termination should have been known while being given the previous performance evaluation.

Dr. Holland motions for formal probation with the understanding of termination being considered. Dr. Krogh seconded Board vote 3-2-0: Dr. Owens and Dr. Papa voting in dissent

Dr. Owens along with the Board set specific SMART goals along with the understanding of 90-day probation.

Dr. Papa and Dr. Krogh offer to provide oversight monthly to assure that Director Gleich is remaining in accordance with the goals set forth by the Board. Dr. Owens expresses concerns over the Board members extending themselves and using too many resources to assure that the Board office is staying on track with expected tasks.

Dr. Papa mentioned that he utilizes weekly or biweekly meetings with set agenda for students on specific training planes, to ensure that business is being conducted with no mishaps which offer a solution, and do not increase the workload on the Board members.

Ms. McCoy motioned to approve a 90-day probation period with SMART goals for job improvement to start immediately. Dr. Papa seconded; Board 5-0-0

7. Discussion of response from Attorney General Office regarding opinion request clarifying NRS 641.390.

A. Discussion of the need to develop NAC language clarifying NRS 641.390.

8. Update regarding Board Office Operations: Discussion of this item is deferred until January 10, 2019 Board meeting

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

b. Executive Director Report

1. Update regarding Board settlements and disciplinary orders.

2. Report regarding Board office operations

3. Update regarding Executive Director Professional Development.

4. Update regarding PSYPACT Commission

9. Update regarding the status of regulations submitted to LCB for changes to NAC 641.

Discussion of this item is deferred until January 10, 2019 Board meeting

- a) R133-17: Revises various provisions relating to the powers and duties of the Board; Discipline filings and Non-Resident Consultant
- b) R057-19: Fees
- c) R085-19: Endorsement Language

10. Discussion of EPPP2.

- a) Discussion regarding the response received regarding the information provided by the Board office, and other entities.
Dr. Owens requested if there was any update from ASPPB regarding the EPPP2. Director Gleich noted that there was no direct information, however ASPPB has provided three one-page information regarding EPPP2 to address concerns that have been raised by members of the public.

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

Dr. Owens requested that the January 10th meeting be a full day (9 a.m. - 5 a.m.)-due to t items that were not addressed at the previous meetings.

February's Board meeting will take place at Attorney General office locations to complete the public hearing for R058-19.

January 10, 2020

February 14, 2020

March 13, 2020

April 17, 2020

May 8, 2020

June 12, 2020

July 10, 2020

August 14, 2020

September 11, 2020

October 9, 2020

November 13, 2020

December 11, 2020

a) Schedule of New Board Member Training

Director Gleich and Dr. Owens scheduled with Ms. McCoy to further complete Board member training on Monday December 30, 2019. Director Gleich noted that she reviewed with Ms. McCoy the information from the Board binders.

12. Board needs, operations, and schedules.

- a. Update/Report from Nevada Psychological Association Representative.: Discussion of this item is deferred until January 10, 2019 Board meeting
- b. Update regarding Board membership: Director Gleich noted no update had been provided since November 21; where the Governor's office noted that applications had been received but are missing final documentation. She was not provided the names of the individuals who had applied.
- c. Review NAC/NRS in accordance to ASPPB Model Act: Discussion of this item is deferred until January 10, 2019 Board meeting
- d. Need to begin utilizing NPDB query in Board office operations.: Discussion of this item is deferred until January 10, 2019 Board meeting
- e. Future Board meeting agenda items: Review Dr. Krogh's evaluation of the closing of practice standards, either temporarily or permanent.

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

PSYCHOLOGISTS

Carol Anderson - No discussion warranted at this time.
Julie Armstrong - No discussion warranted at this time.
Nora Baladerian - No discussion warranted at this time.
Beverley Barclay - No discussion warranted at this time.
John Barona - No discussion warranted at this time.
Mary-Jo Bautista-Bohall - No discussion warranted at this time.
Monela Beroni - No discussion warranted at this time.
Erin Bigler - No discussion warranted at this time.
Cynthia Cameron - No discussion warranted at this time.
Sylvia Chang - No discussion warranted at this time.
Jason Christopherson - No discussion warranted at this time.
Oral Custer - No discussion warranted at this time.
James English - No discussion warranted at this time.
Marie Ehrler - No discussion warranted at this time.
Matthew Fanetti - No discussion warranted at this time.
Suzana Flores - No discussion warranted at this time.
Kevin Greve - No discussion warranted at this time.
Lindsey Hailston - No discussion warranted at this time.
Helen Jackson - No discussion warranted at this time.
Leah Jacobs - No discussion warranted at this time.
Durriyah Khorakiwala - No discussion warranted at this time.
Merry Larson - No discussion warranted at this time.
Debbie Maddox - No discussion warranted at this time.

Dustin Marsh - contingent upon application completion and approval

Dr. Krogh motioned to approve applicant for licensure contingent upon application completion and approval; Dr. Papa seconded; Board 5-0-0

David McIntyre - No discussion warranted at this time.
Marc McLaughlin - No discussion warranted at this time.
Laura Neilsen - No discussion warranted at this time.
Pak Yan Ngai - No discussion warranted at this time.
Kevin Osten-Garner - contingent upon application completion and approval

Dr. Krogh Motioned to approve applicant for licensure contingent upon application completion and approval; Dr. Papa seconded Board; 5-0-0

Anthony Petruzzello - No discussion warranted at this time.

Rachel Pinkerman - Contingent upon completion of examination and approval

Dr. Krogh motioned to approve applicant for licensure contingent upon examination completion and approval; Dr. Papa seconded; Board 5-0-0

Erica Phillips - No discussion warranted at this time.
Mary Pulido-Banner - Contingent upon completion of examination and approval

Dr. Krogh motioned to approve applicant for licensure contingent upon examination completion and approval; Dr. Papa seconded; Board 5-0-0

Howard Reid - No discussion warranted at this time.
Rosalinda Reyes - No discussion warranted at this time.
Ronald Roberts - No discussion warranted at this time.
Amber Rose - contingent upon application completion and approval

Dr. Krogh Motioned to approve applicant for licensure contingent upon application completion and approval; Dr. Papa seconded; Board 5-0-0

Gabriella Santacruz - No discussion warranted at this time.
Michael Scolatti - No discussion warranted at this time.
David Shoemaker - No discussion warranted at this time.

Anne Stegenga - No discussion warranted at this time.
Kristine Turner-Sherman - No discussion warranted at this time.
Michael Villanueva - No discussion warranted at this time.
Joyce Ulofoshio - No discussion warranted at this time.
Joshua Weiberg - No discussion warranted at this time.
Rosanne Velarde - Contingent upon completion of examination and approval

Dr. Krogh motioned to approve applicant for licensure contingent upon examination completion and approval; Dr. Papa seconded; Board 5-0-0

Sharon West - No discussion warranted at this time.
Stephen Willis - No discussion warranted at this time.
Donald Yorgason - No discussion warranted at this time.

PSYCHOLOGICAL ASSISTANTS

Irina Abramians - No discussion warranted at this time.
Danielle Agnello - No discussion warranted at this time.
Zyra Alandy-dy - No discussion warranted at this time.
Jose Arauz - No discussion warranted at this time.
Carolina Alicea-Morales - No discussion warranted at this time.
Heywood Barash - No discussion warranted at this time.
Kathleen Beckman - No discussion warranted at this time.
Natalie Bennett - No discussion warranted at this time.
Andrea Bevan - No discussion warranted at this time.
Jeremy Bissram - No discussion warranted at this time.
Jonathan Campos - No discussion warranted at this time.
Leandrea Caver - No discussion warranted at this time.
Lauren Chapple - No discussion warranted at this time.
Melissa Depa - No discussion warranted at this time.
Nicole Dionsio - No discussion warranted at this time.
Alicia Doman - No discussion warranted at this time.
Daphne Fowler - No discussion warranted at this time.
Jennifer Grimes Vawters - No discussion warranted at this time.
Centina Hernandez - No discussion warranted at this time.
Andrew Hickman - No discussion warranted at this time.
Bernadette Hinojos - No discussion warranted at this time.

Antrice Hronek-Contingent upon completion of examination and approval

Dr. Krogh motioned to approve applicant for licensure contingent upon examination completion and approval; Dr. Papa seconded; Board 5-0-0

Katherine Isaza - No discussion warranted at this time.
Sharlene Jeffers - No discussion warranted at this time.
Casha Kaufer -Contingent upon completion of examination and approval

Dr. Krogh motioned to approve applicant for licensure contingent upon examination completion and approval; Dr. Papa seconded; Board 5-0-0

Corey Kuhn - No discussion warranted at this time.
Cynthia Lancaster - No discussion warranted at this time.
Patrice Leverett - No discussion warranted at this time.
Candis R. Mitchell - No discussion warranted at this time.
Valerie Modirpour - No discussion warranted at this time.
Tracy Moore - No discussion warranted at this time.
Luzviminda Morrow - No discussion warranted at this time.
Lyle Noisy Hawk Jr. - No discussion warranted at this time.

Dorothy Parriott - No discussion warranted at this time.
Carolina Perez - No discussion warranted at this time.
Richard Pratt - No discussion warranted at this time.
Elizabeth Pritchard - No discussion warranted at this time.
Samantha Schiling - No discussion warranted at this time.
Christopher Shewbarran - No discussion warranted at this time.
Christeen Silva - Contingent upon completion of examination and approval

Dr. Krogh motioned to approve applicant for licensure contingent upon examination completion and approval; Dr. Papa seconded; Board 5-0-0

Lennon Tyler - No discussion warranted at this time.
Lipika Wadhwa - No discussion warranted at this time.
Jaime Wong - No discussion warranted at this time.

PSYCHOLOGICAL INTERNS

Luke Allen - No discussion warranted at this time.
Jessica Crellin - No discussion warranted at this time.
Deva Dorris - No discussion warranted at this time.
Bryon Gallant - No discussion warranted at this time.
Jennifer Guttman - No discussion warranted at this time.
Laurie Harris - No discussion warranted at this time.
Joseph Henrich - No discussion warranted at this time.
Monica Jackson - No discussion warranted at this time.
Dorota Krotkiewicz - No discussion warranted at this time.
Vanessa Ma - No discussion warranted at this time.
Isra Malik - No discussion warranted at this time.
Desiree Misanko-Louvat - No discussion warranted at this time.
Kelly Nelson - No discussion warranted at this time.
Kellie Nesto - No discussion warranted at this time.
Jeffery Newell - No discussion warranted at this time.
David Robinson - No discussion warranted at this time.
Dana Schmidt - No discussion warranted at this time.
Sharon Simgton - No discussion warranted at this time.
Alexandro Velez - No discussion warranted at this time.
Qingqing Zhu - No discussion warranted at this time.
Michelle Zochowski - No discussion warranted at this time.

PSYCHOLOGICAL TRAINEES

Cody Kaneshiro - No discussion warranted at this time.
Alex Kinzler - No discussion warranted at this time.
Alek Krumm - No discussion warranted at this time.
Nina Paul - No discussion warranted at this time.
Samantha Sherwood - No discussion warranted at this time.
Holly Summers - No discussion warranted at this time.

14. Discussion of language development to cover the differences between APA Ethic Code and ASPPB Code of Conduct. With Recommendations from APA Ethics Code to be placed in NAC 641.: Discussion of this item is deferred until January 10, 2019 Board meeting

15. Discuss the future offerings for the Nevada Licensing Exam.

Director Gleich provided the information of the steps taken to develop the new online jurisprudence exam; Utilizing items from the current format exam, developed by PSI/Comira. Stating that currently 160 items can be utilized in the new format.

In the six categories: Confidentiality and mandatory reporting, record keeping and handling, patient rights and informed consent, professional standards of conduct, scope of practice and professional boundaries, licensing and supervision and risk assessment and management of dangerousness.

Each question will be worth two points each, with 50 questions per exam, with a 94% pass rate. Director Gleich recommends to the Board that for the first 6 months the exam fee be \$200.00, a decrease from the current fee of \$300.00.

Monthly invitations will be sent out by the Board office to all applicants who have met the requirements for invitation, after receiving the fee in the Board office, an email will be sent to the examinee with a link to follow to take the exam at their leisure.

Upon completion, the Board office will be notified of their results. The Board office will then forward the applicant their result along with the next step in the licensure process via U.S. Mail. If an applicant fails a retest will be allowed the following month. However, if an applicant fails a 3rd time proof of a study plan will be mandatory as well as the applicant waiting for one full testing cycle.

Director Gleich recommends that Dr. Papa and Dr. Holland run through the exam to ensure the exam is prepared and ready for applicants to take in January. Director Gleich and Dr. Holland will work on updating the Candidate Guide, prior to opening invitations being sent out, hopefully in Mid-January 2020.

Dr. Papa motions to charge \$200.00 on the state exam with a pass rate of 94%; Dr. Krogh seconded; Board 5-0-0

16. Discussion if there is a need for the Board to respond to legislation introduced in the US Senate regarding Medicare requirements.

Dr. Owens introduced a concern that current requirements of Medicare create a lack of access to care and an additional barrier to mental health care for Nevada citizens due to unnecessary oversight by physicians. She stated that the oversight is unnecessary because psychologists are licensed to practice independently in this state. Dr Owens asked the board to consider writing a response to the Medicare Mental Health Access Act to provide education and information to help inform legislators' decision on the issue.

Dr. Papa questions if it is appropriate for the Board to take a stance on this legislative change. Ms. Borderlove clarifies that it is appropriate if the Board feels it necessary regarding the legislative change. Dr. Owens offers to draft a response to the legislation change regarding Medicare requirements.

Ms. McCoy motioned to draft and send a letter regarding Medicare to US Senate; Dr. Papa seconded; Board 5-0-0

17. Review and discussion of information received during the attendance of ASPPB Annual Meeting in Minneapolis, Minnesota October 17-20, 2019.

A summary of the meeting was provided to the Board members in the public Board information. Director Gleich requested if there were any questions regarding the provided information of what was presented or discussed. Being that there was none the item can be removed from the agenda which Dr. Owens agreed with.

18. Correspondence

a. Cynthia Lancaster: Request for Board approval: Dr. Lancaster is receiving her post-doctoral training and is requesting approval from the Board to allow for certain adjustments that would facilitate a more streamlined experience. All of Dr. Lancaster's requests align with the suggested change made to NAC 641.080 submitted to LCB after the November Board meeting. It was determined that the request is appropriate.

Dr. Krogh motions to approve certain adjustments for a more streamlined experience; Dr. Holland seconded; Board 5-0-0; Dr. Papa recused due to being Dr. Lancaster's supervisor

b. Anonymous request to evaluate past criminal history

A letter was received in the Board office, redacted of all identifying information, that requested clarification if previous misdemeanor charges would negatively affect their ability to be licensed in the future.

Dr. Papa noted that if the applicant has any misdemeanors it might be possible that some records might be sealed which would result in the applicant not having to answer for those past misdemeanors.

Director Gleich suggests going on a case by case basis regarding an applicant having a past criminal history.

Dr. Papa motioned to not prevent an applicant from licensure for past criminal history but to approach each situation on a case by case basis; Dr. Krogh seconded; Board 5-0-0

ACTION ITEMS: Director Gleich will write to individual clarifying that this Board is only responsible for the licensure of psychologists but misdemeanor charges that do not show a pattern of concern, and are over a decade old should not limit persons from licensure.

c. Monica Zepeda: A letter requesting clarification for NRS 641.025, to allow Ms. Zepeda to complete their Master's thesis project.

Dr. Papa provided clarification on this specific matter stating that this student would like to use information from undergraduates at the university for their thesis project. The confusion comes from not knowing whether a situation like this might fall outside of the scope of practice or since it is in an educational setting it be allowed.

Dr. Owens requested a letter be drafted allowing this to continue since the project provides psychoeducation and does not fall solely under the scope of practice of a psychologist. Additionally, the student will be supervised by a licensed psychologist throughout the project.

Krogh motions to draft a letter allowing the project to continue; Dr. Holland seconded; Board 4-0-1; Dr. Papa recused as he is Ms. Zepeda's Director of Clinical Training

19. The Board will discuss the requirement of Post-Doctoral supervision hours. As part of the discussion, the Board will discuss the merits, as well as merits and disadvantages to the requirement.: Discussion of this item is deferred until January 10, 2019 Board meeting

20. The Board will discuss language development to clarify purpose, the scope of use, and the use of audio and video recordings in therapy and assessment training for psychological trainees, interns and assistants.

Dr. Owens noted that Dr. Yani Dickens, from UNR's CAPS program, raised a concern in the November meeting about audio and video recordings being seen as a part of a patient's medical record by UNR attorneys. At that time, it was decided that Director Gleich would reach out to the "Healing Arts Boards" who are covered by NRS 629 to request their interpretation of NRS 629.024. Additionally, Director Gleich asked if they would be in support of making a language change in NRS 629 that would clarify that audio and video recordings are made exclusively for the purpose of training, and not intended to be a part of a patients records. Director Gleich had not heard from all of the Boards, but a few of them said they agree with the University's lawyers, but would not be opposed to a language change.

Dr. Papa mentions that audio and video recording has ceased at the university level because of this direction and it is impeding training. Dr. Papa is tasked with drafting a letter that will be sent to the interim health care committee regarding the language change.

Dr. Owens requested clarification of the pathways to changing the language within NRS 629, and what steps can be done now, instead of waiting for 2021 legislative session. Director Gleich mentioned that working with the interim healthcare committee may provide the Board with the clearest pathway to a change that would affect the multiple Boards. She will work with Ms. Laxalt in addressing these concerns, and the best way to approach these concerns.

ACTION ITEM: Follow up with Ms. Laxalt to determine best next steps with moving forward with this new legislation.

21. Presentation by Wendy Knorr, of the Nevada Department of Veterans Services, regarding AB300; that requests providers request information of their patients regarding past military service, and providing them information regarding 'Presumptive Conditions'.

Ms. Knorr from the Nevada Department of Veteran Services presented information on Assembly Bill 300 which was started as an information campaign that brings awareness to families who might be pre-approved for certain conditions in connection to Military service.

Ms. Knorr explains that the bill originally had great intentions, noting that to be effective, the Board will need to speak with their licensees. To request that they speak with their current and future clients regarding their past or current armed forces service and offer information on benefits that Veterans might not know are available to them.

Dr. Krogh noted that placing a question on the intake form directed in asking this question, might be a possible solution to better assist with pushing this informing out.

Director Gleich offers to place Ms. Knorr's handouts in the resources tab on the website as well as sending the handouts to licensees.

22. Request for reactivation of Psychologist license from inactive status.

a. Kirsten Gabriel Olson - Contingent upon completion of proper paperwork and verification.

The item was not voted on as it was not marked appropriately on the agenda. Discussion of this item is deferred until January 10, 2019 Board meeting

23. Public Comment.

No Comment

24. ADJOURNMENT

The meeting adjourned at 1:00 p.m., with a thirty minute break at 12:30 p.m.