

**MINUTES FOR THE BOARDS OF EXAMINERS FOR ALCOHOL, DRUG AND
GAMBLING COUNSELORS**

MEETING DATE: Friday, March 7, 2014- Via teleconference
MEETING TIME: 9:00 a.m.
MEETING LOCATION: **TMCC Redfield Campus
18600 Wedge Parkway Bldg. B, room 102
Reno, Nevada 89511**

**College of Southern Nevada
Cheyenne Campus
3200 E. Cheyenne Ave. Room 2638
Las Vegas, Nevada 89030**

MEMBER PRESENT: Dianne Springborn, Jackquelyn Wotherspoon, Barbara Hunt, Steve Burt, and Maryann Potter.

STAFF PRESENT: Agata Gawronski Executive Director, Carol Masterson, Executive Assistant, Keith Marcher, Deputy Attorney General

MEMBERS OF PUBLIC: Roberta Hoffman

Item 1: Welcome, Call to Order.

Dianne Springborn called the meeting to order at 9:00 a.m.

Item 2: Public comments

No comment

Item 3: Approval of the Minutes for June 14th, 2013 meeting.

Maryann Potter stated that she needed to be added to the minutes as being in attendance. Steve Burt motioned to approve the minutes with the change. Jackquelyn Wotherspoon seconded the motion. The motion carried.

Item 4: Roberta Hoffman – failed oral examination three times, requesting permission to re-test (for possible action)

Dianne Springborn asked Ms. Hoffman if she had any comments. She stated that she was working with a new supervisor (Roberta Miranda). Ms. Hoffman believed that her coffee intake affected her ability to focus on the first two tests. She stated that her score was 65% she adjusted her coffee and believe she would have passed if answered one additional question correct.

Steve Burt made a motion to allow Roberta Hoffman to retake the oral examination again. Barbara Hunt seconded. The motion was carried.

Item 5: Charles Stookey, LADC – requesting permission to supervise an additional intern (for possible action)

Charles Stookey was not present. Item 5 was tabled until Mr. Stookey could be present to answer questions.

Item 6: Legislative Subcommittee report on proposed changes to NRS 641C and NAC 641C for Board approval (for possible action)

Steve Burt stated that we are looking at the regulations that were not approved at the previous board meeting. Jacquelyn Wotherspoon stated that the committee decided to bring the question to the board as to whether they wanted to maintain as a professional board only or incorporate peer support and detoxification tech.

Jackquelyn Wotherspoon made a motion that the BOEAD&G Counselors take on the role of peer support to include all the necessary rules, regulations i.e. NRS, NAC and allow SAPTA to continue with the DETOX Techs. Steve Burt seconded. With a vote of three in favor and two against the motion carried. Jackquelyn Witherspoon stated the next sub-committee meeting needed to be scheduled. It was agreed the sub-committee meeting would be held on Friday March 14 at 2:15p.m., in Steve Burt's office located at 1st and Vine St. 2nd floor.

Item 7: Executive Directors report (year to date budget and FY 2012/2013; current count report on all the licensees)

Ms. Gawronski presented the budget she stated that the testing would disappear from the budget next year as it will all be completed online. Professional services is larger than expected as BOE is still paying off the 2011 invoices not paid to auditors, this is our last catch up year. Also purchased were 4 ASAM and 4 DSM5 books. Going live with GL Suite in March we will not be using Access data base after March 17th. Oral boards are being scheduled and need scenarios for testing. Maryann state she would submit an alcohol and drug scenario, Dianne stated she would submit two gambling scenarios, and Steve would fine tune if necessary.

Item 8: Clinical Supervision Training feedback – Barbara Hunt (for possible action)

Barbara Hunt updated the board on her attendance of the clinical supervision class. Roberta Miranda is the instructor. Barbara stated that she wanted to increase adversarial duties of the board to the supervisors in the field. It would be good if the invitation went out to all supervisors.

Agata Gawronski stated that MAC test for LCADC AND LADC is the same for both they have included a co-occurring component. The test was changed last year but there is no new study guide. The rate of failure of MAC test has increased. Bachelors test in NCAC II. Steve stated that we have another options to become an IC&RC board rather than just a NADAC board. Steve said that he would look into what it would take to become an IC&RC board. Agata Gawronski wanted to know what was needed for improvement Oral boards. Steve Burt stated that only one person failed the Oral boards this time.

Item 9: Public Comments

Barbara Hunt stated that we needed to also address all the legislative changes presented in the prior board meeting and approve them as well from agenda item 6: Steve made a motion to approve all the legislative changes as presented at the prior meeting to wrap up all the movements at this time. Barbara Hunt seconded. The motion was carried.

Item 10: Adjournment

Dianne Springborn asked for a motion to adjourn the meeting, Steve Burt made a motion to adjourn, Jackquelyn Wotherspoon seconded, and the motion was carried. The meeting was adjourned at 9:52a.m.