STATE OF NEVADA BOARD OF EXAMINERS FOR ALCOHOL, DRUG AND GAMBLING COUNSELORS

AGENDA

DATE: Friday, November 18, 2016 TIME: 9. 30 AM

LOCATIONS VIA VIDEO CONFERENCE:

University of Nevada Cooperative Extension Building 8050 Paradise Rd. #105 Room C Las Vegas, NV 89123

Truckee Meadows Community College Redfield Campus 18600 Wedge Parkway Bldg. B, Room 102 Reno, Nevada 89511

ITEMS MAY BE TAKEN OUT OF ORDER; ITEMS MAY BE COMBINED FOR CONSIDERATION BY THE BOARD AND; ITEMS MAY BE PULLED OR REMOVED FROM THE AGENDA AT ANY TIME. PUBLIC COMMENT WILL BE TAKEN AT THE BEGINNING AND AT THE END OF THE MEETING

- 1) Welcome, Call to Order.
- 2) Public Comments.
- 3) Approve Minutes for August 12, 2016 meeting (for possible action).
- 4) Administrative Hearing: Case No. 2016-04-02 Jeffrey Carson, License No. 1269-L (This agenda item may be held in a closed session pursuant to NRS 241.030) (for possible action)
- 5) Clinical Supervision –discussion about on site supervision guidelines (NAC 641C.250) –Agata Gawronski (for possible action)
- 6) Linda Walker- request to receive distance supervision (for possible action)
- 7) Jenny Casino request to supervise additional intern (for possible action)
- 8) Lotti Knauss- request to extend her 10 year internship (for possible action)
- 9) Request to take the oral boards for the 4th time (for possible action)
 - a) Kevin Hall
 - b) Jackie Zimmerman
- 10) Annette Sober request to terminate probation (for possible action)
- 11) Settlement agreements (for possible action)
- a) Juanita Chapman
- b) Lindsey Holland
- c) Judye Marshall
- 12) Proposal from the lobbyists for the Legislative session 2017 (for possible action)
 - a. Richard Perkins (The Perkins Company)
 - b. Misty Grimmer (the Ferraro Group)
 - c. Jeanette Belz (J.K. Belz &Associates)

- d. Zev Kaplan
- e. Rocky Finseth (Carrara Nevada)
- 13) Discussion and possible selection of possible bill drafts regarding authorizing certified drug and alcohol counselors to supervise, implementing a retirement license, implementing an inactive license (for possible action)
- 14) Executive Directors annual evaluation Darlene Dufault (for possible action)
- 15) Executive Director's budget proposal for FY 2015/16 (for possible action)
- 16) Election of the officers (for possible action)
- 17) Public Comments
- 18) Adjournment

Note: Regarding public comment no vote may be taken upon a matter raised under this agenda item until the matter itself has been specifically included on a future agenda as an item upon which action may be taken. (NRS 241.020). The Chair may allow comment on individual agenda items at his or her discretion. Please limit public comments to 5 minutes.

The Board of Examiners for Alcohol, Drug and Gambling Counselors may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting. Interested persons may present oral and/or written comments at the time and place of the meeting, or written comments may be sent no later than **November 14, 2016** to the following address:

Board of Examiners for Alcohol, Drug and Gambling Counselors, 400 West King Street, Suite 111 Carson City, NV 89703. To request supporting materials, please contact: Agata Gawronski, Executive Director at 775 684 7080 or via email: agawronski@adgc.nv.gov the supporting materials are also available at the Board's office: 400 West King Street, Suite 111 Carson City, NV 89703.

This notice has been posted in accordance with NRS Chapter 241 in the following locations:

Attorney General's Office 100 N. Carson St, Carson City, NV 89701

Nevada State Library and Archives - 100 N. Stewart St., Carson City, NV 89701

Capitol Police - Grant Sawyer Building - 555 E. Washington Blvd., Las Vegas, NV 89101

Legislative Counsel Bureau – 401 S. Carson St., Carson City, NV 89701

Board of Examiners for Alcohol, Drug and Gambling Counselors – 400 W. King Street, Suite 111, Carson City 89703, NV

Board of Examiners for Alcohol, Drug and Gambling Counselors Website: www.alcohol.nv.gov

Nevada Public Notice website: https://notice.nv.gov/Notice

Certification on file in the office of the Board of Examiners for Alcohol, Drug and Gambling Counselors in Carson City, NV. In compliance with the Americans with Disabilities Act (ADA) please contact the Board of Examiners for Alcohol and Drug Counselors, (775) 684-7080, if you are disabled or require special services to attend.