

**NEVADA COUNCIL FOR THE PREVENTION OF DOMESTIC VIOLENCE
VICTIM ADVOCATE PROTOCOLS SUBCOMMITTEE**

NOTICE OF PUBLIC MEETING

Monday, September 24, 2012, at 10:00 a.m.

Via Teleconference with Public Access Located at:
Office of the Attorney General
5420 Kietzke Lane, Suite 202, Reno, Nevada 89511

Call-In Number: 1-888-557-8511
Access Code: 4188407

Committee Members Present Via Teleconference

Barbara Aupperle
Lori Fralick
Elynn Greene
Brett Kandt
Suzanne Ramos

Committee Members Absent

None

Attorney General's Office Staff Present

Kareen Prentice, Domestic Violence Ombudsman
Lisa South, Assistant to the Council

Attorney General's Office Staff Present Via Teleconference

Henna Rasul, Senior Deputy Attorney General, Legal Counsel to NCPDV

1. Call to order and roll call of members.

Elynn Greene called the meeting to order at 10:01 a.m., took roll call and established quorum.

2. Public comment.

There was no public comment at this time.

3. Review and approval of minutes from the August 6, 2012 meeting. (For possible action.)

Elynn Greene asked for a motion on the minutes from the meeting on August 6, 2012. Lori Fralick made the motion to approve the minutes. Barbara Aupperle seconded the motion. Meeting minutes approved.

4. Discussion, recommendations and possible action regarding Victim Witness Advocate Model Protocols. (For possible action.)

Elynn Greene introduced item agenda number four and opened it up for discussion for each member to give an update as far as how the refining for each section is being developed.

Barbara Aupperle stated to Ms. Greene that she does not have an update at this time. Ms. Greene stated that Ms. Aupperle handed in a comprehensive overview for Clark County and just needed to do a little more work on the services available statewide.

Suzanne Ramos stated that she is still working on her component of documentation.

Lori Fralick stated that she will be sending out an e-mail draft soon, probably by Tuesday since she is still pulling together information. Ms. Fralick stated this will include what currently exists in terms of various ways people receive training among non-profits and systems based as well as what is available statewide. Ms. Fralick stated that she focused more on the best practices and what we would like to see. Ms. Fralick stated that she found an implementation guide through the IACP about when you come up with a best practice on how to get engagement as well as how to implement it. Ms. Fralick stated that she included in the outline the topics list from past meetings, i.e. history, philosophy, ethics, boundaries, etc.

Elynn Greene stated that her confidentiality piece from the August 6, 2012 meeting follows the NRS. Ms. Greene stated that she is looking into some other issues with confidentiality and still doing research on these issues. For instance how to handle confidentiality in team meetings when discussing cases with a multidisciplinary team present as well as an impact on confidentiality and best practices concerning victims and how best to serve them. The confidentiality component will focus on direct services and contain a brief paragraph for community-based organizations to seek legal counsel or their board of directors. Ms. Greene stated she will e-mail Lisa South with her outline and include that brief paragraph.

5. Schedule future meetings & agenda items. (For possible action.)

The next meeting will be held on November 7, 2012 at 1:30 p.m.
(Rescheduled for January 14, 2013 at 10:00 a.m.)

6. Public comment.

There was no public comment at this time.

7. Adjournment. (For possible action.)

Elynn Greene asked for a motion to adjourn. Suzanne Ramos made the motion to adjourn. Barbara Aupperle seconded the motion. Meeting was adjourned at 10:17 a.m.