

**STATE OF NEVADA COMMITTEE ON DOMESTIC VIOLENCE
(BATTERER’S TREATMENT CERTIFICATION COMMITTEE)**

MEETING MINUTES

Thursday, December 11, 2014, at 10:00 a.m.

Via Tele Conference:
Office of the Attorney General
5420 Kietzke Lane, Suite 202
Reno, Nevada

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

Please Note: The Committee on Domestic Violence may 1) address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time. The Committee may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

Public comment is welcomed by the Committee, but at the discretion of the chair, may be limited to five minutes per person. A public comment time will be available before any action items are heard by the public body and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Prior to the commencement and conclusions of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment.

***Asterisks (*) denote items on which the Committee may take action.
Action by the Committee on an item may be to approve, deny, amend, or table.***

1. Call to order, roll call, welcome new member, establish quorum.

Members Present
Tim Hamilton
Cheryl Hunt
Traci Dory
Sue Meuschke
Meri Shadley

Members Absent
Lisa Arnold
Judge Max Bunch
Lt. Loren Napier
Neil Rombardo

Attorney General’s Office
Kareen Prentice
Sophia Long

Public Present
None

2. Public comment.

There was no public comment.

Note: No vote 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. *Discussion, recommendation, and possible action regarding review and approval of minutes of the following meetings (for possible action):

a) November 13, 2014

Motion: Traci Dory moved to approve. 2nd: Cheryl Hunt

Vote: All in favor. Motion approved.

4. *Discussion, recommendation, and possible action regarding the following requests for domestic violence continuing education credits and/or formal training (for possible action):

a. Application for 13.75 training credits

Craig Merrill

“Working Together for Hope, Healing and Justice”

August 25, 2014 through August 27, 2014, Reno, NV

(Reviewed by Lt. Napier)

Kareen Prentice stated the recommendation is for 13.75 training credits with 7.5 credits for victim services and 6.25 credits for perpetrator services.

Motion: Traci Dory moved to approve. 2nd: Cheryl Hunt

Vote: All in favor. Motion approved.

b. Application for 7.5 training credits

Dennis Fitzpatrick

“Teaching the Domestic Violence Class 1”

Distance Media

(Reviewed by Judge Bunch)

Kareen Prentice stated the recommendation is for 7.5 training credits with 3.5 credits for victim services and 4 credits for perpetrator services.

Motion: Sue Meuschke moved to approve. 2nd: Traci Dory

Vote: All in favor. Motion approved.

c. Application for 1.0 training credits

Dennis Fitzpatrick

“Supervisor I Model”

Distance Media

(Reviewed by Judge Bunch)

Kareen Prentice stated the recommendation is for 1.0 training credits with 1 credit for perpetrator services.

Motion: Sue Meuschke moved to approve. 2nd: Cheryl Hunt

Vote: All in favor. Motion approved.

- d. Application for 6 training credits
University of Nevada, Reno/CASAT
“Elder Abuse/Older Adults with Histories of Trauma”
June 25, 2014, Reno, NV
(Reviewed by Lt. Napier)

Kareen Prentice stated the recommendation is for 6 training credits with 6 credits for victim services.

Motion: Traci Dory moved to approve. 2nd: Sue Meuschke

Vote: All in favor. Motion approved.

- e. Application for 6 training credits
Craig Merrill
“Older Adults with History of Trauma-UNR/CASAT”
June 25, 2014, Reno, NV
(Reviewed by Lt. Napier)

Kareen Prentice stated the recommendation is for 6 training credits with 6 credits for victim services.

Motion: Sue Meuschke moved to approve. 2nd: Cheryl Hunt

Vote: All in favor. Motion approved.

5. *Discussion, recommendation, and possible action regarding the following requests for approval of new providers and supervisors (for possible action):

- a) Vicki Lillegard, Provider
Sierra Counseling Center
Reno, NV
(Reviewed by Tim Hamilton)

Tim Hamilton recommends approving this provider.

Motion: Traci Dory moved to approve. 2nd: Meri Shadley

Vote: All in favor. Motion approved.

6. Comments from Committee Chair, Tim Hamilton.

Tim Hamilton discussed the meeting on February 19, 2015 and adding an agenda item to that meeting agenda to discuss formal training CEU's. There is a new formal training credit CEU registration. Kareen Prentice stated that the start date for that change is January 1, 2015.

7. Public comment.

There was no public comment.

<p>Note: No vote 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)</p>
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8. *Adjournment. (For possible action).

Meeting adjourned.