

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

MEETING MINUTES

Thursday May 7, 2015, at 9:00 a.m.

Via Video Conference:

Office of the Attorney General
Grant Sawyer Building
555 E. Washington Avenue, Room 3315
Las Vegas, Nevada

and

Office of the Attorney General
100 North Carson Street
Executive Conference Room
Carson City, Nevada

Public Access Via Tele-Conference:

1-877-411-9748

Access code: 9890482

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 and establish quorum.**

Members Present

Lisa Arnold
Judge Max Bunch
Tim Hamilton
Traci Dory
Sue Meuschke

Members Absent

Meri Shadley

Attorney General's Office

Colleen Platt

Public Present

Dennis Fitzpatrick, LRS and New Beginnings
Lana Roberts, New Frontier
Debbie McBride, New Frontier

2. Public comment.

Dennis Fitzpatrick spoke. He pointed out that the approved training is out of date. Interns do not know what is available. The certified provider database is out of date. It contains supervisor listings that are no longer applicable. His annual renewal license for New Beginnings Counseling Centers has not been agenized. His other program LRS has been agenized. The new CEU training is not offered in Nevada. He suggested that they accept the old CEU format. He emphasized that the new courses should be given in Nevada. He described that the new CEU courses taken out of state give students an unnecessary financial hardship.

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) April, 8, 2015
Motion: Judge Bunch. 2nd: Lisa Arnold.
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 training credits
Dennis Fitzpatrick
"Relationship Institute Stop Program: Day One: Behind the Scenes of Domestic Violence; Day Two Nuts and bolts of Treating Domestic Violence"
(Reviewed by Judge Bunch)

Judge Bunch recommends approval 12 1/2 hours of perpetrator credits. Brian Rosenfield is the requestor. The request is for 16 hours, he recommends approval for only 12.5 hours of perpetrator credit. He stated the time for actual class totals 12.5 hours

Motion: Tim Hamilton. 2nd: Lisa Arnold.

Vote: All in favor. Motion approved.

b) Application for training credits

Dennis Fitzpatrick

“Using Glasser Ideas to Reach a Resistant Audience including Domestic Violence Mandated Offenders.”

(Reviewed by Judge Bunch)

Judge Bunch reviewed and recommended 1 hour of perpetrator services.

Motion: Tim Hamilton moved to approve. 2nd: Lisa Arnold

Vote: All in favor. Motion approved.

5. *Discussion, recommendation, and possible action regarding the application for certification renewal from the following agencies (for possible action):

a) LRS Systems Domestic Violence Program

Las Vegas, NV

(Reviewed by Tim Hamilton)

Tim Hamilton recommends approval for the license renewal.

Motion: Lisa Arnold makes a motion to approve. 2nd: Traci Dory

Judge Bunch recused himself.

Vote: all in favor. Motion approved.

b) Sierra Counseling Center

Sparks, NV

(Reviewed by Traci Dory)

Traci Dory recommends approval. She has concerns that he does not have observation hours for the one group that does not have the supervisor as a facilitator. He stated in the application that supervisors are not required to observe themselves. The supervisor has two people under him. Traci has questions. She recommended approval with a note to him that he needs to provide the supervisor observation forms for all groups that don't include him.

Motion: Tim Hamilton moved to approve. 2nd: Lisa Arnold

Judge Bunch recused himself.

Vote: All in favor. Motion approved.

c) American Comprehensive Counseling Services

Sparks, NV
(Reviewed by Lisa Arnold)

Lisa Arnold stated that there were several things missing from the application. There was no sliding scale. There was one license that was good. There should have been three people licensed. One was good, another was dated in 2005, and the last was not included. There were one performance review that was not there. There were several groups that was not observed. Lisa recommends that they continue this item pending additional information.

Motion: Tim Hamilton makes a motion to continue. 2nd: Traci Dory
Judge Bunch recused himself.
Vote: All in favor. Motion approved.

- d) City of Las Vegas Municipal Court Alternative Sentencing and Education Division
Las Vegas, NV
(Reviewed by Sue Meuschke)

- e) Sue Meuschke indicated that the packet was complete and the facility also submitted new curriculum. She asked if they can consider it under this agenda item. Colleen Platt indicated that they cannot approve it under this agenda. It will be added to next agenda. She recommends approval of the City of Las Vegas Municipal Court Alternative Sentencing and Education Division's application.

Motion: Tim Hamilton makes the motion to approve. 2nd: Lisa Arnold seconds the motion.
Judge Bunch recused himself.
Vote: All in favor. Motion approved

6. *Discussion, recommendation, and possible action regarding new program (for possible action):

- a) Foundations
Las Vegas, NV
(Reviewed by Tim Hamilton)

The committee sent a letter to the facility on November 25, 2014 concerning two items for them to provide supervisor qualification information and to provide a standardized program format for the program curriculum. The facility provided one of those two items. They provided the standardized program format which is accepted. There is no treatment supervisor data, and provider data is incomplete. There is a concern, the person who signed off as a supervisor has not been approved as a supervisor, but was in fact approved as a provider at the last meeting. He recommends continuance until further information is received from this program.

Motion: Lisa Arnold made a motion to continue. 2nd: Traci Dory
Judge Bunch recuses himself
Vote: All in favor. Motion approved

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

- a) Dwayne Brown, Provider
ABC Therapy
Las Vegas, NV
(Reviewed by Sue Meuschke)

Sue stated she had reviewed the application. He does have 60 hours of training which would have qualified him under the old regulations. Under the new regulations he is missing hours. He still needs 22.25 hours. Discussion took place regarding issues with new providers. Counsel stated that anything new would be on the agenda for the forms sub-committee on 5/19/2015. They will need to prep for submission of LCB on June 1st. They will have to change the regulations. Sue recommends continuance.

Motion: Tim Hamilton made a motion to continue. 2nd: Lisa Arnold
Judge Bunch recused himself.
Vote: All in favor. Motion approved.

- b) Ana Mata, Provider
City of Las Vegas Municipal Court Alternative Sentencing and Education
Division
Las Vegas, NV
(Reviewed by Meri Shadley)

Traci Dory indicated they have received confirmation from Meri Shadley that she would recommend approval of Ana Mata's provider application.

Motion: Tim Hamilton moved to approve. 2nd: Lisa Arnold
Judge Bunch Recuses himself
Vote: All in favor. Motion approved.

- c) Mayra Burnham, Provider
City of Las Vegas Municipal Court Alternative Sentencing and Education
Division
Las Vegas, NV
(Reviewed by Meri Shadley)

Traci Dory indicated they have received confirmation from Meri Shadley that she would recommend approval of Mayra Burnham's provider application.

Motion: Lisa Arnold moved to approve. 2nd: Tim Hamilton
Judge Bunch Recuses himself
Vote: All in favor. Motion approved.

- d) Brian Rosenfeld, Provider
LRS and New Beginnings Counseling Centers, Inc.
Las Vegas, NV
(Reviewed by Traci Dory)

Traci Dory recommends approval for Brian Rosenfeld's application.

Motion: Tim Hamilton moved to approve. 2nd: Lisa Arnold
Judge Bunch recuses himself.
Vote: All in favor. Motion approved.

8. Comments from Committee Chair, Traci Dory.

With Sue not making the meeting, the meeting will be in recess for approximately 15 minutes. Recess taken at 9:38 am. The meeting was reconvened at 9:45 am by Traci Dory. The discussion moved back to item 5d. Traci thanked everyone for coming. She announced that Friday, May 15, 2015, will be Angie's last day. Collen and Traci will be working on the agenda and keep things going until they hire a new Ombudsman. Ms. Platt stated that they had 25 applicants and the AG's office is now in the process of interviewing 6 candidates. The earliest start date will be in early June. With Angie's position, they will look at the pool of available people, that position may be filled sooner. They have no status on the executive director and reviewer of the programs. She will follow up with upper staff and stress that it is a requirement at least for the site reviewer. She understands that there may be no money in the budget.

9. *Discussion regarding future agenda items and future meeting dates.(for possible action).

There is a date set for May 19, 2015, for the Forms Subcommittee. Colleen has a draft in regards to the new regulation.

Date set May 20th at 8:00 am

Debbie McBride- Provider

New Beginnings –Renewal

New Beginnings-New Curriculum

City of Las Vegas Municipal Court Alternative Sentencing and Education Division-New Curriculum

10. Public comment.

Dennis Fitzpatrick. He would like to stress the CEU classes be offered in Nevada. 2nd he is not getting responses from Ms. Radu.

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)

11. *Adjournment. (For possible action).

Motion: Judge Bunch Make the motion to Adjourn 2nd:Tim Hamilton

Vote: a vote was taken and meeting is adjourned.