



NVASP Monthly OPEN MEETING

Location: Zoom online

Date: 1/14/2020

Time: 4:00pm

I. Call to order

- a) Board members In attendance: David, Andrea W., Stephanie, Paige, Emma, Andrea D.
- b) Others: Kathy Lee, UNLV professor; Six psychs from Washoe County

II. Discussion

- a) State Medicaid plan has opened to include more billing opportunities for funding of services offered, school psychs are still not allowed to bill for services. Stephanie Budget Proposal
- b) Social Planning
 - i) December social in Clark County SD - 15 attendees per Andrea W., \$10 tab given at the door - 1 drink ticket and NVASP provided snacks from Costco
 - ii) Spring social planned for South NV - bowling event
 - iii) Spring social planning for North NV - date TBD (maybe April 30) - \$10 tab / person approved again. Washoe psych volunteered to look into it.
- c) Discussion on RLM at NASP
 - i) Everyone on the board is signed up to attend
 - ii) Andrea will look into scheduling a social for NV attendees of NASP
- d) Discussion on Lecture Series
 - i) 1/25 lecture has several attendees across North and South NV, continuing to use the UNR campus location for the North. South NV is considering a smaller location.
 - ii) 3/7 lecture has nine attendees pre-registered. Need to keep promoting as we get closer. Invite CASP members to attend as well since it is more accessible to them.
- e) Discussion on Spring Elections
 - i) NASP delegate runs the election
 - ii) Need to promote elections to constituents as we get closer
- f) Mental Health Collaborative - school psychs, school counselors, and social workers
 - i) Have been meeting with them every couple of months
 - ii) January 30 is an important date - the state board of education is looking at the ratio of students that will be considered in NV. It is to be decided if this ratio determined will be a non-binding ratio or a regulation that will be enforced. Katie Dockweiler is a school psych and NVASP government liaison. She has been appointed on the state board as a parent.
- g) Voting on by-laws
 - i) Motion made by Andrea W. to approve of bylaws changes made in summer 2019
 - ii) Motion seconded by Paige
 - iii) Any discussion? No
 - iv) Motion Passed, no dissents, no abstentions
- h) No February NVASP board meeting BUT...
 - i) March 9th NVASP meeting will be pulled up to NASP week and is open to all NVASP members and held in Baltimore, social lunch to follow all NVASP members are invited to attend that as well.
 - ii) March 9th meeting canceled.
 - iii) Will schedule Wednesday or Thursday, midday (11 a.m. - 1 p.m.) whichever date avoids the NASP keynote speaker
 - iv) Stephanie will be honored by NASP with an award ceremony on Wednesday night
 - v) Andrea was invited to the NASP President's reception on Thursday night