# **NVASP Monthly OPEN MEETING**

**Location**: Zoom online
**Date**: 01/15/2019
**Attendees**:

**Time**: 4:00 PM

1. **Call to order**
2. **Roll call**
3. **Approval of Minutes –Last Meeting**
4. **Open Issues – I = Information, A= Action, D= Discussion**
	1. Happy New Year!! Celebrations – (professional, personal, anything!!!)
	2. (All-I) Community Agreements (Don’t be afraid to speak up, agree or disagree respectfully, others?)
	3. (All, A, I) Conference Follow-ups
		1. Procedures/policies for the future - in process with Tim, Andrea W and myself
	4. (D, All) Communication
		1. Posting of the minutes
	5. (All- A, D) NVASP Short Term Goals: <https://docs.google.com/document/d/115n57LOGe--0fOwJLOnNsq9ImoeeTA7MbcEvpH7vd64/edit?usp=sharing>
		1. New goal possibilities added - WTGW- David
	6. Planning for the 2019-20 Lecture Series
		1. Organization
			1. Who leads? Crisy Perkins, south director? Need a point person in N & S.
			2. Separate meetings with updates in the monthly NVASP agenda
		2. Monthly speakers? Bi-monthly? September - June = 9 speakers
		3. Speakers- possibilities - ALL TENTATIVE
			1. Dr. Ortiz (others through MHS?) wants to come in Fall 2019. What date would we like him to come out?
			2. Dr. Lansing from UNR- Pain Specialist- new contract with WCSD is pending for Spring
			3. Dantzig, Fentiman, Duris -Ordinal Scales of Development: Cognition (no contact made yet)
			4. Dr. Susan Risi - ADIR Training
			5. Repeat of Russell Lehmann
			6. Dr. Ericka Ryst
			7. Other ideas? Locals? Dr. Sam Song?
	7. (I) Position, Committee and Task Force Updates
		1. (D. Shaw) Financial Updates
		2. (S. Patton) Communications Director
		3. (K. Dockweiler) GPR/Shortages - gearing up for the next legislative session.
			1. Work with the Collaborative - letter regarding bills?
		4. (A. Walsh) NASP Delegate Report
			1. Who is attending RLM?
			2. NVASP Sponsored RLM participants - Reimbursement procedures? Is a form needed?
			3. Other
		5. (I, P. Beckwith) UNR Task Force Update
	8. **Tabled/Ongoing**
		1. (All – D) By-Laws/Website updates
		2. (D, A) NVASP Awards/Recognitions
5. **New business**
	1. Next meetings will be every Third TUESDAYS of the month: Feb 19, March 19, Skip April, May 21.
	2. Next Safe and Respectful Learning Environment Meeting will be January 28th from 11-4:00.
6. **Adjournment**