



## NOTICE OF MEETING and AGENDA Board of Behavior Analyst

This meeting will be held via virtual conferencing and in person. The public is welcome to attend any Open Session discussion in the Lower Level, Goldenrod Room. This meeting will also be available to the public to participate by WEBEX using this link:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=ma7760d776bed5b5c51995eb4cd484f3a>

or call in information is 1-408-418-9388 using meeting number of 2486 896 2108

AGENDA		Posted: 1.7.2025
<p><b>Date:</b> Thursday January 16, 2025</p> <p><b>Time:</b> 9:00 am</p> <p><b>Location:</b> 301 Centennial Mall S State Office Building <b>Lower Level- Goldenrod Room</b> Lincoln, NE</p> <p><b>For Information Contact:</b> Jessica Dean 402-471-2117 Dhhs.licensure 2117@nebraska.gov</p>	<p><b>1. Roll Call</b> <b>Announcement:</b> There is a current copy of the Open Meetings Act posted on the door to the meeting room and available online (website address provided below)</p> <p><b>2. Adoption</b> of Agenda</p> <p><b>3. Adoption</b> of Minutes (12.12.2024)</p> <p><b>4. Public Comment</b></p> <p><b>4. Updates/Reports</b></p> <ul style="list-style-type: none"> <li>a. Legislation</li> <li>b. Statistics: Licensing (attached to agenda)</li> </ul> <p><b>5. Annual Business</b></p> <ul style="list-style-type: none"> <li>a. Approval of Method of Noticing Meeting Agendas (Neb.Rev.Stat. 84-1407-1414)</li> <li>b. Board Member Per Diems &amp; Compensation Recommendations (Neb.Rev.Stat. §38-171)</li> <li>c. Election of Officers and Appointment of Investigative Consultants</li> </ul> <p><b>6.Adjournment (approximately 11:00 am)</b></p>	

**Nebraska Open Meetings Act: 84-1407 through 84-1414** <https://ago.nebraska.gov/open-meetings>

All items known at the time of distribution of this agenda are listed. A current agenda is available at the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit, and at the following website: <https://dhhs.ne.gov/Licensure/Pages/Agendas-and-Minutes.aspx> If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call (402) 471-2117 (voice) or [dhhs.licensure2117@nebraska.gov](mailto:dhhs.licensure2117@nebraska.gov) for persons with hearing impairments, call the Nebraska Relay System at 711 (TDD). Advance notice of 7 days is needed when requesting an interpreter.

2025 Dates
1.16.2025
4.18.2025
7.17.2025
10.16.2025

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		SUMMARY COUNT OF LICENSES BY LICENSE STATUS			
Profession	License Statuses: License Types	Active	Closed	Pending	Grand Total
Behavior Analyst	Licensed Assistant Behavior Analyst	13			13
	Licensed Behavior Analyst	464	1	7	472
	<b>Grand Total</b>	<b>477</b>	<b>1</b>	<b>7</b>	<b>485</b>

**Item 5a**  
**PUBLIC MEETINGS; NOTICE AND AGENDA REQUIRED**  
<https://ago.nebraska.gov/open-meetings>

E. Section 84-1411 sets out several requirements for the notice which must be given for a public meeting and for the agenda which must be prepared: (1) the public body must give reasonable advance publicized notice of the time and place of each meeting, (2) that notice must be transmitted to all members of the body and to the public, (3) the notice must contain an agenda of subjects known at the time of the publicized notice, or a statement that such an agenda, which must be kept continually current, is readily available for inspection at the principal office of the public body during normal business hours.

1. **Notice.** 2020 Neb. Laws LB 148, § 3 placed restrictions on certain public bodies with respect to publication of meeting notices. Under § 84-1411(1)(b)(i)-(iii), governing bodies of political subdivisions and their advisory committees must publish notice in a newspaper of general circulation within the public body’s jurisdiction and, if available, on the newspaper’s web site. Governing bodies of cities of the second class or villages and their advisory committees must either publish notice in a newspaper of general circulation within the public body’s jurisdiction and, if available, on the newspaper’s web site, or by posting written notice in three conspicuous public places in the city or village. The posting locations shall remain the same for each meeting. **For all other public bodies, notice shall be given by a method designated by the public body.** Governing bodies of political subdivisions and their advisory committees may, in addition to the requirements set out above, provide notice of their meetings by any other appropriate method designated by the public body. Section 84-1411(1)(c). Section 84-1411(1)(d) requires each public body to record the method(s) and date(s) of such notice in its minutes. Public bodies holding meetings by videoconferencing and telephone conference call, as provided in § 84-1411(2) and (3) respectively, must follow the meeting notification requirements in § 84-1411(1).

**Item 5b**

38-171. Board; advisory committee or body; compensation; limitation; expenses.

Each member of a board shall, in addition to necessary traveling and lodging expenses, receive a per diem for each day actually engaged in the discharge of his or her duties, including compensation for the time spent in traveling to and from the place of conducting business. Traveling and lodging expenses shall be on the same basis as provided in sections 81-1174 to 81-1177. The compensation per day shall not exceed fifty dollars and shall be determined by each board with the approval of the department. Persons serving on an advisory committee or body under section 38-161 shall receive remuneration of expenses as provided in sections 81-1174 to 81-1177, including compensation for time spent in traveling to and from the place of conducting business, and a per diem of fifty dollars.

**For Board Consideration (Board Recommendations from 1.9.2020)**

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| <ol style="list-style-type: none"> <li>1. \$50 for meeting prep</li> <li>2. \$50 for each day in attendance at regular board meeting</li> <li>3. \$50 for travel days when overnight stay with meeting attendance</li> <li>4. \$50 Each day of attendance at National Meeting, including travel days when overnight stay</li> <li>5. \$50 for attending Justice Behavioral Health Committee Meeting or other board related meetings, when approved by the Board as the Board representative for the meeting</li> <li>6. \$50 for each educational program application reviewed (270 hours of education) 172 NAC 15-008</li> </ol> |
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