These minutes have not been approved by the Board

MINUTES OF THE MEETING

Board of Behavior Analyst January 16, 2025

1. ROLL CALL

The meeting of the Board of Behavior Analyst was called to order by Victoria Bock, Chair, at 9:04 a.m., in the Lower Level Morrill Room Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. In accordance with § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were 1) emailed to the Board members and other interested parties, and 2) posted on the DHHS web site at https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx and on the bulletin board in the State Office Building Lobby on 1.7.2025.

The following members answered roll call:

Members Present (3):

Victoria Bock-Member via Webex Lori Nickels, Member via Webex Kyle Dawson, Member via Webex

Members Absent (2):

Mandi Reinders, Member Steven Taylor, Member

Staff and Others Present (5):

Sean Loving, Program Manager, Licensure Unit Katherine Amyot, DHHS Dept Legal Jessica Dean, Board Coordinator A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Dawson moved, seconded by Nickels, to approve the agenda. A voice vote was taken. Voting aye: Bock, Dawson, Nickels, (3). Voting nay: None (0). Absent: Reinders, Taylor (2). Motion carried

3. APPROVAL OF MINUTES (12.12.2024)

MOTION: Dawson moved, seconded by Nickels, to approve the minutes. A voice vote was taken. Voting aye: Bock, Dawson, Nickels, (3). Voting nay: None (0). Absent: Reinders, Taylor (2). Motion carried.

4. Public Comments:

Loving discussed there have been lots of questions about scope of practice. Also mentioned the question from a university recently and asked the boards take on the question. Gleason Schoch read the actual question to the board and gave her insight.

5. Updates/Reports

a. Legislation- Loving mentioned LB29. Also discussed the regulations are

The board asked questions on the process on the next steps for the regulations. Loving discussed the next steps and timeframes.

6. Annual Business

- a. Approval of Method of Noticing Meeting Agendas (Neb.Rev.Stat. 84-1407-1414) Dawson moved, seconded by Nickels, to approve the method of noticing meeting agends. A voice vote was taken. Voting aye: Bock, Dawson, Nickels, (3). Voting nay: None (0). Absent: Reinders, Taylor (2). Motion carried
- **b.** Board Member Per Diems & Compensation Recommendations (Neb.Rev.Stat. §38-171) Dawson moved, seconded by Nickels, to keep the same per diem. A voice vote was taken. Voting aye: Bock, Dawson, Nickels, (3). Voting nay: None (0). Absent: Reinders, Taylor (2). Motion carried
- **c.** Election of Officers and Appointment of Investigative Consultants
 Dawson moved, seconded by Nickels, to approve to keep the same officers. A voice vote was
 taken. Voting aye: Bock, Dawson, Nickels, (3). Voting nay: None (0). Absent: Reinders, Taylor
 (2). Motion carried.

7. ADJOURNMENT

Loving announced the next meeting is scheduled for April 17, 2025, and declared the meeting adjourned at 9:33 am.

Summarized by: Sean Loving, Program Manager