

These minutes have not been approved by the Board

## **MINUTES OF THE MEETING**

Board of Behavior Analyst

May 16, 2024

### **1. ROLL CALL**

The meeting of the Board of Behavior Analyst was called to order by Carrie Oldehoeft Health Licensing Coordinator, at 9:00 a.m., in the Lower Level Goldenrod 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 5.6.2024.

The following members answered roll call:

#### **Members Present (5):**

Victoria Bock-Member  
Kyle Dawson, Member  
Lori Nickels, Member  
Mandi Reinders, Member  
Steven Taylor, Member

#### **Members Absent (0):**

None

#### **Staff and Others Present (8):**

Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit (WebEx)  
Lindsay Braddock, DHHS Unit Manager, Licensure Unit  
Mindy Lester, Assistant Attorney General  
Suzanna Glover-Ettrich, DHHS Attorney (WebEx)

A quorum was present and the meeting convened.

#### **Introduction of members**

### **2. ADOPTION OF AGENDA**

**MOTION:** Taylor moved, seconded by Reinders, to approve the agenda. A voice vote was taken. Voting aye: Bock, Dawson, Nickels, Reinders, Taylor (5). Voting nay: None (0). Absent: None (0). Motion carried.

### **3. Discussion on Associations**

Board discussion that associations we need to be involved with are NE Association, ABAI, APPBA and QABA

### **4. How does the board meeting flow and Open Meeting Acts**

Glover-Ettrich went over the Open Meetings Act in detail.

Oldehoeft and Braddock went over how meetings flow and offered to have other boards attend if helpful.

**5. Public Comments:**

No comments

**7. Regulations**

Braddock went over how to write the regulations and began writing a draft with the board .

11:25 am Taylor exited room

11:26 am Taylor entered room

11:30 am Board break

12:02 pm Board returned to Open session

12:15 pm Lester exited room

**8. ADJOURNMENT**

Oldehoeft announced the next meeting is scheduled for June 20, 2024, and declared the meeting adjourned at 1:41pm.

Summarized by:

Carrie Oldehoeft, Health Licensing Coordinator