

These minutes have not been approved by the Board

MINUTES OF THE MEETING

Board of Behavior Analyst

June 20, 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 5.30.2024.

The following members answered roll call:

Members Present (4):

Victoria Bock-Member

Kyle Dawson, Member

Lori Nickels, Member

Mandi Reinders, Member

Members Absent (1):

Steven Taylor, Member

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: Dawson moved, seconded by Reinders, to approve the agenda. A voice vote was taken. Voting aye: Bock, Dawson, Nickels, Reinders, (4). Voting nay: None (0). Absent: Taylor (1). Motion carried.

3. APPROVAL OF MINUTES (3.12.2024)

MOTION: Dawson moved, seconded by Nickels, to approve the minutes. A voice vote was taken. Voting aye: Bock, Dawson, Nickels, Reinders, (4). Voting nay: None (0). Absent: Taylor (1). Motion carried.

3. APPROVAL OF MINUTES (5.16.2024)

MOTION: Reinders moved, seconded by Becker, to approve the minutes. A voice vote was taken. Voting aye: Bock, Dawson, Nickels, Reinders, (4). Voting nay: None (0). Absent: Taylor (1). Motion carried.

5. Public Comments:

No comments

7. Regulations

Braddock went over draft regulations and with board discussion more information has been added to the draft regulations.

CPS/APS discussion on process if able to be done during the background checks.

10:15 am Board break

10:28 apm Board returned to Open session

11:21am Board Break

11:54 am Board returned to Open session

Board discussion on Unprofessional Conduct and review of the BACB Ethics Code handbook, the board will review and work on Unprofessional Conduct for regulations at the next meeting.

8. ADJOURNMENT

Oldehoeft announced the next meeting is scheduled for July 18, 2024, and declared the meeting adjourned at 12:35pm.

Summarized by:

Carrie Oldehoeft, Health Licensing Coordinator