



NOTICE OF MEETING and AGENDA Board of Behavior Analyst

This meeting will be held 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=mfc2a43b1298488a037ab46ef530a2780>

or call in information is 1-408-418-9388 using meeting number of 2498 912 7770

AGENDA		Posted: 7.8.2024
<p>Date: Thursday July 18, 2024</p> <p>Time: 9:00 am</p> <p>Location: 301 Centennial Mall S State Office Building Lower Level- Goldenrod Room Lincoln, NE</p> <p>For Information Contact: Carrie Oldehoeft 402-471-2117 Dhhs.licensure 2117@nebraska.gov</p>	<ol style="list-style-type: none"> 1. Roll Call Announcement: 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) 2. Adoption of Agenda 3. Adoption of Minutes (3.12.2024) 4. Adoption of Minutes (5.16.2024) 5. Public Comment 6. Working lunch 7. Regulations 8. Adjournment 	

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 for persons with hearing impairments, call the Nebraska Relay System at 711 (TDD). Advance notice of 7 days is needed when requesting an interpreter.

2024 Dates	2024 Dates
3.12.2024	8.15.2024
4.18.2024	9.19.2024
5.16.2024	10.17.2024
6.20.2024	11.21.2024
7.18.2024	12.19.2024

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 am 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