

These minutes have been approved by the Board as of 8.15..2024

## **MINUTES OF THE MEETING**

Board of Behavior Analyst

July 18, 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 7.8.2024.

The following members answered roll call:

#### **Members Present (3):**

Victoria Bock-Member  
Kyle Dawson, Member  
Mandi Reinders, Member

#### **Members Absent (2):**

Steven Taylor, Member  
Lori Nickels, Member

#### **Staff and Others Present (3):**

Lindsay Braddock, DHHS Unit Manager, Licensure Unit  
Sean Loving, Program Manager, Licensure Unit  
Suzanna Glover-Ettrich, DHHS Attorney (WebEx)

A quorum was present and the meeting convened.

#### **Introduction of members**

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

**MOTION:** Bock moved, seconded by Reinders, to approve the agenda. A voice vote was taken. Voting aye: Bock, Dawson, , Reinders, (4). Voting nay: None (0). Absent: Nickels , Taylor (2). Motion carried.

### **3. APPROVAL OF MINUTES**

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

### **4. Public Comments:**

No comments

### **7. Regulations**

Braddock went over the draft regulations and with board discussion more information has been added to the draft regulations. Discussion regarding unprofessional conduct. The Department will review duplicate items with initial, reciprocity and renewals.

9:15 am Taylor entered room

CPS/APS discussion on process and doing attestation during renewals.

9:30 am Mindy Lester, Assistant Attorney General entered Webex

Taylor went over information regarding unprofessional conduct.

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.

10:42am Braddock exited room

10:42 am Taylor exited room

10:46 am Braddock entered room

10:46 am Taylor entered room

11:40 Board break

12:04 pm Board returned to open session

## **8. ADJOURNMENT**

The next meeting is scheduled for August 15, 2024, and declared the meeting adjourned at 1:21pm.

Summarized by:

Licensure Unit