



## 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=m3b666d7575186688c6edf225bcd3b9d1>

or call in information is

1-408-418-9388 using meeting number of 2496 068 6663

AGENDA		Posted: 5.6.2024
<p><b>Date:</b> Tuesday May 16, 2024</p> <p><b>Time:</b> 9:00 am</p> <p><b>Location:</b> 301 Centennial Mall S State Office Building <b>Lower Level- Goldenrod Room</b> Lincoln, NE</p> <p><b>For Information Contact:</b> Carrie Oldehoeft 402-471-2117 Dhhs.licensure 2117@nebraska.gov</p>	<ol style="list-style-type: none"> <li>1. <b>Roll Call</b> <b>Announcement:</b> 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)</li> <li>2. Adoption of Agenda</li> <li>3. Discussion on Associations</li> <li>4. How does the Board meeting flow and Open Meeting Acts</li> <li>5. Public Comment</li> <li>6. Working lunch</li> <li>7. Regulations</li> <li>8. Adjournment</li> </ol>	

**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](mailto: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

March 12, 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 Sarpy 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 2.23.2024, revision 2.26.2024.

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)  
Sean Loving, DHHS Program Manager, Licensure Unit  
Lindsay Braddock, DHHS Unit Manager, Licensure Unit  
Mindy Lester, Assistant Attorney General  
Abigail Hoy Nissen, Assistant Attorney General  
CJ Roberts, DHHS Attorney  
Suzanna Glover-Ettrich, DHHS Attorney (WebEx)  
Public (WebEx)

A quorum was present and the meeting convened.

#### **Introduction of members**

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

**MOTION:** Reinders moved, seconded by Bock, 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.

#### **Public Comments:**

Loving reported that he received an email regarding BCAB practice that are out of state and for those that are out of state and wanting to practice in Nebraska. He explained that our webpage will be up soon and will post information.

### **3. Annual Business**

1. Updates, New Business, and Reports
  - a) Legislation 2024

Loving updated board, that the Department is starting to get a rough draft of the regulations (172NAC 86) and will have at the next board meeting. Per the statute the license needs to be functional of January of 2025.

Board asked for clarification of how regulation writing works.

Braddock went over the process; draft regulations will be posted to future agendas.

b) Meeting dates for 2024 (4.18.2024, 5.16.2024, 6.20.24, 7.18.24, 8.15.24, 9.19.24, 10.17.24, 11.21.24, 12.19.24)  
Board agreed to dates as indicated.

c) Elections and Appointments

- Approval of Method of Noticing Meeting Agendas <https://ago.nebraska.gov/open-meetings>

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

- Per Diem Payments (Neb. Rev. Stat. §38-171 – attached to agenda)

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

- Elections of officers

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

**MOTION:** Taylor moved, seconded by Bock, to recommend Dawson as Vice-Chair. A voice vote was taken. Voting aye: Bock, Dawson, Nickels, Reinders, Taylor (5). Voting nay: None (0). Absent: None (0). Motion carried.

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

- Investigation consultant-Nickels

## **9. ADJOURNMENT**

Oldehoeft announced the next meeting is scheduled for April 18, 2024, and declared the meeting adjourned at 9:45am.

Summarized by:

Carrie Oldehoeft, Health Licensing Coordinator