

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