

Kentucky Applied Behavior Analyst Licensing Board

November 22, 2010

A regular meeting of the Kentucky Applied Behavior Analyst Licensing Board was conducted on November 22, 2010 at the Office of Occupations and Professions, in Frankfort, Kentucky.

<p><u>Members Present</u> Dr. Nic Weatherly, Ph.D., Chair Dr. Shelli Deskins, Ph.D., Vice Chair Anne Gregory, Secretary Dr. Edward Parker, Ph.D. Dr. David Bicard, Ph.D. Dr. Stanley Bittman, Ph.D. Scott Brinkman</p>	<p><u>Occupations and Professions Personnel</u> Lindsey Lane, Board Administrator Frances Short, Executive Director David Garr, Deputy Executive Director</p> <p><u>Others</u> Mark Brengelman, Office of the Attorney General</p>
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Call to Order

Dr. Weatherly called the meeting to order at 10:06 am.

Mr. Brinkman was sworn in as a member of the Kentucky Applied Behavior Analyst Licensing Board.

Approval of Minutes

Minutes of the October 25, 2010 meeting were presented for the Board's review. Dr. Deskins made a motion to approve the minutes as presented. Mr. Brinkman seconded that motion and it carried unanimously.

Executive Director's Report

David Garr spoke on behalf of Frances Short. He explained the Board should begin looking into how they'd like to set up for licensure and warned about renewals and how they should renew more frequent than three years for budget purposes.

Board Counsel Report

At this time the Board has no legal issues to discuss.

Old Business

The Board discussed how they'd like to model their regulations and brought up the BACB regulations and how they could form regulations similar to theirs and the Kentucky State Board of Psychology. The Board asked Ms. Lane to please send out an electronic copy of the Board of Psychology Regulations to all Board members. In order to get the regulation processes moving the Board decided to set up a Special Meeting to review the Psychology regulations together and begin language on their own regulations. The Special Meeting will be held on Tuesday, December 7, 2010 at 10:00am.

New Business

The Board reviewed the following in new business:

- BACB Regulations
- Consumer Guidelines (SIG)
- Task List for Board Certified Behavior Analysts
- BACB Guidelines
- BACB Disciplinary Standards

Travel and Per Diem

Mr. Brinkman made a motion to approve travel and per diem for today's meeting. Dr. Parker seconded that motion and it carried unanimously.

Adjournment

Dr. Deskins made a motion to adjourn the meeting. Ms. Gregory seconded that motion and it carried unanimously.

Meeting adjourned at 12:16pm.