KENTUCKY APPLIED BEHAVIOR ANALYST LICENSING BOARD MEETING MINUTES November 18, 2022

A regular board meeting of The Applied Behavior Analyst Licensing Board was held by The Department of Professional Licensing (DPL) at 500 Mero St, Frankfort, KY 40601 via Zoom & in the Mayo-Underwood Computer Lab 130CW on November 18, 2022.

MEMBERS PRESENT

Ashley Clark Jennifer A. Tucker Nicole Newsom Michael Jonathan Keefe Jessika Vance-Morgan

DPL STAFF

Jamar Carter, Administrative Section I Supervisor Tasha Stewart, Administrative Section II Supervisor Barry N. Sullivan, Board Counsel

MEMBERS ABSENT

Kirsti Singer Jennifer Pollard <u>GUEST</u> None

NEW MEMBER SWORN-IN

Newly appointed board member Jessika Vance-Morgan was sworn-in by Tasha Stewart on October 28, 2022 as an active member of the Kentucky Applied Behavior Analysis Licensing Board

CALL TO ORDER

Board Chair, Ashley Clark called the meeting to order at 10:04 a.m.

APPROVAL OF MINUTES

The board reviewed the meeting minutes from the October 28, 2022 board meeting. A motion was made by Jonathan Keefe to approve the meeting minutes, Nicole Newsom seconded the motion & the motion carried.

FINANCIAL STATEMENT

The board reviewed the financial statement for the month of October 2022 with no additional questions

DPL REPORT

Administrative Section II Supervisor Tasha Stewart presented the DPL report on behalf of Kristen Stewart & informed the board that their board member email addresses have gone into effect & that all meeting material will be moving from Google Drive to Microsoft Teams in 2023. All board members will receive more information via email from Commissioner Lawson.

LEGAL COUNSEL

No updates at this time

OLD BUSINESS

No old business to discuss at this time.

NEW BUSINESS

The board reviewed the 2023 ABA newsletter with suggested amendments. A motion was made by Jessica Tucker to approve the newsletter as amended; Jonathan Keefe seconded the motion & the motion carried. The finalized newsletter will be posted to the ABA board website.

LICENSURE STATUS REPORT

The Licensure Status Report was presented to the Board for review. The report showed there are currently five hundred and sixty-one (561) active licenses: five hundred and thirty-two (533) active behavior analysts; sixteen (16) active assistant behavior analysts with two (2) being Active-Active Not Eligible to Practice; eleven (11) active licensed temporary behavior analysts with two (2) being Active-Active Not Eligible to Practice, one (1) temporary licensed assistant behavior analyst.

SUPERVISION COMPLIANCE REPORT

4 Reports Due

- Assistant Behavior Analyst
 - Due 9/15/2022
 - o Notified 10/19/2022 & 10/21/2022 via Certified Mail
- Temporary Behavior Analyst
 - o 10/22/2022
 - Supervisor Notified 10/23/2022 via email
 - Certified Mail sent 10/27/2022
 - Return to Sender-No Authorized Recipient Available
- Temporary Behavior Analyst
 - Annual Report Due 10/13/2022
 - Uploaded via eServices 10/27/2022
- Temporary Behavior Analyst
 - Annual Report Due 10/30/2022
 - Notified 10/2, 10/19 & 10/21 via email

A motion was made by Ashley Clark to notify the BACB supervisor on file of the updated licensure status of one (1) Assistant Behavior Analyst. Jonathan Keefe seconded the motion & the motion carried.

A motion was made by Ashley Clark to update the status of one (1) Temporary Behavior Analyst to Active-Active-Not Eligible to Practice & send a notification via email to the licensee & the supervisor on file. Nicole Newsom seconded the motion & the motion carried.

A motion was made by Ashley Clark to send notification via certified mail to one (1) Temporary Behavior Analyst of the past due supervision report. Nicole Newsom seconded the motion & the motion carried.

APPLICATIONS COMMITTEE REPORT

The applications committee reviewed three (3) applications with the following recommendations:

Hedrick, Shelby R. – LBA	Kaufman, Jennifer M. – LBA	Umana, Walter J. – LBA
Approved 11/8/2022	Approved 11/10/2022	Approved 11/18/2022

Jessika Vance-Morgan made a motion to approve the applications committee's recommendations, Michael Jonathan Keefe seconded the motion & the motion carried.

COMPLAINTS COMMITTEE REPORT

The complaints committee reviewed 2022ABA00003 with a recommendation to dismiss the complaint. A motion was made by Ashley Clark to accept the Complaint Committee's recommendation, Nicole Newsom seconded the motion & the motion carried.

TRAVEL & PER DIEM

A motion was made by Jonathan Keefe to approve travel & per diem for all eligible members attending today's meeting. Nicole Newsom seconded the motion & the motion carried.

NEXT MEETING

The next scheduled board will take place on Friday, December 16, 2022 at 500 Mero St. Frankfort, KY 40601 at the Mayo-Underwood Building. The Complaints Committees will meet prior, at 9:00 a.m., with the board meeting to follow at 10:00 a.m. If no items of business arise for the board's, the next board meeting will take place on January 27, 2023

ADJOURN

Jonathan Keefe made a motion to adjourn at 10:51 a.m. having no further items of discussion. Nicole Newsom seconded the motion and the motion carried.

Board Chair Ashley Clark

Ashley Clark, MS, UPP, BOBA