KENTUCKY APPLIED BEHAVIOR ANALYST LICENSING BOARD MEETING MINUTES October 25, 2019

A regular meeting of the Applied Behavior Analyst Licensing Board was held at the Department of Professional Licensing (DPL) at 911 Leawood Drive, Frankfort, Kentucky on October 25, 2019.

MEMBERS PRESENT

Jonathan Keefe, Chair Dr. Erick Dubuque, Vice-Chair Dana Emmitt-Hall Ashley Ratliff Jennifer Salvina Scott Brinkman (left at 10:15 a.m.)

DPL STAFF

Chessica Nation, Administrative Section Supervisor Bryan Morrow, Board Counsel (OLS) Isaac VanHoose, Commissioner Vickie Logan, Fiscal Administrative Specialist

MEMBERS ABSENT

Allan Allday

CALL TO ORDER

Jonathan Keefe, Board Chair, called the meeting to order at 10:04 a.m.

MINUTES

Dr. Erick Dubuque made a motion to approve the minutes for the September 27, 2019 meeting as amended. Ashley Ratliff seconded the motion and the motion carried.

FINANCIAL REPORTS

The Board reviewed the financial statements for the months of September 2019. No further action required.

DPL REPORT

Commissioner VanHoose provided details regarding DPL's move to the Mayo-Underwood building, including the projected move date and features of the new building. He also reported that a new Boards and Commissions Support Specialist will be starting on November 1st.

LICENSURE STATUS REPORT

The Licensure Status Report was presented to the Board for review. The report showed there are currently three hundred and nine (309) active licenses: two hundred and eighty-seven (287) active behavior analysts; fourteen (14) active licensed assistant behavior analysts; eight (8) licensed temporary behavior analysts; and zero (0) temporary behavior analyst assistants. DPL will verify both active license directory & license verification websites for consistency.

Dr. Erick Dubuque will review individuals with BCBA certifications but no license.

SUPERVISION COMPLIANCE REPORT

The Supervision Compliance Report was presented to the Board for review. The report showed there are currently thirteen (13) assistant behavior analysts under supervision and eight (8) temporary behavior analysts under supervision. Four (4) supervision reports due.

Dr. Erick Dubuque made a motion to send a letter to Jessica Chiri-Crawford advising that she has 14 days to submit her annual report or the board will consider taking action at the next meeting. The motion was seconded by Jennifer Salvina and it carried.

Jennifer Salvina made a motion to send letters to Amber Bruce, Kimberly Cabrera, and Misty Murray advising that they have 14 days to submit their annual reports or the board will consider taking action at the next meeting. The motion was seconded by Ashley Ratliff and it carried.

OLD BUSINESS

Dr. Erick Dubuque advised that KYABA is currently accepting nominations for the positions of President, Representative, and Student Representative.

Dana Emmitt-Hall reported that the Blessings Unleashed Foundation is currently waiting on a provider number.

NEW BUSINESS

Dr. Erick Dubuque made a motion to move the November meeting from November 22nd to November 15th due to the move. The motion was seconded by Jennifer Salvina and it carried.

The Board set the following dates for its meeting in 2020:

January 24 th	July 24 th
February 28 th	August 28 th
March 27 th	September 25 th
April 24 th	October 23 rd
May 29 th	November 20 th (tentative – will verify room availability)
June 26 th	

Dr. Erick Dubuque advised that he has been invited to speak as a Kentucky board member at a symposium in Nevada.

LEGAL COUNSEL

No report.

APPLICATIONS REPORT

The applications committee made a recommendation to approve six (6) licensure applications:

Gibson, Katherine - LBA
Hawkins, Sarah - LBA
Nix, Julie - LBA
Rowan, Brandon - LBA
Stewart, Rebecca - LBA
Nastally, Becky – LBA Renewal

The applications committee made a recommendation to defer one (1) licensure application:

Munson, April - TBA

Dana Emmitt-Hall made a motion to accept the recommendations. Dr. Erick Dubuque seconded the motion and the motion carried.

COMPLAINTS COMMITTEE

No report.

Ashley Ratliff received information regarding possible unlicensed practice. She will provide more details to Bryan Morrow to be reviewed by the Complaints Committee.

APPROVAL OF TRAVEL

Ashley Ratliff made a motion to approve travel and per diem for all eligible members attending today's meeting. Jennifer Salvina seconded the motion and the motion carried.

ADJOURN

Jennifer Salvina made a motion to adjourn at 11:20 a.m. having no further items of discussion. The motion was seconded by Dana Emmitt-Hall and the motion carried.

onathan Keefin M. Ed. BCBA, LBA Jonathan Keefe, Chair