

Kentucky Applied Behavior Analyst Licensing Board

April 25, 2011

A regular meeting of the Kentucky Applied Behavior Analyst Licensing Board was conducted on April 25, 2011 at the Office of Occupations and Professions, in Frankfort, Kentucky.

<p><u>Members Present</u> Dr. Nic Weatherly, Ph.D., Chairman Dr. Shelli Deskins, Ph.D., Vice Chair Dr. Edward Parker, Ph.D. Dr. Stanley Bittman, Ph.D. Anne Gregory, Secretary</p>	<p><u>Occupations and Professions Personnel</u> Lindsey Lane, Board Administrator</p> <p><u>Others</u> Mark Brengelman, Office of the Attorney General Laura LaPradd, Home of the Innocents Stephen Wood, BCBA</p>
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Call to Order

Dr. Weatherly called the meeting to order at 10:07 am.

Approval of Minutes

Minutes of the March 21, 2011 meeting were presented for the Board's review. Dr. Bittman made a motion to approve the minutes as presented. Dr. Parker seconded that motion and it carried unanimously.

Executive Director's Report

There was no Executive Directors Report for the April meeting. Ms. Lane explained that there was an audit performed recently on one of the Board's that the Office of Occupations and Professions serves and there will be some new policies and procedures implemented in the near future.

Board Counsel Report

Mr. Brengelman informed the Board he was still working with the Governor's Office on the Emergency Regulations and once they had been returned with all the questions answered that he presented in March they will be filed. The regular Regulations will be filed at the same time.

Old Business

The Board requested to discuss Supervision Regulations in May since there were some members needing to leave the meeting early. Ms. Lane will put Supervision Regulations back on the May agenda for discussion and review.

New Business

Ms. Lane asked the Board how they would like to handle the application procedures since applications will be submitted once Emergency Regulations go into effect. The Board felt it was best for everyone to review them in the beginning and maybe sometime in the future establish an application review committee. Ms. Lane will also begin working on a certificate for new licensees once their application has been approved and will go ahead and order stationary for the Board to send letters out.

Travel and Per Diem

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

Adjournment

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

Meeting adjourned at 11:50pm.