

Kentucky Applied Behavior Analyst Licensing Board

February 21, 2014

A regular meeting of the Kentucky Applied Behavior Analyst Licensing Board was conducted on February 21, 2014 at the Office of Occupations and Professions, in Frankfort, Kentucky.

<p><u>Members Present</u> Shelli Deskins, Ph.D. - Chair Scott Brinkman, Attorney at Law Tammy Hammond-Natof, Ph.D. Cyndi Blackledge, Ph.D. Brady Dunnigan, Attorney at Law Steve Foreman, Vice Chair</p> <p><u>Members Absent</u> Stephen Wood</p>	<p><u>Occupations and Professions Personnel</u> Lindsey Lane, Board Administrator Gordon Slone, Executive Director</p> <p><u>Others</u> Michael West, General Counsel</p>
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Call to Order

Dr. Deskins called the meeting to order at 10:02am.

Approval of Minutes

Minutes of the January 10, 2014 meeting were presented for the Board's review. Mr. Brinkman made a motion to approve the minutes as presented. Mr. Foreman seconded that motion and it carried.

Financial Report

The Board reviewed the financial report ending January 31, 2014. Dr. Deskins asked if the Board was still responsible for paying the Office of Occupations and Professions for the FY 2011 Administrative Fees. Susan Ellis, Operations Section Supervisor explained to the Board that they will not be required to pay that fee. Ms. Ellis informed the Board that they have received

an increase in their allotment and can take care of some of their past due balances with the Attorney General's Office and the travel reimbursement for Board members. At this time all travel reimbursements have been made for Board meetings that occurred in October 2010 until June meetings from 2011. Mr. Foreman made a motion to pay the Attorney General's Office and Board member travel from Fiscal Year 2012 with the allotment increase. Dr. Blackledge seconded that motion and it carried.

Report from O&P

Gordon Slone, Executive Director for the Office of Occupations and Professions spoke to the Board about the upcoming Biennium Budget process. Mr. Slone reported that the Governor's proposed biennial budget has been released for FY 2015/2016 and once finalized he will ask all Boards to sign a Memorandum of Agreement with O&P to continue providing services. The proposal shows the Board will be paying a fee of \$3,800 per year for these next two Fiscal Years.

Mr. Slone also reported that there are currently two vacancies in the office and he hopes to have both the Resource Management Analyst and Board Administrator positions filled as soon as possible.

Board Counsel Report

Mr. West did not have anything to report at this time, he is continuing to work on legislation and answering questions when called upon.

Old Business

The Board discussed the progress on their statute changes that they hope to have passed in this 2014 Legislative Session. Dr. Deskins and Dr. Natof met with Representative Greer and Sheila Shuster, the legislative lobbyist for the Kentucky Psychological Association. Ms. Shuster provided some opposition of the Bill during the meeting and asked the Board to review some revisions she had made on behalf of the Psychologists. The Board reviewed those revisions and replaced some language with recommendations made by counsel. Dr. Deskins will get with Rep. Greer to go over these revisions before the committee meets.

The Board discussed Post Certification Supervision for newly licensed Board Certified Behavior Analysts. Mr. West provided the Board with some draft language where he titled the regulation a mentorship. Forms will need to be created to match up with the language. Mr. West will bring a new draft and forms to the March meeting.

Dr. Blackledge provided information regarding guidelines for Telebehavior Analysis. This summer the Behavior Analyst Certification Board plans to update their language. Much of the

language in the handout was similar to the TelePsychology language. Mr. West will create a draft regulation from these guidelines for the Board to review.

New Business

Ms. Lane informed the Board that they had two (2) new application to review and possibly license. The applications committee made a recommendation to approve the following Application for Temporary Licensed Behavior Analyst submitted by Kimberly Hale pending receipt of her Annual Report of Supervision and her proof of Abuse and Neglect Training. The Application for Licensed Behavior Analyst submitted by Joyce Colwell was approved as all documentation was submitted. Dr. Natof made a motion to accept the committee's recommendation. Mr. Foreman seconded that motion and it carried.

Travel and Per Diem

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

Adjournment

Mr. Foreman made a motion to adjourn the meeting. Mr. Brinkman seconded that motion and it carried unanimously. Meeting adjourned at 11:50am.