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Governor  
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Jane A. Rackers, Division Director  
DIVISION OF PROFESSIONAL REGISTRATION

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Pamela Goose  
Executive Director

## Meeting Notice Conference Call

### Behavior Analyst Advisory Board Sub-Committee of State Committee of Psychologists

February 7, 2011 -- 1:00pm  
Division of Professional Registration  
3605 Missouri Blvd  
Jefferson City, MO 65109

Notification of special needs as addressed by the Americans with Disabilities Act should forward to the Missouri State Committee of Psychologists, P O Box 1335, 3605 Missouri Boulevard, Jefferson City MO 65102 or by calling 573-751-0099 to ensure available accommodations. The text telephone for the Deaf or Hard of Hearing is 800-735-2966 or 800-735-2466 for Voice Relay Missouri.

Except to the extent disclosure is otherwise required by law, the Missouri Committee of Psychologists is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14) and sections 324.001.8 and 324.001.9 RSMo.

The Committee may convene in closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public, with the motion and vote recorded in open session minutes.

The agenda follows.

Tentative Agenda  
BEHAVIOR ANALYSTS ADVISORY BOARD  
**CONFERENCE CALL**

February 07, 2011      OPEN SESSION  
DIVISION OF PROFESSIONAL REGISTRATION  
3605 Missouri Blvd., Jefferson City MO

***OPEN SESSION - MONDAY, FEBRUARY 07, 2011 – 1:00PM***

Call to Order	Pam Groose Executive Director
Roll Call	Pam Groose Executive Director
Review and Approval of Agenda	Open Agenda
Review of Comments Related to the Following Rules <ul style="list-style-type: none"><li>• 20 CSR 2063-1.005 Behavior Analyst Advisory Board</li><li>• 20 CSR 2063-1.010 Definitions</li><li>• 20 CSR 2063-1.015 Fees</li><li>• 20 CSR 2063-1.020 Policy for Release of Public Records</li><li>• 20 CSR 2063-2.005 Application for License</li><li>• 20 CSR 2063-2.010 Renewal of License</li><li>• 20 CSR 2063-2.015 Notification of Change of Address</li><li>• 20 CSR 2063-2.025 Replacement of License</li><li>• 20 CSR 2063-3.005 Certifying Entities</li><li>• 20 CSR 2063-4.005 Educational Requirements</li><li>• 20 CSR 2063-4.010 Continuing Education Requirements</li><li>• 20 CSR 2063-5.005 Supervision of Assistant Behavior Analysts</li></ul>	
Motion related to above rules.	
Discussion related to future meetings.	Pam Groose Executive Director
Adjourn	

BEHAVIOR ANALYST ADVISORY BOARD  
DIVISION OF PROFESSIONAL REGISTRATION  
3605 Missouri Blvd  
Jefferson City, Missouri

February 7, 2011 – Open Minutes

The open session of the Behavior Analyst Advisory Board was called to order by Pamela Groose, Executive Director, at 1:00pm on February 7, 2011 at the Division of Professional Registration, 3605 Missouri Blvd, Jefferson City, Missouri, via conference call.

**BAAB Members Present:**

Karen Greiner, BS, BCaBA  
Jennifer Kirby, MS, BCBA  
Terri Rodgers, PhD, BCBA  
Todd Streff, MS, BCBA

**Staff Present:**

Pamela Groose, Executive Director  
Sarah Ledgerwood, Division Legal Counsel  
Connie Clarkston, Director of Budget & Legislation  
Jessie Pace, Research Analyst II

**Visitors:**

Jessa Love, PhD, BCBA  
Tom Davis, PE

**Review and Approval of Agenda**

A motion was made by Mr. Streff and seconded by Ms. Greiner to accept the open agenda with the deletion of 20 CSR 2063-2.025 Replacement of License. All approved.

**Review of comments related to the Behavior Analysts rules:**

A motion was made by Ms. Greiner and seconded by Mr. Streff to accept the proposed rules and submit for filing the Final Order of Rulemaking. All approved.

**Discussion related to future meetings:**

Future meeting dates were discussed. This issue will be revisited at the next meeting on March 9, 2011 in St Louis, Missouri.

A motion was made by Mr. Streff and seconded by Ms. Greiner to adjourn at 1:30pm. All approved.



Executive Director Signature

March 9, 2011

Approval Date

# MOTIONS

## 1. INVESTIGATIONS / COMPLAINTS / AUDITS

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (14) and section 620.010.14 subsection (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to a licensee or applicant.

## 2. LEGAL ACTIONS / LITIGATIONS / PRIVILEGED COMMUNICATIONS

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney.

## 3. DISCIPLINE

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (1) RSMo for the purpose of deliberation on discipline.

## 4. PROMOTING / HIRING / DISCIPLINING / FIRING EMPLOYEES

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (3) RSMo for the purpose of discussing hiring, firing, disciplining, or promoting an employee of this agency.

## 5. APPLICATIONS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (14) and section 620.010.14 subsection (7) RSMo for the purpose of discussing applicants for licensure.

## 6. EMPLOYEE PERFORMANCE RATINGS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (13) RSMo for the purpose of making performance ratings pertaining to individual employees.

## 7. EXAMINATION MATERIALS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (7) RSMo for the purpose of discussing and/or reviewing testing and examination materials.

## 8. DIAGNOSIS / TREATMENT OF DISCIPLINED LICENSEES

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (5) RSMo for the proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees.

## 9. CLOSED MINUTES

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed, for the purpose of reviewing and approving the closed minutes of one or more previous meetings under the subsections of 610.021 which authorized this agency to go into closed session during those meetings.