



Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Jane A. Rackers, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
Financial Institutions
and Professional Registration
John M. Huff, Director

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Pamela Goose
Executive Director

Meeting Notice

Behavior Analyst Advisory Board

November 30, 2011 – 10:00am
Hilton Garden Inn
19677 E Jackson Dr
Independence MO 64057

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.



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Public Agenda
BEHAVIOR ANALYSTS ADVISORY BOARD
November 30, 2011 OPEN SESSION
HILTON GARDEN INN
19677 East Jackson Drive, Independence MO

OPEN SESSION -WEDNESDAY, NOVEMBER 30, 2011 – 10:00AM

Call to Order	Pam Groose Executive Director
Roll Call	Pam Groose Executive Director
Review and Approval of Agenda	Tab 1
Review and Approval of Minutes <ul style="list-style-type: none"> September 14, 2011 	Tab 2
Rule Update <ul style="list-style-type: none"> 20 CSR 2063-2.020 20 CSR 2063—6.005 Ethical Rules of Conduct 	Tab 3
Discussion related to Statute 337.315, 6., (3)	Tab 4
Application Report	Tab 5
Future meetings <ul style="list-style-type: none"> 2012 	Tab 6
FYI	Tab 7
Workshop/Thompson Center, April 13-14, 2012	
Election of Officers -Chair -Vice Chair	
Closed Session	
Adjourn	



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Public Agenda
BEHAVIOR ANALYSTS ADVISORY BOARD
November 30, 2011 CLOSED SESSION
HILTON GARDEN INN
19677 East Jackson Drive, Independence MO

CLOSED SESSION - BEGINS AT END OF OPEN SESSION

Call to Order
Roll Call
Review and Approval of Agenda
Review and Approval of Minutes
Complaints
Back to Open Session



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BEHAVIOR ANALYSTS ADVISORY BOARD
Hilton Garden Inn
19677 East Jackson Drive
Independence MO 64058

November 30, 2011 – Open Minutes

The open session of the Behavior Analysts Advisory Board called to order at 10:20am on November 30, 2011 by Pamela Goose, Executive Director, at the Hilton Garden Inn, 19677 East Jackson Drive, Independence, Missouri.

Members Present:

Karen Greiner, BS, BCaBA
Jennifer Kirby, MS, BCBA
Terri Rodgers, PhD, BCBA
Todd Streff, MS, BCBA
Tom Davis, PE, Public Member

Members Absent:

Jessa Love, PhD, BCBA

Staff Present:

Pamela Goose, Executive Director
Roxy Brockman, Administrative Assistant
Hollie Sheller, Licensing Technician II
Terrie Miller, Licensing Technician II
Earl Kraus, Division Legal Counsel

SCOP Member:

Mark Skrade, PsyD

Review and Approval of Agenda

A motion was made by Dr. Rodgers and seconded by Ms. Greiner to approve the open agenda. All approved.



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Pamela Groose
Executive Director

Review and Approval of Minutes

A motion was made by Mr. Davis and seconded by Ms. Kirby to approve the open minutes from the September 14, 2011 meeting. All approved.

Rule Update

- 20 CSR 2063-2.020
- 20 CSR 2063—6.005 Ethical Rules of Conduct

Ms. Groose indicated there are two rules in process and those rules are currently obtaining approval from the Division and Governor's office. She said she anticipated that it could take up to a year before the rules become final. Ms. Groose indicated she had not received any comments about the ethical rules of conduct from any attendees of the MOABA conference after her presentation.

Discussion related to Statute 337.315, 6., (3)

Ms. Groose said this portion of the statute had been discussed previously but provided a brief overview of the issue of supervision during the time period that someone has completed a degree program and when they receive the results from the certification examination. Ms. Groose indicated the interpretation by division legal counsel was that someone is still covered even if they fail the examination but remain under supervision. She also said that each institution or employer can set up their own policy regarding how to handle someone who has failed the certification examination.

A motion was made by Ms. Greiner and seconded by Mr. Streff to close for #2. Ms. Kirby, Ms. Greiner, Mr. Streff, Dr. Rodgers and Mr. Davis all approved. The board returned to open session at 11:20am.

Based on the discussion Mr. Kraus indicated he had enough information to begin drafting some proposed language to address the issue.

Application Report

The application report as of November 21, 2011 was included for the board's review. No action was required.

Future meetings

- 2012
 - March 7, 2012 – Division of Professional Registration
 - June 12, 2012 – Division of Professional Registration
 - September 6, 2012 – Division of Professional Registration
 - November 28, 2011 – Division of Professional Registration



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FYI

An article reflecting the Department of Insurance, Financial Institutions and Professional Registration was recognized for its implementation of the state's new autism insurance law was included for the board's review. No action was required.

The board recessed for lunch at 12:09pm and resumed open session at 12:51pm.

Workshop/Thompson Center, April 13-14, 2012

This was a reminder of the Thompson Center workshop. Ms. Goose reported she also knew she could not attend this workshop but asked everyone on Dr. Love's behalf to please mark it in their calendars.

Election of Officers

Chair – Dr. Love nominated Mr. Streff as chair (via e-mail). No other nominations were put forth. Mr. Streff indicated he would accept the nomination and was installed as chair by acclamation.

Vice-Chair -- Ms. Kirby nominated Dr. Rodgers and Mr. Streff nominated Dr. Love. The board voted by paper ballot and the results were reported by Ms. Goose that Dr. Rodgers was voted as Vice-Chair.

A motion was made by Ms. Greiner and seconded by Ms. Kirby to go into closed session for #1, #2, #3, #9 at 1:02pm. Ms. Kirby, Ms. Greiner, Mr. Streff, Dr. Rodgers and Mr. Davis all approved.

The committee returned to open session at 1:30pm.

A motion was made by Mr. Davis and seconded by Ms. Kirby to adjourn the meeting at 1:31pm. All approved.



Executive Director Signature

March 7, 2012

Board Recommendation Date

March 22, 2012

Committee Approval Date



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Pamela Groose
Executive Director

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 324.001.8 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



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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.

Revised 04/12/2012 Rx