



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

MISSOURI BEHAVIOR ANALYST ADVISORY BOARD
3605 Missouri Boulevard
P.O. Box 1335
Jefferson City, MO 65102-1335
573-526-5804
573-526-0661 FAX
800-735-2966 TTY Relay Missouri
800-735-2466 Voice Relay Missouri
ba@pr.mo.gov
<http://www.pr.mo.gov/ba.asp>

Pamela Goose
Executive Director

Meeting Notice

Behavior Analyst Advisory Board

March 7, 2012 – 10:00am
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.



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Public Agenda
BEHAVIOR ANALYSTS ADVISORY BOARD
March 7, 2012 OPEN SESSION
DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Blvd., Jefferson City MO

OPEN SESSION - WEDNESDAY, MARCH 7, 2012 – 10:00AM

Call to Order	Todd Streff, Chair
Roll Call	Terri Rodgers, Vice Chair
Review and Approval of Agenda	Tab 1
Review and Approval of Minutes <ul style="list-style-type: none"> November 30, 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
Legislative Update	Tab 4
Application Report	Tab 5
Future meetings <ul style="list-style-type: none"> 2012 	Tab 6
Workshop/Thompson Center, April 19, 2012	Tab 7
Executive Director Report	Tab 8
FYI	Tab 9
Closed Session	
Adjourn	



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Public Agenda
BEHAVIOR ANALYSTS ADVISORY BOARD
March 7, 2012 CLOSED SESSION
DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Blvd., Jefferson City 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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DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Blvd., Jefferson City MO

March 7, 2012 -- Open Minutes

The open session of the Behavior Analyst Advisory Board was called to order by Todd Streff, Chair, at 10:02am on March 7, 2012 at the Division of Professional Registration, 3605 Missouri Blvd, Jefferson City, Missouri.

Members Present:

Todd Streff, MS, BCBA, Chair
Terri Rodgers, PhD, BCBA, Vice-Chair
Karen Greiner, BS, BCaBA
Jennifer Kirby, MS, BCBA
Jessa Love, PhD, BCBA
Tom Davis, PE, Public Member (via conference call)

Staff Present:

Pamela Groose, Executive Director
Roxy Brockman, Administrative Assistant
Hollie Sheller, Processing Technician II
Sarah Ledgerwood, Division Legal Counsel

SCOP Member:

Mark Skrade, PsyD (via conference call)

Review and Approval of Agenda

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

Review and Approval of Minutes

A motion was made by Dr. Love and seconded by Ms. Greiner to approve the open minutes from the November 30, 2011 meeting. All approved.



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Rule Update

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

Ms. Groose reported that rules were in the initial stages and it looked like it was going to take a year to a year and a half before they become final.

Mr. Streff asked about the duplicate license rule. Ms. Groose indicated that because the duplicate license rule was not able to be filed as an emergency rule that it was overlooked when the rules were filed to go through the normal rulemaking process.

Legislative Update

- HB 1518
- HB 1522
- SB803

Connie Clarkston, Director of Budget and Legislation, was present for this portion of the meeting. Ms. Groose indicated that both House Bills were exactly the same. The House Bills include language to include provisionally licensed behavior analysts, provisionally licensed assistant behavior analysts, temporary licensed behavior analysts and temporary licensed assistant behavior analysts. During further discussion it was determined that of all three documents the Senate Bill was the most accurate in its changes to the statute.

Application Report

The application report as of February 29, 2012 was provided for the board members' review. No action was required. The members looked at a list of currently certified behavior analysts and assistant behavior analysts that have Missouri addresses, which Ms. Groose obtained from the Behavior Analyst Certification Board to assist Ms. Groose in determining if these individuals were required to be licensed or were exempt from licensure.

Future meetings

- 2012
 - June 12, 2012, Division of Professional Registration
 - September 6, 2012, Division of Professional Registration. Ms. Kirby indicated she may need to conference call into the meeting.
 - November 28, 2012, Division of Professional Registration



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Workshop/Thompson Center, April 19, 2012

Dr. Love and Ms. Kirby indicated they are planning to attend the entire Thompson Center workshop and Ms. Greiner will let Ms. Groose know if she is going to attend on April 20th and April 21st portion. A copy of the PowerPoint presentation as well as a copy of the proposed Ethical Rules of Conduct

Ms. Groose provided a copy of the PowerPoint that will be used during the presentation by the Behavior Analyst Advisory Board as well as a copy of the proposed rule for the Ethical Rules of Conduct. After further discussion a slide will be added regarding the complaint process.

Executive Director Report

Information in the form of an email from Sherry Hess, Director of Financial Services, was included for the members in regard to signing and submitting expenses in a timely manner. No action was required.

FYI

Annual Report to the Missouri Legislature -- Ms. Groose said this was a copy of a document that was sent to her but the report was a result of the legislature requiring the Department of Insurance provide an annual report on autism.

Behavior Analysis State Licensure Laws - She said this document was put together by the American Psychological Association (APA) that provides licensure and certification requirements for Behavior Analysts nationwide.

FYI Newsletters

Ms. Groose said these were included for the board members' review and no action was required.

A motion was made by Ms. Greiner and seconded by Dr. Love to go into closed session at 11:45am for #2 and #9. Dr. Rodgers, Ms. Greiner, Dr. Love, Ms. Kirby and Mr. Davis all approved.



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The board returned to open session at 11:55am. A motion was made by Ms. Kirby and seconded by Dr. Rodgers to adjourn at 12:30pm. All approved.

Pamela Groose
Executive Director Signature

June 12, 2012
Board Recommendation Date

June 14, 2012
Committee Approval Date



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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 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.