PUBLIC AGENDA
BEHAVIOR ANALYSTS ADVISORY BOARD
November 19, 2014 OPEN SESSION

DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Blvd., Jefferson City MO

OPEN SESSION -WEDNESDAY, NOVEMBER 19, 2014 – 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 • August 27, 2014	Tab 2
Rule Update • No Rules Pending	Tab 3
Executive Director Report 1. Application/Renewal Report 2. BACB certified but not licensed 3. 2015 meeting dates	Tab 4
FYI	Tab 5
Closed Session	
Adjourn	

PUBLIC AGENDA
BEHAVIOR ANALYSTS ADVISORY BOARD
NOVEMBER 19, 2014 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
Complaint Report
Complaints
Applications
Discipline
Executive Director
Back to Open Session

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

February 24, 2015 – Open Minutes

The open session of the Behavior Analyst Advisory Board was called to order by Todd Streff, Chair, at 11:30am on February 24, 2014 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
Jenny Frisbee, MA, BCBA
Mark Skrade, PsyD

Staff Present:
Pamela Groose, Executive Director
Roxy Brockman, Administrative Assistant
Sarah Ledgerwood, Division Legal Counsel

Review and Approval of Agenda
A motion was made by Dr. Skrade and seconded by Mr. Streff to approve the open agenda. All approved.

Review and Approval of Minutes
A motion was made by Ms. Greiner and seconded by Dr. Rodgers to approve the open minutes from the November 19, 2014 meeting. All approved.

Rule Update
- No rules are currently pending.

Executive Director Report
- Application/Renewal Report – No action required
- BACB certified but not licensed --. The board 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. It was determined that several individuals obtained licensure, while others were exempt, or may have a pending application. No action taken.
- 2015 meeting dates –
    - June 2, 2015 -- As previously discussed Ms. Greiner will not be in attendance at this meeting.
    - September 2, 2015
    - November 17, 2015

Questions

1. Practicum site – Refer Ms. Sara Ibbetson back to the Behavior Analyst Advisory Board (BACB) and specify if the BACB indicates her proposal for providing supervision to practicum students is not acceptable, it will not be acceptable the Behavior Analyst Board either.
2. Remote supervision – Direct Ms. Misty Oppenheim-Leaf from the Behavior Therapy and Learning Center to the rule regarding supervision. Also indicate she should refer all questions regarding billing to the Department of Mental Health (DMH).

A motion was made by Dr. Skrade and seconded by Dr. Rodgers to go into closed session at 11:55am for #1, #2, #3, and #9. Ms. Greiner approved. Dr. Skrade approved. Ms. Frisbee approved. Dr. Rodgers approved.

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FYI

No action required.

A motion was made by Dr. Skrade and seconded by Mr. Streff to go into closed session at 10:43am for #1, #2, #3, #9. Ms. Frisbee voted yes. Ms. Greiner voted yes. Dr. Skrade voted yes. Dr. Rodgers voted yes.

A motion was made by Dr. Skrade and seconded by Dr. Rodgers to adjourn at 1:40pm. All approved.

Pamela Groose

Executive Director Signature

February 24, 2015

Board Recommendation Date

March 12, 2015

Committee 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 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.

Revised 04/12/2012 Rx