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ABA BOARD MEETING MINUTES

Date and Time of Meeting: June 13, 2019 10:30AM
Name of Organization: The Board of Applied Behavior Analysis
Place of Meeting: Nevada Early Intervention Services
1161 South Valley View, Suite 209
Las Vegas, NV 89102

MINUTES

I. Roll Call and Verification of Posting

Mariana Avevedo verified posting. The five members of the Board were present: Dr. Brigid Fronapfel, Dr. Kerri Milyko, Christine Fuller, Mathew Sosa, Rachel Gwin.

II. Public Comment

(No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

No public comment. Board members motioned to close session.

III. Closed Session Pursuant to NRS 241.030 to Consider Confidential Background Information (For Possible Action)

1. Jessica Henstzchel
2. Kelli Branca
3. Trevor Brooks
4. Charles Scott
5. Michael Patten
6. Samantha Vioria

IV. Licenses or Registrations for Review and Possible Approval **(For Possible Action)**

- a. Behavior Analyst License Review **(For Possible Action)**
 - 1. Jessica Henstzchel - All in favor, motion passed
- b. Registered Behavior Technician Registrations for Review **(For Possible Action)**
 - 1. Kelli Branca – All in favor, motion passed
 - 2. Trevor Brooks -All in favor, motion passed
 - 3. Charles Scott – Nay, motion denied
 - 4. Michael Patten – All in favor, motion passed
 - 5. Samantha Vilorio – All in favor, motion passed

V. Approval of Previous Meeting Minutes **(For Possible Action)**

Christy motions to approve meeting minutes, second by Brighid. All in favor, motion passed.

VI. Discussion of Current Status of Applications and Other ADSD Activities

This agenda item was tabled.

VII. Review of Financial Status

This agenda item was tabled.

VIII. Review and Possible Approval of Board Statement to the Public **(For Possible Action)**

Discussion of changes regarding the Board Statement to the Public. Christy motions to approve statement, second by Matt. All in favor, motion passed.

IX. Review and Possible Approval of Board Members Draft of Permanent Regulations and Approval to Bring Dr. Gina Green to Nevada for a Public Workshop **(For Possible Action)**

Permanent Regulations was tabled.

Public Workshop will be on July 12, 2019. Jennifer Frischmann can pay Gina Green per diem and will try to get Elko. Motion by Brighid to bring Gina Green to Nevada, second by Matt. All in favor, motion passed

X. Discussion and Determination of Process to Address Applications that Have Criminal Convictions as Identified by the Criminal Background Check **(For Possible Action)**

This agenda item was tabled.

XI. Determine Future Agenda Items **(For Possible Action)**

Discussion of permanent regulations, approval of meeting minutes and public comment. Motion by Christy. Second by Brigid. All in favor, motion passed.

XII. Determine Future Meeting Dates (For Possible Action)

Future meeting date set to July 8, 2019. Motion made by Matt. Second by Brigid. All in favor, motion passed.

XIII. Public Comment

(No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

Lynese made a public comment regarding concerns with what will go in place starting July 1, 2019.

John made a public comment regarding emailing the ABA Board to address any concerns.

XIV. Adjournment

Meeting adjourned.

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Laryna Lewis at (775) 687-0503 as soon as possible and at least one **business** day in advance of the meeting. If you wish, you may e-mail her at larynalewis@adsd.nv.gov. Supporting materials for this meeting are available at 3416 Goni Road, D-132, Carson City, NV 89706, or by contacting Laryna Lewis at 775-687-0503, or by email larynalewis@adsd.nv.gov.

Agenda Posted at the Following Locations:

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
3. Aging and Disability Services Division, Reno Office, 9670 Gateway Drive, Suite 200 Reno, NV 89521
4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801
5. Nevada State Library and Archives, 100 North Stewart Street, Carson City, NV 89706
6. Desert Regional Center, 1391 South Jones Boulevard, Las Vegas, NV 89146
7. Sierra Regional Center, 605 South 21st Street, Reno, NV 89431
8. Rural Regional Center, 1665 Old Hot Springs Road, Carson City, NV 89706
9. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
10. Grant Sawyer State Office Building, 555 E. Washington Ave., Suite 4401, Las Vegas, NV 89119
11. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City 89706

Notice of this meeting is also posted on the Internet: <https://ADSD.NV.gov> and <https://notice.nv.gov/>