

Dena Schmidt

# Aging and Disability Services Division Helping people. It's who we are and what we do.

## APPLIED BEHAVIOR ANALYSIS BOARD MEETING

Date of Posting: December 9, 2020

Date and Time of Meeting: December 16, 2020 1:00 PM

Name of Organization: The Board of Applied Behavior Analysis

Place of Meeting: Aging and Disability Services Division

Teleconference:

Please place your phone or your computer microphone on mute unless providing public comment.

In accordance with Governor Sisolak's Declaration of Emergency Directive 006; Subsection 1; The requirement contained in NRS 241.023 (1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.

Board members will be attending telephonically and via Teams. Members of the public will also participate via teleconference or Teams.

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

<u>+1 775-321-6111,,701272664#</u> United States, Reno

Phone Conference ID: 701 272 664#

In certain situations, the option exists to declare the meeting on that agenda item to be a Closed (Executive) Session per NRS 241.030.

All times are approximate. The Board reserves the right to take items in a different order, items may be combined for consideration by the Public Body and items may be pulled or removed at any time to accomplish business in the most efficient manner.

#### **AGENDA**

1. Roll Call and Verification of Posting

#### 2. 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 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.)

- 3. Approval of Previous Meeting Minutes (For Possible Action)
- 4. Presentation and Discussion of Legislative Updates by Nevada Association for Behavior Analysis
- Discussion, Update, and Possible Approval of In and Out-Of-State Applicants Seeking Waiver of Licensure/Registration Requirements in Nevada Under Governor's Declaration of Emergency, Directive 011 Including Submission of Fees and Renewal Process for Individuals Currently Licensed/Registered within Nevada (For Possible Action)
- 6. Review, Discussion, and Possible Approval of Bylaws, Values, Operating Policies and Mission Statement (For Possible Action)
- 7. Discussion and Possible Approval of a Process to Address Complaints Brought Forward to the Board (For Possible Action)
- 8. Discussion and Possible Approval of Investigations 2020-06-01 and 2020-06-02 (For Possible Action)
- Discussion and Possible Approval of a Board of Applied Behavior Analysis Letterhead (For Possible Action)
- 10. Discussion of Current Status of Applications and other ADSD Activities Pertaining to Applied Behavior Analysis Including the Online Certemy Application
- 11. Review of Financial Status with Discussion and Possible Approval of Spending Board Funds for Conference/Training or other Potential Expenditures (For Possible Action)
- 12. Determine Future Agenda Items (For Possible Action)

#### 13. 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.)

### 14. Adjournment

<u>NOTE:</u> 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 <a href="mailto:larynalewis@adsd.nv.gov">larynalewis@adsd.nv.gov</a>.

In accordance with Nevada Governor Sisolak's Declaration of Emergency Directive 006 there will not be a physical location for the Nevada Board of Applied Behavior Analysis. The public is strongly encouraged to participate by phone or Teams link and download any material provided for the meeting at the website addresses below.

- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 3: The
  requirements contained in NRS 241.020 (4) (a) that public notice agendas be posted at physical
  locations within the State of Nevada are suspended.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 4: Public
  bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.020 (4)(c) that public
  notice agendas be posted to Nevada's notice website and the public body's website, if it maintains
  one along with providing a copy to any person who has requested one via U.S. mail or electronic
  mail
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 5: The
  requirement contained in NRS 241.020 (3)(c) that physical locations be available for the public to
  receive supporting material for public meetings is suspended.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 6: If a public
  body holds a meeting and does not provide a physical location where supporting material is available
  to the public, the public body must provide on its public notice agenda the name and contact
  information for the person designated by the public body from whom a member of the public may
  request supporting material electronically and must post supporting material to the public body's
  website, if it maintains one.

Agenda and supporting materials posted online on the following sites:

http://adsd.nv.gov/Boards/ABA/ABA/

https://notice.nv.gov/