DEPARTMENT OF HEALTH AND HUMAN SERVICES



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: September 10, 2020

Date and Time of Meeting: September 16, 2020 2:00 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 ZOOM. Members of the public will also participate via teleconference or ZOOM.

Zoom Meeting

https://zoom.us/j/98469204336?pwd=YU5LQVM4TDJCUzMrTUhwaGtPVDhkQT09

Meeting ID: 984 6920 4336

Passcode: 140642

One tap mobile

+12532158782,,98469204336# US (Tacoma)

+13462487799,,98469204336# US (Houston)

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

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)
- Closed Session Pursuant to NRS 241.030 to Consider Possible Approval of a Division Investigation as Outlined in NRS 437.440 (For Possible Action)
- Possible Approval of a Division Investigation as Outlined in NRS 437.440 (For Possible Action)
- 6. Presentation by Shane Isley on the Status of Board Members Job Descriptions and Possible Revisions to Developed Job Descriptions (For Possible Action)
- Presentation by Nevada Medicaid to Provide Updates on the Utilization of Telehealth for the Practice of Applied Behavior Analysis (ABA) and an Update on ABA in Schools
- Discussion of Current Status of Applications and other ADSD Activities Pertaining to Applied Behavior Analysis Including Update on Certemy Software Implementation
- Discussion and Approval of the Renewal Process for Licenses and Registration Including Proration of Fees for Registered Behavior Technicians (For Possible Action)
- 10. Review of Financial Status with Discussion and Possible Approval of Spending Board Funds (For Possible Action)
- 11. Determine Future Agenda Items (For Possible Action)

12. 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.)

13. Adjournment

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.

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/