



APPLIED BEHAVIOR ANALYSIS BOARD MEETING

Date of Posting: June 16, 2020
Date and Time of Meeting: June 23, 2020 2:30 PM
Name of Organization: The Board of Applied Behavior Analysis
Place of Meeting: Aging and Disability Services Division
Teleconference:

Please place your phone 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.

<https://zoom.us/j/92765135913?pwd=cjBxYmJBOXFzQXBrU3RrciA5N0tDQT09>

Meeting ID: 927 6513 5913

Password: 913374

One tap mobile

+16699006833,,92765135913# US (San Jose)

+13462487799,,92765135913# US (Houston)

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. Hearing to Consider Amendments to Nevada Administrative Code (NAC) Chapter

437 Related to the Practice of Applied Behavior Analysis in Nevada in LCB File No. R045-19 (For Possible Action)

5. Approval of Evaluation Team to Select Vendor for Licensing/Registration Software (For Possible Action)
6. Discussion of Current Status of Applications and other ADSD Activities Pertaining to Applied Behavior Analysis Including Board Direction to Aging and Disability Services Division for Renewal Process (For Possible Action)
7. Presentation by Nevada Medicaid to Provide Policy Updates on the Practice of Applied Behavior Analysis and Using Tele-Health for Registered Behavior Technician Services
8. Discussion and Approval of the ABA Board Approving Continuing Education Credits (For Possible Action)
9. Review of Financial Status
10. Discussion and Possible Approval of Board Members Job Descriptions (For Possible Action)
11. Review, Discussion, and Possible Approval of Bylaws and Mission Statement (For Possible Action)
12. Determine Future Date of Next Meeting and Hearing and 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

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

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 ZOOM 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/>