



Nevada Applied Behavior Analysis Board Meeting February 21, 2023

FINAL MINUTES

1. Call to Order, Roll Call of Members, and Establish Quorum

Meeting called to order by Dr. Fronapfel at 10 a.m.

Board members in attendance: Dr. Fronapfel, Courtney LoMonaco, Stephanie Huff, Christy Fuller. Rachel Gwin joined at 10:03 a.m. DAG Henna Rasul and Executive Director Wendy Knorr.

2. Public Comment

Dr. Benjamin Reynolds asked the Board to reach out to the Nevada Board of Drug and Alcohol Counselors to include BCBA certification in consideration of licensure. ABA is not included in the list for licensure, and he believes that ABA professionals can provide effective treatment support for the field.

3. Approval of January 17, 2023 Board Meeting Minutes (For possible Action)

There were two corrections: Date of the FARB conference and misidentified Christy Fuller. Corrections noted and will be made.

Courtney LoMonaco made the motion to accept the minutes with noted correction; Christy Fuller seconded the motion; Motion passed

4. Executive Director's Report (For Possible Action)

FARB Conference- Board member Stephanie Huff and Executive Director Wendy Knorr attended the conference. Wendy reported that it was informative and provided information on a wide range of topics – some more advanced than others, but all worthwhile. Stephanie found the conference informative and was impressed with the services and support available through FARB. Wendy sent out links to the presentations and noted that they were available for a short period of time and strongly suggested watching the opening presentation. In addition, copies of the handouts will be available through the office for use as reference and professional development. There was a discussion about becoming a member of FARB. Membership is \$175. Christy Fuller made the motion to become a member for \$175 annual dues; Stephanie Huff seconded the motion; Motion passed.

CLEAR Training- Wendy reported that she completed the training and passed the exam. Will continue to monitor training opportunities in the future.

Deferred Compensation Committee process- The state committee contact has not returned information from initial request.

5. Legislative Update (For Possible Action)

- a) Executive Order 2023-003- Report is due May 1, and appears to require a public hearing to identify 10 regulations that can be removed. Discussion was had about the proposed date for the public hearing. April 4, 2023, was identified. Notice will go out. H. Rasul said the DAGs are advising holding a public hearing to all boards even though there will be no actual revisions of regulations. Wendy Knorr will do initial review and make recommendations for Board review at the next regular meeting prior to hearing.
- b) Executive Order 2023-004- This report is due April 1. Questions regarding proposed vs. approved regulations and the impact on the EO considering NRS/NAC revisions and inconsistencies. Wendy to review with Governor's office, DAG and LCB for clarification.

- c) Fiscal Note requests: BDR No: 38-195; SB 131 required fiscal notes submitted.

Authorize Wendy Knorr, Executive Director to complete and submit requests due to time restraints. Christy Fuller made the motion to allow the Executive Director to review and submit fiscal note reporting on behalf of the Board; Rachel Gwin seconded the motion; Motion passed.

6. Review, Discussion, and Possible Approval of Board Activities (For Possible Action)

- a) Staffing update- Wendy reported that the position announcement was published and 20+ applications have been received so far. The ad will run through March 3. Discussion was had about Board member involvement in the process; OML restrictions and timeline. Courtney LoMonaco made the motion to assign Christy Fuller as the Board representative to support the hiring process as needed; Rachel Gwin seconded the motion; motion passed.
- b) Community Board member- Rachel's term ends March 31, 2023. The Governor's office does not have any applications for the position. Discussion about promoting opening through LBA's and providers. Wendy will send out a notice.

7. Financial Update (For Possible Action)

January Financial reports were provided. No questions from Board members.

8. Discussion of Current Status of Applications and other Licensing Activities (For Possible Action)

- a) Licenses/Registrations/Renewals issued:
- RBT's- 75 new in January; 31 to-date in February; total 1451
 - LBA's – 5 new in January; 4 to-date in February; total 469
 - LaBA's- 0 new in January; 0 to-date in February; total 30
- b) Expired license/registration- The regulations were reviewed and discussed regarding all licensees and registrants who did not renew by the 12-31-22 deadline. A notice will be sent to all those with expired licenses/registrations and encourage the inactive status. Anyone wishing to renew after March 1 will be reviewed and required to reinstate their license/registration.
- c) Update on Applicant with concerns- After additional discussion with DAG and review of situation, applicant was approved for licensure. BACB complaint may be filed.

9. Determine Future Agenda Items (For Possible Action)

All standing agenda items
Legislative Update
Meeting date March 21, 2023 at 10 a.m.

10. Public Comment

No public comment

11. Adjournment

Meeting adjourned at 11:12 a.m. by Dr. Fronapfel