MEETING MINUTES APPLIED BEHAVIORIAL ANALYST LICENSING COMMITTEE

DATE: November 28, 2022

TIME: 9:00 A.M.

LOCATION: Health Related Boards 665 Mainstream Drive Nashville, TN 37243

COMMITTEE MEMBERS

PRESENT: Catherine Terry, PhD - Chair

Amanda Spiess, BCBA Esther Bledsoe, BCBA-D

Timothy Cripps - schedule to arrive late Elizabeth Grinder - excused absence

BCBA STAFF

PRESENT: Angela M. Lawrence, Interim Board Director

Elta Breen, Associate General Counsel

Ms. Lawrence called the meeting to order at 9:00 a.m. A roll call vote was conducted, and a quorum was present. The meeting was turned over to acting Board Chair, Dr. Terry.

Finance Office Report

Alicia Grice, Fiscal Office Director presented the Committee's FY 2022 yearend financial report. The total expenditures for this period are \$78,959.70, total revenue is \$153,902.74 and the total net is \$74,943.04. Due to a current carryover balance of \$378,360.67. Ms. Grice recommended the Committee discuss a fee reduction to bring them closer to the target amount of \$104,000 and presented scenarios for there consideration. After discussion, Ms. Bledsoe motioned to accept the previous fee reduction previously approved; with the proposed reduction of the LBA renewal from \$300.00 to \$110.00 and the LBA application fee from \$250.00 to \$0.00, as well as the LABA renewal from \$200.00 to \$50.00 and LABA application fee from \$150.00 to \$100.00. Ms. Spiess seconded the motion. The motion passed.

Review/Approve Minutes

Upon review of the August 22, 2022, minutes, Dr. Bledsoe made a motion, seconded by Ms. Spiess to approve the minutes. The motion carried.

Office of Investigations

Roger Knowlton, Intake Specialist for Office of Investigations, presented the investigations report for opened and closed complaints for the year 2022 year to date. There were no new complaints open

against LABA. There were ten (10) complaints opened against LBA with two (2) being closed for insufficient evidence, two (2) closed with referral to the Office of General Counsel, five (5) closed with no action and one (1) closed with a letter of warning.

Office of General Counsel

Ms. Breen provided a summary of the disciplinary coordinator reporting the total number of Applied Behavior Analyst being monitored is two (2) of those is one (1) being reprimanded with terms and one (1) is revoked with terms. She also provides the OGC report with there are no consent orders, no agreed orders and currently no open cases in OGC and no legislation.

Administrative Report

As 11/26/2022

LBA	LABA
This count also	
includes 13 LBAD	
Active Licensees – 888	Active Licensees – 21

LICENSING STATUS SINCE LAST MEETING

LBA		LABA	
Application in Process	53	Application in Process	2
New Licensed	39	New Licensed	2
Renew	103	Renew	1
Online	99	Online	1
Retired	0	Retired	0
Expired	19	Expired	1
Reinstated	1	Reinstated	0

Applicant File Review

Tera Campbell – Ms. Campbell appeared before the Committee due to derogatory information on her criminal background check showing an indication in April of 2021. After review of the file and discussion, Ms. Bledsoe made a motion to approve the license application. The motion was seconded by Ms. Spiess and the motion passed.

Kathleen Mack – Ms. Mack appeared before the Committee due to derogatory information on her criminal background check showing an indication in October 2016 as well as prior board action taken in Missouri. She currently holds a license in Texas as well as a current certification with BACB. Ms. Mack was informed that even though her application was temporarily approved by the administrative staff, the final decision would be by the Committee and her presence was required for any questions the Committee may have. After review and discussion of the file, Ms. Bledsoe made a motion to approve the license application. The motion was seconded by Ms. Spiess and the motion passed.

Ms. Lawrence asked for guidance for the administrative staff as to what this Committee would like to see moving forward. After discussion the Committee would like to see all applicants that have derogatory information within the last 5 years or in cases where there has been a professional credential refused, revoked, or suspended over any time span, they would appear before the Committee. If necessary, the Committee also delegated review of such cases to the Committee consultant, Anette Little to review along with the advisory attorney. Ms. Elta Breen will investigate if a policy is required.

Discuss and Ratify/Deny Newly Licensed

Newly Licensed Behavior Analysts and Assistant Behavior Analysts

Ms. Bledsoe made a motion to ratify the list of Licensed Behavior Analysts as well as the list of Assistant Behavior Analyst. Seconded by Ms. Spiess and the motions passed. The list of 41 newly licensed Behavior Analysts will go before the Board of Examiners in Psychology at their next meeting for ratification.

Behavior Analyst

Kelsey Abernathy Lucy Benson Cathy Bentley James Paul Blackmon Shauna M. Blady **Audrey Blunt** Alexandria Brown Karen D. Browne Lorie Brunetti Emily A. Childs **Leslie Carol Collins Bridgette Louise Doucet** Elizabeth Laine Collins Lauren Nicole Fairand Brittnaey Freeman Lisa Hanna Jessica Joy Hicks **Brittany Hunter** McKenna Jolee Jensen

Assistant Behavior Analyst

Ashley Nicole Lanier Mindy Dawn Phillips

Ingrid Jones Lisa Ann Jones Kelleen Eve Kennon Jennifer Lei Kube Kathleen Mack Misty Madden Kenesha Malone Alainey R. Manning Kalee Ann Miracle Alexis Moore Adithyan Rajaraman Rachel Reiner

Melissa S. Reynolds Johanna Scheets Leila C. Shearer Christi Sleigher

Amanda Leaann Trahan

Baylee Webb Jeannette Weyant Hailey C. Wilcox Committee Consultant, Annette Little requested that a specific time be established to complete the Rule review. After a brief discussion, the Committee decided to schedule additional time during the February 27, 2023, meeting for Rule review to include the fee reduction approved earlier.

Ms. Elta Breen asked for the Committee to send administrative staff and or board members to the FARB Conference being held in Nashville, January 26-28, 2023. Ms. Spiess made a motion to approve three (3) to attend the conference to include a committee member, staff member and Committee attorney. Ms. Bledsoe seconded the motion and the motion passed.

Ms. Lawrence checked for sign-ins for public comment. Having none other than an applicant interview, Ms. Spiess made a motion to adjourn, seconded Ms. Bledsoe. The meeting adjourned at 10:06 am.