

Nevada Applied Behavior Analysis Board
DRAFT MINUTES ABA Board Meeting July 18, 2023

1. The meeting was called to order by Dr. Fronapfel at 10:01 a.m.
In attendance: Dr. Fronapfel; Christy Fuller; Courtney LoMonaco, Stephanie Huff; Wendy Knorr, Executive Director and Henna Rasul, DAG/Counsel

2. Public Comment: AB 219 requires all online/hybrid public meetings include specific directions for attendees to provide public comment via telephone or online. Information must be provided on the agenda of each meeting and read aloud prior to the first public comment opportunity of each meeting. This information will be read aloud, along with the standard reminders related to public comment at each meeting.
There was no Public Comment offered at this time.

3. A motion to approve the minutes of the June 2023 meeting as presented was made by Christy Fuller, seconded by Courtney LoMonaco and approved.

4. Executive Director's Report-
 - Wendy has registered for the CLEAR conference in Salt Lake City. She also requested to attend a Leadership training offered the three days prior to the conference. Christy Fuller and Stephanie Huff indicated they are interested in attending. The Board approved Wendy's attendance and the funds to cover up to two board members' attendance at a previous meeting. Christy Fuller commented that she supports Wendy attending the additional training and Brighid appreciated reaching out to develop stronger contacts with the national organizations.

 - Thanks to information from Christy Fuller, Wendy pursued some additional online training offered by BACB and made connections with staff. BACB staff will be attending the CLEAR conference and plans are to meet in person there as well.

 - Certemy application revisions are underway. RBT application was updated and now includes the ability to pay registration fee online and revisions were made regarding the background clearance process to improve process until Live Scan is available. Christy Fuller asked about any updates re: LiveScan approval. Wendy reported that personnel changes have occurred at DPS and her contacts have changed. She was able to confirm that the FBI has approved NVABA's application and is now working with DPS to finalize the paperwork and establish the required accounts. Wendy is hopeful the new process can be implemented by the end of August.

5. Legislative Update – AB219 was reviewed regarding the changes to the Open Meeting Law requiring additional information for public comment. The Governor's office did reach out to verify contact information for all boards and commissions. Funds were requested for the Deputy Director position with Business and Industry as expected, to oversee the approved structure changes. No additional updates at this time.

6. Review, Discussion, and Possible Approval of Board Activities- Wendy indicated that with the additional support of the Licensing Assistant she will be able to focus more on the NRS/NAC review process. That process will begin September/October. Christy Fuller asked about the recent Community Member board representative vacancy. Wendy will follow up with the Governor's office regarding any candidates. It has been posted again on the NVABA website.

7. Financial reports were not provided for this meeting. The fiscal year ended effective 6-30-23 and Carol will officially close out the year the end of July to ensure all expenses, etc. are included. Year-end reports and proposed 23-24 FY budget will be reviewed at the next meeting. Wendy reminded the board that a fiscal audit will be required as we met the income threshold. Information will be provided regarding potential providers and costs at a future meeting.

8. Licensing Information: A total of 2355 ABA professionals are licensed/registered as of today.

RBT's:	June	Total: 77	July to date: 22	Total: 1808
LaBA':	June	Total: 0	July to date: 0	Total: 33
LBA's:	June	Total: 7	July to date: 2	Total: 514

9. Future Agenda Items- Christy Fuller made the motion to include the standing items Stephanie Huff seconded the motion; motion passed.

10. Public Comment - None

11. Meeting was adjourned by Dr. Fronapfel at 10:25 a.m.