



March 19, 2024 Board Meeting- *DRAFT MINUTES*

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

Meeting was called to order by Dr. Fronapfel at 10:01 a.m.

Members in attendance: Christy Fuller, Dr. Fronapfel, Lynda Tache, Courtney LoMonaco (left meeting at 10:50 a.m.), Stephanie Huff, absent. Loretta Ponton, consultant, Henna Rasul, DAG and Wendy Knorr, Executive Director.

2. Public Comment

No public comment

3. Approval of February 20, 2024, Board Meeting Minutes

Christy Fuller made the motion to accept the Feb. 20, 2024 meeting minutes and Courtney LoMonaco seconded the motion; the motion passed.

4. Executive Director's Report

- Wendy reported that she was selected to participate in a new mentorship program offered by CLEAR. She has been paired with the CEO of the Council of Veterinary Medicine in Canada.
- NABA forwarded information regarding a hearing of interest from Medicaid. Possible impact on ABA.
- Department of Public Safety completed an audit of our processes and will be requesting some minor revisions regarding our Federal/State background clearance process. Plans are underway in DPS to offer a portal for agencies to retrieve results in a more timely fashion with the hopes of it being available towards the end of the year.

5. Legislative Update

- Loretta Ponton reviewed the status of the NAC regulation revisions, public comments and timeline for the process to be completed. A meeting was held with LCB attorneys to provide clarification of their questions. She reviewed the three questions posed from the public regarding: timelines/guidelines for training of RBTs; exemptions from licensure/registration for employees of private schools, versus public and charter schools; and a clarification of the definition of "interns" and finally, a clarification of role of legal guardianship in the decision-making process. A report was provided with the detail of responses. The meeting with LCB was mainly clarifying the intent of the regulations; BACB information specifics for inclusion or reference; determined the tiered levels of citations is not permissible as they are defined in statute, so the Board does not have authority to adjust in those fines.
- B&I requested a survey from all Boards and Commissions regarding structure related information.

6. Review, Discussion, and Possible Approval of Board Activities

- NABA collaboration- Dr. Jennifer Castellanos-Bonow- Information was presented regarding an evolving issue regarding the practice of parents acting as their own child's RBT and receiving compensation. BACB has publications describing the ethical implications of this model. NABA would like to work together with NVABA to develop communication regarding this issue. Christy Fuller made the motion for Dr.

Fronapfel of NVABA to collaborate with NABA jointly on this and other future issues identified, seconded by Courtney LoMonaco, motion passed.

- BACB Regulator’s meeting review- Dr. Fronapfel, Christy Fuller and Stephanie Huff participated in the meeting. Christy Fuller referenced Arizona as resource due to their activity and accomplishments. Impressed with their proposed Juris Prudence education program available online – could be a future goal for us. Dr. Fronapfel echoed the strength of AZ board. NV was recognized for becoming an independent board after years of planning. Few states have been able to accomplish it. APBA is proposing a Public Policy committee which could also be beneficial. They would be an asset in monitoring national issues and an added resource. Christy Fuller mentioned the retirement of Misty Bloom from BACB and anticipates some changes once she is gone, but was reminded about the resource BACB can be and the willingness to assist regulators be successful.
- APBA conference review- Dr. Fronapfel, Christy Fuller and Stephanie Huff participated in the meeting. Offered them as another resource.
- Licensing Assistant Review timeline- Annette’s year anniversary is in April. First review will be conducted in April, based on job description. Courtney LoMonaco will be part of the process.
- Mission Statement- Deferred to next meeting
- Supervision requirements – Several requests have been received for clarification regarding the requirements for supervisors, both instate and out of state. Clarifying statement regarding: Supervision is practice. Licenses are required in the state/s where the service is provided. In-person is preferred, but remote is allowed. Must be in real-time and cameras must be always on if being utilized. In addition, all requirements of BACB supervision must be met.

7. Complaints

29 complaints – one pending could possibly make it 30

8. Financial Update

- Financial reports for February 2024 were reviewed and accepted with no questions.
- 2024-2026 Budget timeline was discussed. Proposed budget will be presented at the April meeting with revisions proposed and reviewed for approval at the June meeting, effective July 1, 2024.

9. Discussion of Current Status of Applications and other Licensing Activities

- Applicant’s request for re-consideration of denied application; originally denied for non-disclosure of previous conviction. The applicant was present and board members listened to her reasoning for reconsideration. The Board members asked questions and ultimately denied her application. Christy Fuller made the motion to deny this application, Lynda Tache seconded the motion; the motion passed.
- Licenses/Registrations/Renewals issued in:

	February	March to date	Yearly totals.
a. RBT’s	61	48	2342
b. LaBA’s	2	3	44
c. LBA’s	4	6	589
- Continuing Education Renewal Requirements: Nevada required CE’s include 2 Suicide Prevention/Awareness and 6 Diversity/Equity and Inclusion. Discussion took place about how to handle new licensees in Oct/Nov/Dec. Decision was made to table the discussion until next meeting.

10. Determine Future Agenda Items (For Possible Action)

- Board Member involvement in public or political events, meetings and/or discussions

- NABA Update – to include collaboration efforts and legislative issues

Christy Fuller made the motion to include these items on the agenda for April meeting and add NABA to standing items; Lynda Tache seconded the motion; motion passed.

11. Public Comment

No Public Comment

12. Adjournment

Meeting was adjourned at 11:57 a.m.

NOTE: We are pleased to provide 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 Wendy Knorr at (775-746-9429) as soon as possible and at least one **business** day in advance of the meeting. If you wish, you may e-mail her at executivedirector@nvababoard.org. Supporting materials for this meeting are available at 6170 MaeAnne Ave., Suite 1, Reno, NV 89523 or by contacting Wendy Knorr at 775-746-9429, or by email executivedirector@nvababoard.org. **Agenda and supporting materials posted at these locations and online on the following sites:** <https://notice.nv.gov/> www.nvababoard.org and NVABA Office.