# ---FINAL APPROVED---

# ADVISORY BOARD ON BEHAVIOR ANALYSIS Minutes January 29, 2018

The Advisory Board on Behavior Analysis met on Monday, January 29, 2018 at 10:00 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Henrico, Virginia.

**MEMBERS PRESENT:** Kate Lewis, MS, BCBA, LBA

Amanda Kusterer, BCaBA

**MEMBERS ABSENT:** Asha Patton Smith, MD

Gary Fletcher

**STAFF PRESENT:** William L. Harp, M.D., Executive Director

Alan Heaberlin, Deputy Director, Licensure Elaine Yeatts, DHP Senior Policy Analyst

Denise Mason, Licensing Specialist

Colanthia Morton Opher, Operations Manager

GUESTS PRESENT: Christy Evanko, BCBA, VABA

Hannah Robicheau, Compass Counseling Services of VA Jennifer LaMothi, Compass Counseling Services of VA Lindsay Krebs, Compass Counseling Services of VA Dylan Melton, Compass Counseling Services of VA Shelby Craig, LBA, Compass Counseling Services of VA

Anne Fults, Compass Counseling Services of VA Taylor Polidori, Compass Counseling Services of VA

#### **CALL TO ORDER**

Ms. Lewis called the meeting to order at 10:16 am.

#### **EMERGENCY EGRESS PROCEDURES**

Alan Heaberlin announced the Emergency Egress Procedures.

#### **ROLL CALL**

Roll was called. A quorum was not declared.

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#### ADOPTION OF AGENDA

The agenda was not adopted due to a quorum not being present.

# **APPROVAL OF MINUTES OF June 5, 2017**

The minutes were not approved due to a quorum not being present.

#### PUBLIC COMMENT

Ms. Evanko brought several bills that VABA has been tracking in the 2018 Session to the attention of the Advisory Board.

# **NEW BUSINESS**

# 1. Legislative Update

Ms. Yeatts reviewed the legislative process with the Advisory Board and the students in the gallery. She further reviewed legislation introduced in the 2018 General Assembly that might be of interest to the Advisory Board. No action was required.

The Advisory Board asked Board staff to initiate a Notice of Periodic Review of the Regulations Governing the Practice of Behavior Analysis.

#### **Announcements**

Alan Heaberlin informed the Advisory Board that there are currently 917 Behavior Analysts and 121 Assistant Behavior Analysts holding licenses with the Virginia Board of Medicine. During FY2018, 102 individuals were licensed as Behavior Analysts, and 13 were licensed as Assistant Behavior Analysts.

Mr. Heaberlin also informed the Advisory Board that the Board agreed to reduce the requirement of five years of employment verifications to two years by adding the requirement of obtaining a National Practitioner Data Bank Report (NPDB).

# **Next Meeting Date**

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Adjournment	
The meeting was adjourned at 11:11 a.m.	
Kate Lewis, MS, BCBA, LBA, Vice-Chair	William L. Harp, M.D.,
Trute Dewis, 1716, DeBri, EBri, Vice Chun	Executive Director
Denise W. Mason, Licensing Specialist	

The Advisory Board's next meeting is June 4, 2018 at 10:00 am.