



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF BEHAVIOR ANALYSTS July 11, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Behavior Analysts met on July 11, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Stephanie Peterson, Ph.D., BCBA-D, Chairperson, called the meeting to order at 9:31 a.m.

ROLL CALL

Members Present: Jessa Love, Ph.D., BCBA-D
Ian McElfish, BCaBA
Christie Nutkins, Ph.D., BCBA-D
Stephanie Peterson, Ph.D., BCBA-D
Conny Raaymakers, LLP, BCBA
Shana Shroll, Public Member (Arrived at 9:34 a.m.)
Luchara Wallace, Ph.D, Public Member

Members Absent: Kelly Blankenship, D.O.
Josh Plavnick, Ph.D., BCBA-D

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section
Weston MacIntosh, Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Love, seconded by Wallace, to approve the agenda as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Nutkins, seconded by Wallace, to approve the March 7, 2018 meeting minutes as presented.

A voice vote was held.

MOTION PREVAILED

NEW BUSINESS

HPRC Discussion

Roselle informed the Board that the HPRC is in need of an appointment to represent the behavior analyst profession.

Roselle presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2016 through September 30, 2017.

Discussion was held.

2019 Public Notice

MacIntosh presented the 2019 public notice to the Board.

Rules Discussion

MacIntosh presented the comment from the public hearing as well as the draft rules to the Board.

MacIntosh explained the time line and process for rule promulgation.

MOTION by Nutkins, seconded by McElfish, to approve the rules as recommended by the rules committee.

A voice vote was held.

MOTION PREVAILED

Chair Report

Peterson acknowledged that Raaymakers has achieved her doctoral degree.

Department Update

MacIntosh announced that Kim Gaedeke has been named Deputy Director for the Department of Licensing and Regulatory Affairs and Cheryl Pezon has been named Director of the Bureau of Professional Licensing.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 26, 2018 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Love, seconded by Raaymakers, to adjourn the meeting at 10:02 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on April 18, 2019.

Prepared by:
Kimmy Catlin, Board Support
Bureau of Professional Licensing

July 18, 2018