

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

# MICHIGAN BOARD OF BEHAVIOR ANALYSTS NOVEMBER 19, 2020 MEETING

## **UNAPPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Behavior Analysts met on November 19, 2020. The meeting was held via Zoom, pursuant to MCL15.263.

#### **CALL TO ORDER**

Stephanie Peterson, Ph.D., BCBA-D, Chairperson, called the meeting to order at 9:32 a.m.

## **ROLL CALL**

Members Present: Stephanie Peterson, Ph.D., BCBA-D, Chairperson

Attending remotely from the city of Schoolcraft, Kalamazoo County, Michigan

Conny Raaymakers, Ph.D., BCBA-D, Vice Chairperson

Attending remotely from the city of Wyoming, Kent County, Michigan

Deborah Beers, BCaBA

Attending remotely from the city of Auburn, Bay County, Michigan

Christie Nutkins, Ph.D., BCBA-D

Attending remotely from the city of Belmont, Kent County, Michigan

Josh Plavnick, Ph.D., BCBA-D

Attending remotely from the city of Ann Arbor, Washtenaw County, Michigan

Shana Shroll, Public Member

Attending remotely from the city of Byron Center, Kent County, Michigan

Members Absent: Kelly Blankenship, D.O.

Jessa Love, Ph.D., BCBA-D

Luchara Wallace, Ph.D, Public Member

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**Staff Present:** Kimmy Catlin, Board Support, Boards and Committees Section

Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section

## APPROVAL OF AGENDA

MOTION by Plavnick, seconded by Raaymakers, to approve the agenda with the correction of item 6A listed as HPRC Appointment.

A roll call vote was held: Yeas – Beers, Nutkins, Plavnick, Shroll,

Raaymakers, Peterson

Nays - None

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Nutkins, seconded by Beers, to approve the January 16, 2020 meeting minutes as presented.

A roll call vote was held: Yeas – Beers, Nutkins, Plavnick, Shroll,

Raaymakers, Peterson

Nays - None

MOTION PREVAILED

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

## **HPRC Appointment**

MacIntosh explained the purpose of the HPRC and presented a qualified and interested candidate, Dr. Abdulhassan Saad.

Discussion was held.

MOTION by Raaymakers, seconded by Nutkins, to appoint Dr. Saad to the HPRC.

A roll call vote was held: Yeas – Beers, Nutkins, Plavnick, Shroll,

Raaymakers, Peterson

Nays - None

MOTION PREVAILED

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## **Master Resolution**

MacIntosh presented the resolution.

Discussion was held.

MOTION by Plavnick, seconded by Beers, to approve the resolution as presented.

A roll call vote was held: Yeas – Beers, Nutkins, Plavnick, Shroll,

Raaymakers, Peterson

Nays - None

## MOTION PREVAILED

# **Committee Assignments**

Peterson made the following assignments:

DSC

Shroll, Chair

Wallace

Love

Plavnick

Raaymakers

Blankenship (Professional Alternate)

Rules

Peterson

Raaymakers

Nutkins

Plavnick

# Allegation Review Panel

Nutkins

Beers

Peterson

## **DSC Master Resolution**

MacIntosh presented the resolution.

Discussion was held.

## **Rules Discussion**

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MOTION by Raaymakers, seconded by Beers, to open the rules.

A roll call vote was held: Yeas – Beers, Nutkins, Plavnick, Shroll,

Raaymakers, Peterson

Nays - None

#### MOTION PREVAILED

## **2021 Public Notice**

Discussion was held regarding the 2021 meeting dates.

## **Chair Report**

Peterson expressed her appreciation of the Allegation Review Panel.

# **Department Update**

MacIntosh announced that the Department is holding a board member training on February 17, 2021, and all members are welcome to attend.

Catlin reminded the Board to use their state email addresses.

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held January 21, 2021 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by Plavnick, seconded b	y Shroll, to adjourn	the meeting at 10:35 a.m.
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A roll call vote was held: Yeas – Beers, Nutkins, Plavnick, Shroll,

Raaymakers, Peterson

Nays - None

#### MOTION PREVAILED

Minutes approved by the Board on \_\_\_\_\_.

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

November 24, 2020