

**MEETING MINUTES
APPLIED BEHAVIORIAL ANALYST LICENSING COMMITTEE**

DATE: August 20, 2018

TIME: 9:00 A.M.

LOCATION: Health Related Boards Conference Center
Poplar Room, 665 Mainstream Drive
Nashville, TN 37243

COMMITTEE MEMBERS

PRESENT:

Michael S. Tonos, BCBA, Chair
Peter A. Beddow, BCBA-D
Catherine Terry, Ph.D
Amanda Spiess, BCaBA

COMMITTEE MEMBERS

ABSENT:

Mallory Garrett, BCBA

STAFF

PRESENT:

Teddy Wilkins, Unit Director
Lisa Williams, Board Administrator II
Paetria Morgan, Assistant General Counsel

Mr. Tonos called the meeting to order at 9:01 a.m. A roll call vote was conducted and a quorum was present.

Review/Approve Minutes

Upon review of the May 21, 2018 minutes, Dr. Beddow made a motion, seconded by Ms. Spiess, to approve the minutes. The motion carried.

Office of Investigations

Lori Leonard, Disciplinary Coordinator, reported that there were no complaints and they were not currently monitoring anyone.

Office of General Counsel

Ms. Morgan stated there are no consent orders, agreed orders or open cases in the Office of General Counsel. Ms. Morgan reviewed the conflict of interest policy and the complaint process.

Administrative Report

Ms. Williams stated there are currently 367 active licensed Behavior Analysts and 8 active licensed Assistant Behavior Analysts and 25 provisionally licensed from the Department of Intellectual Disorders and Disabilities (DIDD.) Licensed since the last meeting are 29 new Behavior Analysts, 0 new Assistant Behavior Analysts, and 1 provisional (DIDD) licensee upgraded from provisional licensure to full licensed behavior analysts.

Discuss and Ratify/Deny Newly Licensed

Newly Licensed Behavior Analysts and Assistant Behavior Analysts

Mr. Tonos called for a motion to ratify the list of Licensed Behavior Analysts. Dr. Terry made a motion to ratify the list of Licensed Behavior Analysts, seconded by Dr. Beddow. The motion carried. The list of newly licensed Behavior Analysts is approved to go before the Board of Examiners in Psychology on September 13, 2018, to be ratified.

Behavior Analyst

Allen Sharon M.	Mahoney Erin Michelle
Brown Dena L.	Melancon Heather N.
Collins Erin Mallory	Metz Ashley Brooke
Cowan Kayli D.	Moore Megan Wilson
Davidson Matthew Alan	Palmier Jessica Ashley
Foell Shaunna C.	Philip Leah Elizabeth
Gibbs Cynthia Nicole	Pledger Tyler Wayne
Jackson Renee Camille	Rauscher Katherine E.
Kanouff Danielle Marie	Roberts Ashley Lynn

Mr. Tonos called for a motion to ratify the Licensed Assistant Behavior Analyst. Dr. Terry made a motion to ratify the list of Assistant Behavior Analysts, seconded by Dr. Beddow. The motion carried. The list of newly licensed Assistant Behavior Analysts is approved to go before the Board of Examiners in Psychology on September 13, 2018, to be ratified.

Assistant Behavior Analyst

King Seth Andrew

Mr. Tonos called for a motion to ratify the list of DIDD upgraded licenses. Dr. Terry made a motion to ratify the provisional DIDD upgraded list to new Licensed Behavior Analysts, seconded by Dr. Beddow. The motion carried. The list of new upgraded to licensed Behavior Analysts is approved to go before the Board of Examiners in Psychology on September 13, 2018, to be ratified.

Provisional DIDD Upgraded to Behavior Analysts

Potterton Kieran

Election of Officers

Mr. Tonos called for a motion for the position of chairman. Dr. Beddow made a motion to nominate Mr. Tonos for chair, seconded by Dr. Terry. The motion carried. Mr. Tonos continues to be the chairman and will be attending the Psychology Board meetings as well.

Mr. Tonos called for a motion for the position of vice-chairman. Mr. Tonos made a motion to nominate Dr. Beddow for vice-chair, seconded by Ms. Spiess. The motion carried. Dr. Beddow is the new vice-chairman.

Ms. Wilkins welcomed Mr. Tonos and Dr. Beddows to their positions as chair and vice-chair.

Adjourn

With no other Committee business to conduct, Dr. Terry made a motion, seconded by Dr. Beddow, to adjourn at 9:38 a.m. The motion carried.