

DIVISION OF HEALTH SERVICES REGULATION
APPLIED BEHAVIOR ANALYST LICENSING BOARD

3 CAPITOL HILL
CONFERENCE ROOM 104
PROVIDENCE, RHODE ISLAND

Tuesday, March 17, 2015
8:30 AM

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Andrea Chait, PhD, BCBA-D
Jeff Ligouri, Public Member
Nina Pinnock, PhD, BCBA-D

BOARD MEMBERS NOT IN ATTENDANCE

Jane Carlson, PhD, BCBA-D
Diane Varieur, BCaBA

STAFF MEMBERS IN ATTENDANCE

Arlene Hartwell, Board Manager

OTHERS IN ATTENDANCE

None

1. Establishment of a quorum

A meeting of the Applied Behavior Analyst Licensing Board was held on Tuesday, March 17, 2015 at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 9:03 AM on a motion by Andrea Chait and seconded by Nina Pinnock. Motion carried.

2. Board Manager Report

- Introductions were made among the newly formed board.
- Board members signed confidentiality forms.
- Board members were briefed on the Open Meetings Act.
- A copy of the Chapter 5-86 of the RI general laws was distributed to board members

3. New Business

- The board decided to table the vote of a chairperson and secretary until all board members are present for a meeting.
- On a motion from Andrea Chait and seconded by Jeff Ligouri, the board voted unanimously that the board manager must report findings of unprofessional conduct to the Behavior Analyst Certification Board (BACB).
- The board reviewed a draft format of the Rules and Regulations for Licensing Applied Behavior Analysts, Applied Behavior Assistant Analysts, and Psychologists with Equivalent Experience. Several edits were recommended. The board manager will share the recommended revisions with the author of the document and bring an updated document to the next meeting.
- The board decided to table the adoption of the BACB code of ethics until the next meeting.

4. Adjournment

The next Applied Behavior Analyst Licensing Board meeting will be held Tuesday, April 14, 2015 at 8:30 AM at the Rhode Island Department of Health,

Conference Room 104, 3 Capitol Hill, Providence, RI 02908. Motion was made by Jeff Ligouri and seconded by Andrea Chait to adjourn at 10:58 AM. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Arlene Hartwell".

Arlene Hartwell
Board Manager
Office of Health Professionals Regulation