



Applied Behavior Analysis Advisory Committee Regular Meeting Notice

June 2, 2023

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| Time: | 10:00 a.m. |
| Location: | Department of Health Online via Microsoft Teams <i>Meeting details can be found at the end of the agenda</i> |
| Contact Person: | Kendra Pitzler, Program Manager (360) 236-4723 |
| Board/Committee Members: | Ralph Pampino, Jr., LBA, BCBA, Chair Amber Persons-Geer, MSW, LABA, BCaBA, Vice Chair Nancy Rosenberg, PhD, LBA, BCBA-D Amy Fenwick, PhD, LBA, BCBA-D Andrea Elderkin, Public Member |
| Assistant Attorney General: | Luke Eaton, Assistant Attorney General |
| Staff: | Trina Crawford, Executive Director Kendra Pitzler, Program Manager Karen Gohlsen, Program Support Patience Roquemore, Program Support |
| Guest Presenters: | None |

In accordance with the Open Public Meetings Act, the agenda for this regular meeting was made available online at least 24 hours prior to the start time of the meeting pursuant to RCW 42.30.077.

Open Session:

- 1. Call to Order – Ralph Pampino, LBA, BCBA, Chair**
 - 1.1. Introductions
 - 1.2. Approval of the June 2, 2023 agenda
 - 1.3. Approval of the February 3, 2023 meeting minutes
- 2. Public Comment – Ralph Pampino, LBA, BCBA, Chair**

The public will have an opportunity to provide comments during this time.
- 3. ABA Program Statistics**
 - 3.1. Credentialing Report – Crissa Hanson, Credentialing Supervisor
Committee members will review data relating to issuance of ABA credentials.
 - 3.2. Disciplinary Statistics – Kendra Pitzler, Program Manager
Committee members will review data relating to complaint investigation and discipline.
 - 3.3. Budget Report – Kendra Pitzler, Program Manager
Committee members will review data relating to the program budget.
- 4. ABA Licensure Rules Update – Kendra Pitzler, Program Manager**

Ms. Pitzler will provide an update regarding the status of the current rules and where they are in the process.
- 5. Legislation –**
 - 5.1. 2023 Legislative Update – Amber Persons-Geer, Vice Chair and Trina Crawford, Executive Director.
There will be an update on legislation that passed that may affect the ABA committee or profession.
 - 5.2. 2024 Committee Request Legislation – Nancy Rosenburg, Board Member and Kendra Pitzler, Program Manager
There will be an update regarding what is being worked on for the request legislation.
- 6. Executive Director Report – Trina Crawford, Executive Director**

Ms. Crawford will address items and issues, if applicable.
- 7. Program Manager Report – Kendra Pitzler, Program Manager**

Ms. Pitzler will address items and issues as needed.
- 8. 2024 Meeting Dates – Ralph Pampino, LBA, BCBA, Chair**

The board will discuss the upcoming 2024 meeting dates.
- 9. Future Business Items – Ralph Pampino, LBA, BCBA, Chair**

The committee will discuss agenda items for future meetings.
- 10. Adjournment**

Next Scheduled Meeting:

October 6, 2023 at 10:00 a.m.

Meeting Link:

Virtual Meeting Access: This meeting is being held via Microsoft Teams.

Join on your computer, mobile app or room device.

[Meeting Link](#)

Meeting ID: 240 869 516 841

Passcode: oCLv4u

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 564-999-2000,,192205468#](#) United States, Olympia

Phone Conference ID: 192 205 468#

Times and Order:

The meeting will begin at 10:00 a.m. and will continue until all agenda items are complete. This agenda is subject to change. Comments from the public in attendance will be taken after each agenda item.

This meeting is being recorded.

If anyone objects or does not consent, please let us know.