

# **Applied Behavior Analysis Advisory Committee Special Meeting Minutes**

October 31, 2022

**Committee members present:** Ralph Pampino, Jr., BCBA, LBA

Amber Persons-Geer, MSW, LSWAIC, LABA Nancy Rosenberg, Chair, Ph.D., LBA, BCBA-D

Andrea Elderkin, Public Member

**Committee members absent:** Mimi Dasgupta, Vice Chair M.Ed., LBA

**Staff members present:** Kendra Pitzler, Program Manager

James Chaney, Executive Director

Luke Eaton, Assistant Attorney General (AAG)

Karen Gohlsen, Program Support

Jeff Wise, Policy Analyst

**Guest presenters:** None

On October 31, 2022, the Applied Behavior Analysis Advisory Committee met via web conference. Notice of the meeting was published on the <u>Applied Behavior Analysis profession</u> website and was sent out through the GovDelivery listserv.

## OPEN SESSION:

#### 1. Call to Order – Ralph Pampino, Vice Chair

- 1.1. Call to Order The chair called the meeting to order at 2:03 p.m. Committee and agency staff members introduced themselves and their area of practice.
- 1.2. Approval of the October 31, 2022 Meeting Agenda: *Motion to approve, seconded, vote* 4-0.

# 2. Health Equity Rules – Nancy Rosenburg, Chair

Ms. Pitzler briefed the committee on ESSB 5229, which requires all health professions to include an equity training as part of continuing education requirements starting January 1, 2024. The committee has the option to recommend adoption of the minimum requirements of two hours of health equity training every four years or to recommend that the department create a different option so long as it is equal to or exceeds the minimum requirement in the department's model rules. Motion to recommend that the department amend the rules to include two hours every four years for health equity training as part of the continuing education requirements, seconded, vote 4-0.

# 3. 2024 Request Legislation – Kendra Pitzler, Program Manager

Ms. Pitzler asked committee members if they had any requests for DOH-sponsored bills for the 2024 legislative session. Ms. Rosenberg would like to see a change to <a href="Chapter 18.380">Chapter 18.380</a> RCW regarding language included she feels hinders rulemaking and the rest of the members present concurred. Ms. Rosenberg and Mr. Pampino have volunteered to work with DOH staff in upcoming months to put together the request.

# 4. Committee Representative for Legislative Conference Calls – Kendra Pitzler, Program Manager

The Office of Health Professions, within the Department of Health, holds weekly half-hour meetings during legislative session to get input from board, commission, and committee members on bills that may impact a given profession. Ms. Persons-Geer has volunteered represent the committee and Ms. Dasgupta will serve as backup.

### 5. Adjournment

The meeting adjourned at 2:33 p.m.

Submitted by: Kendra Pitzler, Program Manager Applied Behavior Analysis Advisory Committee	Approved by: Nancy Rosenberg, Chair Applied Behavior Analysis Advisory Committee
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DATE	DATE