

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

**BEHAVIOR ANALYST ADVISORY COMMITTEE MEETING**

October 23, 2019

10 a.m.

Rm 315

Carol Baltazar, MD, Consumer (via Zoom)  
Lynn Bowman, LBA, BCBA  
Erin Camp Rooker, Ph.D., LBA, BCBA-D (via Zoom)  
Samantha Hardesty, Ph.D., LBA  
Erin Schaller, LBA, BCBA, Absent  
Kim Link, Executive Director  
Rhonda Edwards, AAG, Board Counsel (via Zoom)

**MINUTES**

1. License Update: New licensees increased by 24 since last meeting, active LBAs to date is 619.
2. Old Business:
  - Discussion regarding Committee's statutory position within the Board, statute vs. regulations, and general Board information.
  - Online renewal portal opens November 1, 2019. Licensees have been notified via email.
  - LBAs have a new tab on the Board's website.
3. New Business:
  - Welcome Drs. Hardesty and Baltazar to the Committee.
  - Committee will meet quarterly, on the second Wednesday of the month at 10 a.m. The next meeting will be January 8, 2020 at 10 a.m.
  - Elections of Chair and Vice Chair and discussions regarding terms of office to be held at the next meeting.
  - Kim Link will provide Lynn Bowman with information regarding number of active LBAs from inception for presentation at next MABA conference.

- Kim Link will email Open Meetings Act training link to all members of the committee. Newest members are encouraged to take the training.

The meeting concluded at 11:00 a.m.