



**Applied Behavior Analysis Advisory Committee
Regular Meeting Notice
February 2, 2024**

Time: 10:00 a.m.

Location: Online via Microsoft Teams *and*
Department of Health, Town Center Two, Room 153

Meeting details can be found at the [end](#) of the agenda

Contact Person: Kendra Pitzler, Program Manager
(360) 236-4723

Board/Committee Members: Ralph Pampino, Jr., LBA, BCBA, Chair
Amber Persons-Geer, MSW, LICSW, LABA, BCaBA, Vice
Chair
Nancy Rosenberg, Ph.D., LBA, BCBA-D
Amy Fenwick, Ph.D., LBA, BCBA-D
Andrea Elderkin, Public Member

Assistant Attorney General: Luke Eaton, Assistant Attorney General

Staff: Tracie Drake, Executive Director
Kendra Pitzler, Program Manager
Sandie Pearson, Program Support
Davis Hylkema, Program Staff

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 February 2, 2024 agenda
- 1.3. Approval of the October 6, 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. Budget Report – Kendra Pitzler, Program Manager
Committee members will review data relating to the program budget.
- 3.2. Credentialing Report – Jeanine Johnson, Credentialing Supervisor
Committee members will review data relating to issuance of ABA credentials.
- 3.3. Disciplinary Statistics– Kendra Pitzler, Program Manager
Committee members will review data relating to complaint investigations and discipline.

4. Program Manager Report – Kendra Pitzler, Program Manager

Ms. Pitzler will give an update regarding issues that affect the applied behavior analysis program.

5. Executive Director Report – Tracie Drake, Executive Director

Ms. Drake will give an update regarding department organization and will address other items and issues, if applicable.

6. 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.

7. Review meeting dates set for 2024 – Kendra Pitzler, Program Manager.

Ms. Pitzler will address potential conflicts for the 2024 meetings. The committee may choose to make changes to the upcoming dates.

8. Legislation – Amy Fenwick, Board Member and Kendra Pitzler, Program Manager

The committee will review proposed legislation that affects ABA licensure or is otherwise relevant.

9. Licensed Assistant Behavior Analyst Requirements –Amy Fenwick

The rules for LABA require a specific number of hours in specific subject matter. The Department checks this by using the Course Verification Sequence (CVS) directory published by the Association of Behavior Analysis (ABAI). It appears that the directory doesn't always give the full number of hours that each class has for the specific subject(s). This is different for each college or university. The committee will discuss ways to make checking this information easier for staff, while also making it as easy for the college or university as possible, in order to make the process to issue an LABA license move as quickly as possible.

10. Future Business Items – Ralph Pampino, LBA, BCBA, Chair

The committee will discuss agenda items for future meetings.

11. Election of Chair and Vice Chair - Ralph Pampino, Chair

12. Adjournment

Meeting Link:

<p>Virtual Meeting Access: This meeting is being held via Microsoft Teams.</p> <p>Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 269 241 474 072 Passcode: jtVWuW Download Teams Join on the web Or call in (audio only) +1 564-999-2000,,291193686# United States, Olympia Phone Conference ID: 291 193 686#</p>	<p>The public can join department of health staff at: Washington Department of Health Town Center Two, Rm 153 111 Israel Rd SE Tumwater, WA 98501</p> <p>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.</p> <p>This meeting is being recorded. If anyone objects or does not consent, please let us know.</p>
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Next Scheduled Meeting:

June 7, 2024 at 10:00 a.m.