

S.D. Applied Behavior Analysis (ABA) Provider Workgroup



Meeting No. 3: Wednesday, Oct. 21, 2015, 10 a.m. - 4 p.m.

RedRossa, Highlander Room, 808 W. Sioux Ave., Pierre, SD 57501

Working lunch to be provided for the workgroup

<p>Purpose:</p> <p>To reach consensus on policy recommendations to the Governor and Legislature regarding licensure and certification of ABA providers</p>	<p>Meeting Agreements:</p> <ul style="list-style-type: none"> • Cell phones on vibrate • One person talks at a time • Speak loud enough to be heard • Say name when speaking for people on phone • Be respectful of others • Keep eye on the ball • Establish clear goals • Listen • Misery is optional 😊
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MEMBERS: Sarah Aker, Paul Amundson, Julie Bartling, Mike Demand, Terri Haverly, Tom Holmes, Marcia Hultman, Vicki Isler, Ann Larsen, Jeff Monroe, Pamela Osnes, Gloria Pearson, Michelle Powers, Brittany Schmidt, Lisa Stanley, Carol Tellinghuisen

Time	Agenda item	Owner	I or D <small>Info Decision</small>	Desired outcome
10 a.m.	Welcome Overview of day Review of minutes	Gloria Pearson	I/D	Brief re-introduction of team members (I). Review last meeting's notes for accuracy (D). Statement of agreements thus far (I).
10:15 a.m.	Discussion draft	Carole Boos	I	Review discussion draft of ABA licensing board legislation. Review major tenets needed for ABA.
11:15 a.m.	Decision by Board of Psychologist Examiners	Carol Tellinghuisen	I	Learn board's decision on not incorporating ABA licensing.
11:30 a.m.	Revisit options: <ul style="list-style-type: none"> • Status quo • Own board • Different board 	Gloria Pearson	D	Determine next course of action
Noon	Working lunch	NA	I	NA
1 p.m.	Theming session on option for next course of action	Gloria Pearson, Patrick Baker	D	Commit pros/cons of options to paper. Sort by perspectives.
1:30 p.m.	Policy recommendation	Gloria Pearson	D	Consensus decision about policy recommendation.
3 p.m.	Next steps	Gloria Pearson	D	Determine what follow-up is required