

Mississippi Autism Board

April 29, 2016 3:30 PM

401 Mississippi Street

Jackson, MS 39201

Minutes

A special meeting of the Mississippi Autism Board (“Board”) was called to order on Friday, April 29, 2016, at 3:34 p.m. at the Secretary of State’s Office in the Heber Ladner Building, 401 Mississippi Street, Jackson, Mississippi.

Present: Jim Moore- Chairman, Kasee Stratton-Secretary, Nicole Boyd- Board Member (by phone), Anna Moak-Communications Director SOS, Curtis Anders-SOS Staff Attorney, & Preston Goff-Assistant Secretary of State

First Matter of Business

The first matter of business brought by the Board regarded approval of January, February, and April 1, 2016 minutes. Boyd made a motion to approval minutes as presented and Stratton seconded. The motion passed unanimously with no discussion.

Second Matter of Business

Chairman Moore and Secretary Stratton submitted oral examination recommendations that occurred on April 29, 2016. Chairman Moore and Secretary Stratton presented passing scores for oral exams for: Jessyi Reed, Bailey King, Amber Orman, Charmaine Clements, and Neelima Duncan. Boyd made a motion to accept passing scores for these applicants and Stratton seconded. The motion passed unanimously.

Chairman Moore made a motion to grant licensure to practice behavior analysis in the state of Mississippi to the following (with the following license numbers), with Ms. Charmaine Clements licensure pending approval of a completed background check. Boyd seconded and the motion passed unanimously.

Licenses effective April 29, 2016:

Name	License Number
Jessyi Reed	160012
Bailey King	160013
Amber Orman	160014
Charmaine Clements	*pending completed and approved background check

Neelima Duncan	160016
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Third Matter of Business

The third matter of business was a motion by Stratton to add to the application materials the “intended population of interest” for all applicants. Boyd seconded the motion and it passed unanimously.

Fourth Matter of Business

Anna Moak, Communications Director, presented an updated model proposal of a Resources Tab for the Mississippi Autism Board website, per suggestion by Secretary Hosemann. Stratton made a motion to move forward based on the following recommendations: 1) To add the disclaimer that the Board does not endorse any of the information presented, 2) to add to the resources tab a “What is Applied Behavior Analysis? Qualifications for ABA? How to become licensed?”, 3) create a link to the Centers for Disease Control for Autism information and other disability categories, and 4) it is understood that the website is a fluid document that will be revisited over time. Moore seconded the motion, no discussion followed. The motion passed unanimously.

Fifth Matter of Business

Stratton made a motion to set a deadline for submitting application materials to be July 15, 2016 for all Board Certified Behavior Analysts and Assistant Behavior Analysts. Moore seconded this motion and it passed unanimously.

Boyd motioned to move into executive session to discuss oral examination procedures at 3:49 pm and Stratton seconded. The motion passed unanimously. A motion was made at 3:58pm to exit executive session by Moore and seconded by Stratton—all were in favor.

Chairman Moore presented oral examination results for Roberto Lanuza as passed and moved that the Board accept his oral examination score. Boyd seconded and the motion passed unanimously. Moore then motioned to grant licensure to Robert Lanuza to practice behavior analysis in the state of Mississippi under the following licensure number: 16009. Boyd seconded and the motion passed unanimously with no further discussion.

Adjournment

A motion was made by Moore to call the meeting to a close at 4:00 p.m. and was seconded by Stratton. The motion passed unanimously.