

MEETING INFORMATION

- Date and Time: September 8, 2022 – 9:00 a.m.
- Location: Access to this meeting is provided both virtually and in-person.
- In-person meeting location:
5th Floor Conference Room 526
Lucas State Office Building
321 E 12th St, Des Moines, IA 50319
- Electronic Participation: Join Zoom Meeting
<https://zoom.us/join>
Meeting ID: 814 7469 9849
Passcode: 581499
Or by Phone: 1-312-626-6799
- Board Members: Kevin Allemagne, Marital and Family Therapist; Kerry Lust, Public Member; Echo Kent, Marital and Family Therapist; Amy Mooney, Mental Health Counselor; Cody Samec, Mental Health Counselor; Blake Stephenson, Behavior Analyst; David Wolter, Public Member; Ramona Wink, Mental Health Counselor; Nolan Byrnes, Public Member, Maria Valdovinos, Behavior Analyst

MEETING AGENDA

- 1. Call to Order**
 - a. Roll Call
 - b. Introductions
 - c. Announcements
- 2. Approval of Open Session Minutes**

- a. June 9, 2022

3. Reports

- a. Board Executive Report

4. Requests

- a. Rebecca Potenberg – request for the Board to consider changing education evaluation requirements
- b. Request to waive rule 645-31.3(1)“a” regarding exam requirements – Merrie Lipton
- c. Jordan Wittrock – appeal of CCE education evaluation – 645-31.6(2)
- d. Steve Lahey – request for alternate supervision – 645-31.7(2)“e”
- e. Miriam McConnell – request for alternate supervision – 645-31.7(2)“e”

5. Administrative Rules

- a. ARC 6401C Amend Chapter 5 regarding Behavior Analyst licensure fees. Discussion. Motion to Adopt.
- b. Proposed Notice of Intended Action: Amend Chapter 31 rule 31.6 regarding foreign trained education, rule 31.16 regarding reactivation requirements, and rule 31.8 regarding endorsement requirements

6. Public Comment

Members of the public wishing to address the Board may do so at this time. The Board Chair retains the discretion to determine the amount of time allowed for public comment. Anyone who has submitted material for an agenda item will be given an opportunity to address the Board during the particular agenda item.

7. Closed Session Agenda

Motion to go into closed session pursuant to Iowa Code section 21.5(1)(a), to review or discuss records which are required or authorized by state or federal law to be kept confidential, pursuant to Iowa Code section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings, and pursuant to Iowa Code section 21.5(1)(f), to discuss the decision to be rendered in a contested case conducted according to the provisions of 17A.

- a. Review closed session minutes [21.5(1)(a)]
 - i. June 9, 2022

- b. Complaints and investigative information [21.5(1)(d)]
- c. Notices of Hearing and Statements of Charges [21.5(1)(d)]
- d. Combined Statements of Charges, Settlement Agreements, and Final Orders [21.5(1)(d) & 21.5(1)(f)]

8. Return to Open Session

- a. Vote on any items discussed in closed session requiring final action

9. Future Board Meetings

Members of the public wishing to have an item added to the next meeting agenda should submit the agenda item at least 3 weeks in advance of the scheduled Board meeting. Inclusion of items on the agenda is at the discretion of the Board Chair.

- a. December 8, 2022

10. Adjournment

Accommodations

All meetings held by the Iowa Department of Public Health are accessible to everyone. If you need special accommodations to participate, please call (515) 281-0254, TDD: 1(800) 735-2942, as soon as possible in advance of the meeting to ensure sufficient time to make the appropriate accommodations.