

**Behavioral Sciences Regulatory Board  
Board Minutes  
March 20, 2020**

**Call to Order.** The meeting was called to order by Chair Deb Stidham at 2:30 p.m.

**Roll Call.**

**Board Members.** Members present by zoom: David Anderson, Mary Jones, Johnna Norton, Bruce Nystrom, Leslie Sewester, Ric Steele and Deb Stidham. Members present by phone: Jill Craven and Carolyn Szafran.

**BSRB Staff.** Staff present in person: Max Foster, Leslie Allen, and Ashley VanBuskirk. Staff present by phone: Janet Arndt and Jane Weiler.

**Guests.** Guests present by phone: Lee Gingery, Theresa Coddington, Kendal Carswell, Becky Fast, Dan Peterson, Justin Spiehs, and Becky Penick.

- I. Agenda Approval.** David Anderson motions to approve agenda as written. Jill Craven seconded. Motion carried.
- II. Public Comments.** None.
- III. Executive Director Report.** Max discussed more on COVID-19 pandemic up to this date. He provided information to the Director of Strategic Initiatives that asked for it regarding what our agency did. The Board is now in the process of obtaining laptops for all staff to access desktops remotely from home. These should be ready within a couple of weeks. We also received a request from the Chief of Staff for Governor Kelly that wanted us to give them licensing and regulation needs for regulatory boards. Max shared with the board what he sent to the Governor's office. Informed the Board what we would all be putting on our out of office messages.
- IV. Complaint Review Committee.** Jane is not available for Complaint Review Committee on April 20<sup>th</sup>. Meeting will be rescheduled for right after Board Meeting in May.
- V. Adjourn.** David Anderson motions to adjourn. Leslie Sewester seconded. Motion carried.