Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Tuesday, November 16, 2021

8:30 a.m.   **November Board Meeting: Call to Order**

                                   Approval of November 16, 2021 Agenda

8:35 a.m. – 11:30 a.m.   **EXECUTIVE SESSION: Credentials Review Committee Meeting**
                                   (LSA-R.S. 42:16) Includes 9:30 a.m. Zoom with Applicant

11:30 a.m. to 12:30 p.m.   **Luncheon to honor outgoing board member, Lloyd Boudloche, Jr.**

12:30 p.m. to 1:00 p.m.   **EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)**

1:00 p.m.   **OPEN MEETING and Approval of October 19, 2021 Minutes**

1:00 p.m. – 2:30 p.m.   **Committee Reports**

Committee Reports:
1. **Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:16)**
    The board will review and make recommendations regarding applicant files for licensure,
    certification, and/or registration in Executive Session.
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2. **Complaints Committee (A. Tuminello, Boe) (LSA-R.S. 42:16)**
    The board will receive update from the Complaints Coordinator by the Executive Director and
    review any documents that require board approval and/or decisions in Executive Session.

3. **Finance Committee (Murray, Cole)****
    Financials will be reviewed for August, September and October of 2021. Projected Budget for FY
    22/2023 will be reviewed for approval.

4. **Jurisprudence Examination Committee (Wright, J. Tuminello)**
    Board will discuss update on issuance of Jurisprudence Exam options.

5. **Legislative Oversight Committee (A. Tuminello, Cole, Murray)**
    No new business.

6. **Policies and Procedures Committee (Cryer, A. Tuminello)**
    No new business.

7. **Continuing Education Committee (Murray, Riofrio)**
     No new business.

8. **Supervision Oversight Committee (Cole, Wright)**
     No new business.

9. **<u>Long Range Planning</u>**
   Update CE Reporting Form for 2022
   Review and Update Policy and Procedures if required

Discussion Items:
   Dual Licensed Individuals and Registration of RLTs
   Executive Director's Report

Estimated – 2:30 p.m. or upon completion of all business   Adjourn