

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Wednesday – December 13, 2023

Any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person who would like to submit a request to participate in the Open Meeting portions of this board meeting is encouraged to contact Rhonda Boe at 225-295-8413 or Rhonda.Boe@la.gov to discuss viable alternative methods at least three (3) days prior to the meeting.

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| 8:30 a.m. | December Board Meeting: Call to Order |
| | Approval of December 13, 2023 Agenda* |
| 8:35 a.m. – 10:45 a.m. | <u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)</u> |
| 10:45 a.m. – 11:25 a.m. | <u>EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)</u> |
| 11:25 a.m. – 11:30 p.m. | OPEN MEETING AND APPROVAL OF November 15, 2023 MINUTES* |
| 11:30 a.m. | WORKING LUNCH |
| 11:30 a.m. – 2:00 p.m. | COMMITTEE REPORTS, DISCUSSION ITEMS AND EXECUTIVE DIRECTOR'S REPORT |

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. The board will review any submitted application or related forms that require board review, including lapsed license renewal requests.
- 2. Complaints Committee (Wright, 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 (J.Tuminello, Cole)***
Financials will be reviewed for November, 2023.
- 4. Jurisprudence Examination Committee (Wright, J. Tuminello)**
No new business

5. **Legislative Oversight Committee (A. Tuminello, Cole, Murray)***
Update on promulgation of telehealth rules and ADA attendance accommodations at board meetings.
6. **Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)**
No new business.
7. **Continuing Education Committee (Murray, Riofrio)**
No new business.
8. **Supervision Oversight Committee (Cole, Mandal-Blasio)**
Discuss next round of supervision audits.
9. **Long Range Planning**
No new business

Discussion Item:

Committee Assignments
Update on Board Election and Process
Schedule Future Board Meetings

Executive Director's Report:

Statistics for November
Dr. Grant Gautreaux's request to be on agenda for January meeting

2:00 p.m. or upon completion of all agenda items

Adjourn