

**Louisiana Behavior Analyst Board**  
**4334 South Sherwood Forest Blvd, Suite C-150**  
**Baton Rouge, Louisiana 70816**  
**AGENDA**  
**Wednesday – April 17, 2024**

*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.*

<b>8:30 a.m.</b>	<b>April Board Meeting: Call to Order</b>
	<b>Approval of April 17, 2024 Agenda*</b>
<b>8:35 a.m. – 11:45 a.m.</b>	<b><u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:17 (A) (1))</u></b>
<b>10:45 a.m. – 11:15 a.m.</b>	<b><u>EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:17 (A) (1))</u></b>
<b>11:15 a.m. – 11:25 a.m.</b>	<b>OPEN MEETING AND APPROVAL OF March 20, 2024 MINUTES*</b>
<b>11:30 a.m.</b>	<b>WORKING LUNCH</b>
<b>11:30 a.m. – 1:45 p.m.</b>	<b>COMMITTEE REPORTS</b>
<b>1:45 p.m. – 2:00 p.m.</b>	<b>DISCUSSION ITEMS AND EXECUTIVE DIRECTOR’S REPORT</b>

**Committee Reports:**

- 1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:17 (A) (1)) \***  
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.  
*(Note: All licensure and certification applicants being reviewed have been assigned a confidential number and have been notified by electronic mail that their application will be reviewed in Executive Session and have been afforded the opportunity to request the review be held in Open Session. If requesting Open Session, the discussion/review becomes public record. All registration applicants being reviewed have been assigned a confidential number and have been notified by electronic mail*

*that their case will be reviewed in Executive Session and have been afforded the opportunity to provide any statement and/or documents on their behalf.)*

**2. Complaints Committee (Wright, Boe) (LSA-R.S. 42:17 (A) (1)) \***

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.

*(Note: All individuals being reviewed have been assigned a confidential number and have been notified by electronic mail that their case will be reviewed in Executive Session and have been afforded the opportunity to provide any statement and/or documents on their behalf.)*

**3. Finance Committee (J.Tuminello, Cole)\***

Financials will be reviewed for March 2024. Proposed amended budget for FY 23/24 will be reviewed.

**4. Jurisprudence Examination Committee (Wright, J. Tuminello)**

No new business

**5. Legislative Oversight Committee (A. Tuminello, Cole, Murray)\***

Review proposed response to comment received regarding Notices of Intent for telehealth rules. Review bills that directly affect the practice or the board and discuss if needed.

**6. Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)**

No new business.

**7. Continuing Education Committee (Murray, Riofrio)\***

Discuss and plan for review of CEU submissions.

**8. Supervision Oversight Committee (Cole, Mandal-Blasio)**

Review of supervision audit submissions.

**9. Long Range Planning**

No new business

Discussion Item:

Renewals

Tier 2.1 Reporting

CLEAR Membership

Executive Director's Report:

Statistics for March

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

Adjourn