

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Tuesday, April 21, 2020

CERTIFICATION

In accordance with Proclamation JBE2020 – 30, Section 4, the Louisiana Behavior Analyst Board hereby certifies it will be unable to operate due to quorum requirements and therefore shall hold this board meeting via Zoom. The meeting will begin at 9:00 a.m. with the board chair opening the meeting and then moving to enter Executive Session. Executive Session is expected to close at approximately 10:00 a.m. at which time a public Zoom code will be made available to the public on the board website. Please check the board website for the code on April 20, 2020.

Should you wish to access the first minute of the meeting when the board moves to Executive Session, please send an email to baadmin@la.gov by Monday, April 20, 2020.

9:00 a.m. March Board Meeting: Call to Order

 Approval of April 21, 2020 Agenda

9:02 a.m. – 10:30 a.m. **EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)**
Complaints Committee Meeting (LSA-R.S. 42:16)

10:30 a.m. **OPEN MEETING:** Approval of February 18, 2020 and March 24, 2020 Minutes

10:35 a.m. Committee Reports

Committee Reports:

1. **Credentials Review Committee (Boe, Owens, Full Board) (LSA-R.S. 42:16)***
The board will vote on recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session.
2. **Complaints Committee (Tuminello, Boe, Owens) (LSA-R.S. 42:16)***
The board will receive update from the Complaints Coordinator by the Executive Director and vote on recommendations.
3. **Finance Committee (Wright, Cole)***
The board will review/approve monthly operational expenses for March. The board will review/approve reconciliations for February and March. The board will review the financials for February and March.
4. **Jurisprudence Examination Committee (Williamson, Wright)**
No new business.
5. **Legislative Oversight Committee (Tuminello, Cryer, Cole)***
Update on supervision Final Rule. Update on SB 515.
6. **Policies and Procedures Committee (Cole, Wright)***
Updates to policies and procedures will be reviewed.
7. **Continuing Education Committee (Boudloche, Cryer)**
No new business.
8. **Supervision Oversight Committee (Cole, Wright)***
No new business.
9. **Long Range Planning**
No new business.

Discussion Items:
COVID-19
Executive Director's Report

12:00 p.m. Adjourn