

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, May 6, 2014

- 8:30 a.m.-11:00 a.m. Committee Meetings:
Finance Committee
Policies and Procedures Committee
Legislative Oversight Committee
Continuing Education Committee
- 11:30 a.m.-12:00 noon Credentials Review Committee [LSA-R.S. 42:6.1]
- 12:00 noon** **LUNCH BREAK**
- 12:30 p.m. May Board Meeting: Call to Order
- Approval of May 6th Agenda*
- Discussion and approval of the February 4th Minutes*
- Discussion and approval of the March 11th Minutes*
- Discussion and approval of the April 8th Minutes*

Committee Reports:

1. **Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]***
The Board will review committee recommendations regarding applicant files for licensure, certification and/or registration in executive session. The Board will also review and discuss any issues with specific applicant files in executive session.
2. **Complaints Committee [LSA-R.S. 42:6.1]***
The Board will discuss committee recommendations. The Board may discuss the complaint process or disciplinary rules.
3. **Finance Committee [Chovanec, Brocato, Zimmermann]***
The Board will review monthly financial information prepared by Valerie Dominique, CPA. The Board will review and approve monthly operational expenses. The Board will review a draft MOU prepared by Ms. Brocato. The Board will review a Compilation estimate from auditor Mary Sue Stages.
4. **Jurisprudence Examination Committee [Brocato, Longwell, Zimmermann]**
The Board may discuss the Jurisprudence examination.
5. **Legislative Oversight Committee [Bradford, Bellaci]***
The Board will discuss legislation filed during the 2014 legislative session, including but not limited to SB71, HCR92 and SB649.
6. **Policies and Procedures Committee [Longwell, Chovanec]**
The Board may discuss policies and procedures.
7. **Continuing Education Committee [Longwell, Bellaci]**
The Board will discuss continuing education requirements.

8. **Long Range Planning/Plan “B” Workgroup [Chovanec]***
The Board may discuss long range plans for LBAB.
9. **Supervision Workgroup**
The Board will create a workgroup to study and create line technician supervision regulations.

Discussion:

1. Review – ABAI Fact Sheet [Chovanec]*
2. Ethics Hearing – May 16, 2014*
3. Advice from Board Counsel re: Bulletin 746*
4. Letter from LSBEP re: Annual Review of Employees*
5. Reminder - Ethics Filing Deadline – May 15, 2014*

4:00 p.m. Adjourn