

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway, Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**  
**Tuesday, June 13, 2017**

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9:30 a.m. – 10:30 a.m.      Committee Meetings

10:30 a.m. – 11:30 a.m.      Credentials Review Committee Meeting (LSA-R.S. 42:6.1)

**11:30 a.m.                      Working Lunch Break**

12:00 p.m.                      June Board Meeting: Call to Order

   Approval of June 13, 2017 Agenda\*

   Discussion and Approval of the May 9, 2017 Minutes\*

**Committee Reports:**

1. **Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:6.1)\***  
The board will vote on recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session. The board will review request for Emergency Certification to minimize interruption of services.
2. **Complaints Committee (Bellaci, Tuminello) (LSA-R.S. 42:6.1)**  
The board will receive update from the Complaints Coordinator. The board will review complaint process for responsible parties. The board will discuss possible dates for an additional meeting in June.
3. **Finance Committee (Bellaci, Williamson, Griffin)\*\*\***  
The board will review/approve monthly operational expenses. The board will review reconciliation for May. The board will review the financials for April and May. The board will discuss salary for a part-time assistant through a staffing agency.
4. **Jurisprudence Examination Committee (Tuminello, Longwell)\***  
The board will review question on Jurisprudence Exam.
5. **Legislative Oversight Committee (Bradford, Williamson, Griffin)**  
The board will be updated on the amended rule for Continuing Education status.
6. **Policies and Procedures Committee (Longwell, Tuminello)**  
No new business.
7. **Continuing Education Committee (Bradford, Bellaci)**  
No new business.
8. **Supervision Oversight Committee (Williamson, Longwell)**  
The board will review and discuss supervision audits.
9. **Long Range Planning**

Discussion Items:

Letter from University of South Florida  
Executive Director's Report

2:30 p.m.      Adjourn