

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816

AGENDA

Tuesday - July 23, 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.

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| 8:30 a.m. | July Board Meeting: Call to Order |
| | Approval of July 23, 2024 Agenda* |
| 8:45 a.m. – 10:30 a.m. | <u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:17 (A) (1)) Part 1</u> |
| 10:30 a.m. – 11:30 a.m. | <u>EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:17 (A) (1))</u> |
| 11:30 a.m. – 1:00 p.m. | Working Lunch
<u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:17 (A) (1)) Part 2</u> |
| 1:15 p.m. – 1:20 p.m. | OPEN MEETING AND APPROVAL OF
May 14, 2024 MINUTES and June 11, 2024 MINUTES |
| 1:20 p.m. – 2:15 p.m. | COMMITTEE REPORTS |
| 2:15 p.m. – 2:30 p.m. | DISCUSSION ITEMS AND EXECUTIVE DIRECTOR'S REPORT |

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/or a complaint 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 May 2024 and June, 2024.

The board will review current staff and assess the need for an additional permanent administrative position.

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

No new business.

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

OLRC Meeting July 31st for Final Rule approvals.

House Concurrent Resolution No. 114

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

No new business.

7. Continuing Education Committee (Murray, Riofrio)*

CEU Renewal Logs submitted with renewals will be reviewed.

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

No new business

9. Long Range Planning

No new business

Discussion Item:

Renewals

New CBC Procedures

Executive Director's Report:

Statistics for June

Board Appointments Update

2:30 p.m. or upon completion of all agenda items

Adjourn