

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Wednesday, August 25, 2021

In accordance with the attached Certification, this board meeting shall be held via Zoom.

The virtual meeting will begin at 9:00 a.m.

*The board chair will open the meeting prior to entering Executive Session.**

Executive Session is expected to close at approximately 11:30 a.m.

Open Meeting will begin at 12:15 p.m. at which time the public is invited to participate and comment.

Please check the board website home page laboard.org for the Zoom code on August 24, 2021.

**Should you wish to access the first few minutes of the meeting when the board approves the agenda and moves to Executive Session, please send an email to baadmin@la.gov by end of day Tuesday, August 24, 2021.*

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| 9:00 a.m. | August Board Meeting: Call to Order |
| | Approval of August 25, 2021 Agenda |
| 9:05 a.m. – 11:30 a.m. | <u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)</u> |
| 11:30 a.m. – 12:15 p.m. | LUNCH BREAK |
| 12:15 p.m. | Open Meeting and Approval of July 28, 2021 Minutes |
| 12:20 p.m. | Committee Reports |
| 1:00 p.m. – 1:30 p.m. | Presentation on BCAP Certification |
| 1:35 p.m. - 2:30 p.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 presented by the Compliance Officer and review any documents that require board approval in Executive Session.
3. **Finance Committee (Cryer, Cole)***
Financials will be reviewed for July of 2021.
4. **Jurisprudence Examination Committee (Boudloche, Wright)**
Board will continue to discuss update on new methods to implement the exam.
5. **Legislative Oversight Committee (Tuminello, Cole, Murray)**
No new business.

6. Policies and Procedures Committee (Cole, Cryer)

No new business.

7. Continuing Education Committee (Boudloche, Murray)

No new business.

8. Supervision Oversight Committee (Cole, Wright)

No new business.

9. Long Range Planning

Update CE Reporting Form for 2022

Review and Update Policy and Procedures if required

Discussion Items:

Dual Relationship Question

Financial Aid Question

Gulf Coast ABA Conference Board Presentation

FARB Conference

Licensure Software Update

Executive Director's Report

Schedule Future Meeting Dates

Estimated – 2:30 p.m. or upon completion of all business

Adjourn