

**Louisiana Behavior Analyst Board**  
**4334 South Sherwood Forest Blvd, Suite C-150**  
**Baton Rouge, Louisiana 70816**  
**AGENDA**  
**Wednesday – September 20, 2023**

*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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| <b>8:30 a.m.</b>               | <b>September Board Meeting: Call to Order</b>  |
|                                | <b>Approval of September 20, 2023 Agenda*</b>  |
| <b>8:35 a.m. – 10:45 a.m.</b>  | <b><u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)</u></b> |
| <b>10:45 a.m. – 11:15 p.m.</b> | <b><u>EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)</u></b>                 |
| <b>11:15 p.m. – 11:30 p.m.</b> | <b>Break</b>   |
| <b>11:30 p.m. – 11:45 p.m.</b> | <b>OPEN MEETING AND APPROVAL OF AUGUST 16, 2023 MINUTES*</b>                           |
| <b>11:45 p.m. – 1:30 p.m.</b>  | <b>COMMITTEE REPORTS</b>   |

**Committee Reports:**

- 1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:16)\***  
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.
- 2. Complaints Committee (Wright, Boe) (LSA-R.S. 42:16)\***  
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.
- 3. Finance Committee (J.Tuminello, Cole)\***  
Financials will be reviewed for August, 2023. The board will review Attestation Questionnaire for AUP Audit. The board will discuss contract for General Counsel for Fiscal Year 2023/24. The board will discuss upgrading technology and office equipment.

4. **Jurisprudence Examination Committee (Wright, J. Tuminello)**  
No new business
5. **Legislative Oversight Committee (A. Tuminello, Cole, Murray)\***  
Discuss promulgation of telehealth rules.
6. **Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)**  
The board will review any policies and procedures that require updating.
7. **Continuing Education Committee (Murray, Riofrio)**  
No new business.
8. **Supervision Oversight Committee (Cole, Mandal-Blasio)**  
The board will discuss ongoing supervision audits.
9. **Long Range Planning**  
No new business

Discussion Items:

Gulf Coast ABA Conference Presentation  
APBA Regulator's Conference

Executive Director's Report:

Statistics for August

**1:30 p.m. or upon completion of all agenda items**

Adjourn