

Louisiana Behavior Analyst Board
8706 Jefferson Highway Suite B
Baton Rouge, LA 70809
AGENDA

Tuesday, September 22, 2015

- 9:00 a.m. – 10:00 a.m. Committee Meetings
- 10:00 a.m. – 11:00 a.m. Credentials Review Committee Meeting (LSA-R.S. 42:6.1)
- 11:00 a.m. – 11:30 a.m. **Personnel Update (LSA-R.S. 42:6.1)**
Applicants for Part Time Executive Director Position
(LSA-R.S. 42:6.1)
- 11:30 a.m. LUNCH BREAK**
- 12:00 p.m. September Board Meeting: Call to Order
- Welcome New Ex-Officio Member
- Approval of September 22, 2015 Agenda*
- Discussion and approval of the August 18, 2015 Minutes*

Committee Reports:

1. **Credentials Review Committee (Parker, 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.
2. **Complaints Committee (Bradford, Chovanec) (LSA-R.S. 42:6.1)***
The Board may discuss the complaint process or disciplinary rules.
3. **Finance Committee (Brocato, Longwell, Burnett)***
The Board will review and approve monthly operational expenses. The Board will discuss annual audit process. The Board may discuss other operational expenses.
4. **Jurisprudence Examination Committee (Longwell, Bradford, Burnett)***
The Board may discuss the Jurisprudence Examination.
5. **Legislative Oversight Committee (Bellaci, Brocato)***
The Board may review the finalized supervision guidelines and discuss promulgation. Board representatives will discuss the September 4, 2015 meeting with LBAB representatives.
6. **Polices and Procedures Committee (Chovanec, Bellaci)***
The Board will review current polices and procedures.
7. **Continuing Education Committee (Longwell, Bellaci)**
The Board may discuss continuing education requirements and/or reporting mechanisms.
8. **Long Range Planning Committee**
The Board may discuss items for the long range planning task list.

Discussion:

1. 2016 Renewals
2. Future New Business

1:00 p.m. Adjourn