

ALL ATTENDEES AT THIS MEETING WILL BE REQUIRED TO WEAR A MASK  
WHEN SIX FEET OF PHYSICAL DISTANCE CANNOT BE MAINTAINED

*Louisiana Behavior Analyst Board*  
*4334 South Sherwood Forest Blvd, Suite C-150*  
*Baton Rouge, Louisiana 70816*  
**AGENDA**  
*Tuesday, September 28, 2021*

- 9:00 a.m. September Board Meeting: Call to Order  
Approval of September 28, 2021 Agenda
- 9:05 a.m. – 11:30 a.m. **EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)**
- 11:30 a.m. – 11:45 a.m. **EXECUTIVE SESSION: Personnel (LSA-R.S. 42:16)**
- 11:45 a.m. – 12:00 p.m. **EXECUTIVE SESSION: ZOOM with parent in reference: Lack of Services in Rural Areas (LSA-R.S. 42:16)**
- 12:05 p.m. Open Meeting
- 12:10 p.m. **WORKING LUNCH**
- 12:15 p.m. – 2:15 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 by the Compliance Office and review any documents that require board approval and/or decisions in Executive Session.
3. **Finance Committee (Cryer, Cole)\***  
Financials will be reviewed for August of 2021.
4. **Jurisprudence Examination Committee (Boudloche, Wright)**  
Board will discuss update on issuance of Jurisprudence Exam options.
5. **Legislative Oversight Committee (Tuminello, Cole, Murray)**  
Board will review information regarding legislation passed allowing boards to contract for certain services with the Attorney General's Office, including rule promulgation  
Board will review Emergency Rule submitted regarding renewal fees for LBAs and SCaBAs.
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:

Licensure Software Update

Reply received after Presentation on BCAP Certification

Question concerning Student Interns

Presentation at Gulf South Autism Conference

Executive Director's Report

Future Meeting Dates

**Estimated – 2:15 p.m. or upon completion of all business**

Adjourn