

Louisiana Behavior Analyst Board
8706 Jefferson Highway Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, January 12, 2016

- 9:30 a.m. – 10:30 a.m. Committee Meetings
- 10:30 a.m. – 11:30 a.m. Credentials Review Committee Meeting (LSA-R.S. 42:6.1)
- 11:30 a.m. LUNCH BREAK**
- 12:00 p.m. January Board Meeting: Call to Order
- Approval of January 12, 2016 Agenda*
- Discussion and Approval of the December 15, 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. The Board will review and approve license and certificate renewals for 2016.
2. **Complaints Committee (Longwell, Chovanec) (LSA-R.S. 42:6.1)**
Review and discuss Attorney General's response on what/how to report to NPD and defining LBA's legal authority.
3. **Finance Committee (Longwell, Bellaci)***
The Board will review and approve monthly operational expenses. The Board may discuss other operational expenses.
4. **Jurisprudence Examination Committee (Bradford, Chovanec)***
The Jurisprudence Exam, with revisions due to Supervision Guideline changes, will be discussed and/or approved. Research regarding online Jurisprudence Exam for LBA'S as continuing education tool may be discussed.
5. **Legislative Oversight Committee (Brocato, Longwell, Burnett)***
Review and discuss Attorney General's response to removal of a board member; Amendment 351 for Suspension of Line Technician; and Part IV of the application review being recorded in the minutes. Review, discuss and/or approve revised Supervision Requirements for Line Technicians. Discussion will be held on Call for Nominations.
6. **Polices and Procedures Committee (Bellaci, Brocato, Burnett)****
The Board will discuss/review audit process for Supervision guidelines and CEU's reporting; application review procedures; and Line Technician Certificates.
7. **Continuing Education Committee (Bellaci, Bradford)**
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. Future New Business

2:30 p.m. Adjourn