

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Tuesday, January 21, 2020

- 9:00 a.m. – 10:00 a.m. Committee Meetings
- 10:00 a.m. – 11:45 a.m. Credentials Review Committee Meeting (LSA-R.S. 42:6.1)
- 11:45 a.m. January Board Meeting: Call to Order
- Approval of January 21, 2020 Agenda*
- Discussion and Approval of the November 12, 2019 and December 10, 2019 Minutes*
- 12:00 p.m. Working Lunch**
- 1:00 p.m. Public Hour

Committee Reports:

1. **Credentials Review Committee (Boe, Owens, 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 (Tuminello, Boe, Owens) (LSA-R.S. 42:6.1)***
The board will receive update from the Complaints Coordinator by the Executive Director. The board will review and vote if necessary, on any items regarding complaints in Executive Session.
3. **Finance Committee (Wright, Cole)***
The board will review/approve monthly operational expenses for December. The board will review/approve reconciliations for December. The board will review the financials for December. The board will address any financial issues requiring board approval.
4. **Jurisprudence Examination Committee (Williamson, Wright)**
The board will review the questions for submission to the software technicians.
5. **Legislative Oversight Committee (Tuminello, Cryer, Cole)***
The board will receive an update on the Rule Promulgation for Supervision Requirements. The board will discuss law to be introduced this session concerning board member terms.
6. **Policies and Procedures Committee (Cole, Wright)**
The board will discuss creating policies as relates to disciplinary hearings. The board will discuss any other areas which may require policies.
7. **Continuing Education Committee (Boudloche, Cryer)**
A request for a local conference to be approved as continuing education hours will be discussed.
8. **Supervision Oversight Committee (Cole, Wright)**
No new business.

Long Range Planning

Training for Board Members

Discussion Items:

Application/Licensure Software Update
Renewals Update
Executive Director's Report

2:45 p.m. Adjourn