

*Louisiana Behavior Analyst Board  
4334 South Sherwood Forest Blvd, Suite C-150  
Baton Rouge, Louisiana 70816  
AGENDA  
Wednesday, January 6, 2021*

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- 9:00 a.m. – 10:30 a.m.      **Review of CE Reporting Forms (Full Board)**
- 10:30 a.m.                      January Board Meeting: Call to Order
- Approval of January 6, 2021 Agenda
- 10:35 a.m. – 12:30 p.m.      **EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)**
- Complaints Committee Meeting (LSA-R.S. 42:16)**
- Working Lunch**
- 12:30 p.m.                      Approval of October and November Minutes
- 12:35 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, as well as renewals requiring review.
2. **Complaints Committee (Tuminello, Boe, Owens) (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 in Executive Session.
3. **Finance Committee (Cryer, Cole)\***  
Financials will be reviewed for November and December at the next monthly meeting.
4. **Jurisprudence Examination Committee (Boudloche, Wright)**  
No new business.
5. **Legislative Oversight Committee (Tuminello, Cole, Murray)**  
Discuss legislation to set terms for board members.
6. **Policies and Procedures Committee (Cole, Cryer)\***  
The board will review draft of Emergency Rules at the next monthly meeting.
7. **Continuing Education Committee (Boudloche, Murray)\***  
The committee will review CEU reporting forms. The board will discuss any discrepancies.
8. **Supervision Oversight Committee (Cole, Wright)**  
Supervision Audits will be discussed.

**9. Long Range Planning**

Update CE Reporting Form for 2022

Review and Update Policy and Procedures if required

Discussion Items:

Licensure Software Update

Renewals Update

Executive Director's Report

**Estimated - 1:45 p.m. or upon completion of all business**

Adjourn