

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

**Tuesday, October 13, 2015**

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- 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.                    October Board Meeting: Call to Order
- Approval of October 13, 2015 Agenda\*
- Discussion and approval of the September 22, 2015 Minutes\*
- Discussion and approval of the August 18, 2015 Minutes\*
- Discussion and approval of the July 21, 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 (Longwell, Chovanec) (LSA-R.S. 42:6.1)**  
The Board will receive update on Consent Order. The Board may discuss the complaint process or disciplinary rules.
3. **Finance Committee (Longwell, Bellaci)\***  
The Board will review and approve monthly operational expenses. The Board will receive update on annual Year End Compilation and Certified Financial Statement. The Board may discuss other operational expenses.
4. **Jurisprudence Examination Committee (Bradford, Chovanec)\***  
The new Jurisprudence Exam will be presented to the Board for discussion and/or approval.
5. **Legislative Oversight Committee (Brocato, Longwell, Burnett)\***  
The Board will present the MOU between LaBAA and LBAB for final approval. The Board may review the status of finalized supervision guidelines promulgation.
6. **Polices and Procedures Committee (Bellaci, Brocato, Burnett)**  
The Board will review current polices and procedures. The Board may discuss and/or review updating forms.
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. 2016 Renewals Update
2. Future New Business

1:30 p.m. Adjourn