Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Tuesday, October 20, 2020

CERTIFICATION

In accordance with Proclamation #117 JBE 2020 COVID-19 Public Health Emergency
Phase 3 of Resilient Louisiana Section 4, Section 1: General Provisions
A)...statewide public health emergency is declared to continue to exist in the State of Louisiana...
Therefore, the Louisiana Behavior Analyst Board hereby certifies it will be unable to operate in person due to health care risk created by meeting quorum requirements and therefore shall hold this board meeting via electronic means, more specifically via Zoom, both for Executive Session and Open Meeting.
The meeting will begin at 9:00 a.m. with the board chair opening the meeting and then moving to enter Executive Session.
Executive Session is expected to close at approximately 10:30 a.m.,
at which time the public is invited to participate and comment.
Please check the board website home page lababoard.org for the Zoom code on October 19, 2020.

Should you wish to access the first few minutes of the meeting when the board approves the agenda and moves to Executive Session, please send an email to baadmin@la.gov by end of day Monday, October 19, 2020.

9:00 a.m. October Board Meeting: Call to Order

Approval of October 20, 2020 Agenda

9:05 a.m. - 10:30 a.m. EXECUTIVE SESSION: Credentials Review Committee Meeting

(LSA-R.S. 42:16)

Complaints Committee Meeting (LSA-R.S. 42:16)

10:30 a.m. OPEN MEETING: Approval of September 22, 2020 Minutes

10:40 a.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 Executive Director and review any documents that require board approval in Executive Session.

3. Finance Committee (Cryer, Cole)*

The board will review/approve monthly operational expenses for September. The board will review/approve reconciliations for September. The board will review the financials for September. The board will review the AUP Audit for FY 19/20. The board will review a bid for the licensure software program.

4. <u>Jurisprudence Examination Committee (Boudloche, Wright)</u>

No new business.

5. Legislative Oversight Committee (Tuminello, Cole, Murray)*

No new business.

6. Policies and Procedures Committee (Cole, Cryer)*

The board will discuss outline of Emergency Rules. The board will discuss and review draft of policies and procedures to address disaster/recovery business continuity and sexual harassment.

7. Continuing Education Committee (Boudloche, Murray)*

The board will review and approve form for submitting CEUs.

8. Supervision Oversight Committee (Cole, Wright)

Supervision Audits are ongoing and results will be reviewed by the committee when received.

9. Long Range Planning

Discussion Items:

BACB Opinion/Standardized Assessment Renewals Update Elections Update Executive Director's Report

1:00 p.m. (estimated)
or when all business is completed Adjourn