

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816

AGENDA
Wednesday – October 23, 2024

Any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person who would like to submit a request to participate in the Open Meeting portions of this board meeting is encouraged to contact Rhonda Boe at 225-295-8413 or Rhonda.Boe@la.gov to discuss viable alternative methods at least three (3) days prior to the meeting.

8:30 a.m.	October Board Meeting: Call to Order Approval of October 23, 2024 Agenda*
8:40 a.m. – 11:40 a.m.	<u>EXECUTIVE SESSION:</u> <u>Credentials Review Committee Meeting</u> (La. R.S. 42:17(A)(1)(4))*
11:45 p.m.	Working Lunch
11:45 p.m. – 12:15 p.m.	<u>EXECUTIVE SESSION: Complaints Committee</u> (La. R.S. 42:17(A)(1)(4))*
12:15 p.m. – 12:25 p.m.	OPEN MEETING AND APPROVAL OF September 18, 2024 MINUTES
12:25 p.m. – 1:30 p.m.	COMMITTEE REPORTS
1:30 p.m. – 2:00 p.m.	DISCUSSION ITEMS AND EXECUTIVE DIRECTOR'S REPORT

Committee Reports:

- 1. Credentials Review Committee (Boe, Full Board) (La. R.S. 42:17(A)(1)(4))***
The board will review and make recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session. The board will review any submitted application or related forms that require board review, including lapsed license renewal requests.
(Note: All licensure and certification applicants being reviewed have been assigned a confidential number and have been notified by electronic mail that their application will be reviewed in Executive Session and have been afforded the opportunity to request the review be held in Open Session. If requesting Open Session, the discussion/review becomes public record. All registration applicants being reviewed have been assigned a confidential number and have been notified by electronic mail

that their case will be reviewed in Executive Session and have been afforded the opportunity to provide any statement and/or documents on their behalf.)

2. Complaints Committee (Wright, Boe) (La. R.S. 42:17(A)(1)(4))*

The board will receive update from the Complaints Coordinator by the Executive Director and review any documents that require board approval and/or decisions in Executive Session.

(Note: All individuals being reviewed have been assigned a confidential number and/or a complaint number and have been notified by electronic mail that their case will be reviewed in Executive Session and have been afforded the opportunity to provide any statement and/or documents on their behalf.)

3. Finance Committee (J.Tuminello, Cole)*

September financials will be reviewed. AUP final report will be reviewed and discuss. Review budget draft for FY 25/26.

4. Jurisprudence Examination Committee (Wright, J. Tuminello)

Need for policy regarding multiple re-takes to be discussed.

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

OLRP quote to be reviewed and discussed. Discuss hearing date for telehealth rule.

6. Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)

No new business.

7. Continuing Education Committee (Murray, Riofrio)*

CEU Renewal audit submission will be reviewed.

8. Supervision Oversight Committee (Cole, Mandal-Blasio)

Audits to be scheduled

9. Long Range Planning

LBAB Sponsored Events for licensees

Discussion Item:

Gulf Coast Conference Presentation Review

Executive Director's Report:

Office building Update

Renewal and monthly Statistics

Board Appointments Update

Board Member Nominations for 2025 vacancies

Schedule November and December meetings

2:00 p.m. or upon completion of all agenda items

Adjourn