

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

Tuesday, November 17, 2015

- 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. November Board Meeting: Call to Order
- Approval of November 17, 2015 Agenda*
- Discussion and approval of the October 13, 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. The Board will review and approve license and certificate renewals for 2016.
2. **Complaints Committee (Longwell, Chovanec) (LSA-R.S. 42:6.1)*****
The Board will discuss where disciplinary actions are required to be reported and/or posted. The Board will review registration process with NPDB. The Board will review notification process for informing BACB of final determinations. The Board will review updated checklist for BA applicants. 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 including approved Engagement Request. The Board will review Amended Budget item. The Board may discuss other operational expenses.
4. **Jurisprudence Examination Committee (Bradford, Chovanec)****
The policies and procedures for Jurisprudence Exam will be presented to the Board for discussion and/or approval. The Jurisprudence Exam approved at October 13, 2015 meeting to be implemented on January 1, 2016 will be viewed in Final Draft.
5. **Legislative Oversight Committee (Brocato, Longwell, Burnett)****
An update on the MOU between LaBAA and LBAB will be presented. The Board will review Attorney General's office statements concerning a Line Technician's registration being put on hold pending further information request and removal of a board member. The Board will review feedback to request for comments/concerns/questions from LBA's regarding Supervision Guidelines. Update on hiring Legislative Consultant will be discussed.

6. Polices and Procedures Committee (Bellaci, Brocato, Burnett)****

The Board will review an updated Line Technician Application form. The Board will discuss and/or review audit process for Supervision guidelines and CEU's reporting. The Board will discuss supervision question concerning graduate intern. The Policy and Procedures for Change of Supervisor and Renewals approved at the October 13, 2015 meeting will be viewed in Final Draft.

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. Employee Sick Days/Vacation Procedure
2. Future New Business

2:30 p.m. Adjourn