

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B, Baton Rouge, Louisiana 70809
AGENDA
Tuesday, December 15, 2015

9:30 a.m. – 10: 30 a.m. Committee Meetings (10:00 Conference Call-Bill Bryan)

10:30 a.m. – 11:15 a.m. Credentials Review Meeting (LSA-R.S.42:6.1)

11:15 a.m. – 11:30 a.m. Personnel (LSA-R.S.42:6.1)

11:30 a.m. Lunch Break

12:00 p.m. December Board Meeting: Call to Order

 Approval of December 15, 2015 Agenda*

 Discussion and Approval of the November 17, 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, certificate and registration renewals for 2016.
2. **Complaints Committee (Longwell, Chovanec) (LSA-R.S.42:6.1)**
The Board may discuss the complaint process or disciplinary rules.
3. **Finance Committee (Longwell, Bellaci)****
The Board will review and approve monthly operational expenses and receive update on YEC and CFS.
4. **Jurisprudence Examination Committee: (Bradford, Chovanec)***
The Policies and Procedures for Jurisprudence Exam will be discussed and/or approved.
5. **Legislative Oversight Committee (Brocato, Longwell, Burnett)******
The Board will participate in conference call with Asst. Atty. Gen. concerning several matters. The Board will review Rules for Enforcement of Ethical Standards and Removal of a Board member, as well as Amendment to Act 351. The Board will discuss updated Supervision Requirements for RLT'S.
6. **Policies and Procedures Committee (Bellaci, Brocato, Burnett)****
The Board will discuss audit process for Supervision Guidelines and CEU's reporting.
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. Voting and Nominations*
 2. Future New Business

2:30 p.m. Adjourn