

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Wednesday – February 21, 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.	February Board Meeting: Call to Order
	Approval of February 21, 2024 Agenda*
8:35 a.m. – 11:30 a.m.	<u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)</u>
11:30 a.m. – 12:30 p.m.	<u>EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)</u>
12:30 p.m.	WORKING LUNCH
12:45 p.m. – 1:00 p.m.	OPEN MEETING AND APPROVAL OF January 10, 2024 MINUTES*
1:00 p.m. – 2:00 p.m.	COMMITTEE REPORTS
2:00 p.m. – 2:30 p.m.	DISCUSSION ITEMS AND EXECUTIVE DIRECTOR’S REPORT

Committee Reports:

- 1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:16)***
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.
- 2. Complaints Committee (Wright, Boe) (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 and/or decisions in Executive Session.
- 3. Finance Committee (J.Tuminello, Cole)***
Financials will be reviewed for December, 2023 and January, 2024.

4. **Jurisprudence Examination Committee (Wright, J. Tuminello)**
No new business
5. **Legislative Oversight Committee (A. Tuminello, Cole, Murray)***
Update on promulgation of telehealth rules and ADA attendance accommodations at board meetings.
6. **Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)**
No new business.
7. **Continuing Education Committee (Murray, Riofrio)**
Discussion on hours required for 2024 reporting period and approval of form.
8. **Supervision Oversight Committee (Cole, Mandal-Blasio)**
Audit letters being prepared.
9. **Long Range Planning**
No new business

Discussion Item:

Update on Clerical Position
Renewals

Executive Director's Report:

FBI Audit Review
IdentoGO Update
APBA Conference
Election Results
Statistics for January

2:30 p.m. or upon completion of all agenda items

Adjourn