

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, March 14, 2017
(Revised 3-14-17 12:30 p.m.)

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. Working Lunch Break

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

 Approval of March 14, 2017 Agenda*

 Discussion and Approval of the February 21, 2017 Minutes*

Committee Reports:

1. **Credentials Review Committee (Boe, 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 vote on whether or not to approve late renewals received.
2. **Complaints Committee (Bellaci, Tuminello) (LSA-R.S. 42:6.1)****
The Board will receive update from the Complaints Coordinator. The board will discuss qualifications for Complaints Coordinator position. The Board will discuss recommendation for Attorney General's Office on Consent Orders. The board will review Ethics Board correspondence.
3. **Finance Committee (Bellaci, Williamson, Griffin)*******
The Board will review/approve monthly operational expenses. The Board will review financials for February. The draft of the audit findings will be reviewed and discussed. The Board will review Senate Resolution No. 10. The board will review insurance coverage through Office of Risk Management.
4. **Jurisprudence Examination Committee (Tuminello, Longwell)**
No new business.
5. **Legislative Oversight Committee (Bradford, Williamson, Griffin)***
The Board will discuss revisions to rules that need to be promulgated. The Board will review information from FARB Executive Director and General Counsel concerning consolidation of regulatory boards and antitrust issues.
6. **Policies and Procedures Committee (Longwell, Tuminello)***
The Board will review revised draft of formal policies and procedures for Supervision Oversight Committee. The board will select a committee to draft policies and procedures for complaint process.
7. **Continuing Education Committee (Bradford, Bellaci)**
The Committee will present findings from Continuing Education audit responses for review.
8. **Supervision Oversight Committee (Williamson, Longwell)**
The Board will discuss audits and a start date.
9. **Long Range Planning**

Discussion Items:

Executive Director's Report

2:30 p.m. Adjourn