

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

Tuesday, March 31, 2015

8:15 a.m.-9:30 a.m.	Committee Meetings
9:30 a.m.- 10:15 a.m.	Credentials Review Committee Meeting [LSA-R.S. 42:6.1]
10:30 a.m. – 11:30 a.m.	Meeting with James E. Hussey, M.D., Medical Director Medicaid Behavioral Health, DHH
11:30 a.m. – 12:00 noon	<u>Complaint Review/Legal Matter [LSA-R.S. 42:6.1.]</u> a. Job posting for an ABA company (cont'd)*
12:00 noon	LUNCH BREAK
12:30 p.m.	March Board Meeting: Call to Order Approval of March 31, 2015 Agenda* Discussion and approval of the January 6, 2015 Minutes and February 3, 2015 minutes*

Committee Reports:

1. **Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]***
The Board will review committee recommendations regarding applicant files for licensure, certification and/or registration in executive session. The Board will also review and discuss any issues with specific renewals in executive session.
2. **Complaints Committee [Bradford, Chovanec] [LSA-R.S. 42:6.1]***
The Board may discuss the complaint process or disciplinary rules.
3. **Finance Committee [Brocato, Longwell, Zimmermann]***
The Board will review and approve monthly operational expenses. The Board will discuss the part-time employment contract.
4. **Jurisprudence Examination Committee [Longwell, Bradford, Zimmermann]***
The Board may discuss the Jurisprudence examination.
5. **Legislative Oversight Committee [Bellaci, Brocato]***
The Board may discuss current legislative issues. The Board may also discuss the process to promulgate the supervision guidelines as rules. The Board may discuss promulgating rules for ethics. The Board will review the status of the Continuing Education rules.
6. **Policies and Procedures Committee [Chovanec, Bellaci]***
The Board will review current policies and procedures.
7. **Continuing Education Committee [Longwell, Bellaci]**
The Board may discuss continuing education requirements.

8. Long Range Planning Committee

The Board may discuss items for the long range planning task list.

Discussion:

1. Reminder: Annual Ethics Filing (Tier 2.1)
2. Future New Business

2:30 p.m. Adjourn