

**Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816**

**AGENDA
Wednesday, April 9, 2025**

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.

9:00 a.m.	April Board Meeting: Call to Order Approval of April 9, 2025 Agenda*
9:10 a.m. – 11:00 a.m.	<u>EXECUTIVE SESSION:</u> <u>Credentials Review Committee Meeting</u> (La. R.S. 42:17(A)(1)(4))*
11:00 a.m. – 11:30 a.m.	<u>EXECUTIVE SESSION: Complaints Committee</u> (La. R.S. 42:17(A)(1)(4))*
11:30 a.m.	Working Lunch
11:45 a.m.	OPEN MEETING AND APPROVAL OF March 12, 2025 MINUTES*
11:45 p.m. – 1:00 p.m.	COMMITTEE REPORTS
1:00 p.m. – 1:30 p.m.	DISCUSSION ITEMS AND EXECUTIVE DIRECTOR'S REPORT

Committee Reports:

- 1. Credentials Review Committee (Boe, Full Board) (La. R.S. 42:17(A)(1)(4))***
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.
(Note: All licensure and certification applicants being reviewed have been assigned a confidential number and have been notified by electronic mail that their application will be reviewed in Executive Session and have been afforded the opportunity to request the review be held in Open Session. If requesting Open Session, the discussion/review becomes public record. All registration applicants being reviewed have been assigned a confidential number and have been notified by electronic mail that their case will be reviewed in Executive Session and have been afforded the opportunity to provide any statement and/or documents on their behalf.)

2. Complaints Committee (Wright, Boe) (La. R.S. 42:17(A)(1)(4))*

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.

(Note: All individuals being reviewed have been assigned a confidential number and/or a complaint number and have been notified by electronic mail that their case will be reviewed in Executive Session and have been afforded the opportunity to provide any statement and/or documents on their behalf.)

3. Finance Committee (Mandal-Blasio, Cole)*

February financials will be reviewed. Review draft of amended budget for Fiscal Year 2024/25. Review and approve contracts for Fiscal Year 2025/26. Review Agreed Upon Procedures solicitations for proposals. Review quotes for compliance with ADA Web Accessibility Roadmap.

4. Jurisprudence Examination Committee (Tuminello Boudloche)

Initiate updated Jurisprudence Exam.

5. Legislative Oversight Committee (Cole, West)*

Review compliance with ADA Web Accessibility Roadmap quotes. Review any bills to watch for the upcoming Legislative Session.

6. Policies and Procedures Committee (Mandal-Blasio, Tuminello)

No new business.

7. Continuing Education Committee (Riofrío, Boudloche, West)

No new business

8. Supervision Oversight Committee (Mandal-Blasio, Cole, Wright, Riofrío)

Another round of supervision audits letters will be mailed later this month.

9. Long Range Planning*

LBAB Sponsored Events for licensees (April 25, 2025)

Review, discuss and finalize details/comments on conference event

Discussion Items:

Renewals

Schedule Future Meeting Dates

Executive Director's Report:

Tier 2.1 Reports

Annual Trainings

Monthly Statistics

1:30 p.m. or upon completion of all agenda items

Adjourn