

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Wednesday, May 12, 2021

9:00 a.m. May Board Meeting: Call to Order
Approval of May 12, 2021 Agenda

9:05 a.m. – 11:30 **EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)**

Complaints Committee Meeting (LSA-R.S. 42:16)

11:35 a.m. Open Meeting and Approval of April 20, 2021 Minutes

11:40 a.m. Committee Reports

11:45 a.m. Working Lunch

Committee Reports:

1. **Credentials Review Committee (Boe, Owens, Full Board) (LSA-R.S. 42:16)**
The board will vote on recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session, as well as renewals requiring review, including CE audits.
2. **Complaints Committee (Tuminello, Boe, Owens) (LSA-R.S. 42:16)**
The board will receive update from the Complaints Coordinator by the Compliance Office and review any documents that require board approval in Executive Session.
3. **Finance Committee (Cryer, Cole)***
Financials will be reviewed for May of 2021. FY 20/21 budget will be reviewed and amended.
4. **Jurisprudence Examination Committee (Boudloche, Wright)**
Board will discuss issuance of Jurisprudence Exam upon launching of online Application software.
5. **Legislative Oversight Committee (Tuminello, Cole, Murray)**
Board will review bills currently in legislative session and be updated on the board's bill for board member terms.
6. **Policies and Procedures Committee (Cole, Cryer)**
No new business.
7. **Continuing Education Committee (Boudloche, Murray)**
Board will discuss date to have new form available for online Application software.
8. **Supervision Oversight Committee (Cole, Wright)**
Board will continue to discuss SCABA supervision audits and SCABA duties.
9. **Long Range Planning**
Update CE Reporting Form for 2022
Review and Update Policy and Procedures if required
Research and review credentialing boards

Discussion Items:

Licensure Software Update
Executive Director's Report and Tier 2.1 Reminder
Schedule Future Meeting Dates

Estimated – 2:00 p.m. or upon completion of all business

Adjourn