Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Wednesday, May 14, 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.

8:45 a.m. April Board Meeting: Call to Order

Approval of April 9, 2025 Agenda*

8:50 a.m. - 11:50 a.m. <u>EXECUTIVE SESSION:</u>

Credentials Review Committee Meeting

(La. R.S. 42:17(A)(1)(4))*

11:30 a.m. Working Lunch

11:50 a.m. – 12:45 p.m. <u>EXECUTIVE SESSION: Complaints Committee</u>

(La. R.S. 42:17(A)(1)(4))*

12:50 p.m. OPEN MEETING AND APPROVAL OF

April 9, 2025 and April 25, 2025 MINUTES**

1:00 p.m. – 1:45 p.m. COMMITTEE REPORTS

1:45 p.m. – 2:00 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)*

March financials will be reviewed. Final costs of conference will be reviewed and discussed. Electronic acquisitions will be discussed.

4. <u>Jurisprudence Examination Committee</u> (Tuminello Boudloche)

No new business.

5. <u>Legislative Oversight Committee (Cole, West)*</u>

Review progress of any bills being watched that affect boards in this Legislative Session. Review first draft of amending Chapter 3 §301 A.1.

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

Review first draft of policy regarding falsified RLT applications.

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

No new business

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

Supervision audit letters update.

9. Long Range Planning*

Review and discuss the April 25, 2025 conference and feedback received on this presentation.

Discussion Items:

Reappointment of Consumer Member Renewals Update Transfer Fees Question Review Updated MOU with LSBEP

Executive Director's Report:

Monthly Statistics

Review and discuss any questions received

2:00 p.m. or upon completion of all agenda items

Adjourn