

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, May 9, 2017

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 May 9, 2017 Agenda*

 Discussion and Approval of the April 11, 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 review two registration oversights.
2. **Complaints Committee (Bellaci, Tuminello) (LSA-R.S. 42:6.1)***
The board will receive update from the Complaints Coordinator. The board will discuss decision from Ethics Board meeting. The board will discuss effect of SR75 on complaints.
3. **Finance Committee (Bellaci, Williamson, Griffin)*******
The board will review/approve monthly operational expenses. The board will review reconciliations for April. The board will review amended budget figures for FY16/17 and draft budget for FY17/18. The board will review SR10 form submitted. The board will discuss and vote on contracts for FY17/18.
4. **Jurisprudence Examination Committee (Tuminello, Longwell)**
No new business.
5. **Legislative Oversight Committee (Bradford, Williamson, Griffin)****
The board will discuss and review draft of changes presented by the Continuing Education Committee to the current rules. The board will discuss and review SB38 and SB75.
6. **Policies and Procedures Committee (Longwell, Tuminello)****
The board will review final draft of policies and procedures for Supervision Oversight Committee. The board will review final draft of policies and procedures for Complaints Committee.
7. **Continuing Education Committee (Bradford, Bellaci)****
The committee will present final report from Continuing Education audit. The board will review the updated Continuing Education Reporting Form.
8. **Supervision Oversight Committee (Williamson, Longwell)****
The board will review audit logs and discuss a start date. The board will review questions presented during the past month concerning supervision.
9. **Long Range Planning**

Discussion Items:
Executive Director's Report

2:30 p.m. Adjourn