

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Tuesday, June 18, 2019

9:30 a.m. – 10:30 a.m. Committee Meetings

10:30 a.m. – 12:20 a.m. Credentials Review Committee Meeting (LSA-R.S. 42:6.1)

11:30 a.m. Working Lunch

12:30 p.m. June Board Meeting: Call to Order

 Approval of June 18, 2019 Agenda*

 Discussion and Approval of the May 14, 2019 Minutes*

1:00 p.m. Public Hour

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.
2. **Complaints Committee (Tuminello, Boe) (LSA-R.S. 42:6.1)**
The board will receive update from the Complaints Coordinator by the Executive Director. Board Counsel from Attorney General's Office will review ruling from the hearing on March 11, 2019 with the board.
3. **Finance Committee (Boudloche, Cole)***
The board will review/approve monthly operational expenses for May. The board will review/approve reconciliations for May. The board will review the financials for May. The board will be updated on progress of contracts for FY 19/20.
4. **Jurisprudence Examination Committee (Williamson, Wright)**
The board will discuss reinstatement of lapsed licenses over 2 years and determine if Jurisprudence Exam should also be required.
5. **Legislative Oversight Committee (Tuminello, Cryer, Cole)**
Board will discuss bills in the 2019 Regular Session that passed which directly impact boards. The board will receive an update on the Rule Promulgation for Supervision Requirements.
6. **Policies and Procedures Committee (Cole, Wright)**
The board will discuss the policy for reinstating lapsed licenses after 2 years. The board will discuss Sexual Harassment policy
7. **Continuing Education Committee (Boudloche, Cryer)**
BACB Continuing Education changes
8. **Supervision Oversight Committee (Cole, Wright)***
The board will be updated on supervision problems discussed at the May meeting.
9. **Long Range Planning**
CLEAR Investigation Training Courses
FARB Board Training for Board Members (Nov. 15th/Jan. 10th)

Discussion Items:

Application/Licensure Software Update
Executive Director's Report
Schedule Future Board Meetings

2:30 p.m. Adjourn