

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, July 11, 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/Recognition of Outgoing Board Members

12:00 p.m. July Board Meeting: Call to Order

 Approval of July 11, 2017 Agenda*

 Discussion and Approval of the June 13, 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.
2. **Complaints Committee (Bellaci, Tuminello) (LSA-R.S. 42:6.1)****
The board will receive update from the Complaints Coordinator. The board will be notified of the violations in a complaint and vote on whether or not to proceed to formal hearing. The board will discuss investigator contract.
3. **Finance Committee (Bellaci, Williamson, Griffin)*******
The board will review/approve monthly operational expenses. The board will review reconciliation for June. The board will review the financials for June. The board will view contract with Pinell & Martinez for the next 3 years of auditing for agreed-upon procedures. The board will vote on amended budget for FY 17/18.
4. **Jurisprudence Examination Committee (Tuminello, Longwell)**
No new business.
5. **Legislative Oversight Committee (Bradford, Williamson, Griffin)**
Notice of Intent for Continuing Education revisions published June 20, 2017 and forwarded to all LBA's for comments. Board will discuss comments received, if any.
6. **Policies and Procedures Committee (Longwell, Tuminello)**
No new business.
7. **Continuing Education Committee (Bradford, Bellaci)**
No new business.
8. **Supervision Oversight Committee (Williamson, Longwell)**
The board will begin planning the first audits for supervision.
9. **Long Range Planning**
The board will view presentations for a portal for BA/SCABA online renewal and CEUs submittal.
The board will discuss consolidating technology services.

Discussion Items:

Executive Director's Report

2:30 p.m. Adjourn