

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Tuesday, July 30, 2019

9:00 a.m. – 10:00 a.m. Committee Meetings

10:00 a.m. – 11:30 a.m. Credentials Review Committee Meeting (LSA-R.S. 42:6.1)

11:30 a.m. Working Lunch

1:15 p.m. July Board Meeting: Call to Order

 Approval of July 30, 2019 Agenda*

 Discussion and Approval of the June 18, 2019 Minutes*

1:15 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. The board will review CEUs on a lapsed license request for reactivation.
2. **Complaints Committee (Tuminello, Boe) (LSA-R.S. 42:6.1)**
The board will receive update from the Complaints Coordinator by the Executive Director. The board will review a Consent Order.
3. **Finance Committee (Boudloche, Cole)***
The board will review/approve monthly operational expenses for June. The board will review/approve reconciliations for June. The board will review the financials for June. The board will be updated on progress of contracts for FY 19/20. The board will review the end of fiscal year actuals. The board will review any additional expenses expected 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)**
The board will receive an update on the Rule Promulgation for Supervision Requirements, appointment of new board members and new board requirements.
6. **Policies and Procedures Committee (Cole, Wright)**
The board will discuss the policy for reinstating lapsed licenses after 2 years.
7. **Continuing Education Committee (Boudloche, Cryer)**
BACB Continuing Education changes will be reviewed.
8. **Supervision Oversight Committee (Cole, Wright)***
The board will be updated on any supervision issues that arise.

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

2:30 p.m. Adjourn