

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816

AGENDA

Wednesday – August 14, 2024

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.

8:30 a.m.	August Board Meeting: Call to Order
	Approval of July 23, 2024 Agenda*
8:45 a.m. – 11:30 a.m.	<u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:17 (A) (1))</u>
11:30 a.m.	Working Lunch
11:30 a.m. – 12:15 p.m.	<u>EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:17 (A) (1))</u>
12:20 p.m. – 12:45 p.m.	OPEN MEETING AND APPROVAL OF July 23, 2024 MINUTES
12:45 p.m. – 2:00 p.m.	COMMITTEE REPORTS
2:00 p.m. – 2:15 p.m.	DISCUSSION ITEMS AND EXECUTIVE DIRECTOR’S REPORT

Committee Reports:

1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:17 (A) (1)) *

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) (LSA-R.S. 42:17 (A) (1)) *

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 (J.Tuminello, Cole)*

Financials will be reviewed at next month's meeting. Discuss preparation of the AFR report. Review payment of compensatory time in excess of 360 for FY 23/24.

4. Jurisprudence Examination Committee (Wright, J. Tuminello)

No new business.

5. Legislative Oversight Committee (A. Tuminello, Cole, Murray)*

OLRC Meeting update and promulgation of 2 rules will be discussed.

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

No new business.

7. Continuing Education Committee (Murray, Riofrio)*

CEU Renewal audit letters will be reviewed for distribution.

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

No new business

9. Long Range Planning

LBAB Sponsored Events for licensees

Discussion Item:

New CBC Procedures Update
Gulf Coast Conference Update

Executive Director's Report:

Renewal Statistics
Board Appointments Update
Schedule September meeting

2:15 p.m. or upon completion of all agenda items

Adjourn