

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, September 12, 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. September Board Meeting: Call to Order/Welcome New Members
- Approval of September 12, 2017 Agenda*
- Discussion and Approval of the August 15, 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 (Longwell, Tuminello) (LSA-R.S. 42:6.1)***
The board will receive update from the Complaints Coordinator.
3. **Finance Committee (Williamson)*******
The board will review/approve monthly operational expenses. The board will review reconciliation for August. The board will review the financials for August. The board will receive draft of the SAUP audit. The board will review the AFR submitted.
4. **Jurisprudence Examination Committee (Tuminello, Longwell)**
No new business.
5. **Legislative Oversight Committee (Bradford, Williamson)***
The board will receive an update on final rule publication of Continuing Education Requirements. The board will begin reviewing Sunset procedures.
6. **Policies and Procedures Committee (Longwell, Tuminello)***
The board will discuss research regarding applicants with student loans that are in default. The board will review change proposed to Supervision Audit policy regarding time frames.
7. **Continuing Education Committee (Bradford)**
No new business.
8. **Supervision Oversight Committee (Williamson, Longwell)***
The board will review the progress on the first audits for supervision.
9. **Long Range Planning***
The board will discuss the options for accepting payments online for verifications and Licensee/Certificant renewals.

Discussion Items:

- Update on meeting with Molina Medicaid
- Update on Letters of Education
- Conference Presentation
- Committee Assignments
- Executive Director's Report
- Schedule for Board Meetings

2:30 p.m. Adjourn