

**Louisiana Behavior Analyst Board**  
**4334 South Sherwood Forest Blvd, Suite C-150**  
**Baton Rouge, Louisiana 70816**  
**AGENDA**  
**Wednesday – January 10, 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.*

<b>8:30 a.m.</b>	<b>January Board Meeting: Call to Order</b>
	<b>Approval of January 10, 2024 Agenda*</b>
<b>8:35 a.m. – 10:45 a.m.</b>	<b><u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)</u></b>
<b>10:45 a.m. – 11:25 a.m.</b>	<b><u>EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)</u></b>
<b>11:25 a.m. – 11:30 p.m.</b>	<b>OPEN MEETING AND APPROVAL OF December 13, 2023 MINUTES*</b>
<b>11:30 a.m.</b>	<b>WORKING LUNCH</b>
<b>11:30 a.m. – 1:00 p.m.</b>	<b>COMMITTEE REPORTS</b>
<b>1:00 p.m. – 1:30 p.m.</b>	<b>DISCUSSION ITEM: Study of Registration of Line Technicians</b>
<b>1:30 p.m. – 2:00 p.m.</b>	<b>DISCUSSION ITEMS AND EXECUTIVE DIRECTOR’S REPORT</b>

**Committee Reports:**

- 1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:16)\***  
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.
- 2. Complaints Committee (Wright, Boe) (LSA-R.S. 42:16)\***  
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.
- 3. Finance Committee (J.Tuminello, Cole)\***  
Financials will be reviewed for November, 2023.

4. **Jurisprudence Examination Committee (Wright, J. Tuminello)**  
No new business
5. **Legislative Oversight Committee (A. Tuminello, Cole, Murray)\***  
Update on promulgation of telehealth rules and ADA attendance accommodations at board meetings.
6. **Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)**  
No new business.
7. **Continuing Education Committee (Murray, Riofrio)**  
Discussion on hours required for individuals licensed in 2023.
8. **Supervision Oversight Committee (Cole, Mandal-Blasio)**  
Audit letters being prepared.

**Discussion Item:**

Study of Registration of Line Technicians

9. **Long Range Planning**

No new business

Discussion Item:

Deadline for review at board meetings  
Clerical Position

Executive Director's Report:

Statistics for December  
Election Update  
IdentoGO Update  
APBA Conference

**2:00 p.m. or upon completion of all agenda items**

Adjourn