

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Tuesday, January 15, 2019

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

12:30 p.m. January Board Meeting: Call to Order

 Approval of January 15, 2019 Agenda*

 Discussion and Approval of the November 13, 2018 and December 11, 2018 Minutes*

1:00 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 late and problem renewals.
2. **Complaints Committee (Tuminello, Boe) (LSA-R.S. 42:6.1)**
The board will receive update from the Complaints Coordinator by the Executive Director.
3. **Finance Committee (Boudloche, Cole)***
The board will review/approve monthly operational expenses for December. The board will review/approve reconciliations for December. The board will review the financials for December. The board will review the first draft of the budget for FY 19/20.
4. **Jurisprudence Examination Committee (Williamson, Wright)**
No new business.
5. **Legislative Oversight Committee (Tuminello, Cryer, Cole)**
Board will discuss any legislative concerns that need to be addressed during next regular session.
6. **Policies and Procedures Committee (Cole, Wright)**
No new business.
7. **Continuing Education Committee (Boudloche, Cryer)**
CE Reporting forms submitted with renewals will be reviewed. Licensees/Certificants will be selected for audits.
8. **Supervision Oversight Committee (Cole, Wright)***
The committee will provide update on ongoing supervision audits.
9. **Long Range Planning**
Review Meeting Date and Agenda for Promulgation of Rules Review

Discussion Items:

Renewals Update
FARB 2019/New Orleans
Act 693 Governor Review of State Agencies
Executive Director's Report

2:30 p.m. Adjourn