

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Thursday, October 17, 2019

- 9:00 a.m. – 10:00 a.m. Committee Meetings
- 10:00 a.m. – 11:00 a.m. Credentials Review Committee Meeting (LSA-R.S. 42:6.1)
- 11:00 a.m. October Board Meeting: Call to Order
- Approval of October 17, 2019 Agenda*
- Discussion and Approval of the September 17, 2019 Minutes*
- 11:45 p.m. Working Lunch**
- 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.
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 and vote on several items regarding complaints.
3. **Finance Committee (Wright, Cole)***
The board will review/approve monthly operational expenses for September. The board will review/approve reconciliations for September. The board will review the financials for September. The board will be advised of results of the SAUP audit. The board will be updated on the hiring of a Compliance Officer.
4. **Jurisprudence Examination Committee (Williamson, Wright)**
No new business
5. **Legislative Oversight Committee (Tuminello, Cryer, Cole)***
The board will receive an update on the Rule Promulgation for Supervision Requirements.
6. **Policies and Procedures Committee (Cole, Wright)**
Discussion on any possible changes required.
7. **Continuing Education Committee (Boudloche, Cryer)**
No new business
8. **Supervision Oversight Committee (Cole, Wright)**
Form for new software regarding supervision will be discussed.

Long Range Planning

CLEAR Investigation Training
FARB Board Training for Board Members

Discussion Items:

Application/Licensure Software Update
LaBAA Conference Presentation will be reviewed
Renewals
Executive Director's Report

2:45 p.m. Adjourn