

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Wednesday – November 15, 2023

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.	October Board Meeting: Call to Order
	Approval of November 15, 2023 Agenda*
8:35 a.m. – 10:45 a.m.	<u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)</u>
10:45 a.m. – 11:10 a.m.	<u>EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)</u>
11:10 a.m. – 11:15 p.m.	OPEN MEETING AND APPROVAL OF October 18, 2023 MINUTES*
11:15 a.m.	WORKING LUNCH
11:15 a.m. – 12:55 p.m.	COMMITTEE REPORTS 1-4
1:00 p.m. – 1:30 p.m.	DISCUSSION ITEM: Study of Registration of Line Technicians
1:30 p.m. – 2:00 p.m.	COMMITTEE REPORTS 5-9, DISCUSSION ITEM AND EXECUTIVE DIRECTOR'S REPORT

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 October, 2023. Invoices requiring approval will be reviewed. The board will review and discuss the projected budget for FY 24/25.

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

No new business

Discussion Item:

Study of Registration of Line Technicians

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

Review second draft for 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)

No new business.

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

The board will review supervision audits.

9. Long Range Planning

No new business

Discussion Item:

Board Chair and Vice-Chair Elections and Committee Assignments

Review of Decision/Jatala

Executive Director's Report:

Statistics for October

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

Adjourn