

*Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816*

**AGENDA
LONG RANGE PLANNING MEETING
BOARD MEETING**

Friday, February 15, 2019

8:30 – 9:00	Coffee, juice and breakfast refreshments
9:00 – 9:15	January Board Meeting: Call to Order and Introductions Approval of February 15, 2019 Agenda* Discussion and Approval of the January 15, 2019 Minutes*
9:15– 12:00	Long Range Planning Meeting
12:00– 12:15	Break
12:15	Committee Meetings
1:00	Working Lunch
2:00	Long Range Planning Meeting Review
4:00	Adjourn

Long Range Planning Meeting:

Executive Director and Board Members will each give an overview of a section of the current laws, rules and regulations. After each section is presented, the floor will be open for comments and suggestions.

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 renewal requests and receive update on lapsed licenses and certifications.
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 and January. The board will review/approve reconciliations for December and January. The board will review the financials for December and January.
4. **Continuing Education Committee (Boudloche, Cryer)**
CE Audit responses will be reviewed for compliance.