

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**  
**Tuesday, February 16, 2016**

---

- 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 Break**
- 12:00 p.m.                    February Board Meeting: Call to Order
- Approval of February 16, 2016 Agenda\*
- Discussion and Approval of the January 12, 2016 Minutes\*

**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 (Longwell, Chovanec) (LSA-R.S. 42:6.1)**  
Review and discuss Attorney General's response on what/how to report to NPD.
3. **Finance Committee (Longwell, Bellaci)\*\*\*\*\***  
The Board will review/approve monthly operational expenses. The Board will vote on an Amended Budget for 15/16FY. The CPA will meet with the Board. Budget and contracts for 16/17FY will be discussed/approved.
4. **Jurisprudence Examination Committee (Bradford, Chovanec)\*\***  
The Jurisprudence Exam will be discussed and/or approved. Policies and Procedures for Jurisprudence Exam will be reviewed and discussed. Research regarding online Jurisprudence Exam for LBA'S as continuing education tool may be discussed.
5. **Legislative Oversight Committee (Brocato, Longwell, Burnett)**  
Review and discuss Attorney General's response to removal of a board member. Review and discuss Attorney General's response to Amendment 351 for Suspension of Line Technician. Discussion may be held regarding an author for a bill to make some minor changes to the laws.
6. **Polices and Procedures Committee (Bellaci, Brocato, Burnett)**  
The Board may discuss and/or review audit process for Supervision guidelines and CEU's reporting.
7. **Continuing Education Committee (Bellaci, Bradford)**  
The Board will discuss and review audit process for continuing education hours and requirements.
8. **Long Range Planning Committee**  
The Board may discuss items for the long range planning task list.

**Discussion:**

1. Board elections
2. Board name\*
3. Promulgations Update
4. Future New Business

2:30 p.m.    Adjourn