

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Thursday, February 9, 2023

- 8:30 a.m. February Board Meeting: Call to Order
- Approval of February 9, 2023 Agenda*
- 8:35 a.m. – 11:30 a.m. EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)
- 11:30 a.m. – 11:55 a.m. EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16) (WORKING LUNCH)
- 12:00 p.m. OPEN MEETING AND APPROVAL OF DECEMBER 6, 2022 AND JANUARY 4, 2023 MINUTES*
- 12:00 p.m. – 2:30 p.m. COMMITTEE REPORTS

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 late renewals, lapses, questions etc. that require review, and 2022 audited CEU Reporting Forms. The board will have an in-person meeting with an applicant.
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 November and December, 2022.
4. **Jurisprudence Examination Committee (Wright, J. Tuminello)***
Tabled to March meeting.

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

The board will discuss and review any pre-filed bills for the upcoming legislative session.

6. Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)*

Update policies and procedures to reflect amended rules published 12/2022.

7. Continuing Education Committee (Murray, Riofrio)*

The board reviewed audited continuing education reporting forms during Executive Session.

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

No new business

9. Long Range Planning

No new business

Discussion Items:

- Question regarding shadowing and independently working with a client
- Question about CEUs

Executive Director's Report

Estimated – 2:30 p.m. or upon completion of all business

Adjourn