

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**  
**Tuesday, March 15, 2016**

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- 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.                    March Board Meeting: Call to Order
- Approval of March 15, 2016 Agenda\*
- Discussion and Approval of the February 16, 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. The Board will also review lapsed technicians' requests for renewal.
2. **Complaints Committee (Longwell, Chovanec) (LSA-R.S. 42:6.1)**  
Meeting with new board advisor from Attorney General's office will be discussed.
3. **Finance Committee (Longwell, Bellaci)\*\***  
The Board will review/approve monthly operational expenses. An amended budget for 15/16FY will be discussed and/or approved. An update will be given on budget and contracts for 16/17FY.
4. **Jurisprudence Examination Committee (Bradford, Chovanec)\*\*\***  
Final drafts for the Jurisprudence Exam and Policies and Procedures for the Jurisprudence Exam will be presented for approval. The Board will discuss/review revisions to the SCABA Jurisprudence Exam. The Board may discuss options offered through E Strategy Solutions.
5. **Legislative Oversight Committee (Brocato, Longwell, Burnett)\*\***  
Update will be given concerning promulgation of Chapter 5 pertaining to Supervision Guidelines for Registered Line Technicians and repromulgation of parts of Chapter 5. Board will review and discuss amendments to Act 351.
6. **Polices and Procedures Committee (Bellaci, Brocato, Burnett)\*\*\***  
Policy and procedures for Change in Line Techician Supervision Within Same Company will be reviewed. Policy and procedures for exempt students will be reviewed. The Board will discuss and/or review audit process for Supervision guidelines and CEU's reporting questions.
7. **Continuing Education Committee (Bellaci, Bradford)**  
The Board may discuss and/or 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. Executive Director Report
  2. Future New Business
    - a. Orientation of New Board Members
- 2:30 p.m.    Adjourn