

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Wednesday May 17, 2023

- 9:00 a.m. May Board Meeting: Call to Order
- Approval of May 17, 2023 Agenda*
- 9:05 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
 April 19, 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 submitted application or related forms that require board review.
- 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 March, 2023. Board will receive update regarding ICS and CDARS fund management. Board will review and discuss contracts for Fiscal Year 2023/24. Board will review invoice for website upgrades. Board will discuss upgrading internet access to board room and equipment needed to broadcast meetings.
- 4. Jurisprudence Examination Committee (Wright, J. Tuminello)***
No new business

5. **Legislative Oversight Committee (A. Tuminello, Cole, Murray)**
The board will discuss and review any bills in this legislative session that directly affect the practice and/or boards.
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 discuss supervision audits.
9. **Long Range Planning**
No new business

Discussion Items:

Distinction of dual roles when providing services
Schedule future meeting dates

Executive Director's Report

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

Adjourn