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

Wednesday - July 19, 2023

8:30 a.m. July Board Meeting: Call to Order

Approval of July 19, 2023 Agenda*

8:35 a.m. - 11:45 a.m. **EXECUTIVE SESSION: Credentials Review Committee**

Meeting (LSA-R.S. 42:16)

11:45 a.m. - 12:15 p.m. **EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)**

(Working Lunch)

12:15 p.m. - 12:30 p.m. Break

12:30 p.m. - 12:40 p.m. OPEN MEETING AND APPROVAL OF

June 14, 2023 MINUTES*

12:40 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 June, 2023. The board will receive update on contracts for Fiscal Year 2023/24.

4. Jurisprudence Examination Committee (Wright, J. Tuminello)

No new business

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

No new business.

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

The board will continue to work on updating policies/procedures.

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:

Gulf Coast ABA Conference Presentation BACB – Parents serving as RBTs for their own children Nebraska and Illinois Practice Restrictions

Executive Director's Report:

Statistics for June

2:30 p.m. or upon completion of all agenda items

Adjourn