

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

AGENDA

Tuesday, July 21, 2020

CERTIFICATION

In accordance with Proclamation JBE2020 – 30, Section 4, the Louisiana Behavior Analyst Board hereby certifies it will be unable to operate due to quorum requirements and therefore shall hold this board meeting via Zoom.

The meeting will begin at 9:00 a.m. with the board chair opening the meeting and then moving to enter Executive Session.

Executive Session is expected to close at approximately 10:30 a.m. at which time a public Zoom code will be made available to the public on the board website. Please check the board website for the code on July 20, 2020.

Should you wish to access the first few minutes of the meeting when the board approves the agenda and moves to Executive Session, please send an email to baadmin@la.gov by end of day Monday, July 20, 2020.

- 9:00 a.m.** July Board Meeting: Call to Order
Approval of July 21, 2020 Agenda
Welcome New Board Members
- 9:05 a.m. – 10:30 a.m.** **EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)**
Complaints Committee Meeting (LSA-R.S. 42:16)
- 10:30 a.m.** **OPEN MEETING:** Approval of June 1, 2020 and June 16, 2020 Minutes
- 10:40 a.m.** Committee Reports

Committee Reports:

- 1. Credentials Review Committee (Boe, Owens, Full Board) (LSA-R.S. 42:16)***
The board will vote on recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session.
- 2. Complaints Committee (Tuminello, Boe, Owens) (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 in Executive Session.
- 3. Finance Committee (Wright, Cole)***
The board will review/approve monthly operational expenses for June. The board will review/approve reconciliations for May and June. The board will review the financials for April, May and June. The board will review and be updated on contracts for the new fiscal year. The board will review salaries for FY 20/21. Board will review for reimbursement expenses incurred by Ms. Boe for the hearing.

4. Jurisprudence Examination Committee (Williamson, Wright)

No new business.

5. Legislative Oversight Committee (Tuminello, Cryer, Cole)*

The board will be updated on the legislative session bills and resolutions that relate to boards. The board will review any new proclamations/guidelines on COVID-19.

6. Policies and Procedures Committee (Cole, Wright)*

The board will review updated CBC Policy and Procedures.

7. Continuing Education Committee (Boudloche, Cryer)

No new business.

8. Supervision Oversight Committee (Cole, Wright)

The board will discuss a question from the public regarding telehealth supervision documentation signatures.

9. Long Range Planning

Schedule Sexual Harassment Training*

Discussion Items:

BCAP Certification*

University Requirement Compliance Question*

Vote on Chair and Vice Chair for FY 20/21

Committee Appointments for FY 20/21

Executive Director's Report

12:45 p.m. (estimated) or when all business is completed Adjourn