

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, August 15, 2017

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. August Board Meeting: Call to Order

 Approval of August 15, 2017 Agenda*

 Discussion and Approval of the July 11, 2017 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.
2. **Complaints Committee (Bellaci, Tuminello) (LSA-R.S. 42:6.1)***
The board will receive update from the Complaints Coordinator or Executive Director. The board will discuss the complaint's coordinator board chair appointment.
3. **Finance Committee (Bellaci, Williamson)******
The board will review/approve monthly operational expenses. The board will review reconciliation for July. The board will review the financials for July. The board will review data on Net Pension Liability. The board will receive an update on the SAUP audit and End of Year Compilation. The board will be updated on attorney and investigator contracts.
4. **Jurisprudence Examination Committee (Tuminello, Longwell)**
No new business.
5. **Legislative Oversight Committee (Bradford, Williamson)**
The board will receive an update on final rule publication of Continuing Education Requirements.
6. **Policies and Procedures Committee (Longwell, Tuminello)***
The board will discuss policy on applicants with student loans that are in default.
7. **Continuing Education Committee (Bradford, Bellaci)**
No new business.
8. **Supervision Oversight Committee (Williamson, Longwell)**
The board will schedule the first audits for supervision.
9. **Long Range Planning****
The board will review proposals for a portal for BA/SCABA online renewal and CEUs submittal.
The board will review proposals for consolidating technology services.

Discussion Items:

Molina Medicaid
Gulf Coast ABA Conference
Executive Director's Report
Schedule for Board Meetings

2:30 p.m. Adjourn