

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, September 11, 2018

- 9:30 a.m. – 10:30 a.m. Welcome New Members/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**
- 1:00 p.m. September Board Meeting: Call to Order
- Approval of September 11, 2018 Agenda*
- Discussion and Approval of the August 21, 2018 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 (Longwell, Vacant) (LSA-R.S. 42:6.1)**
The board will receive final update from the outgoing Complaints Coordinator board member.
3. **Finance Committee (Williamson, Boudloche)***
The board will review/approve monthly operational expenses for August. The board will review/approve reconciliations for July. The board will review the financials for August. The board will review findings of SAUP Audit. The board will begin reviewing proposed budget.
4. **Jurisprudence Examination Committee (Longwell, Williamson)**
No new business.
5. **Legislative Oversight Committee (Williamson, Tuminello)**
Board will discuss any legislative concerns that need to be addressed during next regular session, including terms of service for board members.
6. **Policies and Procedures Committee (Tuminello, Cole)**
Board will discuss and draft updated policies and procedures for finances to include ethics and contracts. Board will review information gathered from other licensing boards regarding application process. Policies and procedures for non-renewals will be discussed.
7. **Continuing Education Committee (Cole, Boudloche)**
Update on CE Reporting sites will be discussed.
8. **Supervision Oversight Committee (Williamson, Cole)***
The committee will provide update on ongoing supervision audits.
9. **Long Range Planning**
Meeting Date for Promulgation of Rules Review

Discussion Items:

- Lease Update
- Gulf Coast ABA Conference
- Executive Director's Report

2:00 p.m. Adjourn