

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Tuesday, September 22, 2020

CERTIFICATION

*In accordance with Proclamation #117 JBE 2020 COVID-19 Public Health Emergency
Phase 3 of Resilient Louisiana Section 4, Section 1: General Provisions*

*A)...statewide public health emergency is declared to continue to exist in the State of Louisiana...
Therefore, the Louisiana Behavior Analyst Board hereby certifies it will be unable to operate in person due to
health care risk created by meeting quorum requirements and therefore shall hold this board meeting
via electronic means, more specifically via Zoom, both for Executive Session and Open Meeting.*

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 the public is invited to participate and comment.

Please check the board website home page lababoard.org for the Zoom code on September 21, 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, September 21, 2020.*

-
- | | |
|------------------------|---|
| 9:00 a.m. | September Board Meeting: Call to Order

Welcome New Board Member

Approval of September 22, 2020 Agenda |
| 9:05 a.m. – 10:30 a.m. | <u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)</u>
<u>Complaints Committee Meeting (LSA-R.S. 42:16)</u> |
| 10:30 a.m. | <u>OPEN MEETING:</u> Approval of August 11, 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 (Cryer, Cole)***
The board will review/approve monthly operational expenses for August. The board will review/approve reconciliations for August. The board will review the financials for August. The board will review the AFR submitted for FY 19/20. The board will review increase in expenses.
4. **Jurisprudence Examination Committee (Boudloche, Wright)**
The board will decide when to begin using updated Jurisprudence Exam.
5. **Legislative Oversight Committee (Tuminello, Cole, Murray)***
The board will review the approval of the Emergency Rule regarding 2020 License/Certificate Renewals.

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

The board will review updated Policy and Procedure for CBC results. The board will discuss promulgation of Emergency Rules.

7. **Continuing Education Committee (Boudloche, Murray)**

The board will review requirements for CEU submissions.

8. **Supervision Oversight Committee (Cole, Wright)**

The board will review supervision of SCaBA guidelines.

9. **Long Range Planning**

Sexual Harassment Training

Discussion Items:

LBAB Portal Update

FBI Audit Update

Renewals Update

Elections

Executive Director's Report

1:00 p.m. (estimated) or when all business is completed Adjourn



LOUISIANA BEHAVIOR ANALYST BOARD

4334 South Sherwood Forest Blvd.
Suite C-150
Baton Rouge, LA 70816

Voice: (225) 295-8413
Email: baadmin@la.gov
Website: lababoard.org

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Tuesday, September 22, 2020

CERTIFICATION

In accordance with: R.S. 42:17.1 A, sections 1, 2a, 2b, 2c and 3
R.S. 42:17.1 B, sections 1 and 2,
R.S. 42:17.1C 1, 2, 3, and 4

I, Rhonda Boe, Executive Director of the Louisiana Behavior Analyst Board hereby certify that due to personal health risks, COVID and Hurricane Laura related hardships, as well as staff limitations, the board shall be unable to establish an in-person quorum for the September 22, 2020 board meeting. Therefore, LBAB shall hold this board meeting via electronic means, more specifically via Zoom. The public is invited and able to comment on agenda topics during the open meeting. Any participants will be required to identify themselves. The zoom code will be available on our website lababoard.org by September 21, 2020.

I further certify that the items on the agenda are critical to continue licensing and the operations of the LBAB to ensure the protection of the health, safety, and welfare of the public.

I further certify the Agenda and this Certification will be posted (a minimum of 24 hours prior to the meeting) on the LBAB board website, at the entrance of our office, emailed to individuals and the news media who have requested to receive notices of meetings of the LBAB and widely distributed to every known news media outlet that broadcasts or publishes news within Louisiana.

Rhonda Boe
Executive Director
Louisiana Behavior Analyst Board

09-18-20

Date