Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Wednesday March 8, 2023

8:30 a.m.

March Board Meeting: Call to Order

Approval of March 8, 2023 Agenda*

8:35 a.m. - 11:30 a.m.

EXECUTIVE SESSION: Credentials Review Committee

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

11:30 a.m. - 11:55 a.m.

EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)

(WORKING LUNCH)

12:00 p.m.

OPEN MEETING AND APPROVAL OF

FEBRUARY 9, 2023 MINUTES*

12:00 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 late renewals, lapses, questions etc. that require review, and 2022 audited CEU Reporting Forms.

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 January, 2023. Board will discuss changes to CPA services. Board will review and discuss proposed amended budget for FY22/23. Board will discuss contracts.

4. <u>Jurisprudence Examination Committee (Wright, J. Tuminello)*</u>

Board will discuss and make final adjustments to on-line Jurisprudence Exam.

- **5.** <u>Legislative Oversight Committee (A. Tuminello, Cole, Murray)</u>
 The board will discuss and review any pre-filed bills for the upcoming legislative session.
- **6.** Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)*
 Update policies and procedures to reflect amended rules published 12/2022.
- 7. <u>Continuing Education Committee (Murray, Riofrio)*</u>
 The board reviewed audited continuing education reporting forms during Executive Session.
- 8. <u>Supervision Oversight Committee (Cole, Mandal-Blasio)</u>
 No new business
- 9. <u>Long Range Planning</u>
 No new business

Discussion Items:

Review of the Regulatory Conference Information Review of proposed Updates to LBAB Website and Quote Schedule Future Meetings

Executive Director's Report

Estimated - 2:30 p.m. or upon completion of all business

Adjourn