

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.***

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| 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