Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Tuesday, January 11, 2022

8:30 a.m. January Board Meeting: Call to Order

Approval of January 11, 2022 Agenda

8:35 a.m. - 11:00 a.m. EXECUTIVE SESSION: Credentials Review Committee Meeting

(LSA-R.S. 42:16)

11:00 a.m. to 11:55 p.m. EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)

11:55 a.m. WORKING LUNCH AND SHORT BREAK

12:10 p.m. OPEN MEETING and Approval of November 16, 2021 Minutes

12:15 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 renewals, lapses, etc.

2. Complaints Committee (A. Tuminello, 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 (Murray, Cole)*

Financials will be reviewed for November, 2021. Board will review budget concerning salaries.

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

Board will discuss update on issuance of Jurisprudence Exam options.

5. Legislative Oversight Committee (A. Tuminello, Cole, Murray)

No new business.

6. Policies and Procedures Committee (Cryer, A. Tuminello)

No new business.

7. Continuing Education Committee (Murray, Riofrio)

The board will discuss updating the reporting format for renewals to be completed in 2022.

8. Supervision Oversight Committee (Cole, Wright)

The board will discuss how to handle numerous discrepancies found during renewals with incorrect supervisors.

9. Long Range Planning
Review and Update Policy and Procedures

Discussion Items:

Question Concerning QABA Executive Director's Report

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

Adjourn