

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, January 17, 2017

- 9:30 a.m. – 10:30 a.m. 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 Break**
- 12:00 p.m. October Board Meeting: Call to Order
- Approval of January 17, 2017 Agenda*
- Discussion and Approval of the December 13, 2016 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. The Board will review and approve renewals received as well as lapsed licenses, certifications, and registrations.
2. **Complaints Committee (Bellaci, Tuminello) (LSA-R.S. 42:6.1)***
The Board will receive update from the Complaints Coordinator.
3. **Finance Committee (Bellaci, Williamson, Griffin)****
The Board will review/approve monthly operational expenses. The Board will review financials for December. The Board will review banking options.
4. **Jurisprudence Examination Committee (Tuminello, Longwell)**
No new business
5. **Legislative Oversight Committee (Bradford, Williamson, Griffin)***
Task Force SCR 65 Recommendation will be reviewed and discussed.
6. **Policies and Procedures Committee (Longwell, Tuminello)*****
The Board will review draft of formal policies and procedures for Supervision Oversight Committee. The Board will discuss policy being drafted for Emergency and/or Extended Leave Supervision.
7. **Continuing Education Committee (Bradford, Bellaci)**
The Committee will review Continuing Education forms that have been received and begin audit selections.
8. **Supervision Oversight Committee (Williamson, Longwell)**
The Board will discuss procedures for oversight committee to conduct audits.
9. **Long Range Planning**
On-line Renewals and CEU Reporting

Discussion Items:

Executive Director's Report

2:30 p.m. Adjourn