Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Wednesday – October 18, 2023

Any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person who would like to submit a request to participate in the Open Meeting portions of this board meeting is encouraged to contact Rhonda Boe at 225-295-8413 or Rhonda.Boe@la.gov to discuss viable alternative methods at least three (3) days prior to the meeting.

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

Approval of October 18, 2023 Agenda*

8:35 a.m. - 10:45 a.m. <u>EXECUTIVE SESSION: Credentials Review Committee</u>

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

10:45 a.m. – 11:00 p.m. <u>EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)</u>

11:00 a.m. - 11:10 a.m. Break

11:10 a.m. - 11:15 p.m. OPEN MEETING AND APPROVAL OF

SEPTEMBER 20, 2023 MINUTES*

11:15 a.m. WORKING LUNCH

11:15 a.m. – 1:30 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 submitted application or related forms that require board review, including lapsed license renewal requests.

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 September, 2023. The board will review results of the AUP Audit. The board will discuss contract for General Counsel for Fiscal Year 2023/24. The board will discuss upgrading technology and office equipment and purchase authorization. The board will discuss projected budget for FY 24/25.

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

No new business

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

Review draft for promulgation of telehealth rules and ADA attendance accommodations at board meetings.

6. Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)

No new business.

7. Continuing Education Committee (Murray, Riofrio)

No new business.

8. Supervision Oversight Committee (Cole, Mandal-Blasio)

The board will review supervision audits.

9. Long Range Planning

No new business

Discussion Items:

APBA Regulator's Conference Feedback/Questions from Gulf Coast ABA Conference Presentation Board Chair and Vice-Chair Elections and Committee Assignments Board Member Self-Nominations

Executive Director's Report:

Statistics for September

1:30 p.m. or upon completion of all agenda items

Adjourn