ALL ATTENDEES AT THIS MEETING WILL BE REQUIRED TO WEAR A MASK WHEN SIX FEET OF PHYSICAL DISTANCE CANNOT BE MAINTAINED

Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Tuesday, October 19, 2021

9:00 a.m. October Board Meeting: Call to Order

Welcome to New Board Member

Approval of October 19, 2021 Agenda

9:05 a.m. - 11:30 a.m. EXECUTIVE SESSION: Credentials Review Committee Meeting

(LSA-R.S. 42:16)

11:30 a.m. to 12:00 EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)

12:05 p.m. OPEN MEETING and Approval of August 25, 2021 and September

28, 2021 Minutes

12:10 p.m. WORKING LUNCH

12:15 p.m. – 1:00 p.m. Committee Reports

1:00 p.m. – 1:45 p.m. Sarah Broome/LDOE: Discussion in reference to a project to better

support Medicaid services in our schools.

(LDOE is seeking a greater understanding of all the clinicians

Medicaid permits to operate in the school setting and what services

they are typically providing.)

1:45 p.m. – 2:15 p.m. Committee Reports (continued)

Committee Reports:

1. Credentials Review Committee (Boe, 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) (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 (Crver, Cole)*

Financials will be reviewed for August and September of 2021. Results of the LBAB SAUP audit will be reviewed. Revisions for purchases and recommendations for financial review will be discussed.

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

Board will discuss update on issuance of Jurisprudence Exam options.

5. <u>Legislative Oversight Committee (Tuminello, Cole, Murray)</u>

Board will receive update on Emergency Rule submitted for upcoming renewals.

6. Policies and Procedures Committee (Cole, Cryer)

No new business.

7. Continuing Education Committee (Murray)

No new business.

8. Supervision Oversight Committee (Cole, Wright)

No new business.

9. Long Range Planning

Update CE Reporting Form for 2022 Review and Update Policy and Procedures if required

Discussion Items:

Committee Assignments/Chairs Licensure Software Update Executive Director's Report

Estimated - 2:15 p.m. or upon completion of all business

Adjourn