Louisiana Behavior Analyst Board 8706 Jefferson Highway, Suite B Baton Rouge, LA 70809 AGENDA Tuesday, October 7, 2014

8:30 a.m10:30 a.m.	<u>Committee Meetings</u> : Finance Committee Polices and Procedures Committee Legislative Oversight Committee Continuing Education Committee
10:30 a.m11:00 a.m.	Credentials Review Committee [LSA-R.S. 42:6.1]
11:00 a.m. – 11:30 a.m.	Complaints Committee [LSA-R.S. 42:6.1] a. 2014-004B*
11:30 a.m. – 12:00 p.m.	LUNCH BREAK
12:00 p.m.	October Board Meeting: Call to Order
	Approval of October 7, 2014 Agenda*
	Discussion and approval of the September 4, 2014 Minutes*

Committee Reports:

- 1. <u>Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]*</u> The Board will review committee recommendations regarding applicant files for licensure, certification and/or registration in executive session. The Board will also review and discuss any issues with specific applicant files in executive session.
- 2. <u>Complaints Committee [Bradford, Chovanec] [LSA-R.S. 42:6.1]</u> The Board may discuss the complaint process or disciplinary rules.
- 3. <u>Finance Committee [Brocato, Longwell, Zimmermann]*</u> The Board will review monthly financial information prepared by Valerie Dominique, CPA. The Board will review and approve monthly operational expenses.
- 4. **Jurisprudence Examination Committee [Longwell, Bradford, Zimmermann]** The Board may discuss the Jurisprudence examination.
- 5. <u>Legislative Oversight Committee [Bellaci, Brocato]*</u> The Board may discuss current legislative issues.
- 6. <u>Policies and Procedures Committee [Chovanec, Bellaci]</u> The Board will discuss policies and procedures for renewals.
- 7. <u>Continuing Education Committee [Longwell, Bellaci]</u> The Board may discuss continuing education requirements.

Discussion:

- Communication with individual board members FARB Training* Board staff 1.
- 2. 3.
- 4.
- Recording of meetings November meeting date 5.

3:00 p.m. Adjourn