

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, October 9, 2018

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

12:30 p.m. October Board Meeting: Call to Order

 Approval of October 11, 2018 Agenda*

 Discussion and Approval of the September 11, 2018 Minutes*

1:15 p.m. – 1:30 p.m. Applicant Interview (LSA-R.S. 42:6.1)

1:30 p.m. Resume Public Hour

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.
2. **Complaints Committee (Tuminello, Boe) (LSA-R.S. 42:6.1)**
The board will receive update from the Complaints Coordinator by the Executive Director.
3. **Finance Committee (Williamson, Cole)***
The board will review/approve monthly operational expenses for August and September. The board will review/approve reconciliations for September. The board will review the financials for September. The board will review the budget approved at the last meeting for minor changes.
4. **Jurisprudence Examination Committee (Williamson, Wright)**
No new business.
5. **Legislative Oversight Committee (Tuminello, Cryer, Cole)**
Board will discuss any legislative concerns that need to be addressed during next regular session, including terms of service for board members. Board will discuss letter from DOH regarding legislation passed.
6. **Policies and Procedures Committee (Cole, Wright)**
Board will discuss and review draft of updated policies and procedures for finances to include ethics and contracts.
7. **Continuing Education Committee (Boudloche, Cryer)**
Update on CE Reporting forms and process will be discussed.
8. **Supervision Oversight Committee (Cole, Wright)***
The committee will provide update on ongoing supervision audits.
9. **Long Range Planning**
Set Meeting Date for Promulgation of Rules Review

Discussion Items:

Lease Update
Review of Gulf Coast ABA Conference Board Presentation
Renewals
Executive Director's Report

2:00 p.m. Adjourn