

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Tuesday, November 13, 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. November Board Meeting: Call to Order

 Approval of November 13, 2018 Agenda*

 Discussion and Approval of the October 9, 2018 Minutes*

1:00 p.m. 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 (Boudloche, Cole)***
The board will review/approve monthly operational expenses for October. The board will review/approve reconciliations for October. The board will review the financials for October. The board will review the first draft of the budget for FY 19/20.
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.
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. Board will discuss possible changes to policies and procedures regarding background checks. The board will discuss telehealth supervision.
7. **Continuing Education Committee (Boudloche, Cryer)**
CE Reporting forms submitted with renewals will be reviewed.
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:

Renewals
Executive Director's Report

2:30 p.m. Adjourn