

**Louisiana Behavior Analyst Board**  
**4334 South Sherwood Forest Blvd, Suite C-150**  
**Baton Rouge, Louisiana 70816**  
**AGENDA**  
**Wednesday, November 18, 2020**

**CERTIFICATION**

**In accordance with Proclamation #117 JBE 2020 (Renewed November 5, 2020/Proclamation #159 JBE 2020)**  
**COVID-19 Public Health Emergency Phase 3 of Resilient Louisiana**

**Section 4, Section 1: General Provisions**

**A)...statewide public health emergency is declared to continue to exist in the State of Louisiana...**  
**Therefore, the Louisiana Behavior Analyst Board hereby certifies it will be unable to operate in person due to**  
**health care risk created by meeting quorum requirements and therefore shall hold this board meeting**  
**via electronic means, more specifically via Zoom, both for Executive Session and Open Meeting.**

**The meeting will begin at 9:00 a.m. with the board chair opening the meeting and then moving to enter Executive Session.**

**Executive Session is expected to close at approximately 11:00 a.m.,**

**at which time the public is invited to participate and comment beginning at 11:10 a.m.**

**Please check the board website home page [laboard.org](http://laboard.org) for the Zoom code on November 17, 2020.**

**Should you wish to access the first few minutes of the meeting when the board**  
**approves the agenda and moves to Executive Session,**  
**please send an email to [baadmin@la.gov](mailto:baadmin@la.gov) by end of day Tuesday, November 17, 2020.**

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**9:00 a.m.** November Board Meeting: Call to Order

Approval of November 18, 2020 Agenda

**9:05 a.m. – 11:00 a.m.** **EXECUTIVE SESSION: Credentials Review Committee Meeting**  
**(LSA-R.S. 42:16)**  
**Complaints Committee Meeting (LSA-R.S. 42:16)**

**11:10 a.m.** **OPEN MEETING:** Approval of October 20, 2020 Minutes

**11:15 a.m.** Committee Reports

**Committee Reports:**

- 1. Credentials Review Committee (Boe, Owens, 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, as well as renewals requiring review.
- 2. Complaints Committee (Tuminello, Boe, Owens) (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 in Executive Session.
- 3. Finance Committee (Cryer, 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 amended budget for FY 20/21 and projected budget for FY 21/22.
- 4. Jurisprudence Examination Committee (Boudloche, Wright)**  
No new business.
- 5. Legislative Oversight Committee (Tuminello, Cole, Murray)**  
No new business.

**6. Policies and Procedures Committee (Cole, Cryer)\***

The board will review draft of Emergency Rules.

**7. Continuing Education Committee (Boudloche, Murray)\***

The committee will review CEU reporting forms. The board will discuss any discrepancies. The board will discuss changes to CEU reporting types for the 2022 reporting period.

**8. Supervision Oversight Committee (Cole, Wright)**

Supervision Audits update will be discussed.

**9. Long Range Planning**

No new business

Discussion Items:

Licensure Software Update

Renewals Update

Elections Update

Executive Director's Report

**Estimated - 12:30 p.m. or upon completion of all business**

Adjourn