

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Tuesday, December 10, 2019

- 9:00 a.m. – 10:00 a.m. Committee Meetings
- 10:00 a.m. – 11:00 a.m. Credentials Review Committee Meeting (LSA-R.S. 42:6.1)
- 11:00 a.m. December Board Meeting: Call to Order
- Approval of December 10, 2019 Agenda*
- Discussion and Approval of the November 12, 2019 Minutes*
- 11:30 p.m. Working Lunch**
- 12:00 p.m. Public Hour

Committee Reports:

1. **Credentials Review Committee (Boe, Owens, 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, Owens) (LSA-R.S. 42:6.1)***
The board will receive update from the Complaints Coordinator by the Executive Director. The board will review and vote on several items regarding complaints.
3. **Finance Committee (Wright, Cole)***
The board will review/approve monthly operational expenses for November. The board will review/approve reconciliations for November. The board will review the financials for November. The board will review the final budget for FY 20/21.
4. **Jurisprudence Examination Committee (Williamson, Wright)**
The board will review the questions for submission to the software technicians.
5. **Legislative Oversight Committee (Tuminello, Cryer, Cole)***
The board will receive an update on the Rule Promulgation for Supervision Requirements.
6. **Policies and Procedures Committee (Cole, Wright)**
No new business
7. **Continuing Education Committee (Boudloche, Cryer)**
A time line for creation of a reporting form for next year will be scheduled
8. **Supervision Oversight Committee (Cole, Wright)**
Supervision oversight procedures will be discussed. Question from LBA regarding supervision will be reviewed.

Long Range Planning

FARB Board Training for Board Members

Discussion Items:

Medicaid Quality Work Group
Application/Licensure Software Update
Renewals Update
Executive Director's Report

2:00 p.m. Adjourn