

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, February 21, 2017

- 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 Break**
- 12:00 p.m. October Board Meeting: Call to Order
- Approval of February 21, 2017 Agenda*
- Discussion and Approval of the January 17, 2017 Minutes*

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. The Board will review remaining lapsed licenses, certifications, and registrations, after appropriate notices have been sent. The Board will vote on whether or not to approve late renewals received.
2. **Complaints Committee (Bellaci, Tuminello) (LSA-R.S. 42:6.1)**
The Board will receive update from the Complaints Coordinator. The Board will discuss the option of hiring a Complaint's Coordinator. The Board will discuss Consent Orders.
3. **Finance Committee (Bellaci, Williamson, Griffin)****
The Board will review/approve monthly operational expenses. The Board will review financials for January. An update will be given on the ongoing audit.
4. **Jurisprudence Examination Committee (Tuminello, Longwell)**
The Board will discuss the combining of the Jurisprudence Exam for licensing and certification.
5. **Legislative Oversight Committee (Bradford, Williamson, Griffin)**
The Board will research what legislative oversight exists for facilities.
6. **Policies and Procedures Committee (Longwell, Tuminello)****
The Board will review draft of formal policies and procedures for Supervision Oversight Committee. The Board will review an Emergency Change in Services request.
7. **Continuing Education Committee (Bradford, Bellaci)*****
The Committee will review Continuing Education audit responses. The Board will review responses/questions pertaining to Continuing Education audit.
8. **Supervision Oversight Committee (Williamson, Longwell)**
The Board will discuss procedures for oversight committee to conduct audits and a start date.
9. **Long Range Planning**
On-line Renewals and CEU Reporting

Discussion Items:

Executive Director's Report

2:30 p.m. Adjourn