# Louisiana Behavior Analyst Board 8706 Jefferson Highway, Suite B Baton Rouge, LA 70809 AGENDA Tuesday, March 11, 2014

8:30 a.m. Committee Meetings: Finance Committee

Polices and Procedures Committee Legislative Oversight Committee Continuing Education Committee

#### 11:30 a.m. LUNCH BREAK

12:00 p.m. March Board Meeting: Call to Order

Approval of March 11th Agenda and February 4th Minutes\*

# **Committee Reports:**

# 1. Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]

The Board will review applicant files for licensure, certification and/or registration in executive session. The Board will also review and discuss any issues with specific applicant files in executive session.

# 2. Complaints Committee [LSA-R.S. 42:6.1]

The Board will review the following complaints/legal matters in executive session:

- a. 2014-001B\*
- b. 2014-002B\*
- c. 2014-003B\*

### 3. Finance Committee [Chovanec, Brocato]\*

The Board will review monthly financials. The Board may also discuss the financial arrangement with the LSBEP and developing a "Plan B".

# 4. Jurisprudence Examination Committee [Brocato, Longwell, Zimmermann]\*

The Board may discuss the Jurisprudence examination.

### 5. Legislative Oversight Committee [Bradford, Bellaci]\*

The Board will discuss proposed legislation filed for the 2014 legislative session, including but not limited to SB71 and HB634. The Board will also review and approve final rules for the renewal process.

### 6. Policies and Procedures Committee [Longwell, Chovanec]

The Board may discuss policies and procedures.

## 7. Continuing Education Committee [Longwell, Bellaci]

The Board will discuss continuing education requirements.

### Discussion:

- 1. LBAB/LABAA Liaison Report
- ASD Diagnosis\*
- 3. Open Meeting Laws
- 4. Draft Ethics Request\*