

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway, Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**  
**Tuesday, April 12, 2016**

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- 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.                    April Board Meeting: Call to Order
- Approval of April 12, 2016 Agenda\*
- Discussion and Approval of the March 15, 2016 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 also review lapsed technicians' requests for renewal.
2. **Complaints Committee (Longwell, Chovanec) (LSA-R.S. 42:6.1)**  
The Board will receive update from the Complaints Coordinator.
3. **Finance Committee (Longwell, Bellaci)\*\***  
The Board will review/approve monthly operational expenses. An update will be given on contracts for 16/17FY. Budget for 16/17FY will be reviewed and/or approved.
4. **Jurisprudence Examination Committee (Bradford, Chovanec)\***  
Final draft for the combined Jurisprudence Exam will be reviewed and/or approved.
5. **Legislative Oversight Committee (Brocato, Longwell, Burnett)\***  
Assistant Attorney General will meet with board to discuss certain items. Update will be given on the promulgation of rules. Bills introduced in the 2016 Regular Legislative Session that may impact the board will be discussed.
6. **Polices and Procedures Committee (Bellaci, Brocato, Burnett)\*\*\*\*\***  
Updated policy and procedures for Change in Line Technician Supervision Within Same Company will be reviewed. Opinion on policy and procedures for exempt students will be reviewed. Scenarios for Supervision will be reviewed. Policy and procedures for Application and policies and procedures for Renewals will be reviewed. The Board may discuss policy for audit process for Supervision guidelines.
7. **Continuing Education Committee (Bellaci, Bradford)**  
The Board may discuss and/or review audit process for continuing education hours and requirements.
8. **Long Range Planning Committee**  
The Board may discuss items for the long range planning task list.

Discussion:

Question about BCBA's employed by Insurance Providers  
Executive Director's Report

2:30 p.m.    Adjourn