

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Tuesday, April 16, 2019

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

12:30 p.m. April Board Meeting: Call to Order

 Approval of April 16, 2019 Agenda*

 Discussion and Approval of the March 11, 2019 Minutes*

1:00 p.m. Public Hour

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.
2. **Complaints Committee (Tuminello, Boe) (LSA-R.S. 42:6.1)**
The board will receive update from the Complaints Coordinator by the Executive Director.
3. **Finance Committee (Boudloche, Cole)***
The board will review/approve monthly operational expenses for February and March. The board will review/approve reconciliations for February and March. The board will review the financials for February and March. The board will review the FY 2018/19 budget and amend where projections are not on target. The board will review and vote on contracts for FY 2019/20.
4. **Jurisprudence Examination Committee (Williamson, Wright)**
No new business.
5. **Legislative Oversight Committee (Tuminello, Cryer, Cole)**
Board will discuss bills being introduced in the 2019 Regular Session that directly impact boards. The rule promulgation draft will be reviewed.
6. **Policies and Procedures Committee (Cole, Wright)**
No new business.
7. **Continuing Education Committee (Boudloche, Cryer)**
No new business.
8. **Supervision Oversight Committee (Cole, Wright)***
The committee will review supervision audit process.
9. **Long Range Planning**

Discussion Items:

Application/Licensure Software Bid
Executive Director's Report

2:45 p.m. Adjourn