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

8:30 a.m11:00 a.m.	<u>Committee Meetings</u> : Finance Committee Polices and Procedures Committee Legislative Oversight Committee Continuing Education Committee
11:00 a.m11:30 a.m.	Credentials Review Committee [LSA-R.S. 42:6.1]
11:30 a.m11:45 a.m.	Complaints Committee [LSA-R.S. 42:6.1] a. 2014-003B*
11:45 a.m.	LUNCH BREAK
12:15 p.m.	April Board Meeting: Call to Order
	Approval of April 8th Agenda*
	Discussion and approval of the February 4 th Minutes*
	Discussion and approval of the March 11 th Minutes*
Committee Reports:	

- 1. <u>Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]*</u> The Board will review committee recommendations regarding 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. <u>Complaints Committee [LSA-R.S. 42:6.1]*</u> The Board will discuss committee recommendations. The Board may discuss the complaint process or disciplinary rules.
- Finance Committee [Chovanec, Brocato, Zimmermann]* The Board will review monthly financials. The Board will approve contracts for the 2014-2015FY.
- 4. **Jurisprudence Examination Committee [Brocato, Longwell, Zimmermann]** The Board may discuss the Jurisprudence examination.
- 5. <u>Legislative Oversight Committee [Bradford, Bellaci]*</u> The Board will discuss proposed legislation filed during the 2014 legislative session, including but not limited to SB71.
- 6. <u>Policies and Procedures Committee [Longwell, Chovanec]</u> The Board may discuss policies and procedures.
- 7. <u>Continuing Education Committee [Longwell, Bellaci]</u> The Board will discuss continuing education requirements.

8. Long Range Planning/Plan "B" Workgroup [Chovanec]*

The Board may discuss long range plans for LBAB.

Discussion:

- 1. Drafting of Minutes [Bellaci]
- 2. Drafting of Board letters [Bellaci]
- 3. Use of personal email addresses for Board business [Board]
- 4. Board policies and procedures [Board]
- 5. Final Ethics Board Request* [Board]
- 6. AG Questions/Open Meetings Laws [Chovanec]*
- 7. Website update and additions [Chovanec]
- 8. ABAI Conference Promotional Material [Chovanec]
- 9. Declaration of Practice [Chovanec]
- 10. Ethics Filing Deadline May 15, 2014* [Parker]

4:00 p.m. Adjourn