Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Wednesday June 14, 2023

8:00 a.m. June Board Meeting: Call to Order

Approval of June 14, 2023 Agenda*

8:05 a.m. - 10:30 a.m. EXECUTIVE SESSION: Credentials Review Committee

Meeting (LSA-R.S. 42:16)

(Working Brunch)

10:30 a.m. – 11:00 a.m. EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)

11:00 a.m. - 11:05 a.m. OPEN MEETING AND APPROVAL OF

May 17, 2023 MINUTES*

11:05 a.m. – 12:00 p.m. COMMITTEE REPORTS

Committee Reports:

1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:16)*

The board will review and make recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session. The board will review any submitted application or related forms that require board review.

2. Complaints Committee (Wright, Boe) (LSA-R.S. 42:16)*

The board will receive update from the Complaints Coordinator by the Executive Director and review any documents that require board approval and/or decisions in Executive Session.

3. Finance Committee (J.Tuminello, Cole)*

Financials will be reviewed for April, 2023. Board will receive update on contracts for Fiscal Year 2023/24.

4. <u>Jurisprudence Examination Committee (Wright, J. Tuminello)</u>

No new business

5. Legislative Oversight Committee (A. Tuminello, Cole, Murray)*

No new business.

6. Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)*

No new business

7. <u>Continuing Education Committee (Murray, Riofrio)*</u>

No new business.

8. Supervision Oversight Committee (Cole, Mandal-Blasio)

No new business

9. Long Range Planning

No new business

Discussion Items:

None

Executive Director's Report

12:00 p.m. Adjourn