

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, June 7, 2016

- 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. May Board Meeting: Call to Order
- Approval of June 7, 2016 Agenda*
- Discussion and Approval of the May 3, 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.
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. Legislative Auditor correspondence will be reviewed. Jaime Monic, Executive Director of State Board of Examiners of Psychologists will be formally introduced to Board and MOU will be discussed.
4. **Jurisprudence Examination Committee (Bradford, Chovanec)***
The combined Jurisprudence Exam will be reviewed. Board may view demonstration from E Strategy.
5. **Legislative Oversight Committee (Brocato, Longwell, Burnett)***
Senate Concurrent Resolution No. 65 will be discussed to appoint representative to Task Force. Board will discuss BESE/Department of Education committee to study boundaries, duties, supervision, etc.
6. **Policies and Procedures Committee (Bellaci, Brocato, Burnett)******
Final review of Policies and Procedures approved at last meeting, with changes. Board will discuss development of policies and procedures related to the Board's primary financial and business functions.
7. **Continuing Education Committee (Bellaci, Bradford)***
The Board will review template letters for notice of audit, compliance, and non-compliance.
8. **Long Range Planning Committee**
The Board may discuss items for the long range planning task list.

Discussion:
Executive Director's Report

2:30 p.m. Adjourn