Louisiana Behavior Analyst Board 8706 Jefferson Highway, Suite B Baton Rouge, LA 70809 AGENDA

Thursday, September 4, 2014

8:30 a.m.-11:00 a.m. Committee Meetings:

Finance Committee

Polices and Procedures Committee Legislative Oversight Committee Continuing Education Committee

11:00 a.m.-11:30 a.m. Credentials Review Committee [LSA-R.S. 42:6.1]

11:30 a.m. – 12:00 p.m. LUNCH BREAK

12:00 p.m. September Board Meeting: Call to Order

Approval of September 4, 2014 Agenda*

Discussion and approval of the August 12, 2014 Minutes*

Committee Reports:

1. Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]*

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. Complaints Committee [Bradford, Chovanec] [LSA-R.S. 42:6.1]*

The Board will discuss committee recommendations. The Board may discuss the complaint process or disciplinary rules.

3. Finance Committee [Brocato, Longwell, Zimmermann]*

The Board will review monthly financial information prepared by Valerie Dominique, CPA. The Board will review and approve monthly operational expenses. The Board will discuss August expenses.

4. Jurisprudence Examination Committee [Longwell, Bradford, Zimmermann]*

The Board may discuss the Jurisprudence examination.

5. Legislative Oversight Committee [Bellaci, Brocato]*

The Board will discuss current legislative issues. The Board will review a final draft of the Continuing Education rules.

6. Policies and Procedures Committee [Chovanec, Bellaci]

The Board may discuss policies and procedures.

7. <u>Continuing Education Committee [Longwell, Bellaci]</u>

The Board will discuss continuing education requirements.

Discussion:

- 1.
- LABAA Liaison Report [Brocato] Recording of meetings [Chovanec] 2.

3:00 p.m. Adjourn