

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816

AGENDA

Tuesday – December 10, 2024

Any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person who would like to submit a request to participate in the Open Meeting portions of this board meeting is encouraged to contact Rhonda Boe at 225-295-8413 or Rhonda.Boe@la.gov to discuss viable alternative methods at least three (3) days prior to the meeting.

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| 9:00 a.m. | December Board Meeting: Call to Order |
| | Approval of December 10, 2024 Agenda* |
| 9:20 a.m. – 11:30 a.m. | <u>EXECUTIVE SESSION:</u>
<u>Credentials Review Committee Meeting</u>
(La. R.S. 42:17(A)(1)(4))* |
| 11:30 a.m. | Working Lunch |
| 11:30 a.m. – 12:30 p.m. | <u>EXECUTIVE SESSION: Complaints Committee</u>
(La. R.S. 42:17(A)(1)(4))* |
| 12:30 p.m. | OPEN MEETING AND APPROVAL OF
November 20, 2024 MINUTES* |
| 12:30 p.m. – 12:45 p.m. | COMMITTEE ASSIGNMENTS |
| 12:45 p.m. – 1:45 p.m. | COMMITTEE REPORTS |
| 1:45 p.m. – 2:00 p.m. | DISCUSSION ITEMS AND EXECUTIVE DIRECTOR’S REPORT |

Committee Reports:

- 1. Credentials Review Committee (Boe, Full Board) (La. R.S. 42:17(A)(1)(4))***
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, including lapsed license renewal requests.
(Note: All licensure and certification applicants being reviewed have been assigned a confidential number and have been notified by electronic mail that their application will be reviewed in Executive Session and have been afforded the opportunity to request the review be held in Open Session. If requesting Open Session, the discussion/review becomes public record. All registration applicants being reviewed

have been assigned a confidential number and have been notified by electronic mail that their case will be reviewed in Executive Session and have been afforded the opportunity to provide any statement and/or documents on their behalf.)

2. Complaints Committee (Wright, Boe) (La. R.S. 42:17(A)(1)(4))*

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.

(Note: All individuals being reviewed have been assigned a confidential number and/or a complaint number and have been notified by electronic mail that their case will be reviewed in Executive Session and have been afforded the opportunity to provide any statement and/or documents on their behalf.)

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

December financials will be reviewed. Review Certemy annual bill for approval.

4. Jurisprudence Examination Committee (Wright, J. Tuminello)

Review final draft of policy for Jurisprudence Exam.

5. Legislative Oversight Committee (Cole)

Update on telehealth rule submitted for publication as final rule.

6. Policies and Procedures Committee (Mandal-Blasio)

Review exam to include questions regarding new telehealth rule.

7. Continuing Education Committee (Riofrio)

No new business

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

Audits update.

9. Long Range Planning

LBAB Sponsored Events for licensees

Discussion Item:

Elections

Executive Director's Report:

Office building Update

Renewal and monthly Statistics

2:00 p.m. or upon completion of all agenda items

Adjourn