

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, October 18, 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. October Board Meeting: Call to Order
- Approval of October 18, 2016 Agenda*
- Discussion and Approval of the September 13, 2016 and October 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 (Bellaci, Tuminello) (LSA-R.S. 42:6.1)**
Complaint Committee will meet with board attorney to discuss and review complaint. The Board will receive update from the Complaints Coordinator.
3. **Finance Committee (Bellaci, Williamson, Griffin)*****
The Board will review/approve monthly operational expenses. The Board will review financials for September. The Board will review and approve budget.
4. **Jurisprudence Examination Committee (Tuminello, Longwell)***
The Board will discuss revisions and options for the Jurisprudence Exam.
5. **Legislative Oversight Committee (Bradford, Williamson, Griffin)***
The Board will review notes from meeting of Task Force in reference to SCR 65.
6. **Policies and Procedures Committee (Longwell, Tuminello)******
The Board will review forms for renewals. The Board may review/discuss draft of formal policies and procedures for Accounting Procedures; Supervision Oversight Committee; and Records and Retention policy. The Board will discuss policy for emergency and/or extended leave supervision.
7. **Continuing Education Committee (Bradford, Bellaci)***
The Board will discuss procedures for renewals with continuing education hours.
8. **Supervision Oversight Committee (Williamson, Longwell)**
The Board will discuss procedures for oversight committee. The Board will discuss supervision documentation to be submitted by LBA's when their RLT's are supervised by multiple people.
9. **Long Range Planning**
Pending legislative issues

Discussion Items:
Executive Director's Report

2:30 p.m. Adjourn