

*Louisiana Behavior Analyst Board  
4334 South Sherwood Forest Blvd, Suite C-150  
Baton Rouge, Louisiana 70816  
AGENDA  
Wednesday, November 16, 2022*

- 9:00 a.m. November Board Meeting: Call to Order
- Approval of November 16, 2022 Agenda\*
- 9:05 a.m. – 11:00 a.m. EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)
- 11:00 a.m. – 11:45 a.m. EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)
- 11:45 a.m. WORKING LUNCH (Review of Continuing Education Reporting Forms)
- 12:30 p.m. OPEN MEETING and Approval of October 5, 2022 Minutes\*
- 12:35 p.m. – 2:30 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 renewals, lapses, questions etc. that require review, and CEU Reporting Forms.
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 (Murray, Cole)\***  
Amended Financials will be reviewed for August 2022. Financials for September 2022 will be reviewed. Request for purchase of additional desktop will be discussed. Remote deposit scanner will be discussed.
4. **Jurisprudence Examination Committee (Wright, J. Tuminello)\***  
The board will review the questions requiring updating on the exam if rules are promulgated.
5. **Legislative Oversight Committee (A. Tuminello, Cole, Murray)**  
The board will receive update in reference to the publication of the 4 Final Rule amendments.
6. **Policies and Procedures Committee (Cryer, A. Tuminello)\***  
The board will discuss publication of Pre-Eligibility Determination materials. Update on question as to whether or not the board reviews for Pre-Eligibility could be done through Zoom with a quorum.

7. **Continuing Education Committee (Murray, Riofrio)\***

The board will review continuing education reporting forms during working lunch.

8. **Supervision Oversight Committee (Cole, Wright)\***

Discussion of SCaBA supervision audits to begin next year. Discussion of email from LBA regarding supervision requirements.

9. **Long Range Planning**

Review and Update Policy and Procedures

Discussion Items:

- RLT Application Self-Service Drop Off Update
- Review new LBA/SCaBA and RLT applications
- Discussion of expungement of certain disciplinary actions
- Registration for Regulatory Academy Workshop (2-10-22)
- Reminders to complete trainings

Executive Director's Report

Committee Assignments

**Estimated – 2:30 p.m. or upon completion of all business**

Adjourn