

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, December 13, 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 December 13, 2016 Agenda*

 Discussion and Approval of the November 15, 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. The Board will review and approve renewals received.
2. **Complaints Committee (Bellaci, Tuminello) (LSA-R.S. 42:6.1)***
The Board will receive update from the Complaints Coordinator. The Board will review findings on board initiated complaints.
3. **Finance Committee (Bellaci, Williamson, Griffin)****
The Board will review/approve monthly operational expenses. The Board will review financials for November.
4. **Jurisprudence Examination Committee (Tuminello, Longwell)**
Update will be given on E-Strategy.
5. **Legislative Oversight Committee (Bradford, Williamson, Griffin)***
The Board will review proposal to be submitted by Task Force in reference to SCR 65.
6. **Policies and Procedures Committee (Longwell, Tuminello)*****
The Board will review draft of formal policies and procedures for Accounting Procedures and Supervision Oversight Committee. The Board will discuss policy being drafted for Emergency and/or Extended Leave Supervision.
7. **Continuing Education Committee (Bradford, Bellaci)**
The Committee will review Continuing Education forms that have been received. The Board will discuss questions concerning the reporting of hours.
8. **Supervision Oversight Committee (Williamson, Longwell)**
The Board will discuss procedures for oversight committee to conduct audits.
9. **Long Range Planning**
Pending legislative issues

Discussion Items:

Medicaid
Executive Director's Report

2:30 p.m. Adjourn