

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

**AGENDA**

**Wednesday - December 13, 2023**

*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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| 8:30 a.m.               | December Board Meeting: Call to Order<br><br>Approval of December 13, 2023 Agenda* |
| 8:35 a.m. - 10:45 a.m.  | <u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)</u>    |
| 10:45 a.m. - 11:25 a.m. | <u>EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)</u>                    |
| 11:25 a.m. - 11:30 p.m. | OPEN MEETING AND APPROVAL OF<br>November 15, 2023 MINUTES*                         |
| 11:30 a.m.              | WORKING LUNCH  |
| 11:30 a.m. - 2:00 p.m.  | COMMITTEE REPORTS, DISCUSSION ITEMS AND EXECUTIVE<br>DIRECTOR'S REPORT             |

**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 submitted application or related forms that require board review, including lapsed license renewal requests.
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 (J.Tuminello, Cole)\***  
Financials will be reviewed for November, 2023.
4. **Jurisprudence Examination Committee (Wright, J. Tuminello)**  
No new business

5. **Legislative Oversight Committee (A. Tuminello, Cole, Murray)\***  
Update on promulgation of telehealth rules and ADA attendance accommodations at board meetings.
6. **Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)**  
No new business.
7. **Continuing Education Committee (Murray, Riofrio)**  
No new business.
8. **Supervision Oversight Committee (Cole, Mandal-Blasio)**  
Discuss next round of supervision audits.
9. **Long Range Planning**  
No new business

Discussion Item:

Committee Assignments  
Update on Board Election and Process  
Schedule Future Board Meetings

Executive Director's Report:

Statistics for November  
Dr. Grant Gautreaux's request to be on agenda for January meeting

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

Adjourn