

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
REVISED AGENDA
Tuesday, December 3, 2013

8:45 a.m. Committee Meetings: Finance Committee
Jurisprudence Committee
Policies and Procedures Committee
Legislative Oversight Committee
Complaints Committee (LSA-R.S. 42:6.1)

11:30 a.m. LUNCH BREAK

12:15 p.m. December Board Meeting: Call to Order

Approval of December 3rd agenda and November 5, 2013 minutes*

Committee Reports:

1. **Finance Committee [Chovanec, Brocato]**
The Board will review and approve payment of November 2013 finances. The Board may also discuss the 2013-2014FY budget and 2013-2014 contracts. The Board may also review and discuss the deferral payment due to LSBEP on December 31, 2013.
2. **Jurisprudence Examination Committee [Brocato, Longwell, Zimmermann]***
The Board may discuss the Jurisprudence examination.
3. **Legislative Oversight Committee [Bradford, Bellaci]***
The Board will discuss promulgating rules regarding supervision and the complaint process.
4. **Complaints Committee [Bellaci, Bradford]***
The Board may discuss the complaint process and/or policies.
5. **Policies and Procedures Committee [Longwell, Chovanec]***
The Board may discuss application procedures.

Discussion Items

1. Clarification of student exemption
2. Medicaid requirements vs. licensing requirements for ABA services
3. Ethics & Declaration of Practice
4. Draft Policies & Procedures Manual
5. ABAI Poster Presentation
6. Meeting dates for 2014

3:30 p.m. Adjourn