

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

- 9:00 a.m. February Board Meeting: Call to Order
- Approval of February 16, 2022 Agenda*
- 9:05 a.m. – 10:00 a.m. **EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16) Part 1**
- 10:00 a.m. – 10:30 a.m. Interview for Assistant Director
- 10:30 a.m. – 11:15 a.m. **EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16) Part 2**
- 11:20 a.m. SHORT BREAK AND WORKING LUNCH
- 11:25 a.m. to 12:15 p.m. **EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)**
- 12:15 p.m. OPEN MEETING and Approval of November 16, 2021 and December 8, 2021 Minutes*
- 12:25 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 renewals, lapses, etc.
2. **Complaints Committee (A. Tuminello, 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)***
Financials will be reviewed for December, 2021.
4. **Jurisprudence Examination Committee (Wright, J. Tuminello)**
The board will discuss the implementation of the online Jurisprudence Exam being a duty of the Assistant Director.
5. **Legislative Oversight Committee (A. Tuminello, Cole, Murray)**
The board will review any bills for the upcoming legislative session pre-filed. The board will discuss any rules that may require re-promulgation.

6. **Policies and Procedures Committee (Cryer, A. Tuminello)**
Review and discussion of Executive Director and Assistant Director Job Descriptions and policy for new hire (s).*
7. **Continuing Education Committee (Murray, Riofrio)**
The board will discuss updating the reporting format for renewals to be completed in 2022.
8. **Supervision Oversight Committee (Cole, Wright)**
The board will discuss forms completed by LBAs and brainstorm on ways to emphasize the importance of supervision documentation and forms from application to discontinuation for upcoming audits.
9. **Long Range Planning**
Review and Update Policy and Procedures

Discussion Items:

Elections
Question Concerning CEU Reporting
Tier 2.1 Reminder
Executive Director's Report

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

Adjourn