

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Tuesday, February 18, 2020

9:00 a.m. – 10:00 a.m. Committee Meetings

10:00 a.m. – 11:30 a.m. Credentials Review Committee Meeting (LSA-R.S. 42:6.1)

11:30 a.m. Working Lunch

11:45 a.m. February Board Meeting: Call to Order

 Approval of February 18, 2020 Agenda*

 Discussion and Approval of the January 15, 2020 Minutes*

1:00 p.m. Public Hour

Committee Reports:

1. **Credentials Review Committee (Boe, Owens, 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.
2. **Complaints Committee (Tuminello, Boe, Owens) (LSA-R.S. 42:6.1)**
The board will receive update from the Complaints Coordinator by the Executive Director.
3. **Finance Committee (Wright, Cole)***
The board will review/approve monthly operational expenses for December and January. The board will review/approve reconciliations for December and January. The board will review the financials for December and January.
4. **Jurisprudence Examination Committee (Williamson, Wright)**
The board will discuss any updates to the exam in preparation for going online.
5. **Legislative Oversight Committee (Tuminello, Cryer, Cole)**
Board will discuss any legislative concerns that need to be addressed during next regular session. The board will receive an update on the Rule Promulgation.
6. **Policies and Procedures Committee (Cole, Wright)**
Complaint policy and procedures will be discussed and revised. The board will discuss creating policies as relates to disciplinary hearings.
7. **Continuing Education Committee (Boudloche, Cryer)**
No new business.
8. **Supervision Oversight Committee (Cole, Wright)***
No new business.
9. **Long Range Planning**
Training for Board Members

Discussion Items:
Executive Director's Report
Licensure Software Update

2:30 p.m. Adjourn