

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, April 11, 2017

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. April Board Meeting: Call to Order

 Approval of April 11, 2017 Agenda*

 Discussion and Approval of the March 14, 2017 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.
2. **Complaints Committee (Bellaci, Tuminello) (LSA-R.S. 42:6.1)**
The Board will receive update from the Complaints Coordinator. The board will work on wording of job posting and timeline for Complaints Coordinator position. The board will discuss upcoming Ethics Board meeting.
3. **Finance Committee (Bellaci, Williamson, Griffin)*****
The Board will review/approve monthly operational expenses. The Board will review financials for March. The exit interview of the audit findings will be reviewed and discussed. The Board will review template requested for SR10 due May 1, 2017.
4. **Jurisprudence Examination Committee (Tuminello, Longwell)**
The Board will discuss SCABAs becoming LBAs retaking exam.
5. **Legislative Oversight Committee (Bradford, Williamson, Griffin)*****
The Board will discuss and review changes presented by the Continuing Education Committee to the current rules. The Board will discuss and review SB38 and SB75 as well as review other bills being introduced in this Legislative Session.
6. **Policies and Procedures Committee (Longwell, Tuminello)****
The Board will review final draft of policies and procedures for Supervision Oversight Committee. The board will review first draft of policies and procedures for Complaints Committee.
7. **Continuing Education Committee (Bradford, Bellaci)***
The Committee will present final report from Continuing Education audit.
8. **Supervision Oversight Committee (Williamson, Longwell)**
The Board will discuss audits and a start date.
9. **Long Range Planning**

Discussion Items:

Executive Director's Report

2:30 p.m. Adjourn