

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, May 3, 2016

- 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. May Board Meeting: Call to Order
- Approval of May 3, 2016 Agenda*
- Discussion and Approval of the April 12, 2016 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 (Longwell, Chovanec) (LSA-R.S. 42:6.1)**
The Board will receive update from the Complaints Coordinator.
3. **Finance Committee (Longwell, Bellaci)****
The Board will review/approve monthly operational expenses. Legislative Auditor correspondence will be discussed.
4. **Jurisprudence Examination Committee (Bradford, Chovanec)***
The combined Jurisprudence Exam will be reviewed. Board will view demonstration from E Strategy.
5. **Legislative Oversight Committee (Brocato, Longwell, Burnett)***
Update will be given on the promulgation of rules. Senate Concurrent Resolution No. 65 will be reviewed.
6. **Polices and Procedures Committee (Bellaci, Brocato, Burnett)*****
Board will review revised policy and procedures for: Change in Line Technician Supervision Within Same Company, Applications, and Renewals.
7. **Continuing Education Committee (Bellaci, Bradford)***
The Board will continue drafting and discussing audit process for continuing education hours.
8. **Long Range Planning Committee**
The Board may discuss items for the long range planning task list.

Discussion:

Executive Director's Report

2:30 p.m. Adjourn