

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway, Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**  
**Tuesday, May 9, 2017**

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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 9, 2017 Agenda\*

   Discussion and Approval of the April 11, 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. The board will review two registration oversights.
2. **Complaints Committee (Bellaci, Tuminello) (LSA-R.S. 42:6.1)\***  
The board will receive update from the Complaints Coordinator. The board will discuss decision from Ethics Board meeting. The board will discuss effect of SR75 on complaints.
3. **Finance Committee (Bellaci, Williamson, Griffin)\*\*\*\*\***  
The board will review/approve monthly operational expenses. The board will review reconciliations for April. The board will review amended budget figures for FY16/17 and draft budget for FY17/18. The board will review SR10 form submitted. The board will discuss and vote on contracts for FY17/18.
4. **Jurisprudence Examination Committee (Tuminello, Longwell)**  
No new business.
5. **Legislative Oversight Committee (Bradford, Williamson, Griffin)\*\***  
The board will discuss and review draft of changes presented by the Continuing Education Committee to the current rules. The board will discuss and review SB38 and SB75.
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 final draft of policies and procedures for Complaints Committee.
7. **Continuing Education Committee (Bradford, Bellaci)\*\***  
The committee will present final report from Continuing Education audit. The board will review the updated Continuing Education Reporting Form.
8. **Supervision Oversight Committee (Williamson, Longwell)\*\***  
The board will review audit logs and discuss a start date. The board will review questions presented during the past month concerning supervision.
9. **Long Range Planning**

Discussion Items:  
Executive Director's Report

2:30 p.m.      Adjourn