

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, September 13, 2016

- 9:30 a.m. – 10:30 a.m. Introduction of new Board Members/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. September Board Meeting: Call to Order
- Approval of September 13, 2016 Agenda*
- Discussion and Approval of the July 12, 2016 and August 16, 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 (Bellaci, Tuminello) (LSA-R.S. 42:6.1)**
The Board will receive update from the Complaints Coordinator.
3. **Finance Committee (Bellaci, Williamson, Griffin)*****
The Board will review/approve monthly operational expenses. The Board will review financials for August. The Board will review Compilation and Year-End reports. Discussion will be held concerning per diem payments and/or mileage for board members.
4. **Jurisprudence Examination Committee (Tuminello, Longwell)**
The Board will discuss options for the Jurisprudence Exam.
5. **Legislative Oversight Committee (Bradford, Williamson, Griffin)***
The Board will review and answer questionnaire for Task Force in reference to SCR 65.
6. **Policies and Procedures Committee (Longwell, Tuminello)*****
The Board may review/discuss draft of formal policies and procedures for Accounting Procedures; drafting of policies and procedures for the Supervision Oversight Committee; comments and suggestions received on the Change in Supervision (Transfer) requirements. The Board will review letter received from Department of Education. The Board will review and discuss Records and Retention policy.
7. **Continuing Education Committee (Bradford, Bellaci)***
8. **Supervision Oversight Committee (Williamson, Longwell)**
9. **Long Range Planning**
Pending legislative issues

Discussion Items:
Executive Director's Report

2:30 p.m. Adjourn