

**Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA – LONG RANGE PLANNING AND BOARD MEETING
Friday, September 9, 2022**

**The Long Range Planning Meeting will be live-streamed via Zoom. In-person attendees may comment; however, those participating online will be unable to comment during the meeting.
Licensed Behavior Analysts were advised their comments on any Long Range Planning Meeting items must be received by Thursday, September 8, 2022 at 9:00 a.m. to be included in the meeting.
You are encouraged if attending via Zoom to test your devices and internet connections ahead of this meeting.
LBAB cannot provide technical support.**

Join Zoom Meeting

**<https://us02web.zoom.us/j/81182705115?pwd=dHJkcXFOU3F5T3RBQyt1VHR6b0NsZz09>
Meeting ID: 811 8270 5115 Passcode: VK9RxZ**

- 9:00 a.m. OPEN MEETING – CALL TO ORDER
September Long Range Planning and Board Meeting**
- Approval of September 9, 2022 Agenda* and July 20, 2022 Minutes***
- 9:05 a.m. – 11:20 a.m. PRESENTATIONS – each followed by comments from in-person attendees and written comments submitted by 9:00 a.m. on 9-8-22**
- 1) Daniela Riofrio
Chapter 3 Application Procedures and Board Fees
Chapter 4 License, Certification and Registration Renewal Process**
 - 2) Angela Murray
Chapter 8 Continuing Education Requirements for Licensed Behavior Analysts and State-Certified Assistant Behavior Analysts**
 - 3) Rhonda Boe
Chapter 10 Ethical Standards**
 - 4) Dr. Joseph Tuminello
Chapter 302 (4) and Chapter 303 (4) Online Jurisprudence Exam**
 - 5) Alfred Tuminello, Jr.
Title 37, Chapter 60 §3706 (5) – Nationally Recognized Exam**
 - 6) Renee Cole
Chapter 5 Supervision Requirements**
 - 7) Courtney Wright
Chapter 6 Rules for Disciplinary Action**
- 11:20 a.m. BREAK**
- 11:30 a.m. WORKING LUNCH**
- 11:30 a.m. EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)**
- 1:00 p.m. EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)**
- 1:15 p.m. OPEN MEETING AND COMMITTEE REPORTS**

Committee Reports:

1. **Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:16)***
The board will review and make recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session. The board will review any late renewals, lapses, questions etc. that require review.
2. **Complaints Committee (Wright, Boe) (LSA-R.S. 42:16)***
The board will receive update from the Complaints Coordinator by the Executive Director and review any documents that require board approval and/or decisions in Executive Session.
3. **Finance Committee (Murray, Cole)***
Financials will be reviewed for July 2022.
4. **Jurisprudence Examination Committee (Wright, J. Tuminello)**
Tabled to October meeting.
5. **Legislative Oversight Committee (A. Tuminello, Cole, Murray)**
Tabled to October meeting.
6. **Policies and Procedures Committee (A. Tuminello)**
Tabled to October meeting.
7. **Continuing Education Committee (Murray, Riofrio)**
Tabled to October meeting.
8. **Supervision Oversight Committee (Cole, Wright)**
Tabled to October meeting.

Estimated - 2:00 p.m. or upon completion of all business

Adjourn