



LOUISIANA BEHAVIOR ANALYST BOARD

4334 South Sherwood Forest Blvd.
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Baton Rouge, LA 70816

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Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Wednesday, November 18, 2020

CERTIFICATION

In accordance with: R.S. 42:17.1 A, sections 1, 2a, 2b, 2c and 3
R.S. 42:17.1 B, sections 1 and 2,
R.S. 42:17.1C 1, 2, 3, and 4

I, Rhonda Boe, Executive Director of the Louisiana Behavior Analyst Board hereby certify that due to personal health risks from COVID, as well as staff limitations, the board shall be unable to establish a safe in-person quorum for the November 18, 2020 board meeting. Therefore, LBAB shall hold this board meeting via electronic means, more specifically via Zoom. The public is invited and able to comment on agenda topics during the open meeting. Any participants will be required to identify themselves. The zoom code will be available on our website lababoard.org by November 17, 2020.

I further certify that the items on the agenda are critical to continue licensing and the operations of the LBAB to ensure the protection of the health, safety, and welfare of the public.

I further certify that matters deemed critical and time-sensitive by the presiding officer shall not be considered at the meeting unless the members of the body present at the meeting approve the consideration of the matters by a two-thirds vote.

I further certify the Agenda and this Certification will be posted (a minimum of 24 hours prior to the meeting) on the LBAB board website, at the entrance of our office, emailed to individuals and the news media who have requested to receive notices of meetings of the LBAB and widely distributed to every known news media outlet that broadcasts or publishes news within Louisiana.

Rhonda Boe
Executive Director
Louisiana Behavior Analyst Board

Date

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4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Wednesday, November 18, 2020

CERTIFICATION

*In accordance with Proclamation #117 JBE 2020 (Renewed November 5, 2020/Proclamation #159 JBE 2020)
COVID-19 Public Health Emergency Phase 3 of Resilient Louisiana
Section 4, Section 1: General Provisions*

A)...statewide public health emergency is declared to continue to exist in the State of Louisiana...

Therefore, the Louisiana Behavior Analyst Board hereby certifies it will be unable to operate in person due to health care risk created by meeting quorum requirements and therefore shall hold this board meeting via electronic means, more specifically via Zoom, both for Executive Session and Open Meeting.

The meeting will begin at 9:00 a.m. with the board chair opening the meeting and then moving to enter Executive Session.

Executive Session is expected to close at approximately 11:00 a.m.,

at which time the public is invited to participate and comment beginning at 11:10 a.m.

Please check the board website home page laboard.org for the Zoom code on November 17, 2020.

Should you wish to access the first few minutes of the meeting when the board approves the agenda and moves to Executive Session, please send an email to baadmin@la.gov by end of day Tuesday, November 17, 2020.

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|------------------------|---|
| 9:00 a.m. | November Board Meeting: Call to Order |
| | Approval of November 18, 2020 Agenda |
| 9:05 a.m. - 11:00 a.m. | <u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)</u>
<u>Complaints Committee Meeting (LSA-R.S. 42:16)</u> |
| 11:10 a.m. | <u>OPEN MEETING:</u> Approval of October 20, 2020 Minutes |
| 11:15 a.m. | Committee Reports |

Committee Reports:

1. **Credentials Review Committee (Boe, Owens, Full Board) (LSA-R.S. 42:16)***
The board will vote on recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session, as well as renewals requiring review.
2. **Complaints Committee (Tuminello, Boe, Owens) (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 in Executive Session.
3. **Finance Committee (Cryer, Cole)***
The board will review/approve monthly operational expenses for October. The board will review/approve reconciliations for October. The board will review the financials for October. The board will review amended budget for FY 20/21 and projected budget for FY 21/22.
4. **Jurisprudence Examination Committee (Boudloche, Wright)**
No new business.
5. **Legislative Oversight Committee (Tuminello, Cole, Murray)**
No new business.

6. **Policies and Procedures Committee (Cole, Cryer)***

The board will review draft of Emergency Rules.

7. **Continuing Education Committee (Boudloche, Murray)***

The committee will review CEU reporting forms. The board will discuss any discrepancies. The board will discuss changes to CEU reporting types for the 2022 reporting period.

8. **Supervision Oversight Committee (Cole, Wright)**

Supervision Audits update will be discussed.

9. **Long Range Planning**

No new business

Discussion Items:

Licensure Software Update

Renewals Update

Elections Update

Executive Director's Report

Estimated - 12:30 p.m. or upon completion of all business

Adjourn