



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, February 17, 2021

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 February 17, 2021 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 February 16, 2021.

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

2-13-21

Date

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Wednesday, February 17, 2021

CERTIFICATION

In accordance with Proclamation #7 JBE 2021 (Extended for 3 weeks on February 10, 2021)

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 11:30 a.m.

Open Meeting will begin at 12:15 p.m. at which time the public is invited to participate and comment.

Please check the board website home page laboard.org for the Zoom code on February 16, 2021.

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, February 16, 2021.

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|-------------------|--|
| 9:00 a.m. | February Board Meeting: Call to Order |
| | Approval of February 17, 2021 Agenda |
| 9:05 a.m. - 11:30 | <u>EXECUTIVE SESSION: Credentials Review Committee Meeting (LSA-R.S. 42:16)</u> |
| | <u>Complaints Committee Meeting (LSA-R.S. 42:16)</u> |
| 12:15 p.m. | Open Meeting and Approval of January 6, 2021 Minutes |
| 12:20 p.m. | Committee Reports 1, 2 and 3 |
| 12:45 p.m. | Discussion with Fire Marshall concerning mandatory safety codes and the sensitivity of individuals with autism |
| 1:30 p.m. | Committee Reports 4 through 9 |

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, including CE audits.
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)****
Financials will be reviewed for November and December, 2020.

4. **Jurisprudence Examination Committee (Boudloche, Wright)**
Board will discuss the need for retaking the Jurisprudence Exam when seeking to reactive a license after being lapsed for an extended period.
5. **Legislative Oversight Committee (Tuminello, Cole, Murray)****
Board will discuss request from Qualified Applied Behavior Analysis (QABA) Credentialing board to be added to our licensing laws and a request from an individual as to acceptance of credentialing from Behavior Intervention Certification Council (BICC).
6. **Policies and Procedures Committee (Cole, Cryer)**
The board will review draft of Emergency Rules at next month's meeting due to full agenda this month.
7. **Continuing Education Committee (Boudloche, Murray)***
No new business.
8. **Supervision Oversight Committee (Cole, Wright)**
Initials on supervision documentation will be discussed.
9. **Long Range Planning**
Update CE Reporting Form for 2022
Review and Update Policy and Procedures if required

Discussion Items:

Licensure Software Update
Executive Director's Report

Estimated - 2:30 p.m. or upon completion of all business

Adjourn