

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, August 12, 2014

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| 8:30 a.m.-11:00 a.m. | <u>Committee Meetings:</u> Finance Committee Policies and Procedures Committee Legislative Oversight Committee Continuing Education Committee |
| 11:00 a.m.-11:30 a.m. | Credentials Review Committee [LSA-R.S. 42:6.1] |
| 11:30 a.m.- 12:00 noon | Complaints Committee [LSA-R.S. 42.6.1] a. 2014-004B* b. 2014-005B* |
| 12:00 noon | LUNCH BREAK |
| 12:45 p.m. | August Board Meeting: Call to Order Discussion and assignments for 2014-2015FY Positions/Committees Approval of August 12, 2014 Agenda* Discussion and approval of the June 3, 2014 Minutes* |

Committee Reports:

- 1. Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]***
The Board will review committee recommendations regarding applicant files for licensure, certification and/or registration in executive session. The Board will also review and discuss any issues with specific applicant files in executive session.
- 2. Complaints Committee [LSA-R.S. 42:6.1]***
The Board will discuss committee recommendations. The Board may discuss the complaint process or disciplinary rules.
- 3. Finance Committee [Chovanec, Brocato, Zimmermann]***
The Board will review monthly financial information prepared by Valerie Dominique, CPA. The Board will review and approve monthly operational expenses. The Board will discuss June and July expenses. The Board will execute a new MOU with LSBEP.
- 4. Jurisprudence Examination Committee [Brocato, Longwell, Zimmermann]***
The Board may discuss the Jurisprudence examination.
- 5. Legislative Oversight Committee [Bradford, Bellaci]***
The Board will discuss current legislative issues. The Board will also review comments received regarding supervision of assistants and renewals.
- 6. Policies and Procedures Committee [Longwell, Chovanec]**

The Board may discuss policies and procedures.

7. **Continuing Education Committee [Longwell, Bellaci]**

The Board will discuss continuing education requirements.

8. **Supervision Workgroup**

The Board will review the information obtained at the Supervision Workgroup meetings on July 15, 2014 and August 5, 2014.

Discussion:

1. Open Meetings Laws Update – 2014 Legislative Session [Parker]
2. Recording of meetings [Chovanec]
3. Future Meeting Dates
4. Personnel Matter [LSA-R.S.42:6.1]

3:30 p.m. Adjourn