

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway, Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**  
**Tuesday, November 14, 2017**

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9:30 a.m. – 10:30 a.m.      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.                      November Board Meeting: Call to Order

   Approval of November 14, 2017 Agenda\*

   Discussion and Approval of the October 10, 2017 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 (Longwell, Lambert) (LSA-R.S. 42:6.1)**  
The board will receive update from the Complaints Coordinator.
3. **Finance Committee (Williamson, Boudloche)\*\*\***  
The board will review/approve monthly operational expenses. The board will review reconciliation for October. The board will review the financials for October.
4. **Jurisprudence Examination Committee (Longwell, Williamson)**  
No new business.
5. **Legislative Oversight Committee (Williamson, Tuminello)**  
The board will continue to discuss and review Sunset procedures.
6. **Policies and Procedures Committee (Tuminello, Cole)**  
No new business.
7. **Continuing Education Committee (Cole, Boudloche )**  
An update on the Amended Rule will be reviewed.
8. **Supervision Oversight Committee (Williamson, Cole)**  
The committee will report the progress of the audits to the board.
9. **Long Range Planning**  
Technology for Website

Discussion Items:

Letter from State Board of Examiners of Psychologists  
Update on Renewals  
Question on Retirement  
Executive Director's Report

2:30 p.m.      Adjourn