

**Louisiana Behavior Analyst Board**  
**4334 South Sherwood Forest Blvd, Suite C-150**  
**Baton Rouge, Louisiana 70816**  
**AGENDA**  
**Tuesday, December 11, 2018**

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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**

12:30 p.m.                      December Board Meeting: Call to Order

   Approval of December 11, 2018 Agenda\*

   Discussion and Approval of the November 13, 2018 Minutes\*

1:00 p.m.                      Public Hour

**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 (Tuminello, Boe) (LSA-R.S. 42:6.1)**  
The board will receive update from the Complaints Coordinator by the Executive Director.
3. **Finance Committee (Boudloche, Cole)\***  
The board will review/approve monthly operational expenses for November. The board will review/approve reconciliations for November. The board will review the financials for November. The board will review the first draft of the budget for FY 19/20.
4. **Jurisprudence Examination Committee (Williamson, Wright)**  
No new business.
5. **Legislative Oversight Committee (Tuminello, Cryer, Cole)**  
Board will discuss any legislative concerns that need to be addressed during next regular session.
6. **Policies and Procedures Committee (Cole, Wright)**  
Board will continue discussing possible changes to policies and procedures regarding background checks. The board will discuss research regarding telehealth supervision.
7. **Continuing Education Committee (Boudloche, Cryer)**  
CE Reporting forms submitted with renewals will be reviewed.
8. **Supervision Oversight Committee (Cole, Wright)\***  
The committee will provide update on ongoing supervision audits.
9. **Long Range Planning**  
Review Meeting Date and Agenda for Promulgation of Rules Review

Discussion Items:

Renewals  
FARB 2019/New Orleans  
Act 655  
Act 693 Governor Review of State Agencies  
Executive Director's Report

2:30 p.m.      Adjourn