

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, July 24, 2018

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/Recognition of Outgoing Board Member

1:00 p.m. July Board Meeting: Call to Order

 Approval of July 24, 2018 Agenda*

 Discussion and Approval of the June 19, 2018 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, Vacant) (LSA-R.S. 42:6.1)**
The board will receive update from the Complaints Coordinator. The board will discuss need for Secondary Complaints Coordinator.
3. **Finance Committee (Williamson, Boudloche)***
The board will review/approve monthly operational expenses for June. The board will review/approve reconciliations for June. The board will review the financials for June. The board will review the General Ledger for May, not available at the last meeting
4. **Jurisprudence Examination Committee (Longwell, Williamson)***
Board will review the suggested amendments to the Jurisprudence Exam.
5. **Legislative Oversight Committee (Williamson, Tuminello)**
Board will discuss compliance with election for new board member and new consumer member.
6. **Policies and Procedures Committee (Tuminello, Cole)**
No new business.
7. **Continuing Education Committee (Cole, Boudloche)**
No new business.
8. **Supervision Oversight Committee (Williamson, Cole)***
The committee will provide update on ongoing supervision audits.
9. **Long Range Planning**
Meeting Date for Promulgation of Rules Review

Discussion Items:

Contracts for FY 18/19 update
Executive Director's Report

2:30 p.m. Adjourn