

Louisiana Behavior Analyst Board
4334 South Sherwood Forest Blvd, Suite C-150
Baton Rouge, Louisiana 70816
AGENDA
Tuesday, August 20, 2019

9:00 a.m. – 10:00 a.m. Committee Meetings

10:00 a.m. – 11:00 a.m. Credentials Review Committee Meeting (LSA-R.S. 42:6.1)

11:00 a.m. August Board Meeting: Call to Order

 Approval of August 20, 2019 Agenda*

 Discussion and Approval of the July 30, 2019 Minutes

12:00 p.m. Working Lunch

1:00 p.m. Meeting Adjourned
NO PUBLIC HOUR DUE TO HEARING AT 1:30 P.M.

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. The board will review and vote on a Voluntary Surrender.
3. **Finance Committee (Boudloche, Cole)***
The board will review/approve monthly operational expenses for July. The board will review/approve reconciliations for July. The board will review the financials for July. The board will review the end of fiscal year actuals. The board will review any additional expenses expected and/or required for FY 19/20. The board will be updated on the SAUP audit and AFR report.
4. **Jurisprudence Examination Committee (Williamson, Wright)**
No new business
5. **Legislative Oversight Committee (Tuminello, Cryer, Cole)**
The board will receive an update on the Rule Promulgation for Supervision Requirements and board requirements.
6. **Policies and Procedures Committee (Cole, Wright)**
No new business
7. **Continuing Education Committee (Boudloche, Cryer)**
No new business
8. **Supervision Oversight Committee (Cole, Wright)***
No new business

Long Range Planning

CLEAR Investigation Training Courses Update
FARB Board Training for Board Members Update

Discussion Items:

Application/Licensure Software Update
Executive Director's Report

1:00 p.m. Adjourn