

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

Tuesday, July 21, 2015

- 9:30 a.m. -10:30 a.m. Committee Meetings
- 10:30 a.m. – 11:15 a.m. Credentials Review Committee Meeting [LSA-R.S. 42:6.1]
- 11:15 a.m.- 11:30 a.m. Personnel [LSA-R.S.42:6.1]
- 11:30 a.m. LUNCH BREAK**
- 12:00 p.m. July Board Meeting: Call to Order
- Review & approval of the July 21, 2015 agenda*
- Acknowledgment of LSBEP member appointed to the LBAB for 15-16
- Discussion & approval of the June 2, 2015 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.
2. **Complaints Committee [Bradford, Chovanec] [LSA-R.S. 42:6.1]***
The Board may discuss the complaint process or disciplinary rules.
3. **Finance Committee [Brocato, Longwell, Zimmermann]***
The Board will review and approve monthly operational expenses. The Board may discuss other operational expenses. The Board will review a proposal from Teknarus for website services.
4. **Jurisprudence Examination Committee [Longwell, Bradford, Zimmermann]***
The Board may discuss the Jurisprudence examination.
5. **Legislative Oversight Committee [Bellaci, Brocato]***
The Board will finalize the supervision guidelines and discuss promulgation.
6. **Policies and Procedures Committee [Chovanec, Bellaci]***
The Board will review current policies and procedures.
7. **Continuing Education Committee [Longwell, Bellaci]**
The Board may discuss reporting mechanisms for continuing education.
8. **Long Range Planning Committee**
The Board may discuss items for the long range planning task list.

Discussion:

1. Executive Director's Report
2. Electronic agenda books/flash drives
3. Inactive Status – Request from Justin Daigle

2:00 p.m. Adjourn