

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, March 11, 2014

8:30 a.m.-11:00 a.m. Committee Meetings:
Finance Committee
Policies and Procedures Committee
Legislative Oversight Committee
Continuing Education Committee

11:00 a.m.-11:30 a.m. Credentials Review Committee [LSA-R.S. 42:6.1]

11:30 a.m. LUNCH BREAK

12:00 noon April Board Meeting: Call to Order
Approval of April 8th Agenda*
Approval and discussion of February 4th Minutes*
Approval and discussion of March 11th Minutes*

Committee Reports:

1. **Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]**
The Board will review applicant files for licensure, certification and/or registration in executive session. The Board will also review and discuss any issues with specific applicant files in executive session.
2. **Complaints Committee [LSA-R.S. 42:6.1]**
The Board may review the complaint process or disciplinary rules.
3. **Finance Committee [Chovanec, Brocato]***
The Board will review monthly financials. The Board will approve contracts for the 2014-2015FY.
4. **Jurisprudence Examination Committee [Brocato, Longwell, Zimmermann]***
The Board may discuss the Jurisprudence examination.
5. **Legislative Oversight Committee [Bradford, Bellaci]***
The Board will discuss proposed legislation filed during the 2014 legislative session, including but not limited to SB71.
6. **Policies and Procedures Committee [Longwell, Chovanec]**
The Board may discuss policies and procedures.
7. **Continuing Education Committee [Longwell, Bellaci]**
The Board will discuss continuing education requirements.
8. **Long Range Planning/Plan "B" Workgroup [Chovanec]***
The Board may discuss long range plans for LBAB.

Discussion:

1. Drafting of Minutes [Bellaci]
2. Drafting of Board letters [Bellaci]
3. Use of personal email addresses for Board business [Board]
4. Board policies and procedures [Board]
5. Final Ethics Board Request* [Board]
6. AG Questions/Open Meetings Laws [Chovanec]*
7. Website update and additions [Chovanec]
8. ABAI Conference Promotional Material [Chovanec]
9. Declaration of Practice [Chovanec]
10. Ethics Filing Deadline – May 15, 2014* [Parker]

4:00 p.m. Adjourn