

Louisiana Board of Examiners in Dietetics and Nutrition

AGENDA

1:00 PM
Board Office

January 10, 2014
Baton Rouge, LA

1. Call Meeting to Order (Chair)
2. Welcome Executive Director (Chair)
3. Roll Call (Secretary)
4. Public Comments
5. Agenda
6. Review of Minutes from October 18, 2013
7. Financial
 - a. Financial Statement for the period ending September 30, 2013
 - b. Financial Statement for the period ending October 31, 2013
8. Board/Staff Issues
 - a. Calligraphy certificates
 - b. Update on meeting of Board Chairs at SSA Consultants on 11/09/13 & update on separation of 3 boards
 - Continuation of shared expenses
 - New board staff
 - Status of office equipment – need for additional equipment and separation of assets
 - Modifications to telephone system
 - Website to be updated
 - Legal Counsel
 - c. Review of 2014 Meeting Dates
 - d. Policy Changes
 - Conference Travel Policy for Board Members and other suggested policies
 - Application Approval Process
 - e. Law Change update
9. Correspondence
 - a. Email dated 10/21/2013 from Lauren Prial regarding telehealth
 - b. Credentialing Update from Commission on Dietetic Registration
10. Executive Session
 - a. Personnel Issues
 - Memorandum of Understanding discussion regarding shared staff
 - Annual leave payouts and unemployment tax reimbursement
 - NPDB-HIPDB Reporting
 - b. Ashley Metcalf
 - c. Complaint #2013-01
 - d. Review of Applications