

Louisiana Board of Examiners in Dietetics and Nutrition

AGENDA

10:30 AM
Hilton Garden Inn

March 26, 2015
Lafayette, LA

COMPLIANCE HEARINGS 11:00 A.M. KRISTIN FIORELLO
11:30 A.M. KATRINA KEYSER

WELCOME NEW BOARD MEMBER

1. Call Meeting to Order and Facilitate Meeting (Chair)
2. Roll Call (Secretary)
3. Public Comments
4. Agenda
5. Review of Minutes from January 9, 2015
6. Financial
 - a. Financial Statement for the period ending December 31, 2014
 - b. Financial Statement for the period ending January 31, 2015
 - c. Professional Contracts for 2015-2016
7. Database Proposals
 - a. Essential Solutions
 - b. GL Solutions
 - c. Covalent Logic
8. Board/Staff Issues
 - a. Open Meetings Law Update
 - b. Application Review Process
 - c. Update on Rules Changes
9. Correspondence
 - a. LBEDN letter dated January 15, 2015, to LDA regarding lobbyist concerns
 - b. Email dated January 28, 2015, from licensee regarding good board experience
 - b. Email dated February 3, 2015, from Wisconsin Board regarding online verifications
10. Executive Session
 - a. Staff Evaluation
 - b. Complaint #2014-05
 - c. Complaint #2014-08
 - d. Complaint #2014-09
 - e. Complaint #2015-01
 - f. Complaint #2015-02
 - g. Review of Applications