



# Louisiana Board of Examiners in Dietetics and Nutrition

## AGENDA

Friday, July 10, 2015  
Board Office

11:00 a.m.  
Baton Rouge, LA

**Call Meeting to Order (Chair)**

**Roll Call (Secretary/Treasurer)**

**Public Comments**

**Agenda**

### Compliance Hearing(s)

1:00 Julie Clement

### Minutes

1. Meeting of March 26, 2015
2. Meeting of May 20, 2015

### Financial

1. Financial Statement for the period ended February 28, 2015
2. Financial Statement for the period ended March 31, 2015
3. Financial Statement for the period ended April 30, 2015
4. Financial Statement for the period ended May 31, 2015
5. Licensing Management System Update

### Administrative Review

1. Executive Director Update
2. Update on Applications and Renewals
3. Senate Resolution No. 170 and House Resolution No. 151
4. Act 323 (HB335) of the 2015 Louisiana Legislative Session
5. Letters sent to Hospitals and Nursing Homes regarding Licensure
6. Letter to WIC Contract Sites regarding Licensure
7. Letter to Universities regarding Board Presentation
8. Credential Designations
9. Application Update

10. Board Replacement for Terry's position
11. Policy and Procedures Manual
12. Board Members Conflict of Interest

## Correspondence

## Conference(s)

### CLEAR

1. Annual Educational Conference, September 17-19, 2015, Boston, MA

### FARB

1. Report from FARB CRT Training, May 20, 2015
2. 23<sup>rd</sup> Annual Regulatory Law Seminar, October 1-4, 2015, Denver, CO

## Executive Session

1. Receipt of New Complaints
  - a. Complaint #2015-04
  - b. Complaint #2015-05
  - c. Complaint #2015-07
2. Review of Applications

## Miscellaneous