

**Minutes of the Meeting of the
Louisiana Board of Examiners in Dietetics and Nutrition**

June 24, 2020

Attending:

**Martina Musmeci Salles, MPH, RDN, LDN, FAND, Chairperson
Monica Pierson-McDaniels, MS, RDN, LDN, Vice Chairperson
Stephenie Marshall, MS, RDN, LDN, Secretary/Treasurer
Dr. Jennifer Jackson, EdD, RD, LDN, Board Member, Board Liaison
April Cintron, MS, RD, LDN, Board Member
Dr. Susan F. Julius, MD, Medical Advisor
Vacant, Consumer Member**

Absent:

Meghan Kavanaugh, APRN, FNP-C, RD, LDN, CDE, BC-ADM, Board Member

Martina Musmeci Salles, Board Chairperson, called the meeting to order and read the board's mission statement at 8:05 a.m. via Zoom Call, meeting ID 834 7144 2531. Jolie Jones, Executive Director, and Tracy Jeanmarie, Executive Assistant, were present for the entire meeting.

PUBLIC COMMENTS:

No one was available to provide public comment.

AGENDA:

Motion was made by April Cintron, seconded by Monica Pierson-McDaniels and unanimously carried, to approve the agenda as presented.

EXECUTIVE SESSION:

Motion was made by Dr. Susan Julius, seconded by Stephenie Marshall and unanimously carried, to move into Executive Session at 8:05 a.m. for the following reasons:

to discuss the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours before the meeting,

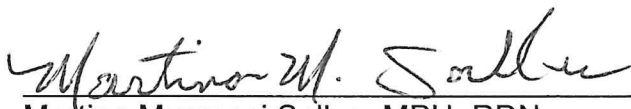
for investigative proceedings regarding allegations of misconduct or any other matter now provided for or as may be provided for by the legislature.

Motion was made by Dr. Jennifer Jackson, seconded by Monica Pierson-McDaniels and unanimously carried, to come out of Executive Session at 8:25 a.m. to make the following motion:

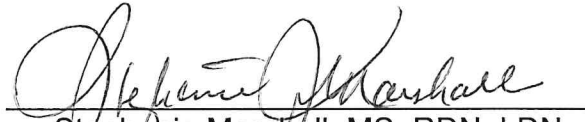
1. Professional Legal Contract Discussion

Motion was made by Dr. Susan Julius, seconded by Stephenie Marshall and carried, to offer a professional legal contract to Roedel, Parsons, Koch, Blache, Balhoff & McCollister, at the rate of \$225 an hour, for the maximum amount of \$7,000.00 annually. Opposed: Monica Pierson-McDaniels and Dr. Jennifer Jackson.

Motion was made by Dr. Susan Julius, seconded by April Cintron and unanimously carried, to adjourn the meeting at 8:29 a.m.



Martina Musmeci Salles, MPH, RDN,
LDN, FAND
Chairperson



Stephenie Marshall, MS, RDN, LDN
Secretary/Treasurer