



Louisiana Board of Examiners in Dietetics and Nutrition

AGENDA

Friday, January 12, 2018
Board Office

9:00 a.m.
Prairieville, LA

Call Meeting to Order & Read Mission Statement (Chair)

Mission Statement

Our mission is to assure the consumer of qualified licensed professionals. In pursuing our goal, we provide a process by which consumers may file complaints against our licensees or persons practicing dietetics/nutrition without a license.

Welcome New Board Member

Roll Call (Secretary/Treasurer)

Public Comments

Agenda

Minutes

1. Meeting of October 13, 2017
2. Meeting of October 14, 2017

Conferences

Federation of Associations of Regulatory Boards (FARB)

1. Comprehensive Regulatory Training

Correspondence

1. Letter dated January 4, 2018, from Governor John Bel Edwards re: expediting licensure applications for military spouses
2. Letter to George Papale dated December 21, 2017 re: legal concerns

9:30 a.m. Meeting with George Papale, Legal Counsel

Executive Session

1. Review of Pending Complaints
 - a. Complaint #2017-13

- b. Complaint #2017-14
- c. Complaint #2017-18
- d. Complaint #2018-01
- e. Complaint #2018-03
- f. Complaint #2018-07
- g. Complaint #2016-06
2. Review of New Complaints
 - a. Complaint #2018-04
 - b. Complaint #2018-05
 - c. Complaint #2018-06
 - d. Complaint #2018-08
3. Review of Applications
 - a. GB
4. Executive Director Performance Evaluation

Financial

1. Financial Statement for the month ended July 31, 2017
2. Financial Statement for the month ended August 31, 2017
3. Financial Statement for the month ended September 30, 2017
4. Financial Statement for the month ended October 31, 2017
5. Budget 2018-2019
6. Proposals from CPAs
7. Professional Contracts 2018-2019

Administrative Review

1. Board Operations
2. Executive Director Update
3. Update on LBEDN Board Member Nomination Process
4. Board Election for LBEDN Liaison to LAND
5. Review Information re: Impaired Professional Programs
6. Update on *Rules and Regulations* revisions
7. Revisions to Open Book Examination