

Louisiana Board of Examiners in Dietetics and Nutrition

AGENDA

12:30 PM
Board Office

April 3, 2014
Baton Rouge, LA

COMPLIANCE HEARING

1:30 JENNIFER H. JACKSON

1. Call Meeting to Order (Chair)
2. Welcome New Board Member, Clare Miller
3. Roll Call (Secretary)
4. Public Comments
5. Agenda
6. Review of Minutes from January 10, 2014
7. Financial
 - a. Financial Statement for the period ending November 30, 2013
 - b. Financial Statement for the period ending December 31, 2013
 - c. Financial Statement for the period ending January 31, 2014
 - d. Payroll company change
 - e. Proposed budget for fiscal year July 1, 2014 – June 30, 2015
 - f. Professional service contracts for fiscal year July 1, 2014 – June 30, 2015
 - g. Request to purchase new computer
8. Board/Staff Issues
 - a. Executive Director Update
 - b. Financial Disclosure Forms Due May 15th
 - c. Review suggested policy for Application Review and Signature Stamps
 - d. Consent Agreement and Order policy
 - e. Update Applications and consider policy for Provisional LDNs
 - f. Document Scanning
 - g. Law Change update
9. Conferences
 - LDA
 - a. Board Presentation
 - CLEAR
 - a. Annual Educational Conference, September 11-13, 2014, New Orleans
 - b. Board Member Online Training fee increase
 - c. Report from Lori Roy

10. Executive Session
 - a. Transition Issues
 - b. Executive Director 6 month review
 - c. Complaint #2013-03
 - d. Complaint #2014-02
 - e. Consent Agreement & Order - AH
 - f. New Complaints
 - Complaint #2014-03
 - Complaint #2014-04
 - g. Review of Applications