

**AGENDA**

**12:30 PM**  
**Board Office**

**July 11, 2014**  
**Baton Rouge, LA**

**COMPLIANCE HEARING                      1:30    STACIE MARSH**

1. Call Meeting to Order (Chair)
2. Roll Call (Secretary)
3. Public Comments
4. Agenda
5. Review of Minutes from April 3, 2014
6. Financial
  - a. Financial Statement for the period ending February 28, 2014
  - b. Financial Statement for the period ending March 31, 2014
  - c. Financial Statement for the period ending April 30, 2014
7. Board/Staff Issues
  - a. Open Meeting Laws Follow Up
  - b. Renewal Update
  - c. CMS Rule regarding Therapeutic Diet Orders
  - d. Rules Review
  - e. Law Change update
8. Correspondence
  - a. Letter dated April 30, 2014 from Gayle Waylett regarding renewal fees
9. Conferences  
CLEAR
  - a. Report from Martina Salles on New Board Member Training  
FARB
  - a. Comprehensive Regulatory Training for Board Members
10. Executive Session
  - a. Complaint #2013-03
  - b. Complaint #2014-02
  - c. Complaint #2014-03
  - d. New Complaints
    - Complaint #2014-06
    - Complaint #2014-07

- Complaint #2014-08
  - Complaint #2014-09
  - Complaint #2014-10
  - Complaint #2014-11
- e. Review of Applications