



# Louisiana Board of Examiners in Dietetics and Nutrition

## AGENDA

Friday, October 30, 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 Esther Ellis

### Minutes

1. Meeting of July 10, 2015

### Financial

1. Financial Statement for the period ended June 30, 2015
2. Financial Statement for the period ended July 31, 2015
3. Financial Statement for the period ended August 31, 2015
4. Auditor's Report

### Administrative Review

1. Board Operations
2. Executive Director Update
3. Legislative Considerations
4. House Concurrent Resolution No. 74
5. ACEND's Future Education Model
6. Update on Board Appointments
7. Disciplinary actions on website
8. Schedule 2016 Board Meeting Dates
9. Election of Board Positions
10. Application Committee Update

## Correspondence

1. Email dated August 28, 2015, from NPDB re: licensure actions against impaired practitioners

## Executive Session

1. Review of Pending Complaints
  - a. Complaint #2015-04
  - b. Complaint #2015-05
  - c. Complaint #2015-07
2. Receipt of New Complaints
  - a. Complaint #2015-08
3. Executive Director Annual Review
4. Review of Applications

## Miscellaneous