



Louisiana Board of Examiners in Dietetics and Nutrition

AGENDA

Friday, September 30, 2016

12:30 p.m.

Board Office

Prairieville, LA

Call Meeting to Order (Chair)

Roll Call (Secretary/Treasurer)

Public Comments

Agenda

Compliance Hearing(s)

- 1:00 Mariel "Hope" Anderson
- 1:30 Bretta Lutz

Minutes

- 1. Meeting of July 8, 2016

Financial

- 1. Financial Statement for the period ended May 31, 2016
- 2. Financial Statement for the period ended June 30, 2016

Administrative Review

- 1. Board Operations
- 2. Executive Director Update
- 3. Update on Board Appointments
- 4. Update on Task Force Meeting related to SCR 65 of the 2016 Regular Session
- 5. CDR exam score for upgrading a Provisional license
- 6. Schedule 2017 Board Meeting Dates
- 7. Election of Board Positions

Correspondence

- 1. Email dated September 13, 2016 from Anja Springthorpe re: legislation
- 2. Letter dated September 19, 2016 from Louisiana Board of Ethics

Conference(s)

1. 41st Annual FARB Forum, January 26-29, 2017, San Antonio, TX

Executive Session

1. Review of Pending Complaints
 - a. Complaint #2016-03
 - b. Complaint #2016-07
2. Review of New Complaints
 - a. Complaint #2017-01
3. Review of Applications
 - a. KH
4. Executive Director Annual Review