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.

Roll Call (Secretary/Treasurer)

Public Comments

Agenda

Minutes
1. Meeting of April 27, 2018

Public Hearing 8:30 a.m.

Executive Session
1. Review of Pending Complaints
   a. Complaint #2017-02
   b. Complaint #2017-16
   c. Complaint #2018-07
   d. Complaint #2018-09
   e. Complaint #2018-10
2. Review of New Complaints
   a. Complaint #2018-12
   b. Complaint #2018-13
   c. Complaint #2019-01
3. Review of Applications
   a. EO
   b. AB
### Financial
1. Financial Statement for the month ended February 28, 2018
2. Financial Statement for the month ended March 31, 2018
3. Financial Statement for the month ended April 30, 2018
4. Financial Statement for the month ended May 31, 2018
5. Financial Statement for the month ended June 30, 2018

### Administrative Review
1. Board Operations and LBEDN Processing
2. Executive Director Update
3. List of non-renewed dietitians
4. Letters to associations re: board vacancies
5. Acts 623 and 693 and SCR 83 of the 2018 Regular Session

### Conference(s)
**Federation of Associations of Regulatory Boards (FARB)**

### Correspondence
1. Email dated August 6, 2018 from Becky Gautreaux of LAND, requesting a board presentation
2. Emailed dated August 23, 2018 from Kim Hovey, regarding Health Coaches