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 (p. 1)

Administrative Review
1. Certified Nutrition Specialists (CNS)

Executive Session
1. Review of Pending Complaints
   a. Complaint #2019-07
   b. Complaint #2019-09
   c. Complaint #2019-10
   d. Complaint #2019-11
2. Review of New Complaints
   a. Complaint #2020-01
   b. Complaint #2020-02
   c. Complaint #2020-03
   d. Complaint #2020-05
3. Inquiry if a dietitian has to be licensed to teach an online course in Louisiana
4. Review of Applications
   a. Applications for LDN license
   b. Applications for Provisional LDN license
   c. Upgrades
   d. Reinstatements
5. Discussion with George Papale, Legal Counsel
6. Performance Evaluation for Executive Director

**Minutes**
1. Meeting of August 16, 2019

**Louisiana Academy of Nutrition and Dietetics (LAND)**
1. Presentation Request for LAND Conference 2020
2. Update from Beth Sloan, LAND Consumer Protection Coordinator

**Financial**
1. Financial Statement for the quarter/year ended June 30, 2019
2. Fees Discussion

**Administrative Review**
1. Board Operations
2. Executive Director Update
3. Future Newsletter
4. Identification for Applicants
5. Election of Board Officers
6. Scheduling of 2020 Board Meetings

**Correspondence**
1. Email dated September 18, 2019 from Tabitha Nicholas, inquiring if Dietitians are allowed to do finger sticks for capillary blood testing
2. Email dated September 29, 2019 from Melissa Miceli Reed, requesting guidance

**Conferences**
**CLEAR**
1. National Certified Investigator & Inspector Training (NCIT) Programs, December 3-5, 2019, Baton Rouge, LA

**FARB**