



Louisiana Board of Examiners in Dietetics and Nutrition

AGENDA

Friday, January 17, 2020

8:30 a.m.

Conference Room, Board Office

Prairieville, LA

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 November 15, 2019

Financial

1. Financial Statement for the quarter ended September 30, 2019
2. Update on Maturing CD
3. Computer Purchase Consideration
4. Calligraphy Price Increase
5. Healthcare Professionals' Foundation of Louisiana Contract Renewal
6. Professional Contracts 2020-2021
7. Budget 2020-2021

Administrative Review

1. Board Operations
2. Executive Director Update
3. Update from LBEDN's Liaison to LAND
4. Plans for April 2020 Newsletter
5. Board Appointments
6. Revision of 2020 Board Meeting Schedule
7. Update from Senator Mills

8. Roles and Responsibilities of Board Members
9. Update to Policy Manual

Conference(s)

1. LAND Conference Presentation

Executive Session

**10:30 a.m. Meeting with Healthcare Professionals Foundation of Louisiana
former program participant**

1. Review of Pending Complaints
 - a. Complaint #2019-03
 - b. Complaint #2020-02
 - c. Complaint #2020-03
 - d. Complaint #2020-04
 - e. Complaint #2020-06
2. Review of Applications
 - a. KR
 - b. MM
 - Applications for LDN license
 - Applications for Provisional LDN license
 - Upgrades
 - Reinstatements
3. Performance Evaluations for Board Staff/changes