

**Minutes of the Meeting of the
Louisiana Board of Examiners in Dietetics and Nutrition**

October 18, 2013

Attending:

**Paula Weeks, RD, LDN, Chairperson
Jeanine Songy Latham, MPH, RD, LDN, Vice Chairperson
Terry Compton, APRN, RN, MS, CDE, Secretary-Treasurer
Beth Fontenot, MS, RD, LDN, Board Member
Martina Musmeci Salles, MPH, RDN, LDN, Board Member
Howard Wetsman, MD, Medical Advisor**

Absent:

Lori Roy, MS, RD, LDN, Board Member

Paula Weeks called the meeting to order at 1:00 p.m. in the Conference Room of the Board office located at 18550 Highland Road, Suite B, Baton Rouge, Louisiana. Emily Efferson, Administrator, and Terry Martin, Administrative Assistant, were present for the meeting.

Roll call was conducted by Terry Compton.

PUBLIC COMMENTS:

There was no public present to make comments.

AGENDA:

Motion was made by Terry Compton, seconded by Beth Fontenot and unanimously carried, to approve the agenda as presented.

MINUTES:

Motion was made by Terry Compton, seconded by Beth Fontenot and unanimously carried, to approve the minutes of the July 12, 2013 meeting as presented.

FINANCIAL:

a. Financial statement for the period ending June 30, 2013

Members of the board reviewed the financial statement prepared by Susan Sevario, CPA, for the period ending June 30, 2013.

b. Financial statement for the period ending July 31, 2013

Members of the board reviewed the financial statement prepared by Susan Sevario, CPA, for the period ending July 31, 2013.

c. Financial statement for the period ending August 31, 2013

Members of the board reviewed the financial statement prepared by Susan Sevario, CPA, for the period ending August 31, 2013.

Motion was made by Howard Wetsman, seconded by Jeanine Songy Latham and unanimously carried, to accept financial reports from June 30, 2013 through August 31, 2013.

d. Annual Fiscal Report with Independent Accountants' Compilation Report Thereon

Members of the board were provided with a copy of the "Annual Fiscal Report with Independent Accountants' Compilation Report Thereon" prepared by Robert Furman for the Legislative Auditor.

BOARD/STAFF ISSUES:

a. Professional Licensing Report

Motion was made by Howard Wetsman, seconded by Terry Compton and unanimously carried, to purchase an electronic copy of the Professional Licensing Report in the amount of \$15.00.

b. Update on Renewals

Board members were provided with a report showing that as of August 31, 2013, 75 licenses were lapsed. Terry Martin reported that some of the individuals have reinstated.

c. Schedule 2014 Board Meeting Dates

Motion was made by Beth Fontenot, seconded by Jeanine Songy Latham and unanimously carried, to schedule the following 2014 board meeting dates for January 10, April 4, July 11, and October 10.

d. Election of officers

Motion was made by Howard Wetsman, seconded by Beth Fontenot and unanimously carried, to nominate and elect Paula Weeks as Chairperson, Jeanine Songy Latham as Vice Chairperson, Terry Compton as Secretary/Treasurer, and Martina Musmeci Salles as LDA Liaison. All positions will begin January 1, 2014.

CORRESPONDENCE:

a. Email from Amanda Bowman regarding Anytime Fitness Club giving out harmful information

The Board wishes to advise Ms. Bowman to file a complaint with the Board and to include the individual's name on the complaint form.

b. Email from Rebecca Sadler asking if a LDN has the ability/authority to enter bone management medications - oral binder medications

The Board wishes to advise Ms. Sadler that entering bone management medication – oral binder medication into the computer is regulated by her facility. The Board also advised that the Dietetic and Nutrition Practice Act

and Rules and Regulations do not address entering medication into computer systems.

CONFERENCE:

FARB:

- a. 38th Annual FARB Forum, Austin, TX – January 24-26, 2013
The Board agreed that no one will attend the FARB 38th Annual Forum scheduled for January 24-26, 2013 in Austin, TX.

EXECUTIVE SESSION:

Motion was made by Jeanine Songy Latham, seconded by Terry Compton and unanimously carried, to move in to Executive Session at 2:00 p.m. for the following reasons:

to discuss the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours before the meeting,

for investigative proceedings regarding allegations of misconduct or any other matter now provided for or as may be provided for by the legislature.

Motion was made by Terry Compton, seconded by Jeanine Songy Latham and unanimously carried, to come out of Executive Session at 3:05 p.m. to make the following motions:

a. New Complaint # 2014-01

Motion was made by Howard Wetsman, seconded by Beth Fontenot and unanimously carried, to send Craigslist notice that they are allowing someone to practice nutrition without a license.

b. Review of Applications

Motion was made by Beth Fontenot, seconded by Terry Compton and unanimously carried, to accept and approve the applications for the **LDN License** for the following:

Hayes, Jessica	2466	Dubret, Leah	2468
Kensinger, Katherine	2469	Metrejean, Gina M.	2470
Arvin, Lindsay	2471	Heagy, Gina	2472
Taylor, Monica	2473	Perez, Kelly Jean	2477
Smith, Ellen Elizabeth	2475	Fiarello, Kristin	2478
Derenbecker, Theresa	2476	Toups, Claire	2479
Warfel, Jennifer	2480	Cassulo, Aimee L.	2481
Elkins, Courtney L.	2482	Mason, Michelle	2483
Lebon, Alysse	2484	Casey, Rachel	2485
Mustain, Katelyn	2486	Spitz, Ellen	2487
Bayham, Brooke Erin	2488	Wronkowski, Alyssa	2489
Sullivan, Katering Joy	2490	LeJeune, Katie	2491
Naquin, Chelsey	2492	Rogers, Elaine	2494

Hanson, Jennifer A.	2495	Jeffers, Dawn	2496
Utle, Jennifer S.	2497	Loup, Stephanie G	2498
Porche, Leah	2499	Tompkins, Lenora	2500
Schulin, Rebecca	2501		

Motion was made by Jeanine Songy Latham, seconded by Terry Compton and unanimously carried, to accept and approve the applications for the **Provisional LDN License** for the following:

Huffman, Lindsay	2467	Martin, Chassidy	2474
Cloud, Angelle	2493		

Motion was made by Terry Compton, seconded by Beth Fontenot and unanimously carried, to **upgrade** the following licenses:

Stark, Jessica	2422	Huffman, Lindsay	2467
Dunaway, Erin	2462	Martin, Chassidy	2474
Flournoy, Talbot C.	2464		


Motion was made by Jeanine Songy Latham, seconded by Beth Fontenot and unanimously carried, to **reinstate** the following licenses:

Parsons, Beth	1886	LeDoux, Johanna	2290
LeGardeur, Barbara Yates	462		

MEETING WITH MEMBERS OF THE LOUISIANA BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY AND REPORT FROM SSA CONSULTANTS

Rudy Gomez, Partner, SSA Consultants, met with members of the Louisiana Board of Examiners in Dietetics and Nutrition and members of the Louisiana Board of Examiners for Speech-Language Pathology and Audiology to go over where they are in the re-organizational study requested by the Louisiana State Board of Social Work Examiners.

Motion was made by Beth Fontenot, seconded by Jeanine Songy Latham and unanimously carried, to adjourn the meeting at 4:26 p.m.



Paula Weeks, MS, RD, LDN
Chairperson



Terry Compton, APRN, RN, M S, CDE
Secretary-Treasurer