

North Dakota Board of Dietetic Practice Board Meeting
Tuesday, September 14, 2010
10 a.m. – 3:00 p.m.
North Dakota Beef Commission
4023 State Street
Bismarck ND

AGENDA

- I. Call to Order – Chair Nudell
 - a. Welcome New Board Members – Kathy Larson & Rita Ussatis
- II. Approve Agenda
- III. Board Orientation
- IV. Elections
 - a. Board Chair
 - b. LRD Continuing Ed Chair
 - c. LN Continuing Ed and Licensing Chair
 - d. Fiscal Chair
- V. Approval of March 26, 2010 Meeting Minutes
- VI. Financial Report and Budget
 - a. Financial Statements
 - b. CD Report
 - c. Licensee Report
 - d. Financial Transaction Detail
 - e. Review the 2010 Budget and YTD Expenses
 - f. Approve FY 2011 Budget
- VII. Correspondence
 - a. Thank you from NDDA
 - b. Email from Karen Ehrens
 - c. Email from Lori Fingarson
- VIII. Unfinished Business
 - a. Strategic Plan
- IX. New Business
 - a. Thank you gifts to Eunice Sahr and Betty Larson
 - b. Reporting Requirements to Division of Practitioner Data Banks

- c. AAG Opinion on Reporting to Data Banks
- d. Revision of License Application and Renewal Forms
- e. *Dietetic Update* Articles
 - Due November 15 (Linda)
 - Due February (TBA)
- f. Audit of LRDs and LNs

X. Next Meeting

XI. Adjourn