

**GEORGIA BOARD OF EXAMINERS OF LICENSED DIETITIANS
MINUTES OF BOARD MEETING
August 08, 2008**

A Board Meeting of the Georgia Board of Examiners of Licensed Dietitians was held on August 08, 2008, at 10:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

The following members - present:

Frances Cook, MA, RD, LD-Chair
DeeDee Williams, Vice-Chair
Jessie Wright, MS, RD, LD, Cognizant
Nancy Walters, MMSc, RD, LD
Joan Fischer, PhD, RD, LD,
Tracey Neely, MS, RD, LD

Absent:

Lula Hutchinson, RD, LD

Administrative Staff - present:

Brig Zimmerman, Executive Director,
Amanda Allen, Board Secretary
Yvonne LeSane, Application Specialist

Absent:

Attorney General's Office - present:

Wylencia Monroe, AAG (via video-conference)

Gail Stinson, Board Liasion- Georgia Dietetic Association: Absent

Ms. Cook established that a quorum of the Board was present and called the standard scheduled Board meeting to order at 10:20 a.m.

Agenda:

Ms. Williams moved and Ms. Walters seconded, and the Board voted to approve the agenda as presented. None opposed, motion carried.

Announcements:

No announcements

Minutes:

Ms. Walters moved, Ms. Williams seconded, and the Board voted to approve the Minutes from the June 06, 2008 meeting with corrections. None opposed, motion carried.

Correspondences:

No correspondence presented.

Liaison Report:

No Report Presented

Executive Director Report: Mr. Brig Zimmerman

1. Expected budget constraints imposed by Governor Purdue regarding Board travel was conveyed to the Board.
2. The 2009 proposed Board meeting dates were distributed and reviewed by each member. Board to finalize/approve the dates during their next scheduled meeting.
3. Board polices were reviewed and revised. Revised policies will be placed on the Board's website.

Ms. Neely moved, and Ms. Fischer seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. §43-1-2(k) (1) (2), and O.C.G.A. § 50-14-2 (1) to discuss Applications; and receive the Assistant Attorney General's report. In favor of the motion were those present who included Board members: Cook, Williams, Wright, Fischer, Neely, and Walters. The Board concluded Executive Session in order to vote on these matters and to continue with the public session.

Applications:

Ms. Wright moved, and Ms. Neely seconded, and the Board voted to take the following action on applications for licensure by registration:

T.B.: Original Consent Agreement stands. Applicant may pay fines in increments of the 90 day period.

J. A.: Pending. Request Applicant Interview.

Chaplin, Dora: Issue.

Ms. Wright moved, and Ms. Neely seconded, and the Board voted to take the following action on applications for licensure by reinstatement:

T.T.C.: Offer Consent Agreement with fine. L.O.C. to employer

N.S.H.: Offer Consent Agreement with fine.

Ms. Wright moved, and Ms. Neely seconded, and the Board voted to take the following action on applications for licensure by endorsement:

J.F.: Issue with Letter of Concern.

Ms. Wright moved, and Ms. Walters seconded, and the Board voted to approve applications for licensure determined to have met licensure requirements as follows:

Approved Licenses

Name	License No.	Issue Date
Faris, Moira Lubozynski	LD003304	6/6/2008
Poulos, Sylvia Pete	LD003305	6/6/2008
Kimathi, Amber N	LD003306	6/17/2008
Mitchell, Cheryl Marie Taylor	LD003307	6/18/2008
Kolmers, Anita Michelle	LD003308	7/2/2008
Williams, Cheryl A	LD003309	7/2/2008

Chambers, Leatha Denise	LD003310	7/2/2008
Hoerner, Deborah Ann	LD003311	7/2/2008
Penn, Dawn Marie	LD003312	7/3/2008
Zenker, Brandi Dawn	LD003313	7/10/2008
Hedrick, Theresa Marie	LD003314	7/16/2008
Griffin, Jessica Padgett-Parker	LD003315	7/24/2008
Berry, Rashelle Centor	LD003316	7/25/2008
Lester, Melanie Patrice	LD003317	7/25/2008
Coppedge, Adrienne Nicole	LD003318	7/29/2008
Goetz, Joy Ruth	LD003319	8/4/2008

Reinstatement

Name	License No.	Issue Date
Burnette, Juliana	LD001821	6/12/2008
Culver, Cyndia	LD001920	7/10/2008
Turner, M. Julia	LD000623	7/30/2008
McMillan, Jane Robichaud	LD002304	7/31/2008

Provisional Permits

Name	Issue Date
Baker, Julie	6/9/2008
Berry, Rashelle	6/9/2008
Williams, Cheryl	6/10/2008
Deppa, Jillian	6/16/2008
Callahan, Julia	6/17/2008
Borrero, Ericka	6/20/2008
Brace, Elizabeth	7/2/2008
Waisbaum, Romina	7/3/2008
Hardigree, Jill	7/3/2008
Kim, Sara	7/3/2008
Slaughter, Cynthia	7/10/2008
McBride, Amanda	7/10/2008
Stapleton, Candice	7/10/2008
Estlund, Abigail	7/10/2008
Hamman, Lindsay	7/16/2008
Gardner, Irene	7/23/2008
Cicerchi, Bethany	7/29/2008
Dvorak, Lauren	7/29/2008
Thomas, Jobcy	8/6/2008
Bouldin, Theresa	8/6/2008

Probation Report:

Heather Peebles – In Compliance. Petitioned the Board for termination of probation stipulations.

Ms. Walters moved, Ms. Neely seconded, and the Board voted to terminate the probation status and to reinstate license with no restrictions. None opposed, motion carried.

Ms. Walters moved, Ms. Neely seconded, and the Board voted to accept the probation report as presented. None opposed, motion carried.

Attorney General's Report:

Ms. Wylencia Monroe, Assistant Attorney General, provided a status report, which included information on any cases referred for action, requests for advice and/or requests for authority for proposed rules.

Ms. Neely moved, Ms. Walters seconded, and the Board voted to accept the Attorney General's report as presented. None opposed, motion carried.

Enforcement Report:

No report presented.

Cognizant Report:

No Cognizant Report presented

Additional Business:

Ms. Neely moved, Ms. Fischer seconded, and the Board voted to elect the following members as the 2008-2009 Board Officers:

- Ms. DeeDee Williams, Chair
- Ms. Nancy Walters, Vice Chair
- Ms. Jessie Wright, Cognizant

Ms. Neely moved, and Ms. Walters seconded, and with no additional business requiring discussion, the Board voted to adjourn today's meeting at 1:00 p.m.

Minutes recorded by:	Amanda Allen, Board Secretary
Minutes reviewed and edited by:	Brig Zimmerman, Executive Director

Frances Cook, Chair

Brig Zimmerman, Executive Director

These minutes were approved/signed on _____