

A Board Meeting of the Georgia Board of Examiners of Licensed Dietitians was held on February 13, 2009, at 10:20 a.m. at the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon, Georgia.

MEMBERS PRESENT

DeeDee Williams, Chairperson
Nancy Walters, MMSC, RD, LD, Vice Chair
Jessie Wright, MS, RD, LD, Cognizant
Joan Fischer, PhD, RD, LD,
Tracey Neely, MS, RD, LD

MEMBERS ABSENT

Frances Cook, MA, RD, LD
Lula Hutchinson, RD, LD

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Gwen Dodson, Administrative Assistant
Adrienne Price, RN, MSN, Nursing Consultant – Legal/Discipline
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant - Practice/Licensing Supervisor
Wylencia Monroe, JD, Assistant Attorney General
Ronjalyn Bond, Licensing Analyst
Crystal Jackson, Licensing Analyst

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

APPROVAL OF BOARD MINUTES

Mrs. Fischer moved, Mrs. Neely seconded, and the Board voted to approve the Minutes from the October 10, 2008 meeting with corrections. None opposed, motion carried.

BOARD CHAIR MEETING UPDATE – DEEDEE WILLIAMS

The Board Chair gave a brief overview of the meeting with Karen Handel & Randall Vaughn held on February 12, 2009.

EXECUTIVE DIRECTOR'S REPORT

Mrs. Bond asked the group to consider having meetings via teleconference when the agenda is brief and there are no scheduled personal appearances.

ATTORNEY GENERAL'S OFFICE

The Board Attorney provided a status report which included information on any cases referred for action, requests for advice and/or requests for authority for proposed rules.

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

EXECUTIVE SESSION

Mrs. Walters moved, and Mrs. Wright 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: 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

(DIET=Dietitian Investigative Case Number)

R.C., App. #1162695 - Mrs. Neely moved, and Mrs. Fischer seconded, and the Board voted to request the applicant to appear for an Applicant Interview with the Cognizant Board member and Board Attorney at the Georgia Department of Law on February 25, 2009 at 2:00 p.m.

Gilbert-Henderson, Mary, App. #1162697 - Mrs. Walters moved, and Mrs. Wright seconded, and the Board voted to have the applicant's endorsement application change to an examination application and proceed with licensure by Examination.

App.#117155/DIET090008 - Mrs. Neely moved, and Mrs. Fischer seconded, and the Board voted refer to the Attorney General's Office for a Hearing or Public Consent Agreement to include a fine of \$500 for nine (9) months of unlicensed practice and proceed with licensure by Restoration after receipt of signed consent agreement and fine paid in full.

LEGAL/DISCIPLINE COGNIZANT REPORT – JESSE WRIGHT

(DIET=Dietitian Investigative Case Number)

Mrs. Fischer moved to accept the recommendations of the Cognizant Board member on the following complaints. Mrs. Walters seconded the motion and it carried unanimously.

DIET090004 DIET090005

OFFICE GENERATED REPORTS – ADRIENNE PRICE

(DIET=Dietitian Investigative Case Number)

DIET090006 – Mrs. Wright moved, and Mrs. Fischer seconded, and the Board voted to close the case with no action and the probationary terms are complete.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

Mrs. Wright moved, Mrs. Walters seconded, and the Board voted to approve applications for licensure for the months of October, 2008 thru January, 2009 that were determined, pursuant to Board approved guidelines, to have met licensure requirements. See attached reports.

Mrs. Wright moved, and Mrs. Cook seconded, and with no additional business requiring discussion, the Board voted to adjourn today's meeting at 12:45 p.m.

Minutes recorded by:

Gwendolyn Dodson, *Administrative Assistant*

Minutes reviewed and edited by:

Sylvia Bond, *Executive Director*

Dee Dee Williams, *Chair*

Sylvia Bond, *Executive Director*

The minutes were recorded by Gwendolyn Dodson, *Administrative Assistant*, and approved April 24, 2009.