

GEORGIA BOARD OF EXAMINERS OF LICENSED DIETITIANS
December 3, 2010 BOARD MEETING

The Georgia Board of Examiners of Licensed Dietitians met via telephone conference at the Professional Licensing Boards Division of the Georgia Secretary of State located at 237 Coliseum Drive, Macon, Georgia on December 3, 2010.

MEMBERS PRESENT

Jessie Wright, MS, RD, LD, Chairman
Frances Cook, MA, RD, LD Vice Chairman
Page Love, MS, RD, LD
Dee Dee Williams, Consumer Member

MEMBERS ABSENT

Nancy Walters, MMSC, RD, LD Cognizant
Tracey Neely, MS, RD, LD
Joan Fischer, PhD, RD, LD

STAFF PRESENT

James Cleghorn, Executive Director
Wylencia Monroe, JD, Assistant Attorney General
Pam Candler, Board Support Specialist

Ms. Wright called the meeting to order at 11:07 a.m. on Friday, December 3, 2010. A quorum to conduct disciplinary matters was determined to exist.

APPROVAL OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

Ms. Williams moved to approve the October 2010 minutes as amended, Ms. Love seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Ms. Cook moved, Ms. Williams 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 to receive the Assistant Attorney General's Report. In favor of the motion were those present who included Board Members: Wright, Cook, Love and Williams. The Executive Session was concluded in order to vote on these matters and to continue with the public session.

EXECUTIVE DIRECTOR'S REPORT

The Board welcomed Mr. Cleghorn as the new Executive Director, who gave a brief report regarding application processing.

APPLICATIONS

#1260543 JP Ms. Williams moved to proceed with licensure. Ms. Cook seconded the motion and it carried unanimously.

#1248543 MM Ms. Williams moved to proceed with licensure. Ms. Cook seconded the motion and it carried unanimously.

COGNIZANT REPORT

DIET110001 Ms. Cook moved to close this case with no further action. Ms. Love seconded the motion and it carried unanimously.

CORRESPONDENCE

Ms. Love introduced correspondence from Ms. Nodvin requesting information on the dietetic practice act. The Board referred her to the legislative committees of the Georgia Dietetics Association and the American Dietetics Association.

ATTORNEY GENERAL'S REPORT

Ms. Wylencia Monroe 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. Williams moved to accept the Assistant Attorney General's report. Ms. Cook seconded the motion and it carried unanimously.

SUB-COMMITTEE ON RULES REVISION

Ms. Wright requested that the Rules Committee meet and present a report at the next meeting pertaining to licensure by endorsement.

APPLICATIONS APPROVED BY STAFF GUIDELINES

Ms. Cook moved to ratify 43 licenses administratively issued from October 1, 2010 through December 1, 2010. Ms. Williams seconded the motion and it carried unanimously.

The meeting adjourned 11:58 a.m.

Jessie Wright, MS, RD, LD, Chairman

James D. Cleghorn
Executive Director

Minutes Recorded by: Pam Candler, Board Support Specialist
Minutes reviewed and edited by: James D. Cleghorn, Executive Director

The minutes were recorded by Pam Candler, Board Support Specialist and approved on _____