

The Georgia Board of Examiners of Licensed Dietitians met was held on February 4, 2011, via teleconference at the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon, Georgia.

MEMBERS PRESENT

Jessie Wright, MS, RD, LD, Chair
Frances Cook, MA, RD, LD Vice Chairman
Nancy Walters, MMSC, RD, LD, Cognizant
Joan Fischer, PhD, RD, LD,
Tracey Neely, MS, RD, LD
Dee Dee Williams, Consumer Member
Page Love, MS, 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 10:05 a.m. on Friday, February 4, 2011. A quorum to conduct disciplinary matters was determined to exist.

APPROVAL OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

Ms. Cook moved to approve the December 2010 minutes as amended, Ms. Fischer seconded the motion and it carried unanimously.

RESCHEDULING OF NEXT MEETING

It was noted that several board members had conflicts with meeting on April 1, 2011 therefore the next meeting has been changed to Friday, April 22, 2011.

EXECUTIVE SESSION

Ms. Walters moved, 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 to receive the Assistant Attorney General's Report. In favor of the motion were those present who included Board Members: Wright, Cook, Love, Walters, Neely, Fischer 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

Mr. Cleghorn provided a report on administrative items.

COGNIZANT REPORT

(DIET=Dietitian Investigative Case Number)

DIET110011 - Cognizant requested additional information to include obtaining medication records, patient notes, discharge summary, nutritional treatment and physicians' orders for nutrition care and counseling

DIET100007 - Ms. Walters moved to issue license with a Letter of Concern re: Alcohol. Ms. Neely seconded the motion and it carried unanimously.

APPLICATIONS

(DIET=Dietitian Investigative Case Number)

E.W., App. #1260968 – Ms. Neely moved to proceed with licensure. Ms. Fischer seconded the motion and it carried unanimously.

J.P., App. #1262009 – Ms. Fischer moved to proceed with licensure. Ms. Neely seconded the motion and it carried unanimously. Ms. Walters abstained.

V.R., App. #1249302 – Ms. Neely moved to ask applicant to submit proof of 30 hours of continuing education credit. Upon receipt of proof of continuing education, the case should be presented to the board for consideration of unlicensed practice. Ms. Fischer seconded the motion and it carried unanimously.

LD001713, J.M. – Ms. Neely moved to refer to Legal Services for a public consent agreement to include a \$500.00 fine for unlicensed practice and proceed with licensure upon receipt of signed order and fine. Ms. Fischer seconded the motion and it carried unanimously.

RULES COMMITTEE REPORT

The Committee will present a report at the April Board Meeting.

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.

APPLICATIONS APPROVED BY STAFF GUIDELINES

Ms. Williams moved to ratify 22 licenses administratively issued from December 1, 2010 to January 31, 2011. Ms. Neely seconded the motion and it carried unanimously.

The meeting adjourned 11:35 a.m.

Jessie Wright, ***MS, RD, LD, Chair***

James D. Cleghorn, ***Executive Director***