

The Georgia Board of Examiners of Licensed Dietitians met on April 22, 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
Nancy Walters, MMSC, RD, LD, Cognizant
Tracey Neely, MS, RD, LD
Joan Fischer, PhD, RD, LD
Dee Dee Williams, Consumer Member
Page Love, MS, RD, LD

STAFF PRESENT

James Cleghorn, Executive Director
Wylencia Monroe, JD, Assistant Attorney General

Ms. Wright called the meeting to order at 10:00 a.m. on Friday, April 22, 2011. A quorum to conduct disciplinary matters was determined to exist.

APPROVAL OF AGENDA

The agenda was approved as presented.

BOARD LIAISON REPORT – GAIL STINSON

Ms. Stinson reported on items and the following:

- Scope of Practice
- Accreditation Issues
- Legislative Issues

APPROVAL OF BOARD MINUTES

Ms. Fischer moved to approve the February 4, 2011 minutes as amended, Ms. Neely seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Ms. Neeley moved, Ms. Fischer seconded and the Board voted to enter into Executive Session in accordance with O.C.G.A. §§43-1-2(k); 43-1-19(h); 43-26-5 (c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative cases and pending cases. The motion passed unanimously.

At the conclusion of Executive Session on Friday, April 22, 2011, Ms. Wright declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

COGNIZANT REPORT

(DIET=Dietitian Investigative Case Number)

Ms. Wright moved to accept the Cognizant Report regarding disciplinary cases. Mrs. Fischer seconded the motion and it carried unanimously.

APPLICATIONS

(DIET=Dietitian Investigative Case Number)

J.H., App. #1278599 – Ms. Neely moved to refer to Legal Services for a public consent agreement to include a fine \$500 for unlicensed practice. Ms. Fischer seconded the motion and it carried unanimously.

T.S., App. #1247350 – Ms. Neely moved to request a background check. If no additional arrests are revealed, write applicant a letter requesting an evaluation by a substance abuse counselor. Results are to be sent to cognizant. Cognizant may issue a letter of concern or refer to Board if counselor indicates problems. Ms. Walters seconded the motion and it carried unanimously.

C.A., App. #1273208 – Ms. Fischer moved to close the case with a Letter of Concern re: Alcohol. Ms. Neely seconded the motion and it carried unanimously.

2010-2012 RENEWAL APPLICATION REVIEW

(DIET=Dietitian Investigative Case Number)

DIET100004 – Ms. Fischer moved to close the case with a Letter of Concern. Ms. Neely seconded the motion and it carried unanimously.

NEW BUSINESS

The Board appointed Ms. Neely, Ms. Love and Ms. Williams to review policies and report at the next scheduled board meeting.

The Board cancelled the October 7, 2011 board meeting and changed it to September 30, 2011.

The meeting adjourned 11:35 a.m.

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

James D. Cleghorn, **Executive Director**