

The Georgia Board of Examiners of Licensed Dietitians met on December 2, 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
Joan Fischer, PhD, RD, LD
Page Love, MS, RD, LD
Tracey Neely, MS, RD, LD
Nancy Walters, MMSC, RD, LD, Cognizant

MEMBERS ABSENT

Dee Dee Williams, Consumer Member
Frances Cook, MA, RD, LD

STAFF PRESENT

James Cleghorn, Executive Director
Amelia Baker, JD, Assistant Attorney General

Ms. Wright called the meeting to order at 10:03 a.m. on Friday, December 2, 2011. A quorum to conduct disciplinary matters was determined to exist.

APPROVAL OF BOARD MINUTES

Ms. Fischer move to approve the September 30, 2011 board minutes as corrected. Ms. Neely seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Ms. Neely 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) and 43-26-5 (c), 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, December 2, 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.

APPLICATIONS

(DIET=Dietitian Investigative Case Number)

Ms. Walters moved to accept the complaint/compliance report. Ms. Fischer seconded the motion and it carried unanimously.

DIET110011 – Ms. Walters moved to table for further review by cognizant. Ms. Fischer seconded the motion and it carried unanimously.

DIET120009 – Ms. Walters moved to refer to Investigations. Ms. Fischer seconded the motion and it carried unanimously.

PERSONAL APPEARANCE

(DIET=Dietitian Investigative Case Number)

DIET120008 – Ms. Neely moved to rescind the previous board motion from the September 30, 2011 board meeting and proceed with licensure by registration. Ms. Walters seconded the motion and it carried with Ms. Fischer abstaining.

EXECUTIVE SESSION

Ms. Neely moved, Ms. Walters 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) and 43-26-5 (c), 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, December 2, 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.

APPLICATIONS

(DIET=Dietitian Investigative Case Number)

C.S., App. #1309490 – Ms. Fischer moved to rescind the previous board motion from the September 30, 2011 board meeting and proceed with licensure by examination with a Letter of Concern re: Alcohol. Ms. Neely seconded the motion and it carried unanimously.

P.L., App. #1308284 – Ms. Neely moved to refer to the Attorney General's office for a public consent agreement to track criminal probation. The licensee may petition for termination of probation by providing certified documentation of completion of criminal probation. Ms. Walters seconded the motion and it carried with Ms. Fischer abstaining.

APPLICATIONS APPROVED BY STAFF GUIDELINES

Ms. Walters moved to ratify 36 licenses administratively issued from October 1, 2011 to November 30, 2011. Ms. Love seconded the motion and it carried unanimously.

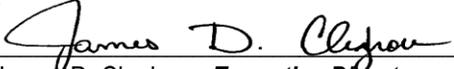
The Board approved the following Board meeting dates for the year 2012.

February 17, 2012
April 20, 2012
June 15, 2012
August 3, 2012
September 28, 2012
November 30, 2012

The meeting adjourned 12:03 a.m.



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



James D. Cleghorn, **Executive Director**