

The Georgia Board of Examiners of Licensed Dietitians met on Friday, June 7, 2013, via teleconference at the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon, Georgia.

FRIDAY, JUNE 7, 2013

MEMBERS PRESENT

Jessie Wright, MS, RD, LD, Chair
Joan Fischer, PhD, RD, LD
Tracey Neely, MS, RD, LD
Frances Cook, MA, RD, LD
Page Love, MS, RD, LD
Dee Dee Williams, Consumer Member
Nancy Walters, MMSC, RD, LD, Cognizant

STAFF PRESENT

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

VISITORS PRESENT (During Executive Session, Visitors are excused unless scheduled for personal appearances)

Marilyn Yon

Ms. Wright called the meeting to order at 10:02 a.m. on Friday, June 7, 2013. A quorum to conduct board business was established.

REPORT FROM GDA

Ms. Yon reported that there were no inquiries from applicants/licensees. She also brought to the Board's attention that graduation season has begun and there may be an uptick of applications.

APPROVAL OF BOARD MINUTES

Ms. Love made a motion to approve April 5, 2013 board minutes as presented. Ms. Cook seconded the motion and it carried unanimously.

POSITION PAPER UPDATE

The Board will refer the information back to the subcommittee to finalize documents to be included on the Board's website.

CORRESPONDENCE – SENATOR STEVE GOOCH

Ms. Wright will work on drafting a response to the correspondence received from Senator Steve Gooch.

EXECUTIVE SESSION

Ms. Williams moved, Ms. Love 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 reports and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Friday, June 7, 2013, 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. No votes were taken during executive session.

APPLICATIONS APPROVED BY STAFF GUIDELINES

Ms. Neely made a motion to ratify licenses administratively issued from May to June 2013. Ms. Fischer seconded the motion and it carried unanimously.

COGNIZANT REPORT

(DIET=Dietitian Investigative Case Number)

DIET130001 – Ms. Walters made a motion to close the case. Ms. Cook seconded the motion, and it carried unanimously.

DIET130008 – Ms. Walters made a motion to refer the case to Investigations. Ms. Neely seconded the motion, and it carried unanimously.

DIET130006/ DIET130006 – Ms. Walters made a motion to send a letter to instruct respondents to notify the Board office of the resolution of the criminal case and request court documents showing final disposition. Ms. Fischer seconded the motion, and it carried unanimously.

ATTORNEY GENERAL'S OFFICE

(DIET=Dietitian Investigative Case Number)

DIET120012 – The case was closed in the Attorney General's office.

APPROVAL OF BOARD MINUTES

Ms. Neely made a motion to accept the April 5, 2013 Executive Session board minutes as amended. Ms. Walters seconded the motion and it carried unanimously.

APPLICATIONS

Applicant #1810244 – Ms. Neely made a motion to rescind the previous motion from the April 5, 2013 board meeting and license with a Letter of Concern re: Unlicensed Practice. Ms. Fischer seconded the motion, and it carried unanimously.

Ms. Williams made a motion to repost Rule 157-2-.04. Ms. Cook seconded the motion, and it carried unanimously.

The meeting adjourned 11:46 a.m.

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

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