

GEORGIA BOARD OF EXAMINERS OF LICENSED DIETITIANS
Meeting Minutes – October 11, 2013
(Conference Call Meeting)

The Georgia Board of Examiners of Licensed Dietitians met by conference call on Friday, October 11, 2013, at 10:00 a.m., at the Professional Licensing Boards Division, located at 237 Coliseum Drive, Macon, Georgia, for the purpose of conducting Board business.

Board Members Present:

Jessie Wright, MS, RD, LD, Chair
Page Love, MS, RD, LD, Vice-Chair
Joan Fischer, PhD, RD, LD
Blanche Moreman, RD, LD
David Orozco, MS, RDN, LD
Susan Chapman, MS, RD, LD
Dee Dee Williams, Consumer Member

Administrative Staff Present:

Brig Zimmerman, Executive Director
Chrissy Lewis, Complaint/Compliance Specialist

Office of Attorney General:

Wylencia Monroe, Assistant Attorney General

Ms. Wright, Chair established that a quorum of the Board was present and called the Board meeting to order at 10:01 a.m.

Newly appointed Board members were sworn into office by E.D. Zimmerman:

- Blanche Moreman, RD, LD
- David Orozco, MS, RDN
- Susan Chapman, MS, RD, LD

Having taken the Oath of Office, the new members were welcomed to the Board. In addition, the Board recognized the following members for their years of service to the Board and the profession:

- Tracey Neely
- Frances Cook
- Nancy Walters

Agenda: Ms. Fisher moved, Ms. Moreman seconded, and the Board voted to approve the agenda. None opposed, motion carried.

Minutes: August 2, 2013

Ms. Fischer moved, Ms. Moreman seconded, and the Board voted to approve the minutes as amended. None opposed, motion carried.

Board Chair Report:

Ms. Wright reported briefly to the Board on her attendance representing the Board at the recent meetings with Board members and the House Study Committee on Professional Licensing Boards. There were many common “issues” among Boards such as the call center (customer service) and investigations sections.

Executive Director's Report:

- 2014 Board Meeting Dates:
 - March 28, 2014
 - June 20, 2014
 - September 19, 2014
 - December 12, 2014

(All meetings will begin at 10:00 a.m. and be conducted by Conference Call)

Position Paper Update:

Ms. Love reported that the Board is developing a table that will serve as an informational document to clarify the guidelines for practicing as a Licensed Dietitian compared to other health professionals. The document was discussed at length with the decision made to table the document finalization/posting to the Board's website until Ms. Love is able to research ideas presented in today's discussion and update the paper.

Ratify List (of Licenses issued between July 1, 2013 and October 10, 2013):

Mr. Orozco moved, Ms. Chapman seconded, and the Board voted to approve the ratification of the listing of licenses issued between meetings. None opposed, one recused, motion carried.

Executive Session:

Mr. Orozco moved, Ms. Chapman seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. § 43-1-2(k), O.C.G.A. § 43-1-19(h), O.C.G.A. § 43-26-5(c) and O.C.G.A. § 43-26-11 to receive and review information pertaining to Applications, receive the Attorney General's, Cognizant, and Enforcement Reports. Voting in favor of the motion were those Board members present: Wright, Fischer, Orozco, Williams, Chapman, Moreman and Love.

At the conclusion of Executive Session on Friday, October 11, 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 for Review:

Mr. Orozco moved, Ms. Chapman seconded, and the Board voted to take the recommended actions on applicants applying for licensure as follows. None opposed, one recused, motion carried.

1. L.M. Pending; refer to legal for unlicensed practice

Cognizant Report: (Provided by Mr. Zimmerman)

Recommend Closure:

- DIET130003

Complaint cases in Investigations:

- DIET130008

Complaint Cases Pending:

- DIET130006
- DIET130007
- DIET140001

Ms. Fisher moved, Mr. Orozco seconded, and the Board voted to approve the Cognizant report as presented. None opposed, motion carried.

Executive Session Minutes:

- August 2, 2013

Ms. Fischer moved, Ms. Love seconded, and the Board voted to approve the Executive Session minutes as posted. None opposed, motion carried.

There being no further business for discussion, the meeting adjourned at 12:40 p.m.

Minutes recorded by:

Brig Zimmerman, Executive Director

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director

PAGE LOVE

Chair

BRIG ZIMMERMAN

Executive Director

These minutes were approved on: December 13, 2013