

GEORGIA BOARD OF EXAMINERS OF LICENSED DIETITIANS
Meeting Minutes - Conference Call
December 12, 2014

The Georgia Board of Examiners of Licensed Dietitians met on Friday, December 12, 2014, at 10:00 a.m. by teleconference, at the Professional Licensing Boards Division, located at 237 Coliseum Drive, Macon, Georgia, for the purpose of conducting Board business.

Board Members Present:

Page Love, MS, RD, LD, Chair
David Orozco, MS, RDN, LD, Vice-Chair
Blanche Moreman, RD, LD
Anita Nucci, Ph.D., MPH, RD, LD
Susan Chapman, MS, RD, LD
Linette Dodson, Ph.D., RD, LD, SNS

Absent:

Holly Chute, Consumer Member

Administrative Staff Present:

Brig Zimmerman, Executive Director
Stacey Mitchell, Board Support Specialist

Office of Attorney General:

Wylencia Monroe, AAG

Visitors:

Jill McCoy, GAND Liaison

Ms. Love, Chair established that a quorum of the Board was present and called the Board meeting to order at 10:04 a.m.

Agenda:

Ms. Love moved, Dr. Dodson seconded, and the Board voted to approve the agenda with one late item, election of Board Officers, 2015. None opposed, motion carried.

Minutes: September 19, 2014

Ms. Chapman moved, Dr. Dodson seconded, and the Board voted to approve the September 19, 2014 minutes as presented. None opposed, motion carried.

Associations – Board Update:

- Jill McCoy, GAND, Consumer Protection Coordinator
Ms. McCoy reported on upcoming association events:
 - There will be a webinar, Answering All Your Questions, to be held on December 15, 2014, from 1-2 p.m. The speaker for the webinar will be Elizabeth Appley, the website is www.webx.com, meeting number is 741866646, and password is GAND.
 - Legislative Day – February 4, 2015 at the Capital
 - GAND annual meeting (ACE – Annual Conference & Expo) will be March 18-19, 2015 in Augusta, GA at the Doubletree (right off of I20).
 - There will be a workshop on malnutrition the day prior to ACE on March 17, 2015.

Executive Session:

Ms. Love moved, Dr. Dodson 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: Love, Chapman, Dodson, Moreman, Nucci, and Orozco.

Applications/Renewals:

S.G.	Pending receipt of additional documentation
C.J.	Pending receipt of additional documentation
E.R.	Pending receipt of additional documentation.
Ryan Saccucci	Approved; Board member Blanche Moreman recused herself from review of the application.
Holly Samples	Approved for reinstatement of License

Attorney General's Report:

Wylencia Monroe, Assistant Attorney General, provided a written status report with information on any cases referred for action, requests for advice and/or requests for authority for proposed rules.

Cognizant Report:

Complaint cases referred to Investigations:

- DIET130008
- DIET140007

Complaint Cases Closed:

- DIET150002

Executive Session Minutes:

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At the conclusion of Executive Session on Friday, December 12, 2014, Ms. Love 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.

Ms. Chapman moved, Dr. Nucci seconded, and the Board voted to accept the recommendations on the applications/renewals presented to the Board as shown above. None opposed, motion carried.

Mr. Orozco moved, Dr. Nucci seconded, and the Board voted to accept the recommendations on the reinstatement application of Holly Samples. None opposed, motion

Ms. Love moved, Mr. Orozco seconded, and the Board voted to accept the Attorney General's Report as presented. None opposed, motion carried.

Ms. Love moved, Dr. Dodson seconded, and the Board voted to accept the Cognizant report recommendations. Mr. Orozco recused himself from DIET130008 and DIET140007. None opposed, motion carried.

Mr. Orozco moved, Ms. Chapman seconded, and the Board voted to approve the September 19, 2014 Executive Session minutes as presented. None opposed, motion carried.

Election of Board Officers – 2015:

Ms. Love moved, Ms. Chapman seconded, and the Board voted to elect David Orozco as Board Chair. None opposed, motion carried.

Dr. Nucci moved, Mr. Orozco seconded, and the Board voted to elect Susan Chapman as Vice Chair of the Board. None opposed, motion carried.

Board members Love and Chute will be requesting to not be reappointed to the Board/electing to resign their seats. The Board wishes to thank both for their service to the licensed dietitians of the state of Georgia and wish them both well in their future endeavors. Mr. Zimmerman will notify the Governor's office of Appointments, and requested the members contact the Governor should they have any candidates for the vacant seats.

There being no further business for discussion, Ms. Love moved, Ms. Chapman seconded and the Board voted to adjourn the meeting at 12:04 p.m.

Minutes recorded:

Stacey Mitchell, Board Support Specialist

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director

David Orozco
Vice-Chair

BRIG ZIMMERMAN
Executive Director

These minutes were approved on: March 20, 2015