

The Georgia Board of Examiners of Licensed Dietitians met on Friday, April 20, 2012, 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
Frances Cook, MA, RD, LD

MEMBERS ABSENT

Dee Dee Williams, Consumer Member

STAFF PRESENT

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

Ms. Wright called the meeting to order at 10:02 a.m. on Friday, April 20, 2012. A quorum to conduct disciplinary matters was determined to exist.

APPROVAL OF BOARD MINUTES

Ms. Fischer moved to approve the February 17, 2012 board minutes as corrected. Ms. Cook seconded the motion and it carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Cleghorn reported on the following administrative items:

- Status report on applications, complaints/compliance and final dispositions for February 2012 and March 2012
- Renewal Statistics
- Rule 157-7-.03 Renewal of Provisional Permit

OPEN MEETINGS ACT – WYLENCIA MONROE

- Agenda of Committee Meetings
- Minutes of Executive Session
- Emails subject to Open Records Act

EPIWARE TRAINING

The Executive Director reviewed the board's file sharing software with the board members.

APPLICATIONS APPROVED BY STAFF GUIDELINES

Ms. Neeley moved to ratify licenses administratively issued from February 1, 2012 to April 17, 2012. Ms. Fischer seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Ms. Neely moved, Ms. Cook 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, April 20, 2012, 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)

Applicant W.B., #1752929 – Ms. Neely moved to close the case, proceed with licensure with a Letter of Concern and refer the applicant to the ADA Code of Ethics. Ms. Walters seconded the motion and it carried with Ms. Fischer abstaining.

COMPLAINT COMPLIANCE REPORT

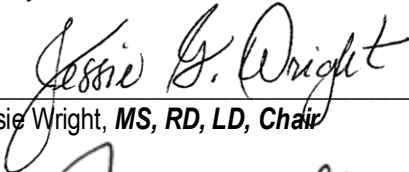
(DIET=Dietitian Investigative Case Number)

DIET120009 – Ms. Walters moved to refer to the Attorney General's Office for advice and evaluation. Ms. Love seconded the motion and it carried unanimously.

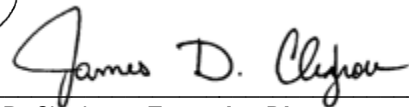
DIET120013 – Ms. Walters moved to write applicant letter requiring documentation of final resolution of criminal case within ten (10) days of adjudication. Ms. Cook seconded the motion and it carried unanimously.

DIET120014 – Ms. Walters moved to close the case. Ms. Love seconded the motion and it carried unanimously.

The meeting adjourned 11:56 a.m.



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



James D. Cleghorn, **Executive Director**