

GEORGIA BOARD OF EXAMINERS OF LICENSED DIETITIANS
Conference Call Board Meeting Minutes
December 13, 2019 @ 9:00 a.m.

The Georgia Board of Examiners of Licensed Dietitians met via teleconference Friday, December 13, 2019 at the Professional Licensing Boards Division, located at 237 Coliseum Drive, Macon, Georgia.

Board Members Present:

Holly Thaw, MS, RDN, LD, Chair
Susan Chapman, MS, RD, LD, Vice-Chair
Linette Dodson, Ph.D., RD, LD, SN
Anita Nucci, Ph.D., MPH, RD, LD

Board Members Absent:

Nina B. Witkofsky, Consumer Member
Licensed Dietitian (Vacant)
Community/Public Health LD Member (VACANT)

Administrative Staff Present:

Brig Zimmerman, Executive Director
Linsey Joiner, Board Support Specialist

Office of Attorney General:

Betsy Cohen, Esq., A.A.G.

Ms. Thaw Chair, established that a quorum of the Board was present and called the Board meeting to order at 9:03 a.m.

Agenda: Approved as presented

Visitor:

- GAND Liaison, Jill McCoy (Open Session)

Executive Session:

Ms. Chapman moved, Dr. Nucci 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, Complaints, the Assistant Attorney General's report and to review the previous meetings Executive Session meeting minutes. Voting in favor of the motion were those Board members present: Thaw, Chapman, Nucci and Dodson.

Applications:

- S.O.
- S.A.S.
- J.C.

- S.S.S.
- K.B.
- M.B.
- M.R.

Recommendation:

Tabled; Refer to CDR
Approve for reinstatement
Tabled; Pending receipt of additional information
(*Board Member S. Chapman Recused)
Approve-Pending receipt of additional information
Approve for licensure
Tabled; Pending receipt of additional information
Tabled; Pending receipt of additional information

Dr. Dodson moved, Dr. Nucci seconded, and the Board voted to accept the recommendations of the above applications as presented. None opposed, motion carried.

AG's Office Report:

Betsy Cohen, AAG, filling in for Melissa Tracy, Assistant Attorney General, presented a written status report to the Board.

Dr. Nucci moved, Ms. Chapman seconded, and the Board voted to accept the Attorney General’s Report as presented. None opposed, motion carried

Cognizant’s/Complaints Report:

Recommend Pending Receipt of Additional Information:

DIET200001

Ms. Chapman moved, Dr. Nucci seconded, and the Board voted to accept the recommendations on DIET200001 as presented. None opposed, motion carried.

Executive Session Minutes:

- September 13, 2019 C.C.
- November 26, 2019 Rules Committee

Recommendation:

Approve as amended
Approve as presented

At the conclusion of Executive Session on Friday, December 13, 2019, Ms. Thaw 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.

Meeting Minutes:

- September 13, 2019 C.C.

Recommendation:

Approve as presented

Ms. Chapman moved, Dr. Nucci seconded, and the Board voted to approve the September 13, 2019 Conference Call Executive Session Minutes as presented. None opposed, motion carried.

Dr. Dodson moved, Dr. Nucci seconded, and the Board voted to approve the September 13, 2019 Conference Call Meeting Minutes as presented. None opposed, motion carried.

Ms. Chapman moved, Dr. Dodson seconded, and the Board voted to approve the November 26, 2019 Rules Committee Conference Call Meeting Minutes as presented. None opposed, motion carried.

Correspondence:

CDR Communication – Registration Eligibility

Recommendation:

For Board Information Only

GAND Liaison: Jill McCoy

Ms. McCoy provided the Board with an update of recent and upcoming GAND activities. Her report included a reminder for the annual ACE meeting scheduled for March 25 – 26, 2020 to be held in Decatur, GA.

Misc. Discussion Items:

- CE Reporting Form – *Executive Director Zimmerman will post a draft version of the report form for the next scheduled meeting for final review and discussion.*

Rules – Final Discussion and Review:

- 157-6-.01 Code of Conduct and 157-6-.02 Ethics of Dietiticians

Ms. Chapman moved, Dr. Nucci seconded, and the Board voted to refer the proposed rule revisions for 157-6-.01 and .02 to the AG’s office for a memorandum of statutory authority and to post the proposed rule amendments upon receipt, for the required minimum of thirty days for public view and comment, with a rule hearing to be conducted the next available Board meeting. None opposed, motion carried.

Application Ratify List: Issued Date: 6/15/2019 - 9/11/2019

Dr. Dodson moved, Ms. Chapman seconded, and the Board voted to ratify the listing of licenses issued between meetings as presented. None opposed, motion carried.

There being no further business for discussion, the meeting adjourned at 10:07 a.m.

Minutes recorded reviewed and edited by: Brig Zimmerman, Executive Director

HOLLY THAW
Chair

BRIG ZIMMERMAN
Executive Director

These minutes were approved: December 13, 2019