

TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

**Regular Board Meeting
July 7, 2006, 1:30 p.m.
Best Western Hotel, Sunset Station
The Baltimore Room
1103 East Commerce St.
San Antonio, Texas 78205
210-223-4400**

Minutes

Board Members Present:

Ralph McGahagin, Chair
Janet Hall
Gene Wisakowsky
Linda Dickerson
Georgiana Gross
Carol Davis
Amy McLeod

Board Members Absent:

Lucinda Flores

Staff Present:

Bobbe Alexander
Dan Meador
Stewart Myrick
Stephen Mills

Guests Present:

Amy Culp
John Matthews

Agenda Item 1 was to call the meeting to order at 1:49 pm by Mr. McGahagin, chair.

Agenda Item 2 was the introduction of members, staff and guests.

Agenda Item 3 was the discussion and possible action concerning absent board members. Mr. Wisakowsky made a motion to excuse Ms. Flores. The motion was seconded and passed unanimously.

Agenda Item 4 was the approval of the minutes from the February 24, 2006 meeting. Mr. Wisakowsky made a motion to approve the minutes with revisions. The motion was seconded and passed unanimously.

Agenda Item 5 was public comment. Amy Culp, Texas Dietetic Association liaison, introduced herself.

Agenda Item 6 was the Board Chair's report. Mr. McGahagin announced his resignation from the position as chairman of the board. He also commended the Texas Dietetic Association for its desire to participate in board proceedings. No action was taken.

Agenda Item 7 was the Unit Manager's report. Mr. Mills reported on the budget, the refinement of functions within the unit, the criminal history audit, an update on the activities of the Sunset Advisory Commission, future

hearings with the House Committee on Government Reform, the resignation of the Commissioner of Health, and board member feedback on the performance of their executive secretary. No action was taken.

Agenda Item 8 was the Executive Secretary's report. Ms. Alexander reported on the new database and the status of the licensing program. No action was taken.

Agenda Item 9 was the ratification of applications approved by the Executive Secretary. A motion was made by Mr. Wisakowsky to approve the applications. The motion was seconded and passed.

Agenda Item 10 was the discussion and possible action regarding board rule §711.17 Continuing Education Requirements. Ms. Gross made a presentation on the recommended revisions from the rules committee. Mr. Mills explained the revisions. Ms. Gross made a motion to accept the revisions. The motion was seconded and passed unanimously.

Agenda Item 11 was the presentation and discussion and possible action regarding the Texas Jurisprudence exam. John Matthews from eStrategy Solutions made the presentation. No action was taken.

Agenda Item 12 was to set the next meeting date. The next meeting will be scheduled for November 10, 2006 in Dallas or Austin.

Agenda Item 13 was the confirmation of board member and staff assignments due before the next meeting. No action was taken.

Agenda Item 14 was adjournment. A motion was made by Ms. Dickerson to adjourn the meeting at 3:20 pm. The motion was seconded and passed unanimously.

Approved by the board on November 10, 2006
Janet Hall, Acting Chair
Bobbe Alexander, Executive Secretary