

TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

**Regular Board Meeting
November 10, 2006, 1:00 pm
Parkland Memorial Hospital
Dietetics Services Conference Room
5201 Harry Hines Blvd.
Dallas, TX 75390
214-590-5008**

Minutes

Board Members Present:

Janet Hall, Acting Chair
Gene Wisakowsky
Linda Dickerson
Carol Davis
Amy McLeod
Lucinda Flores

Board Members Absent:

Ralph McGahagin
Georgiana Gross

Staff Present:

David Richards
Stewart Myrick
Stephen Mills

Guests Present:

James Dickerson
Linda Holt
Wendi Campbell

Agenda Item 1 was to call the meeting to order at 1:06 pm by Ms. Hall, acting 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. Gross and Mr. McGahagin. The motion was seconded and passed unanimously.

Agenda Item 4 was the approval of the minutes from the July 7, 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.

Agenda Item 6 was the Board Chair's report. There was nothing to report.

Agenda Item 7 was the Unit Manager's report. Mr. Mills reported on the required open government training, the implementation of the new licensing database, the transition of the commissioner and assistant commissioner, and the upcoming legislative session. No action was taken.

Agenda Item 8 was the discussion and possible action regarding Sunset Advisory Commission recommendations including Complaint Trend Analysis and Public Information. Mr. Mills gave the report. No action was taken.

Agenda Item 9 was the discussion and possible action regarding the Professional Licensing and Certification Unit Criminal History policy. Mr. Mills gave an overview of the policy. Ms. Dickerson made a motion to endorse the policy. The motion was seconded and passed unanimously.

Agenda Item 10 was the Executive Secretary's report. This item will be deferred to the next meeting.

Agenda Item 11 was the ratification of applications approved by the Executive Secretary. This item will be deferred to the next meeting.

Agenda Item 12 was the discussion and possible action regarding election of vice-chair. Ms. McLeod was elected by unanimous vote to be vice-chair.

Agenda Item 13 was the discussion and possible action regarding adoption of board rule §711.17 Continuing Education Requirements. Ms. Flores made a motion to adopt the revised rule. The motion was seconded and passed unanimously. Mr. Mills gave a report on the statistics of those licensees who have completed the jurisprudence examination and the evaluation of the examination.

Agenda Item 14 was to set the next meeting date. The next meeting will be scheduled for April 13, 2007 in Austin.

Agenda Item 15 was the confirmation of board member and staff assignments due before the next meeting. There was discussion about possible confusion regarding the election of the vice chair. Ms. Davis made a motion to rescind the election of vice chair due to misunderstanding of the board rules. The motion was seconded and passed unanimously.

Agenda Item 16 was adjournment. Mr. Wisakowsky made a motion to adjourn the meeting. The motion was seconded and passed unanimously at 2:09 pm.

Approved by the board on April 13, 2007
Janet Hall, Acting Chair
Bobbe Alexander, Executive Secretary