

# TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

Regular Meeting  
Friday, July 20, 2007 1:30 p.m.  
Department of State Health Services  
1100 West 49<sup>th</sup> St. M-618  
Austin, TX 78756

## Minutes

### **Committee Members Present:**

Janet Hall, Acting Chair  
Georgiana Gross  
Lucinda Flores  
Linda Dickerson  
Gene Wisakowsky  
Ralph McGahagin

### **Board Members Absent:**

Amy McLeod  
Carol Davis

### **Staff Present:**

David Richards  
Bobbe Alexander  
Carolyn Samples

### **Guests Present:**

Amy Culp, TDA

**Agenda Item 1** was to call the meeting to order at 1:34 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.

Ms. Gross made a motion to excuse the absence of Ms. Davis & Ms. McLeod. The motion was seconded and passed unanimously.

**Agenda Item 4** was the approval of the minutes from the April 13, 2007 full board meeting.

Mr. McGahagin made a motion to accept minutes. Seconded and passed unanimously.

**Agenda Item 5** was public comment. No comments were made.

**Agenda Item 6** was the Board Chair's report. Ms. Hall discussed status of building during flooding and status of licensee's.

**Agenda Item 7** was the Professional Licensing Unit report. No report was made.

**Agenda Item 8** was the Executive Secretary's report. Ms. Alexander reported on the total number of licensee's and status of applications.

**Agenda Item 9** was the ratification of applications approved by the Executive Secretary. Mr. Wisakowsky made a motion to ratify the applications. The motion was seconded and passed unanimously.

**Agenda Item 10** was the report from Texas Dietetic Association's liaison. Ms. Culp made a comment regarding privacy of addresses. Ms. Culp gave an update regarding the dietetic profession at legislation.

**Agenda Item 11** was the discussion and possible action concerning committee reports. Ms. Gross gave the Rules Committee report and presented the proposed rules revisions.

**Agenda Item 12** was the discussion and possible action regarding adoption of the proposed rule revisions to 22 TAC Administrative Code, Chapter 711. Ms. Gross made a motion to accept rules revisions. The motion was seconded and passed unanimously.

**Agenda Item 13** was to set the next meeting date. The next meeting will be scheduled for January 2008 in Austin.

**Agenda Item 14** was the confirmation of board member and staff assignments due before the next meeting. No action was taken.

**Agenda Item 15** was adjournment. Mr. Wisakowsky made a motion to adjourn the meeting. The motion was seconded and passed unanimously at 2:01 pm.

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Janet Hall, Acting Chair

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Bobbe Alexander, Executive Secretary

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Date

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Date