

TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

Regular Meeting
April 13, 2007, 1:00 pm
Texas Department of State Health Services, Exchange Building
8407 Wall Street, Room S-402
Austin, Texas 78754
(512) 834-6628

Minutes

Board Members Present:

Janet Hall, Acting Chair
Linda Dickerson
Carol Davis
Amy McLeod
Lucinda Flores
Ralph McGahagin
Georgiana Gross

Board Members Absent:

Gene Wisakowsky

Staff Present:

David Richards
Bobbe Alexander
Stewart Myrick
Stephen Mills

Guests Present:

James Dickerson
Hawley Poinsett
Greg Hooser

Agenda Item 1 was to call the meeting to order at 1:03 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. McLeod made a motion to excuse the absence of Mr. Wisakowsky. The motion was seconded and passed unanimously.

Agenda Item 4 was the approval of the minutes from the November 10, 2006 meeting. Mr. McGahagin made a motion to approve the minutes. The motion was seconded and passed unanimously.

Agenda Item 5 was public comment. Greg Hooser spoke regarding legislation pending. More comments were made during agenda item 11.

Agenda Item 6 was the Board Chair's report. Ms. Hall discussed her attendance with Ms. Alexander at the annual Texas Dietetic Association conference.

Agenda Item 7 was the Unit Manager's report. Mr. Mills reported on the change in the unit manager position and current legislative action.

Agenda Item 8 was the discussion and possible action regarding proposed legislation. Mr. Mills gave the report. No action was taken.

Agenda Item 9 was the Executive Secretary's report. Ms. Alexander reported on her attendance at the annual Texas Dietetic Association conference, contract difficulties with the Commission on Dietetic Registration, and gave a licensure report.

Agenda Item 10 was the ratification of applications approved by the Executive Secretary. Ms. McLeod made a motion to ratify the applications. The motion was seconded and passed unanimously.

Agenda Item 11 was the report from the Texas Dietetic Association's legislative representative. Greg Hooser from the Texas Dietetic Association reported on pending legislation that would have impact on the dietetic profession and discussion ensued.

Agenda Item 12 was the discussion and possible action concerning committee reports. Ms. Gross gave the Rules Committee report and presented the recommended rule revisions.

Agenda Item 13 was the discussion and possible action regarding proposed rule revisions to 22 Texas Administrative Code, Chapter 711. Ms. Flores made a motion to approve the recommended rule revisions. The motion was seconded and passed unanimously.

Agenda Item 14 was to set the next meeting date. The next meeting will be scheduled for July 20, 2007 in Austin.

Agenda Item 15 was the confirmation of board member and staff assignments due before the next meeting. No action was taken.

Agenda Item 16 was adjournment. Ms. Dickerson made a motion to adjourn the meeting. The motion was seconded and passed unanimously at 2:40 pm.

Janet Hall, Acting Chair

Bobbe Alexander, Executive Secretary

Date

Date