

**TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS  
FULL BOARD COMMITTEE  
Friday, May 6, 2005, 2:00 p.m.  
Texas Department of State Health Services, Exchange Building  
8407 Wall Street, S-402  
Austin, Texas 78754  
Minutes**

**Board Members Present:**

Ralph McGahagin, Professional Member  
Linda W. Dickerson, Public Member  
Carol B. Davis, Public Member  
Lucinda M. Flores, Professional Member  
Amy McLeod, Professional Member  
Georgiana Gross, Professional Member  
Gene Wisakowsky, Professional Member  
Janet Hall, Professional Member

**Board Members Absent:**

Claudia L. Lisle

**Staff Members Present:**

Bobbe Alexander  
David Richards  
Stephen Mills  
Debbie Peterson  
Melissa Utpadel

**Agenda Item 1** was the call to order by Mr. McGahagin at 2:00 p.m.

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

**Agenda Item 3** was discussion and possible action regarding absent board members. A motion was made by Mr. McGahagin to excuse Ms. Lisle. The motion was seconded and passed unanimously.

**Agenda Item 4** was approval of minutes from the October 29, 2004 meeting. After discussion a motion was made by Ms. Dickerson to accept the minutes as amended. Motion was seconded and passed unanimously.

**Agenda Item 6** was the Board Chair's Report was the selection of board member to different committees-

**Rules/Program Committee-** Janet Hall, Linda Dickerson, Georgiana Gross-Chair.

**Complaints Committee-** Linda Dickerson, Amy McLeod-Chair, Georgiana Gross, Claudia Lisle

**Consumer Committee-** Janet Hall-Chair, Amy McLeod, Carol Davis, Claudia Lisle

**Agenda Item 7** was the Unit Manager's Report- Ms. Peterson made an expense report, and updated board as to the changes in the Unit, and the new database. No action was taken.

**Agenda Item 8** was the Executive Secretary's Report. Ms. Alexander made a report. 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 accept the applications. The motion was seconded and passed unanimously.

**Agenda Item 10** was discussion and possible action concerning committee reports:

- A) **Rules Committee** – Ms. Flores made the report. A motion was made by Mr. Wisakowsky to accept the report. The motion was seconded and passed unanimously.
- B) **Complaints Committee** – Mr. McGahagin made the report that two complaints were closed with warning letters. A motion was made by Mr. Wisakowsky to accept the report. The motion was seconded and passed unanimously.

**Agenda Item 12** was the setting of the next meeting date. The next board meeting is set for Friday October 7<sup>th</sup>, 2005 in Austin.

**Agenda Item 11** was discussion and possible action regarding proposed legislation. Mr. Mills made a report about Dietitians and Nutritionist possibly being combined, and the Jurisprudence Examination. No action was taken.

Mr. McGahagin moved to adjourn. The motion was seconded and passed unanimously at 3:47 pm.

Approved by the board on October 7, 2005.

Ralph McGahagin, R.D., L.D.  
Chair

Bobbe Alexander,  
Executive Director