



TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

RULES COMMITTEE MEETING AGENDA

Friday February 20, 2015

8407 Wall St, Rm N-102

Austin, Texas 78754

512-834-6628

9:00 a.m. Rules Committee (Janet Hall – Chair, DA Sharpe, Valerie Shurley, Belinda Bazan-Lara)

1. Call to Order
2. Introduction of Board members, staff and guests.
3. Review, discussion, and approval of the minutes from the Rules Committee meeting held September 26, 2014.
4. Discussion and possible action including adoption of proposed rule amendments to Title 22 .Texas Administrative Code, Chapter 711, regarding implementation of the requirements of SB 162, 83rd Legislature, Regular Session, 2013, and House Bill 2254, 83rd Legislature, Regular Session, 2013, relating to requirements for licensure of military service members, military veterans, and military spouses as published in the December 26, 2014 issue of the Texas Register Volume 39, Number 52. §711.12. Licensure
5. Discussion and possible action concerning draft language, potential or proposed rule amendments, and new rules in Title 22 Texas Administrative Code, Chapter 711, including, without limitation, definitions. The Centers for Medicare and Medicaid Services recently adopted federal regulations that affect dietitians. Discussion of whether to initiate rulemaking in response to the federal regulations.
6. Public Comment.
7. Items for Future Consideration. These items may include announcements and comments not requiring Committee action, such as statements regarding conferences and other recent or upcoming events.
8. Adjournment

Discussion, deliberation, and action may be taken on any of the listed agenda items.

The Committee reserves the right to go into closed executive session on any agenda item in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D. An individual who wishes to speak on an issue that falls within the Committee's jurisdiction may be heard during the Public Comment agenda item. The Committee meeting Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Committee. The limitations, if any, may vary from meeting to meeting. At the discretion of the meeting Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item.

At the start of the meeting, an individual who wishes to speak on an issue that falls under the Committee's jurisdiction must inform the Executive Secretary, the meeting Chair, or administrative staff and provide the information requested by the Board's representative. If the individual is required to register his or her appearance with the Board under Government Code, Chapter 2004, the individual must provide his or her name and address, the name and address of the person on whose behalf the individual is appearing and a statement whether the registrant is being compensated for the appearance.

For maps and driving directions, please visit www.dshs.state.tx.us and select "Visitor Information."

For more information contact: Bobbe Alexander, Texas State Board of Examiners of Dietitians PO Box 149347, Mail Code 1982, Austin, Texas 78714 (512) 834-6628, fax (512) 834-6677 or e-mail bobbe.alexander@dshs.state.tx.us. Persons with disabilities who plan to attend this meeting and require auxiliary aids or services, are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 776-2780, 72 hours prior to the meeting, so that appropriate arrangements may be made.



TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

CONSUMER COMMITTEE MEETING AGENDA

Friday February 20, 2015

8407 Wall St, Rm N-102

Austin, Texas 78754

512-834-6628

10:00 a.m. Consumer Committee (Valerie Shurley – Chair, Letty Moreno-Brown, D.A. Sharpe; Elizabeth Tindall) or upon completion of the Rules Committee meeting.

1. Call to Order.
2. Introduction of Board members, staff and guests.
3. Review, discuss and amend, as needed, and take possible action concerning approval of, committee minutes from the September 26, 2014 Consumer Committee meeting.
4. Report and update from staff and committee members on information and research relating to telepractice, with discussion and possible action concerning telepractice and the information and research reported.
5. Public Comment.
6. Items for Future Consideration. These items may include announcements and comments not requiring Committee action, such as statements regarding conferences and other recent or upcoming events.
7. Adjournment.

Discussion, deliberation, and action may be taken on any of the listed agenda items.

The Committee reserves the right to go into closed executive session on any agenda item in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D.

An individual who wishes to speak on an issue that falls within the Committee's jurisdiction may be heard during the Public Comment agenda item. The Committee meeting Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Committee. The limitations, if any, may vary from meeting to meeting. At the discretion of the meeting Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item.

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TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

COMPLAINTS COMMITTEE MEETING AGENDA

**Friday February 20, 2015
8407 Wall St, Rm N-102
Austin, Texas 78754
512-834-6628**

10:30 pm Complaints Committee (Suzy Weems –Chair, Belinda Bazan-Lara, Brian Irons, Letty Moreno Brown) or upon completion of the Consumer Committee meeting

1. Call to Order.
2. Introduction of Board members, staff and guests.
3. Review, discuss and amend, as needed, and take possible action concerning approval of committee minutes from the September 26, 2014 Complaints Committee meeting.
4. Consideration, discussion, and possible action, including possible recommendation of disciplinary action, regarding complaint number 1055-14-0002 and any associated investigations.
5. Public Comment.
6. Items for future consideration. These items may include announcements and comments not requiring Committee action, such as statements regarding conferences and other recent or upcoming events.
7. Adjournment.

Discussion, deliberation, and action may be taken on any of the listed agenda items.

The Committee reserves the right to go into closed executive session on any agenda item in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D.

An individual who wishes to speak on an issue that falls within the Committee's jurisdiction, including a Complainant or a Respondent for a complaint before the Complaints Committee, may be heard during the Public Comment agenda item. The Committee meeting Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Committee. The limitations, if any, may vary from meeting to meeting. At the discretion of the meeting Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item.

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TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

FULL BOARD MEETING AGENDA

Friday February 20, 2015, 1:00 p.m.

8407 Wall St, Rm N-102

Austin, Texas 78754

512-834-6628

1. Call to Order.
2. Introduction of Members, Staff and Guests.
3. Discussion and Possible Action Concerning Absent Board Members.
4. Review, discuss and amend, as needed, and take possible action concerning approval of minutes from the September 26, 2014 Full Board meeting.
5. Public Comment.
6. Board Chair Report and Update, and related discussion and possible action, including with respect to matters related to Sunset Review of the Department of State Health Services (Department) for the 84th Legislative Session and its impact on the Board, and Sunset Advisory Commission Hearings, Staff Reports, and Commission Decision, and related agency responses and public comment, as they relate to the Department and the Board; current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of Board members; and general information regarding the routine functioning of the Board.
7. Management Report and Update from the Department's Professional Licensing and Certification Unit, and related discussion and possible action, including with respect to matters related to Sunset Review of the Department of State Health Services (Department) for the 84th Legislative Session and its impact on the Board, and Sunset Advisory Commission Hearings, Staff Reports, and Commission Decisions, and related agency responses and public comment, as they relate to the Department and the Board; unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit.
8. Executive Secretary's Report and Update concerning program operations; customer service accomplishments, inquiries, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program.
9. Committee Reports and Recommendations, with related Board discussion and Possible Action Related to the Committee Reports and Recommendations, including, without limitation, possible Board action to adopt posted rule revisions, approve rule amendments or new rules to be published for proposal, as recommended or discussed based upon the Rules Committee report:

A. Rules Committee- Report of discussion, actions and recommendations from the February 20, 2015 Rules Committee meeting, including posted proposed rules for adoption. Also, with respect to draft language and/or potential or proposed rule amendments and/or new rules in 22 Texas Administrative Code, Chapter 711, including, without limitation, concerning definitions; licensing; and whether Chapter 711 amendments or new rules should be considered in light of recently finalized Centers for Medicare and Medicaid Services rules affecting dietitians.

B. Consumer Committee- Report of discussion, actions, and recommendations from the February 20, 2015, Consumer Committee meeting, including with respect to telepractice.

C. Complaints Committee- Report of discussion, actions, and recommendations, including possible recommendation(s) for disciplinary action, regarding complaint number 1055-14-0002 and any associated investigations, from the February 20, 2015, Complaints Committee meeting.

10. Discussion and possible action concerning adoption of proposed rule amendments to Texas Administrative Code, Chapter 711, regarding implementation of the requirements of SB 162, 83rd Legislature, Regular Session, 2013, and House Bill 2254, 83rd Legislature, Regular Session, 2013, relating to requirements for licensure of military service members, military veterans, and military spouses as published in the December 26, 2014 issue of the Texas Register Volume 39, Number 52.

11. Discussion and possible action regarding future meeting date.

12. Confirmation of board member and staff assignments due before next meeting.

13. Items for future consideration. These items may include announcements and comments not requiring Board action, such as statements regarding conferences and other recent or upcoming events.

14. Adjournment.

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