



**TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS
FULL BOARD MEETING
Friday August 19, 2011, 2:30 p.m.
8407 Wall St. Rm N-102
Austin, Texas 78754
512-834-6628**

Members Present:

Janet Hall, Professional Member
Dwight Sharpe, Public Member
Amy McLeod, Professional Member
Elizabeth Tindall, Public Member
Christina Stirling, Professional Member
Brian Irons, Public Member
Hawley Poinsett, Professional Member

Members Absent:

Suzy Weems, Professional Member
Belinda Bazan-Lara, Professional Member

Staff Present:

Bobbe Alexander
David Richards
Nerissa Andrews

Public Present:

Debbie King
Karen Bethard

Agenda item 1 was Call to Order. The meeting was called to order by Ms. Hall at 2:35 pm

Agenda item 2 was Introduction of Members, Staff and Guest

Agenda item 3 was Discussion and Possible Action Concerning Absent Board Member. Mr. Sharpe made a motion to approve the absence of board members. The motion was seconded by Ms. Tindall and passed.

Agenda item 4 was Approval of Minutes from the February 28, 2011 full board meeting. Ms. Tindall made a motion to approve the minutes as written. The motion was seconded by Mr. Sharpe and passed.

Agenda item 5 was Public Comment. Comments were given by Debbie King, TDA.

Agenda item 6 was Board Chair Report and Update concerning 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. Ms. Hall gave the report.

Agenda item 7 was Management Report and Update from the DSHS Professional Licensing and Certification Unit

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. There was none.

Agenda item 8 was 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. Ms. Alexander gave the report.

Agenda item 9 was Report from Texas Dietetic Association's liaison. Ms. King gave her report.

Agenda item 10 was Discussion and Possible Action regarding placement of feeding tubes by License Dietitians. No action was taken.

Agenda item 11 was Discussion and Possible Action Concerning Committee Reports

- A. **Rule Committee**- regarding action taken at the Rules Committee- Ms. Sterling gave the report.
- B. **Consumer Committee**- regarding action taken at the Consumers Committee- Ms. Hall gave the report.

Agenda item 12 was Discussion and Possible action regarding adoption of proposed rule changes to TAC 711. Ms. Poinsett made a motion to adopt the proposed rule changes. The motion was seconded by Mr. Sharpe and passed.

Agenda item 13 was Setting of next meeting date. The next meeting is tentatively set in March in Lubbock Texas

Agenda item 14 was Confirmation of board member and staff assignments due before next meeting.

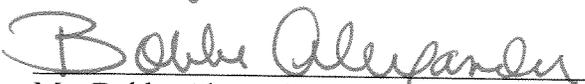
Agenda item 15 was Adjournment. The meeting adjourned at 3:15 p.m.



Ms. Janet Hall, Chair



Date



Ms. Bobbe Alexander, Executive Secretary



Date



TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

CONSUMER COMMITTEE MEETING

**Friday August 19, 2011
8407 Wall St. Rm N-102
Austin, Texas 78754
512-834-6628**

MINUTES

Members Present:

Janet Hall, Professional Member
Dwight Sharpe, Public Member
Amy McLeod, Professional Member
Elizabeth Tindall, Public Member

Staff Present:

Bobbe Alexander
David Richards
Nerissa Andrews

Public Present:

Debbie King
Karen Bethard

Agenda item 1 was Call to Order. The meeting was called to order at 2:07 pm by Ms. Hall.

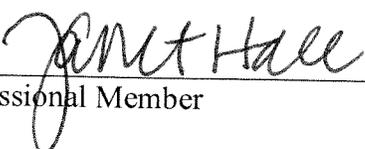
Agenda item 2 was Review and accept committee minutes from the February 28, 2011 consumer committee meeting. Mr. Sharpe made a motion to accept the minutes as written. The motion was seconded by Ms. Tindall and passed.

Agenda item 3 was Discussion and possible action regarding revisions to the License Dietitian brochure. Mr. Sharpe made a motion to approve the revisions to the brochure. The motion was seconded by Ms. Tindall and passed.

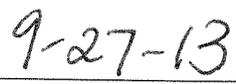
Agenda item 4 was Discussion and possible action regarding issues concerning License Dietitian. No action was taken.

Agenda item 5 was Public Comment. Comments were given by Debbie King, TDA and Karen Bethard

Agenda item 6 was Adjournment. The meeting was adjourned at 2:28 p.m.



Janet Hall, Professional Member



Date



TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

RULES COMMITTEE MEETING

Friday August 19, 2011

8407 Wall St. Rm N-102

Austin, Texas 78754

512-834-6628

MINUTES

Members Present:

Christina Stirling, Professional Member

Janet Hall, Professional Member

Brian Irons, Public Member

Hawley Poinsett, Professional Member

Staff Present:

Bobbe Alexander

David Richards

Nerissa Andrews

Agenda item 1 was Call to Order. The meeting was called to order by Ms. Stirling at 1:40 p.m.

Agenda item 2 was Review and accept committee minutes from the February 28, 2011 rules committee meeting. Ms. Stirling made a motion to accept the minutes as written. The motion was seconded by Ms. Poinsett and passed.

Agenda item 3 was Discussion and possible action concerning adoption of proposed rule amendments to TAC, Chapter 711. Ms. Hall made a motion to approve the adoption and propose to the full board. The motion was seconded by Mr. Irons and passed.

Agenda item 4 was Public Comment. There were none.

Agenda item 5 was Adjournment. The meeting adjourned at 2:04 p.m.



Christina Stirling, Professional Member

9-27-13

Date