



## TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

### COMMITTEE MEETINGS AGENDA

Friday September 27, 2013  
8407 Wall St. Rm N-102  
Austin, Texas 78754  
512-834-6628

#### **1:00 p.m. Rules Committee** (Stirling - Chair, Hall, Irons, Moreno-Brown)

1. Call to Order
2. Review and approval of committee minutes from the August 19, 2011 rules committee meeting
3. Discussion and Possible action regarding four year rule review, including potential rule readoption, with or without amendment, consistent with current dietetic practice and trends, and potential amendment or new rule topics, including telepractice
4. Public Comment
5. Adjournment

#### **1:30 p.m. Consumer Information Committee** (Hall - Chair, Sharpe, Bazan-Lara, Tindall)

1. Call to Order
2. Review and approval of committee minutes from the August 19, 2011 consumer information committee meeting
3. Discussion and possible action regarding the publication of consumer information relating to current practice issues relating to Licensed Dietitians, including telepractice.
4. Public Comment
5. Adjournment

#### **2:00 p.m. Complaints Committee** (Weems- Chair, Irons, Bazan-Lara, Stirling)

1. Call to Order
2. Review and approval of committee minutes from the February 28, 2011 complaints committee meeting
3. Discussion and possible action, which may include decisions whether to recommend board action under 22 TEX. ADMIN. CODE §711.18, regarding complaint numbers 1055-11-0002, 1055-12-0002, 1055-12-0004, 1055-12-0005
4. Public Comment
5. Adjournment

The board and/or applicable board committee may take action on any of the listed agenda items. Agenda items may be taken in any order at the discretion of the Chair.

The board and/or applicable board committee may 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 under the board or applicable committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board.

For more information contact: Bobbe Alexander Texas State Board of Examiners of Dietitians PO Box 149347, MC 1982, Austin, Texas 78714 (512) 834-6628, fax (512) 834-6742 or e-mail [bobbe.alexander@dshs.state.tx.us](mailto: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 Marty Denman, Center for Consumer and External Affairs, Department of State Health Services, (512) 458-7404, 72 hours prior to the meeting, so that appropriate arrangements may be made.



**TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS**  
**FULL BOARD MEETING AGENDA**  
**Friday September 27, 2013 3:00 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, including reason(s) for absence, and Possible Action Concerning Absent Board Members
4. Election of Vice-Chair to act as assistant presiding officer
5. Review and Approval of Minutes from the August 19, 2011 full board meeting
6. Public Comment
7. 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
8. Management Report and Update from the DSHS Professional Licensing and Certification Unit, including 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
9. 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
10. Report from Texas Dietetic Association's liaison
11. Committee Reports, and Discussion and Possible Action Concerning Committee Reports
  - A. **Rules Committee**- regarding action taken at the Rules Committee meeting
  - B. **Consumer Information Committee**- regarding action taken at the Consumer Information Committee meeting
  - C. **Complaints Committee**- regarding action taken at the Complaints Committee meeting
12. Setting of next meeting date
13. Confirmation of board member and staff assignments due before next meeting.
14. Adjournment

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