



## TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

### COMMITTEE MEETINGS

#### AGENDA

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

#### **1:30 p.m. Rule Committee** (Sterling - Chair, Hall, Irons, Poinsett)

1. Call to Order
2. Review and accept committee minutes from the February 28, 2011 rules committee meeting.
3. Discussion and possible action concerning adoption of proposed rule amendments to TAC, Chapter 711
4. Public Comment
5. Adjournment

#### **2:00 p.m. Consumer Committee** (Hall - Chair, Sharp, McLeod, Tindall)

1. Call to Order
2. Review and accept committee minutes from the February 28, 2011 consumer committee meeting.
3. Discussion and possible action regarding revisions to the License Dietitian brochure.
4. Discussion and possible action regarding issues concerning License Dietitian.
5. Public Comment
6. Adjournment

The board may take action on any of the listed agenda items.

The board may exercise its option to go into 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'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) 834-6658, 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 August 19, 2011, 2:30 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. Approval of Minutes from the February 28, 2011 full board meeting.
5. Public Comment
6. 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.
7. 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.
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. Report from Texas Dietetic Association's liaison.
10. Discussion and Possible Action regarding placement of feeding tubes by License Dietitians.
11. Discussion and Possible Action Concerning Committee Reports
  - A. **Rule Committee**- regarding action taken at the Rules Committee
  - B. **Consumer Committee**- regarding action taken at the Consumers Committee
12. Discussion and Possible action regarding adoption of proposed rule changes to TAC 711.
13. Setting of next meeting date.
14. Confirmation of board member and staff assignments due before next meeting.
15. Adjournment

The board may take action on any of the listed agenda items.

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