



**TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS  
COMMITTEE MEETING  
9:00 a.m. Rules Committee  
Monday, April 20, 2009  
1100 W 49<sup>th</sup> St. Room M-653  
Austin, Texas 78756  
512-834-6628**

**Minutes**

**Members Present:**

Linda Dickerson, Public Member  
Janet Hall, Professional Member  
Suzy Weems, Professional Member  
Georgiana Gross, Professional Member

**Staff Present:**

Bobbe Alexander  
Jose Paiz  
David Richards

**Agenda item 1** was Call to Order. The meeting was called to order at 9:30am by Dr. Weems.

**Agenda item 2** was Review and accept minutes from November 14, 2008 rules committee meeting. Ms. Dickerson made a motion to approve the minutes. The motion was seconded by Ms. Hall and the motion was passed.

**Agenda item 3** was Discussion and Possible Action regarding comments made to proposed board rules in 22 TAC Chapter 711 as published in the February 27, 2009, edition of the Texas Register. No action was taken.

**Agenda item 4** was Discussion and possible action concerning the final adoption of the rules of the Texas State Board of Examiners of Dietitians, Title 22, Texas Administrative Code, Chapter 711, pursuant to Government Code, Section 2001.039, as published in the February 27, 2009, edition of the Texas Register. Ms. Hall made a motion to take the rules as proposed to the board for final adoption. The motion was seconded by Ms. Dickerson and passed.

**Agenda item 5** was Public Comment. No comment was given.

**Agenda item 6** was Adjournment. The meeting was adjourned at 9:35am.

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Chair

Date



**TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS  
COMMITTEE MEETING**

**9:30 a.m. Ad-hoc Testing Committee**

**Monday, April 20, 2009**

**1100 W 49<sup>th</sup> St. Room M-653**

**Austin, Texas 78756**

**512-834-6628**

**Minutes**

**Members Present:**

Belinda Bazan-Lara, Member

Dwight Albert Sharpe, Public Member

**Staff Present:**

Bobbe Alexander

Jose Paiz

David Richards

**Public Present:**

**Agenda item 1** was Call to Order. The meeting was called to order by Ms. Bazan-Lara at 9:52am.

**Agenda item 2** was Discussion and Possible Action regarding changes to Jurisprudence Exam. Mr. Sharpe made a motion to recommend to the new questions for the exam. The motion was seconded by Ms. Bazan-Lara and passed.

**Agenda item 3** was Public Comment. No comment was given.

**Agenda item 4** was Adjournment. The meeting was adjourned at 10:00am.

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Chair

Date



**TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS  
REGULAR MEETING**

**Monday, April 20, 2009, 10:30 a.m.  
1100 W 49<sup>th</sup> St. Room M-653  
Austin, Texas 78756  
512-834-6628**

**Minutes**

**Members Present:**

Amy McLeod, Member  
Linda Dickerson, Public Member  
Belinda Bazan-Lara, Member  
Dwight Albert Sharpe, Public Member  
Janet Hall, Member  
Brian Irons, Public Member  
Susie Weems, Professional Member  
Georgiana Gross, Member  
Hawley Poinsett, Professional Member

**Staff Present:**

Bobbe Alexander  
Jose Paiz  
David Richards  
Cindy Bourland  
Stephen Mills

**Public Present:**

Amy Culp with TDA

**Agenda item 1** was Call to Order. The meeting was called to order at 10:54 by Ms. Hall.

**Agenda item 2** was Introduction of Members, Staff and Guests. Amy Culp from TDA was present.

**Agenda item 3** was Discussion and Possible Action Concerning Absent Board Members.

**Agenda item 4** was Approval of Minutes from the November 14, 2008 full board meeting. Dr. Weems made a motion to approve the minutes upon corrections being made. The motion was seconded by Mr. Sharpe and the motion passed.

**Agenda item 5** was Public Comment. No comment was given.

**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. The report was given by Ms. Hall.

**Agenda item 7** was 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

