TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS
REGULAR BOARD MEETING
Monday, February 28, 2011, 3:00 pm
Texas Department of State Health Services, Exchange Building
8407 Wall St. Rm N-102
Austin, Texas 78754
512-834-6628

MINUTES

Members Present:
Belinda Bazan-Lara, Professional Member
Janet Hall, Professional Member
Brian Irons, Public Member
Amy McLeod, Professional Member
Dwight Albert Sharpe, Public Member
Christina Sterling, Professional Member
Elizabeth Tindall, Public Member
Suzy Weems, Professional Member

Members Absent:
Hawley Poinsett, Professional Member

Staff Present:
Bobbe Alexander
David Richards
Cindy Bourland
Stewart Myrick

Guests Present:
Kenda Dalrymple
Debra King
Tina Maxwell
Monica Meadows

Agenda item 1 was to call the meeting to order. The meeting was called to order at 3:03 pm by Ms. Hall, chair.

Agenda item 2 was the introduction of members, staff, and guests.

Agenda item 3 was discussion and possible action concerning absent board members. Hawley Poinsett's absence was approved.

Agenda item 4 was the approval of minutes from the July 30, 2010 full board meeting. Dr. Weems made a motion to approve the minutes. Ms. McLeod seconded the motion, and the motion passed.

Agenda item 5 was public comment. Ms. King introduced Ms. Meadows as the new Texas Dietetic Association liaison.

Agenda item 6 was the 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 the 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. Ms. Bourland gave the report.

Agenda item 8 was the 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 the report from the Texas Dietetic Association's liaison. Ms. Meadows introduced herself.

Agenda item 10 was discussion and possible action concerning committee reports.

A. Rules Committee- regarding action taken at the Rules Committee. Dr. Weems gave the report.

B. Consumer Committee- regarding action taken at the Consumers Committee. Ms. Hall gave the report.

C. Complaints Committee Meeting - regarding action taken at Complaints committee. Ms. McLeod gave the report.

Agenda item 11 was discussion and possible action regarding possible rule changes to 22 Texas Administrative Code, Chapter 711. Mr. Irons made a motion to formally propose the rule changes. Mr. Sharpe seconded the motion, and the motion passed.

Agenda item 12 was the setting of the next meeting date. The next meeting will be tentatively scheduled for August 12, 2011.

Agenda item 13 was the confirmation of board member and staff assignments due before next meeting.

Agenda item 14 was adjournment of the meeting. Mr. Sharpe made a motion to adjourn the meeting. Ms. Bazan-Lara seconded the motion, and the motion passed. The meeting was adjourned at 3:52 p.m.

Janet Hall

Janet Hall, Chair

8-19-11

Date

Bobbe Alexander

Bobbe Alexander, Executive Secretary

8/19/11

Date

TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS
CONSUMER COMMITTEE MEETING
Monday, February 28, 2011, 2:00 pm
Texas Department of State Health Services, Exchange Building
8407 Wall St. Rm N-102
Austin, Texas 78754
512-834-6628

Minutes

Members Present:
Janet Hall, Professional Member
Amy McLeod, Professional Member
Dwight Albert Sharpe, Public Member
Elizabeth Tindall, Public Member

Staff Present:
Bobbe Alexander
David Richards
Stewart Myrick

Guests Present:
Kenda Dalrymple
Debra King
Tina Maxwell
Monica Meadows

Agenda item 1 was to call the meeting to order. The meeting was called to order at 2:00 pm by Ms. Hall, chair.

Agenda item 2 was discussion and possible action concerning Licensed Dietitian. The committee reviewed the brochure and recommended revisions.

Agenda item 3 was public comment. There were none.

Agenda item 4 was adjournment of the meeting. Mr. Sharpe made a motion to adjourn the meeting. Ms. McLeod seconded the motion, and the motion passed. The meeting was adjourned at 2:22 p.m.

Janet Hall
Janet Hall, Chair

8-19-11
Date

DRAFT

TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS
RULES COMMITTEE MEETING
Monday, February 28, 2011, 1:30 pm
Texas Department of State Health Services, Exchange Building
8407 Wall St. Rm N-102
Austin, Texas 78754
512-834-6628

MINUTES

Members Present:
Suzy Weems, Professional Member
Belinda Bazan-Lara, Professional Member
Christina Sterling, Professional Member

Members Absent:
Janet Hall, Professional Member

Staff Present:
Bobbe Alexander
David Richards
Stewart Myrick

Guests Present:
Kenda Dalrymple
Debra King
Tina Maxwell
Monica Meadows

Agenda item 1 was to call the meeting to order. The meeting was called to order at 1:31 pm by Dr. Weems, chair.

Agenda item 2 was to review and accept minutes from April 20, 2009. Ms. Bazan-Lara made a motion to approve the minutes. Ms. Sterling seconded the motion, and the motion passed.

Agenda item 3 was discussion and possible action concerning possible rule changes to 22 Texas Administrative Code, Chapter 711. Ms. Bazan-Lara made a motion to recommend the rule changes to the full board. Ms. Sterling seconded the motion, and the motion passed.

Agenda item 4 was public comment. There were none.

Agenda item 5 was adjournment of the meeting. The meeting was adjourned at 1:37 p.m.

Christina Sterling

~~Suzy Weems~~, Ph.D., Chair
Christina Sterling

8/19/11
Date