



TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

RULES COMMITTEE MEETING AGENDA

Monday September 28, 2015

8407 Wall St, Rm N-102

Austin, Texas 78754

512-834-6628

9:00 a.m. Rules Committee (Janet Hall – Chair, DA Sharpe, Valerie Shurley, Suzy Weems)

1. Call to Order
2. Introduction of Board members, staff and guests.
3. Review, discussion, and approval of the minutes from the Rules Committee meeting held February 20, 2015.
4. Discussion and possible action including posting of proposed rule amendments to Title 22, Texas Administrative Code, Chapter 711, regarding proposed rule amendments, and new rules in Title 22 Texas Administrative Code, Chapter 711, including, without limitation, definitions.
5. Public Comment.
6. Items for Future Consideration. These items may include announcements and comments not requiring Committee action, such as statements regarding conferences and other recent or upcoming events.
7. Adjournment

Discussion, deliberation, and action may be taken on any of the listed agenda items.

The Committee reserves the right to 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 within the Committee's jurisdiction may be heard during the Public Comment agenda item. The Committee meeting Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Committee. The limitations, if any, may vary from meeting to meeting. At the discretion of the meeting Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item.

At the start of the meeting, an individual who wishes to speak on an issue that falls under the Committee's jurisdiction must inform the Executive Secretary, the meeting Chair, or administrative staff and provide the information requested by the Board's representative. If the individual is required to register his or her appearance with the Board under Government Code, Chapter 2004, the individual must provide his or her name and address, the name and address of the person on whose behalf the individual is appearing and a statement whether the registrant is being compensated for the appearance.

For maps and driving directions, please visit www.dshs.state.tx.us and select "Visitor Information."

For more information contact: Bobbe Alexander, Texas State Board of Examiners of Dietitians PO Box 149347, Mail Code 1982, Austin, Texas 78714 (512) 834-6628, fax (512) 834-6677 or e-mail 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 Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 776-2780, 72 hours prior to the meeting, so that appropriate arrangements may be made.



TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

COMPLAINTS COMMITTEE MEETING AGENDA

Monday September 28, 2015

8407 Wall St, Rm N-102

Austin, Texas 78754

512-834-6628

10:00 a.m. Complaints Committee (Suzy Weems – Chair, Brian Irons, Letty Moreno Brown, Elizabeth Tindall) or upon completion of the Rules Committee meeting

1. Call to Order.
2. Introduction of Board members, staff and guests.
3. Review, discuss and amend, as needed, and take possible action concerning approval of committee minutes from the February 20, 2015 Complaints Committee meeting.
4. Consideration, discussion, and possible action, including possible recommendation of disciplinary action, regarding complaint number 1055-14-0001-L.C. and 1055-15-0002 - L.S. and associated investigations.
5. Public Comment.
6. Items for future consideration. These items may include announcements and comments not requiring Committee action, such as statements regarding conferences and other recent or upcoming events.
7. Adjournment.

Discussion, deliberation, and action may be taken on any of the listed agenda items.

The Committee reserves the right to 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 within the Committee's jurisdiction, including a Complainant or a Respondent for a complaint before the Complaints Committee, may be heard during the Public Comment agenda item. The Committee meeting Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Committee. The limitations, if any, may vary from meeting to meeting. At the discretion of the meeting Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item.

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TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

AGENDA FULL BOARD MEETING Monday September 28, 2015, 11:00 a.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. Review, discuss and amend, as needed, and take possible action concerning approval of minutes from the February 20, 2015 Full Board meeting.
5. Public Comment.
6. Board Chair Report and Update, and related discussion and possible action, including with respect to matters related to Sunset Review of the Department of State Health Services (Department) for the 84th Legislative Session and its impact on the Board, and Sunset Advisory Commission Hearings, Staff Reports, and Commission Decision, and related agency responses and public comment, as they relate to the Department and the Board; 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 Department's Professional Licensing and Certification Unit, and related discussion and possible action, including with respect to matters related to Sunset Review of the Department of State Health Services (Department) for the 84th Legislative Session and its impact on the Board, and Sunset Advisory Commission Hearings, Staff Reports, and Commission Decisions, and related agency responses and public comment, as they relate to the Department and the Board; 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. Committee Reports and Recommendations, with related Board discussion and Possible Action

Related to the Committee Reports and Recommendations, including, without limitation, possible Board action to adopt posted rule revisions, approve rule amendments or new rules to be published for proposal, as recommended or discussed based upon the Rules Committee report:

A. Rules Committee- Report of discussion, actions and recommendations from the September 28, 2015 Rules Committee meeting, including posted proposed rules for adoption. Also, with respect to draft language and/or potential or proposed rule amendments and/or new rules in 22 Texas Administrative Code, Chapter 711, including, without limitation, concerning definitions; and licensing.

B. Complaints Committee- Report on discussion, actions, and recommendation from the September 28, 2015 Complaints Committee meeting.

10. Discussion and possible action concerning proposed rule amendments to Texas Administrative Code, Chapter 711, regarding proposed rule amendments, and new rules in Title 22 Texas Administrative Code, Chapter 711, including, without limitation, definitions.

11. Discussion and Possible action regarding acceptance of the Adoption Order for adopted rules posted in the December 26, 2014 Texas Register.

12. Discussion and possible action regarding future meeting date.

13. Items for future consideration. These items may include announcements and comments not requiring Board action, such as statements regarding conferences and other recent or upcoming events.

14. Adjournment.

Discussion, deliberation, and action may be taken on any of the listed agenda items.

The Board reserves the right to 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 within the Board's jurisdiction, may be heard during the Public Comment agenda item. The Board meeting Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Board. The limitations, if any, may vary from meeting to meeting. At the discretion of the Board meeting Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item.

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