BOARD OF DIETITIAN/NUTRITIONIST EXAMINERS MINUTES

DATE: March 14, 2014

TIME: 10:00 AM CST

LOCATION: 665 Mainstream Dr.

Ground Floor, Poplar Conference Room

Nashville, TN 37243

MEMBERS PRESENT: Virginia Carney, LDN

Jacqueline Daughtry, LDN

Abbie Derrick Kozomara, LDN

MEMBER(S) ABSENT: Kim Pryor, LDN

Susan Brantley, LDN

Jennifer White, Consumer Member

STAFF PRESENT: Marva Swann, Board Director

Brian Radford, Board Administrator Mark Cole, Assistant General Counsel Denise Moran, Office of Investigations

Rosemarie Otto, Health Related Boards Director

With a quorum present, Ms. Kozomara called the meeting to order at 10:01 AM.

Election of Officers

By a unanimous vote, Ms. Daughtry accepted the position as Board Chair, replacing Ms. Skates. Ms. Kozomara continued her role as Board Secretary.

Minutes

Ms. Carney made a motion, seconded by Ms. Kozomara, to approve the minutes of the September 13, 2013 Board meeting as amended. The motion carried.

Office of General Counsel Report

Rules

There are currently no rules and regulations pertaining to the Board of Dietitians/Nutritionist

Examiners in process at the Office of General Counsel.

Litigation

There are currently no open cases in the Office of General Counsel pertaining to the Board of

Dietitians/Nutritionist Examiners.

Legislation

N/A

Investigative and Disciplinary Reports

Currently, there is one (1) open case still pending review. There is one (1) practitioner currently

being monitored following Board disciplinary action.

Financial Report

Report for FY2013

Total Direct Expenditures: \$24,745.95

Total Revenue: \$80,326.75

Cumulative Carryover: \$76,899.53

During the financial report brief, Ms. Kozomara requested a detailed analysis of section 708,

Professional Services and Dues, to be distributed following the meeting. The Board discussed

with Ms. Crutcher the increased revenue and cumulative carryover for FY2013.

Applicant Interviews

(NONE)

Correspondence and Discussion

(NONE)

Administrative Report

Active licensees – 1570

Board activity from 09/11/2013 through 03/14/2014

New license – 53 Reinstatements – 7 Renewals – paper – 133 Renewals – online – 177 Cash Office - 2

Ratifications

Ms. Carney made a motion seconded by Ms. Kozomara to approve the list of new licenses and reinstatements. The motion carried.

NEW LICENSES

MELISSA JAE ADAMS ANNA MARIE LAVENDER **CLAIRE ALBERS** SARAH E LEWIS JOE FRANK ALLEN BARBARA ETTA LLOYD MARY ELIZABETH ALLISON LINDSAY ANN LUCAS WHITNEY KRISTIN BARR JAMIE MARIE MCGINNESS PAMELA MAY BARTZ AMY ELIZABETH MCNABB JOANNA CLAIRE BIASINI LINDSAY SCHLOESSER MIESEL LAURA LEIGHTON BLAIR KATELYN ELIZABETH PARKER KAHTERIN LYNN BOHANNON AMY ELIZABETH PIECZARKA LAUREN DIANE BRADFORD PEGGY ELAINE PRATT FELICIA ELIZABETH BROOKS REBECCA ANN PRIDDY COURNEY LAUREN CALDWELL MONIQUE MARIE RICHARD REBEKAH E COLWELL CAMILLA ELIZABETH RUARK ADDIE L CRUM NATASHA LYNN SARVER SAMANTHA LEE DURBIN MARION BECKHAM SAVAGE LINDSEY DIANE FRENCH DENEEN ADELE SCHAUDIES

ABBY ELIZABETH GRAVES
HEATHER L GRAY
ERIN LI GRAYSON
REGINA GATES HALEY
MELANIE TERESA HAMILTON
RACHEL LEIGH HARRIS
DAVID ADAM HAVRILLA
NATALIE KATHERINE HELLMAN
DENNIS ALAN HERNON
AMANDA ROSE JACOB
INGRID VANESSA KOBLER

HEIDI JAYE SILVER
KIMBERLEY ANN SUDDEATH
DANIELLE ELIZABETH TEAMS
MISTY-DAWN ZH VAN CLEVE
SARAH ELIZABETH WALKER
SARAH ELIZABETH WELBORN
AMY KATHRYN WEST
MARIE ANN WILLIAMS
ASHLEY SUSAN ZIPFEL
JULIET NOEL ZUERCHER

<u>REINSTATEMENTS</u>

PAMELA S BUSH
EMMA YATES CLAYBORNE
JILL K COLLINS
ROBERT L GINN

STEPHANIE ELIZABETH NOLAN ELLEN SAMMONS SMITH CHESSICA D STEPHNEY

Counsel on Licensure, Enforcement and Regulation (CLEAR) Conference

Ms. Carney made a motion seconded by Ms. Kozomara to send Ms. Carney, Ms. Pryor, and/or Ms. Brantley to the CLEAR conference scheduled to be held on September 11-14, 2014 in New Orleans, LA. The vote on three attendees was to ensure at least two will attend the conference. Pursuant to Rule 0470-1-.19 (4) (c), Ms. Carney made a motion seconded by Ms. Kozomara to appoint Dee Pratt as the Consultant responsible to make decisions on the Board's behalf regarding Board Member attendance at the conference.

Further Discussion(s)

Board Member Attendance

Ms. Daughtry discussed the absence of Ms. White to several Board meetings in the past, showing a concern for Ms. White's inaction on Board topics. Ms. Swann discussed informing the liaison of Ms. White's lack of attendance.

Fee Reduction

Ms. Janet Skates, previous Board Chair, made a statement regarding the increase of cumulative carryover, and suggested a fee reduction. Ms. Daughtry stated the Board is in good standing until the amount reaches \$114,000, with clarification provided by Ms. Rosemarie Otto. No further action or discussion regarding fee reduction will take place at this time.

Adjournment

With no further business being presented, the meeting adjourned at 10:46 am.

These minutes were ratified at the September 26, 2014 meeting.