BOARD OF DIETITIAN/NUTRITIONIST EXAMINERS MINUTES

DATE:	September 26, 2014
TIME:	10:00 AM CST
LOCATION:	Poplar Conference Room 665 Mainstream Dr., 1 st Floor Nashville, TN 37243
MEMBERS PRESENT:	Jacqueline Daughtry, LDN, Chair – Presiding Officer Virginia Carney, LDN Abbie Derrick Kozomara, LDN Kim Pryor, LDN Susan Brantley, LDN
MEMBER(S) ABSENT:	Jennifer White, Consumer Member
STAFF PRESENT:	Michael Sobowale, Board Director Lakita Taylor, Board Manager Zandra Williams, Board Administrator Mark Cole, Assistant General Counsel Nichelle Dorroh, Office of Investigations Lisa Tittle, Division of Health Licensure and Regulations Finance Rosemarie Otto, Health Related Boards Director

Call to Order

With a quorum present, Ms. Daughtry called the meeting to order at 10:00 AM. Ms. Daughtry welcomed Ms. Brantley to the Board. Mr. Cole introduced the new administrative staff to the Board.

Minutes

During the minutes review, Ms. Kozomara requested a detailed analysis of section 708, Professional Services and Dues from previous minutes be discussed at the next Board meeting. She inquired about payment made to Sharolyn Balsey. Ms. Carney made a motion, seconded by

Dietitians/Nutritionist Examiners September 26, 2014 Ms. Kozomara, to approve the minutes of the March 14, 2014 Board meeting as amended. The motion carried.

Office of General Counsel Report

Mr. Cole, Advisory Attorney to the Board, discussed the Sunshine Open Meetings Act and reminded members about the Conflict of Interest policy. He presented the following report from the Office of General Counsel (OGC):

A. Litigation

There were no orders to be presented for ratification.

- B. <u>Legislation</u> There was no new legislation to report.
- C. <u>Rules</u>

There were no pending rules for presentation.

Investigative and Disciplinary Reports

Ms. Nichelle Dorroh, Disciplinary Coordinator, presented the report. Currently, there are no open cases. There is one (1) practitioner currently being monitored following Board disciplinary action.

Financial Report

Ms. Lisa Tittle, Division Financial Officer, presented the financial report and discussed a breakdown of the Board's expenses. As of June 30, 2014, the Board had revenue of \$80,326.75 with expenditures of \$24,745.95. Added to the FY2013 carryover, the Board currently has a projected carryover of \$96,831.64. Ms. Carney commented about the projected carryover of \$96,831.64 and stated by way of a reminder that the Board agreed at the last Board meeting not to be concerned about the cumulative carryover until it reaches \$114,000.00. Ms. Daughtry inquired about who would advise the Board when the carryover reached \$114,000.00

Mr. Sobowale responded that the Division of Health Licensure and Regulations Finance would advise the Board with recommendations. Mr. Cole added to the response, information on how other Boards are advised by the Division of Health Licensure and Regulations Finance and informed the Board they can provide and approve options for administrative staff to follow as well. Ms. Kozomara inquired why the financial report under review in only through December

31, 2013. Ms. Taylor responded that the fiscal year goes from June to July, and the report being presented was the most recent information.

Applicant Interviews

Chelsea Guetherman, DN – Ms. Guetherman is seeking initial licensure as a Dietitian/Nutrition Examiner. The Board reviewed her file due to findings of convictions on her criminal background check. Ms. Guetherman was present. After review and discussion, Ms. Brantley made a motion, seconded by Ms. Carney, to approve Ms. Guetherman for licensure. The motion carried.

Kathyrn Atwater, DN – Ms. Atwater is seeking initial licensure as a Dietitian/Nutrition Examiner. The Board reviewed her file due to findings of convictions on her criminal background check. Ms. Atwater was present. After review and discussion, Ms. Carney made a motion, seconded by Ms. Kozomara, to approve Ms. Atwater for licensure. The motion carried.

Correspondence and Discussion

There was no correspondence for the Board to review.

Administrative Report

Zandra Blackshear, Board Administrator, presented the administrative report. As of September 26, 2014, there are 1607 active dietitians/nutritionists licensees.

LICENSURE STATUS TOTALS FOR MARCH 14, 2014 THROUGH SEPTEMBER 26, 2014

Dietitian/Nutritionists		
Newly Licensed – 67	Renewal Total – 378	
Reinstated – 6	Online Renewals – 239	
Retired – 4	Cash Office Renewals – 5	
Expired – 38	Revenue Renewals – 134	

Ratifications

Ms. Pryor made a motion, seconded by Ms. Carney, to approve the list of new licenses and reinstatements.

NEW LICENSES

ALECANDRA TOLINE ALTA MARIE PEILA ANNA MARGARET CRAGON ARIA MARIE WEBBER ASHLEY KAY GILLES AUDREY TAYLOR KAELIN **BETHANY DIANNE GARNER** BRIDGET JULIA MAHONEY BRITTANY CAROL HAYNES CALLIE WIENS CARA BARBARA HEDGES CASSANDRA LYNEE DOBBS CHARLENE ELAINE SCHMIDT CHRISTINA BOYDSTON CHRISTINE ALYSE JACKSON CHRISTINE ELLERBROCK CHRISTY LYNN FERGUSON COURTNEY TEAL SCHAND CRISTINA JEAN CAVANAUGH CYNTHIA MARIE MICK ELAINE DIANE HOWELL EMILY BETH TURBEVILLE EVANGELIA SOSA FELICIA ANNE BALDING **GLYNA DICKERSON** HALEY L. RICHARDSON HALEY MORGAN TATLOR HANNAH CHRISTIANSEN HOLLY REBEKAH MASON JENNIFER MARIE SCHMIDT JENNIFER SARAH BARNOUD JUDY MARIE NO JULIA KRISTAN GODWIN

KARLA DIANE DEEN KATELYN NICOLE PARK KATHERINE DANIELLE CALHOUN-PONDER KATHERINE RENEE SKRZYPEK KATHRYN MAUREEN TERRY KAYLA MARIE LOFQUEST **KELLY ANDREWS IHNEN** KHRYSTA ANN MARIE BAIG KORI MICHELLE HIGGINS KRISTEN LYNN BOCCHER LAURIE VAN WYCKHOUSE LEAH CHRISTINE PENN LESLIE ANN CARR LINSEY TIRA DOXTATER LISA MARIE FISHER MACKENZIE RAE JOHNSON REESER MARLYS LOU CAQUELIN MARY TAYLOR HYDE MEGAN NICOLE JOBE MEGHAN STARR HENSLEY MICHELLE LYNN ESPOSITO PATRICIA V. DILORENZO ROBERT ZACHARY DEBERRY RYH TESSA NABIELSKI SARAH GEHRING PROVENCE SHAUNA NICOLE BORRERO SHELLEY ADALINE ROATEN SHELLY D. BECHTEL SPENCER E. ANDERSON TIA MARIE FILHIOL TIMOTHY EDWARD OLSZEWSKI WHITNEY CAMILLE SHEFFIELD

REINSTATEMENTS

MARY HAWYOOD CINDY OSBORN LORA PENDERGRASS STANFIELD ELIZABETH ANN MCILWAIN CHERYL ANN SLAYTON SHANN LYNN YOUNG

The motion carried.

Further Discussion(s)

Board Member Composition

Ms. Kozomara inquired whether there was any update from previous Board meeting discussion concerning a replacement for Ms. Jennifer White, Consumer Member. Ms. Carney and Ms. Daughtry mentioned the expiring terms for Board members, and would like to inquire about the renewal procedure. Ms. Taylor responded that administrative staff will provide information at the next scheduled meeting.

Tennessee Academy of Nutrition and Dietetics

Diane Polly, attorney for the academy, stated they are monitoring issues worldwide related to the profession, and currently, there are no issues to bring to the attention of the Board.

Adjournment

With no further business being presented, the meeting adjourned at 10:33 am.

These minutes were ratified by the Board at the March 13, 2015 meeting.