

AGENDA
OHIO BOARD OF DIETETICS
January 23, 2009
BOARD ROOM 31ST FLOOR, VERN RIFFE CENTER
COLUMBUS, OHIO
8:30 A.M.

1. CALL TO ORDER - CHAIRMAN MERMIS (8:30 AM)
 2. EXECUTIVE SESSION – HEARING DELIBERATIONS (8:35 – 9:45 AM)
- BREAK (9:45 – 10:00 AM)
3. APPROVAL OF MINUTES OF NOVEMBER 7, 2008 MEETING (10:00- 10:10 AM)
 4. APPROVAL OF LICENSES (10:10 – 10:15 AM)
 5. DISCUSSION OF PERTINENT LEGISLATIVE ISSUES (10:15 – 10:30 AM)
 6. ENFORCEMENT REPORT – DON DAVIS (10:30 – 10:40 AM)
STATUS OF BOARD ACTIONS
 7. EXECUTIVE SESSION – ENFORCEMENT (10:40 – 11:40 PM)
- LUNCH (11:45 – 12:30)
8. FINDINGS ORDERS ACTIONS (12:30 – 12:45 PM)
 9. BOARD REPORTS (12:45– 1:15 PM)
CHAIRMAN – CHAIRMAN MERMIS
ODA LIAISON REPORT – PAT MCKNIGHT
DIRECTORS REPORT – KAY MAVKO
 10. FINANCIAL REPORT – KAY MAVKO (1:15 – 1:25 PM)
FY 2010-2011 BUDGET UPDATE
 11. ELECTION OF OFFICERS FOR 2009 (1:25 PM – 1:45 PM)
 12. SUBCOMMITTEE MEETINGS (1:45 – 2:30 PM)
EDUCATION COMMITTEE, RULES COMMITTEE
 13. SUBCOMMITTEE REPORTS (2:30 – 3:00 PM)
EDUCATION COMMITTEE, RULES COMMITTEE
 14. UPCOMING MEETINGS (3:00 – 3:15 PM)
 15. ADJOURNMENT (3:30 PM)

RULES COMMITTEE WILL RE-CONVENE 3:30 – 4:30

