

AGENDA
OHIO BOARD OF DIETETICS
NOVEMBER 13, 2009
BOARD ROOM 31ST FLOOR, VERN RIFFE CENTER
COLUMBUS, OHIO
10:00 A.M.

1. CALL TO ORDER - CHAIRMAN ROGERS (10:00 AM)
WELCOME MOUNT CARMEL COLLEGE OF NURSING DIETETIC INTERNS
2. APPROVAL OF MINUTES OF OCTOBER 2, 2009 MEETING (10:10- 10:20 AM)
3. APPROVAL OF LICENSES (10:20 – 10:30 AM)
4. DISCUSSION ON SUPERVISION REPORTING ON FY 2010 RENEWAL APPLICATION (10:30 - 10:45)
5. QUESTION ON INTERPRETATION OF 4759.10 (C) ORC (10:45 - 11:00 AM)
6. FINANCIAL REPORT – KAY MAVKO (11:00 – 11:10 AM)
7. DISCUSSION OF PERTINENT LEGISLATIVE ISSUES (11:10 – 11:25 AM)
8. REVIEW OF DRAFT GUIDELINE ON ORDER WRITING (11:25 - 11:40 PM)
9. REVIEW OF NEW ADA CODE OF ETHICS (11:40 - 12:00 NOON)

LUNCH (12:00 - 12:45 PM)
10. BOARD REPORTS (12:45 – 1:15 PM)
CHAIRMAN – CHAIRMAN ROGERS
ODA LIAISON REPORT – PAT MCKNIGHT
DIRECTORS REPORT – KAY MAVKO
11. ELECTION OF OFFICERS FOR CALENDAR 2010 (1:15 - 1:30 PM)
12. ENFORCEMENT REPORT – DON DAVIS (1:30 – 1:45 PM)
STATUS OF BOARD ACTIONS
13. EXECUTIVE SESSION – ENFORCEMENT (1:45 - 2:00 PM)
14. FINDINGS, ORDERS, ACTIONS (2:00- 2:10 PM)
15. SUBCOMMITTEE MEETINGS (2:10 PM - 3:00 PM)
EDUCATION, RULES, APPLICATION COMMITTEES
16. SUBCOMMITTEE REPORTS (3:00 - 3:15 PM)
17. UPCOMING MEETINGS (3:15 - 3:30 PM)
18. ADJOURNMENT (3:30 PM)

