

**AGENDA**  
**OHIO BOARD OF DIETETICS**  
**May 22, 2009**  
**BOARD ROOM 31<sup>ST</sup> FLOOR, VERN RIFFE CENTER**  
**COLUMBUS, OHIO**  
**10:00 A.M.**

1. CALL TO ORDER - CHAIRMAN ROGERS (10:00 AM)
  2. APPROVAL OF MINUTES OF MARCH 20, 2009 MEETING (10:00- 10:10 AM)
  3. APPROVAL OF LICENSES (10:10 – 10:15 AM)
  4. FY 2010 LICENSE RENEWAL 1ST INTERIM REPORT (10:15 - 10:25 AM)
  5. DISCUSSION OF PERTINENT LEGISLATIVE ISSUES (10:25 – 10:45 AM)
  6. ENFORCEMENT REPORT – DON DAVIS (10:45-10:55 AM)  
STATUS OF BOARD ACTIONS
  7. BOARD REPORTS (10:55 – 11:15 AM)  
CHAIRMAN – CHAIRMAN ROGERS  
ODA LIAISON REPORT – PAT MCKNIGHT  
DIRECTORS REPORT – KAY MAVKO
  8. FINANCIAL REPORT – KAY MAVKO (11:15 – 11:30 AM)  
FY 2010-2011 BUDGET UPDATE  
FY 2010 APPROPRIATIONS - ALLOTMENTS PLAN
- LUNCH (11:30 AM - 12:15 PM)
9. SUBCOMMITTEE MEETINGS (12:15 - 12:45 PM)  
EDUCATION COMMITTEE, RULES COMMITTEE
  10. SUBCOMMITTEE REPORTS (12:45 – 1:00 PM)  
EDUCATION COMMITTEE, RULES COMMITTEE
  11. UPCOMING MEETINGS (1:00 – 1:15 PM)
  12. **PUBLIC HEARING ON PROPOSED ADMINISTRATIVE RULES (1:30 PM)**
  13. EXECUTIVE SESSION TO DISCUSS ADMINISTRATIVE RULES (AFTER HEARING  
30 MINUTES)
  14. EXECUTIVE SESSION – ENFORCEMENT (AFTER HEARING 30 MINUTES)
  15. FINDINGS ORDERS ACTIONS (AFTER HEARING 5 MINUTES)
  16. ADJOURNMENT (LIKELY AT 3:30 PM)

