

AGENDA
OHIO BOARD OF DIETETICS
July 18, 2008
BOARD ROOM 31ST FLOOR, VERN RIFFE CENTER
COLUMBUS, OHIO
10:00 A.M.

1. CALL TO ORDER - CHAIRMAN MERMIS (10:00 – 10:05 AM)
INTRODUCTION OF NEW AAG – KRISTEN DUFF STARR
Visit from AAG's Kathy Bockbrader and John Fulkerson
2. APPROVAL OF MINUTES OF MAY 16, 2008 MEETING (10:05- 10:10 AM)
3. APPROVAL OF LICENSES (10:10 – 10:15 AM)
FY08
FY09
4. FY2009 LICENSE RENEWAL INTERIM REPORT (10:15 – 10: 20 AM)
5. REPORT ON CONTINUING EDUCATION FOR LD NON-RD LICENSEES (10:20 – 10:30)
6. DISCUSSION OF PERTINENT LEGISLATIVE ISSUES (10:30 – 10:45 AM)
7. REPORT - STANDARDS OF PRACTICE RULE WORKGROUP (10: 45 AM – 10:50)
8. ENFORCEMENT REPORT – DON DAVIS (10:50 – 11:00 AM)
STATUS OF BOARD ACTIONS
9. EXECUTIVE SESSION – ENFORCEMENT (11:00 – 11:45 AM)
10. FINDINGS ORDERS ACTIONS (11:45 – 12:00 NOON)

LUNCH (12:00 NOON – 1:30 PM)
11. BOARD REPORTS (1:30 – 2:15PM)

CHAIRMAN – JAMES MERMIS
ODA LIAISON REPORT – PAT MCKNIGHT
DIRECTORS REPORT – KAY MAVKO
12. FINANCIAL REPORT – KAY MAVKO (2:15 – 2:25 PM)
FY 2009 APPROPRIATIONS
FY 2010 – 2011 BUDGET PREPARATION
13. SUBCOMMITTEE MEETINGS (2:30 – 3:00 PM)
EDUCATION COMMITTEE, RULES COMMITTEE
14. SUBCOMMITTEE REPORTS (3:00 – 3:15 PM)
EDUCATION COMMITTEE , RULES COMMITTEE
15. UPCOMING MEETINGS (3:15 – 3:25)
16. ADJOURNMENT (3:30 PM)

