

9/10/08

AGENDA
OHIO BOARD OF DIETETICS
September 19, 2008
BOARD ROOM 31ST FLOOR, VERN RIFFE CENTER
COLUMBUS, OHIO
10:00 A.M.

1. CALL TO ORDER - VICE-CHAIRMAN ROGERS (10:00 – 10:20 AM)
INTRODUCTION OF NEWLY APPOINTED BOARD MEMBER – MARSHA DUMM
INTRODUCTION OF UNIVERSITY OF CINCINNATI STUDENTS
REVIEW OF BOARD MISSION AND ROLE OF BOARD MEMBERS
2. APPROVAL OF MINUTES OF JULY 18, 2008 MEETING (10:20- 10:25 AM)
3. APPROVAL OF LICENSES (10:25 – 10:30 AM)
4. FY2009 LICENSE RENEWAL FINAL REPORT (10:30 – 10: 40 AM)
5. REPORT ON CONTINUING EDUCATION FOR LD NON-RD LICENSEES
CE AUDIT REPORT (10: 40 – 10:50 AM)
6. DISCUSSION OF PERTINENT LEGISLATIVE ISSUES (10:50 – 11:00 AM)
7. INTERIM REPORT - STANDARDS OF PRACTICE RULE WORKGROUP (11:00 – 11:15 AM)
8. ENFORCEMENT REPORT – DON DAVIS (11:15 – 11:30 AM)
STATUS OF BOARD ACTIONS
ANNUAL ENFORCEMENT REPORT – DON DAVIS
9. EXECUTIVE SESSION – ENFORCEMENT (11:30 – 12:15 PM)

LUNCH (12:15 – 1:00 PM)
10. FINDINGS ORDERS ACTIONS (1:00 – 1:10 PM)
11. BOARD REPORTS (1:10 – 2:00 PM)

CHAIRMAN – VICE CHAIRMAN ROGERS REPORTING
ODA LIAISON REPORT – PAT MCKNIGHT
DIRECTORS REPORT – KAY MAVKO
12. FINANCIAL REPORT – KAY MAVKO (2:00 – 2:10 PM)
FY 2010 – 2011 BUDGET PREPARATION (2:10 – 2:20 PM)
13. SUBCOMMITTEE MEETINGS (2:20 – 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)

