

AGENDA
OHIO BOARD OF DIETETICS
NOVEMBER 18, 2005
BOARDROOM , 31ST FLOOR, VERN RIFFE CENTER
COLUMBUS, OHIO
9:00 A.M.

1. CALL TO ORDER - CHAIRMAN HOLBEN (9:00 – 9:30)
INTRODUCTION OF NEW BOARD MEMBER – VANDADEAN ROGERS
WELCOME AND INTRODUCTION OF MT. CARMEL INTERNS
2. APPROVAL OF MINUTES OF AUGUST 31, MEETING (9:30- 9:40)
3. APPROVAL OF LICENSES (9:40 – 9:50)
4. FY 06 RENEWAL FINAL REPORT (9:50 – 10:00)
5. ENFORCEMENT REPORT – BETH SHAFFER (10:00 – 10:15)
STATUS OF BOARD ACTIONS
 Keller
 Hathaway
6. DISCUSSION OF PERTINENT LEGISLATIVE ISSUES (10:15 - 10:45)
7. FINANCIAL REPORT – KAY MAVKO (10:45 – 11:00)
 July
 August, September, October
8. BOARD REPORTS (11:00 – 11:45)
 - a. CHAIRMAN – DAVID HOLBEN
 - b. ODA LIAISON – PAT MCKNIGHT
 - c. DIRECTOR – KAY MAVKO
LUNCH (11:45 – 12:30)
9. EXECUTIVE SESSION – ENFORCEMENT (12:30 – 1:45)
10. REPORTS FROM CLEAR, ADA, CAC – BETH SHAFFER, JIM MERMIS, DAVID HOLBEN,
KAY AMVKO, CYNTHIA BLOCKSOM (1:45 –2:30)
11. FOLLOW-UP FROM APRIL RETREAT (2:30 – 3:30)
12. SUBCOMMITTEE MEETINGS (3:30 – 4:15)
13. SUBCOMMITTEE REPORTS (4:15 – 4:30)
14. UPCOMING MEETINGS (4:30 – 4:45)
15. ADJOURNMENT (4:45)

