

**OH IO BOARD OF DIETETICS
MINUTES OF THE SPECIAL BOARD MEETING
January 22, 2010
WEST B & C, 31st Floor, Vern Riffe Center
Columbus, Ohio 9:45 A.M.**

AGENDA ITEM #1 – CALL TO ORDER

BOARD MEMBERS PRESENT: Vandadean Rogers, Mary Frances (Francie) Astrom, Marsha Dumm, Leah Reibel

BOARD MEMBERS ABSENT: Kay Soltesz

OTHERS PRESENT: Pat McKnight, Ohio Dietetic Association liaison; Donald Davis, Compliance Specialist; Tamara Spencer, Secretary

Vice Chairman Astrom called the meeting to order at 9:45 a.m., noting that a quorum was in attendance.

AGENDA ITEM #2 - EXECUTIVE SESSION – PERSONNEL MATTERS

The Board moved into Executive Session at 9:59 p.m. with the following motion:

RESOLUTION # 1

Marsha Dumm moved and Leah Reibel seconded a motion for the Board to move into Executive Session pursuant to Revised Code Section 121.22, for the purpose of discussing specific personnel matters, and to include Ms. McKnight, Ms. Spencer, and Mr. Davis.

The motion was approved with roll call vote as follows:

Vandadean Rogers	yes	Mary Frances Astrom	yes
		Marsha Dumm	yes
		Leah Reibel	yes

The Board briefly came out of executive session at 12:00 noon for lunch and returned at 1:00 p.m

Executive session ended at 3:25 p.m.

AGENDA ITEM #5 - EXECUTIVE SESSION - ENFORCEMENT / LICENSURE ISSUES

Agenda items #5 was cancelled.

AGENDA ITEM #6 - FINDINGS, ORDERS, AND ACTIONS

Agenda item #6 was cancelled.

AGENDA ITEM # 7 - ADJOURNMENT

A motion was made to adjourn the meeting. There was consensus by the Board to adjourn the 1/22/2010 Special meeting of the Ohio Board of Dietetics at 3:25 p.m.

Respectfully submitted,

_____ **Date** _____

**Kay Mavko, Executive Secretary
Ohio Board of Dietetics**

_____ **Date** _____

**Kay Soltesz, Chairman / Mary Frances Astrom, Vice Chairman
Ohio Board of Dietetics**

_____ **Date** _____

Witness