

**OHIO BOARD OF DIETETICS  
MINUTES OF THE BOARD MEETING  
November 18, 2005  
Board Room, 31<sup>st</sup> floor, Verne Riffe Center  
Columbus, Ohio**

**AGENDA ITEM #1 – CALL TO ORDER**

**BOARD MEMBERS PRESENT:** David Holben (arrived 10:00 am), Cynthia Blocksom, Claire Adkins, James Mermis, Vandadean Rogers

**OTHERS PRESENT:** Kay Mavko, OBD Executive Secretary; Beth Shaffer, OBD Compliance Specialist; Barbara Pfeiffer, Assistant Attorney General; Pat McKnight, Ohio Dietetic Association Liaison, Krista Abeare, Gina Casagrande, Megan Gough, Karen Keating, Danielle Luther, Addy (Adriadne) Pogany, Abby Roderick, Beth Ann Smith , Dietetic Interns, Mt. Carmel College of Nursing.

The meeting was called to order at 9:10 a.m. by Vice Chairman Blocksom. Ms. Vandadean (Vann) Rogers was introduced and welcomed as the newly appointed clinical dietitian Board member. She shared information about her background and work experience in dietetics.

Eight Dietetic Interns from the Mt. Carmel College of Nursing introduced themselves and attended the meeting as public guests. Board members and staff explained their roles and briefly discussed the mission and activities of the Board and agency office.

**AGENDA ITEM #2 – APPROVAL OF MINUTES OF THE AUGUST 31, 2005 MEETING**

The minutes of the August 31, 2005 regular Board meeting and hearing were presented by the Executive Secretary and reviewed and approved as submitted. The following motion resulted:

**RESOLUTION #1**

**Claire Adkins moved and James Mermis seconded a motion to approve the minutes of the August 31, 2005 regular Board meeting and administrative hearing as submitted.**

**The motion was approved with vote as follows:**

Claire Adkins	yes	Cynthia Blocksom	yes
Vandadean Rogers	yes	James Mermis	yes

**AGENDA ITEM #3 – APPROVAL OF LICENSES**

Ms. Mavko presented the names of 8 individuals who were issued Limited Permit licenses with an expiration date of October 31, 2005 and 31 with an expiration date of April 30, 2006 since the August 31, 2005 meeting of the Board. The following motion was made:

**RESOLUTION #2**

**Cynthia Blocksom moved and Claire Adkins seconded a motion to place upon the minutes of the November 18, 2005 meeting the names of 8 individuals who were issued Limited Permits during fiscal year 2006 with an expiration date of October 31, 2005 and 31 with an expiration date of April 30, 2006 since the August 31, 2005 meeting of the Board, and whose names appear on the list presented to the Board by the Executive Secretary. (See attached list labeled Resolution #2)**

**The motion was approved with vote as follows:**

<b>David Holben</b>	<b>yes</b>	<b>Cynthia Blocksom</b>	<b>yes</b>
<b>Claire Adkins</b>	<b>yes</b>	<b>James Mermis</b>	<b>yes</b>
<b>Vandadean Rogers</b>	<b>yes</b>		

**RESOLUTION #3**

**Cynthia Blocksom moved and James Mermis seconded a motion to place upon the minutes of the November 18, 2005 meeting, the names of 85 dietitians who met qualifications, pursuant to Section 4759.06 ORC, and who were issued a license by the Executive Secretary during Fiscal Year 2006 since the August 31, 2005 meeting of the Board, and whose names appear on the list presented to the Board by the Executive Secretary. (See attached list labeled Resolution #3)**

**The motion was approved with vote as follows:**

<b>David Holben</b>	<b>yes</b>	<b>Cynthia Blocksom</b>	<b>yes</b>
<b>Claire Adkins</b>	<b>yes</b>	<b>James Mermis</b>	<b>yes</b>
<b>Vandadean Rogers</b>	<b>yes</b>		

**AGENDA ITEM # 4 – FY 2006 FINAL RENEWAL REPORT**

Ms. Mavko presented the Board with an update on the actions taken by staff and the processing of 40 incomplete renewal applications that were outstanding at the August meeting. Letters and telephone calls to the licensees resulted in completion of all but three of the applications. Two of the remaining applicants with incomplete renewal applications withdrew their applications and 1 applicant let the renewal application and license lapse - but has since reinstated the license during the month of October.

The number of dietitians who renewed for FY 2006 is 3082.

The licensee for whom the Board denied a request for a delay in fee payment eventually received money from a community organization to complete payment of the renewal fee. The licensee who requested a refund of the late fee but for whom the Board had no evidence of receiving a timely renewal application replied verbally to the Board's letter and appears to have accepted the outcome of the Board decision.

A copy of the Final Renewal Report is attached to the minutes of the meeting.

#### **AGENDA ITEM # 5 – ENFORCEMENT REPORT – Beth Shaffer**

Ms. Shaffer reported that for the period of August 31, 2005 through November 18, 2005 there are currently 86 open cases pending. Three cases were closed at the August 31, 2005 meeting and 10 cases opened since that time. A summary of recently completed and pending cases was provided. A copy of the enforcement report is on file with the minutes of the meeting.

Ms. Shaffer presented the Board with the first quarter Enforcement Statistics for FY 2006. Compared with first quarter 2005 there is an increase in open cases which is attributed to an increase in expired licenses docketed for investigation. A copy of the enforcement report is attached to the minutes of the meeting.

#### **STATUS OF BOARD ACTIONS**

##### **Mary Keller**

The consent agreement entered into effective 7/26/2005 between the Board and Mary Keller suspended her license indefinitely and stayed all but 9 months of the suspension if she did not practice dietetics until her license was reinstated. Conditions for reinstatement of the license include proof of completion of a Board approved Ethics course and completion of the application.

Ms. Keller has submitted an application for reinstatement and has provided proof of completion of the required Ethics course. She remains incarcerated and is prohibited from practicing dietetics while in prison. She is in the process of seeking early release from her four-year sentence.

Ms. Mavko submitted Ms. Keller's request for reinstatement to the Board for its consideration.

The Board was provided with a copy of the probationary conditions included within the consent agreement and that would apply to Ms. Keller's license if the Board reinstates it at this time. The terms include probationary conditions for a period of 5 years or until such time as she is no longer under the jurisdiction of the Common Pleas Court, whichever occurs later.

After discussion by the Board the following motion was made:

**RESOLUTION #4**

**Cynthia Blocksom moved and James Mermis seconded a motion to place upon the minutes of the meeting the name of Mary Keller who met qualifications, pursuant to Section 4759.06 of the Ohio Revised code, and terms of the consent agreement effective July 26, 2005 to approve reinstatement of her license to practice dietetics for FY 2006.**

**The motion was approved with vote as follows:**

<b>David Holben</b>	<b>yes</b>	<b>Cynthia Blocksom</b>	<b>yes</b>
<b>Claire Adkins</b>	<b>yes</b>	<b>James Mermis</b>	<b>yes</b>
<b>Vandadean Rogers</b>	<b>yes</b>		

Ms. Mavko was directed to send a letter to Ms. Keller when her license ID card is issued requesting that she keep the Board updated regarding any change in status particularly as related to release from incarceration, changes in mailing address, assignment to parole, contact telephone number for parole officer, and eventual termination of the jurisdiction of the Common Pleas Court. This will permit the Board to accurately monitor the probationary conditions of the license and the licensee's compliance with the consent agreement.

Additionally, the Board discussed whether a referral should be made to the Commission on Dietetic Registration or American Dietetic Association Ethics Committee as Ms. Keller is also a Registered Dietitian (RD). It has been the practice of the Board to make referrals to CDR and the Ethics committee when disciplinary actions are taken against the licenses of Ohio dietitians who are also RD's. The Board directed staff to contact CDR/ADA to see which area is receiving such referrals, and to provide referrals accordingly.

**Sandra Hathaway**

Following the August 31, 2005 administrative hearing and deliberations staff prepared and mailed the adjudication order to Sandra Hathaway. She did not appeal the order. Discipline included a one-year license suspension that is stayed and the license is placed on Probation with conditions until June 30, 2008. One of the probationary conditions requires that the licensee cooperate with random chart audits. Staff suggested a tentative schedule for the audits, and will report findings following each audit.

A second probationary condition included in Ms. Hathaway's order requires that she provide proof of completion of specified continuing education to the Board by specified dates. Ms. Mavko sought direction from the Board on what to do if Ms. Hathaway does not submit the evidence of completion of the continuing education as required in a timely manner. The Board discussed the matter and directed staff to issue a notice of opportunity if Ms. Hathaway does not comply timely. The following motion resulted:

**RESOLUTION #5**

**Claire Adkins moved and Vandadean Rogers seconded a motion to direct the Executive Secretary to issue a Notice of Opportunity for Hearing to Sandra Hathaway for failure to comply with probationary conditions imposed upon her license to practice dietetics if she does not timely submit the required proof of completion of continuing education by the dates of January 1, 2006; April 1, 2006; July 1, 2006; October 1, 2006; January 1, 2007.**

**The motion was approved with vote as follows:**

<b>David Holben</b>	<b>yes</b>	<b>Cynthia Blocksom</b>	<b>yes</b>
<b>Claire Adkins</b>	<b>yes</b>	<b>James Mermis</b>	<b>yes</b>
<b>Vandadean Rogers</b>	<b>yes</b>		

**LEGAL TERMS**

Staff presented the Board with a draft of an informal reference that defines selected legal terms sometimes used by the Board. The definitions were collected from various sources which are briefly referenced. The document is intended to assist Board members in the execution of their duties. A copy is attached to the minutes of the meeting. Chairman Holben requested that the legal terms be included in the reference section (#1) of Board books for easy access during meetings.

**AGENDA ITEM #6--DISCUSSION OF PERTINENT LEGISLATIVE MATTERS**

**HB 66 – Budget Bill – Transfer and consolidation of regulatory boards –**

The transition team charged under HB 66 with providing a transition plan for 20 Boards (including OBD) has been meeting since September 2005. The meetings are open to the public, and the team is required to submit a report of recommendations to the legislature by the end of December 2005. The transition team has agreed to recommend that the 20 affected Boards all be transitioned to the Department of Commerce (rather than to Commerce, Health and Safety) and that the model within Commerce should be headed-up by an executive who will oversee the activities of the agencies. Additionally, the recommendation will be made that the 20 Board director positions remain in tact.

The transition team has assigned sub-committees that are now meeting to hammer out the details of the proposed model. The sub-committees are charged with completing their work and reporting back to the team by the first week of December. The sub-committee meetings will also be open to the public.

Ms Mavko will continue to monitor the transition team meetings as she is available and will report to the board as directed. Ms. McKnight reports that she is attending the meetings, and that the coalition of professional associations opposed to the transition (including ODA) continues to actively lobby their opposition to the transition proposal. Ms. Mcknight shared some talking point materials with the Board that the association

coalition has developed to use when lobbying legislators. A copy of those materials are attached to the minutes of the meeting.

### **SB 222 – Proposal to Eliminate the Consolidation of Regulatory Boards**

Senators K. Coughlin and R. Gardner introduced SB 222 which proposes to eliminate the transition and consolidation of the 20 Regulatory Boards that was incorporated into HB66 – Budget Bill. It would also restore appropriations for the 20 agencies that were removed from the FY 2007 Budget Bill. The bill has been assigned to the Senate Finance Committee, and it is hoped that committee hearings on the bill will begin early in calendar 2006.

The professional associations of the affected Boards are supporting this legislation and will work with the sponsors, committee members and legislators to seek it's enactment.

### **Sub HB 117 (Reidelbach) and SB 98 (Clancy)**

Companion bills Sub HB 117- version 4 and Sub SB 98 have both had activity since the August meeting. Proponents of HB 117 testified on October 4, 2005 and opponents on October 11, 2005. Ms. Mavko presented opposition testimony on behalf of OBD along with Directors of the Medical, Psychology, and Chiropractic Boards. Additionally representatives of Ohio State Medical Association, Podiatric Medical Association and Ohio Chapter of the American Massage Therapy Association also testified. Chairman Shaffer has indicated that there will likely be no more hearings in the Commerce and Labor Committee this fall.

Activity has begun in the Senate on Sub SB 98 with sponsor, proponent and opponent testimony also occurring during October. The same opponents testified with the addition of the Nursing Board. Chairman Coughlin has indicated that he will confer with the sponsor (Senator Clancy) prior to scheduling further hearings.

Copies of testimony from the committee hearings are available in the Board office or by contacting the respective offices of the committee chairmen.

### **HB 349 – Pawpaw as State Fruit**

Ms. Mavko reported that HB 349 proposing to adopt the pawpaw as the state fruit has been introduced by Representative Jimmy Stewart. This legislation does not appear to affect the practice of dietetics in Ohio so it is likely that the Board will remain neutral on this bill. A copy of the bill is attached to the minutes of the meeting.

### **SB 113 - Diabetes Cost Reduction Act**

Ms. McKnight reported that the Ohio Dietetic Association is seeking support from dietitians, dietetics technicians, and consumers to contact legislators in support of the need for the legislation. She provided the Board members with a call to action document seeking letters of concern and support for the bill. A copy is attached to the minutes of the meeting.

**AGENDA ITEM #7—FINANCIAL REPORT- Kay Mavko**

Due to a lack of time presentation of the financial report at the August meeting was deferred. Therefore financials for the months of July, August, September, and October were presented at the November meeting. Ms. Mavko noted that license revenue for July 2005 is more than \$20,000 higher this year than in the previous two fiscal years. This reflects a revenue shift from decreased renewal fees received in June FY 2005 and an offsetting increase in July which is credited to FY 2006. The shift resulted in an overall decrease in revenue for FY 2005. The change is attributed to the delay in submitting renewal applications by licensees who had to comply with the new jurisprudence continuing education requirements for the first time this renewal cycle.

The financial reports included usual expenses. However, Ms. Mavko indicated that the first CAVU maintenance expense of \$1,363.56 was reflected in the August financial reports as a negative adjustment. This does not reduce OBD’s appropriation but is subtracted from our balance in the 4K9 fund.

FY 2006 revenue collected as of October 31, 2006 is \$76,555.00 and disbursements to date are \$112,094. A copy of the financial report is attached to the minutes of the meeting.

**RESOLUTION # 6**

**Ms. Blocksom moved and Ms. Adkins seconded a motion to accept the financial reports for the months of July, August, September, and October as submitted by the Executive Secretary, and to approve all usual and necessary travel reimbursement for Board members attending the Citizen Advocacy Center; Council on Licensure Enforcement and Regulation; and Food, Nutrition Conference and Exposition meetings since the August meeting of the Board.**

**The motion was approved with vote as follows:**

<b>David Holben</b>	<b>yes</b>	<b>Cynthia Blocksom</b>	<b>yes</b>
<b>Claire Adkins</b>	<b>yes</b>	<b>James Mermis</b>	<b>yes</b>
<b>Vandadean Rogers</b>	<b>yes</b>		

**AGENDA ITEM # 8—BOARD REPORTS**

**Board Chairman – Dr. Holben**

Dr. Holben thanked the Mt. Carmel interns for attending the meeting and stresses the importance of licensure.

**ODA Liaison – Pat McKnight –**

1. Ms. McKnight reported that plans are beginning for the 16<sup>th</sup> Annual Legislation and Public Policy Workshop scheduled for March 30, 2006.

2. Ms. McKnight and Ms. Mavko attended the Ohio Dietetic Educators meeting to update the group on legislative issues.
3. Ms. Mcknight updated the Board on the Stop Board Consolidation efforts that the Ohio Dietetic Association and other professional associations are working on. She provided the Board with a copy of the Call to Action document the group has developed to garner support. A copy is attached to the minutes of the meeting.

#### **Directors Report – Kay Mavko**

1. Ms. Mavko e-mailed draft copies of the Annual Directors Report to the Board members and requested input, corrections and additions. Suggestions were reviewed and will be incorporated into the report. Final version copies will be provided to the members at the January meeting and submitted to the required entities.
2. Draft articles for the Winter Communiqué newsletter were presented to the Board and approved for publication.
3. ADA has provided advice and resources on it's website to deal with the "clarification" issued by the Centers for Medicare & Medicaid Services (CMS) on therapeutic diet orders. ADA is advising that dietitians can still rely on the RD's written orders and still comply with the therapeutic diet order regulation through institution approved nutrition order-writing policies or protocols. However, it is important that those policies and protocols be reviewed with the compliance sections of the organization so that appropriate procedures are visibly in place. It is particularly important to ensure that:
  - Physicians establish a means to delegate authority to the dietitian for each patient's written prescribed diet order.
  - Physicians use a verbal order process in accordance to CMS' regulations and guidance.
  - Physicians consent to use the unit's or the hospital's nutrition order policies or protocols authorized by the organization's governing board.

The information can be accessed at [www.eatright.org](http://www.eatright.org).

Ms. Mavko reports that the Board has not received any questions regarding this matter, but will refer any potential inquiries to the ADA website and resources.

4. Ms. Mavko provided the Board with a copy of the summary of CMS actions that were enacted to assure that the Medicare, Medicaid and State Children's Health Insurance Programs could flex to accommodate the emergency health care needs of beneficiaries and medical providers in the Hurricane Katrina devastated states. CMS waived the normal licensing requirements for medical professionals who cross state lines to provide emergency care in stricken areas as long as the provider was licensed in their home state. Certain HIPPA privacy requirements were also waived so that health care providers could speak with family members

about a patient's condition. A copy of the summary is attached to the minutes of the meeting.

5. Ms. Mavko reported that the Dietary Managers Association is preparing to introduce federal legislation for Medicare skilled nursing facilities requiring that "if the director of food services of a skilled nursing facility is not a qualified dietitian, the director must at least be certified by the Certifying Board for Dietary Managers Association."

This proposal does not appear to conflict with the licensed practice of dietetics in Ohio as §483.35(a) Staffing - requires the facility to employ a qualified dietitian either full-time, part-time, or on a consulting basis to perform those tasks that are included in the scope of practice of dietetics.

6. During the FY 2006 license renewal period a number of questions regarding incomplete applications surfaced. Staff suggested that the Board adopt some new and/or revised policies regarding incomplete renewal applications, and for initial, reinstatement, and reactivation applications. Suggestions were made and discussed with the Board members including:

- informing licensees that incomplete applications lapse after the fifteenth day of August of the renewal year and will require reinstatement (including paying the reinstatement fee). Prior renewal fees paid will not be applied to reinstatement)

- Incomplete fees must be completed within 30 days from the date that the Board provides an incomplete notice to the applicant.

- Incomplete fees for applications must be resolved before the end of the fiscal year in which the application is received. A special notice will be provided to applicants.

The Board discussed the issue and approved development of policies and procedures that will improve the fiscal management of application and renewal fees and reduce the length of time that renewal applications remain in incomplete status during renewal.

Staff will work on the procedures and bring them to the Board for review at an upcoming meeting.

7. Ms. Shaffer compared the most recent Code of Ethics of the American Dietetic Association to Ohio Administrative Code 4759-6 Standards of Practice. Although most of the ethical principles for registered dietitians are included in Ohio's Standards of Practice, a few differ in content or are not addressed. After a brief discussion the Board directed that the Rules subcommittee review the matter and suggest appropriate rule revisions for consideration when the FY 2008 administrative rule review occurs. The matter will be set aside until then.

The Board briefly adjourned for lunch and thanked the Mt. Carmel interns for their interest in attending the Board meeting.

**AGENDA ITEM #10 – REPORTS FROM CLEAR, ADA, CAC**

During the lunch hour Ms. Shaffer, Mr. Mermis, Ms. Blocksom, Ms. Mavko, and Dr. Holben briefly shared information from the various professional meetings that they attended since the last Board meeting. Copies of the information shared are on file in the Board office.

**AGENDA ITEM #9 —EXECUTIVE SESSION - ENFORCEMENT**

The Board moved into Executive Session at 1:00 p.m. with a roll call vote. The following were in attendance: Dr. Holben, Ms. Blocksom, Ms. Adkins, Mr. Mermis, Ms. Rogers, Ms. Pfeiffer, Ms. Shaffer, and Ms. Mavko.

The following motion was made:

**RESOLUTION # 7**

**Cynthia Blocksom moved and Claire Adkins seconded a motion to move into Executive Session pursuant to Ohio Revised Code 121.11 (G)(3), for the purpose of discussing matters pertaining to investigations of charges, complaints against licensees, and consultation with legal counsel.**

**The motion was approved with roll call vote as follows:**

<b>David Holben</b>	<b>yes</b>	<b>Cynthia Blocksom</b>	<b>yes</b>
<b>Claire Adkins</b>	<b>yes</b>	<b>James Mermis</b>	<b>yes</b>
<b>Vandadean Rogers</b>	<b>yes</b>		

Because two Board members needed to leave the meeting early due to schedule conflicts the Board popped out of Executive Session for Enforcement matters at 2:15 p.m. in order to make the following findings, orders and actions:

**FINDINGS, ORDERS, and ACTIONS**

Upon returning to open session the Board proposed the following findings, orders, and actions:

**RESOLUTION # 8**

**Claire Adkins moved and Cynthia Blocksom seconded a motion to close the following cases for reasons cited:**

<b>06OBD02</b>	<b>Education provided. Came into compliance with 4759.02(B)ORC</b>
<b>06OBD69</b>	<b>Unfounded. Reinstate license to practice</b>
<b>06OBD70</b>	<b>Accept verbal withdrawal of FY 06 renewal application</b>
<b>06OBD71</b>	<b>Accept verbal withdrawal of FY 06 renewal application</b>

06OBD72 Accept verbal withdrawal of FY 06 renewal application. Reinstated 10/21/05

06OBD73 Limited permit issued with letter of caution. Information letter to supervisor.

06OBD75 Supervised limited permit issued with letter of caution

06OBD76 Limited permits expired without reason (4)

1. No longer practicing dietetics in Ohio / graduate student in P.T.
2. Not practicing dietetics in Ohio / passed exam / unemployed and plans to apply
3. Relocated to MI
4. Relocated to GA

06OBD03 – 06OBD67 – *Expired without reason (37)*

06OBD03 No longer practicing dietetics in OH – Scientist for pharmaceutical Co.

06OBD04 No longer practicing dietetics in OH – lives and practices in PA

06OBD06 Reinstated without evidence of practice

06OBD07 No longer practicing dietetics in OH – lives and practices in PA

06OBD09 No longer practicing dietetics in Ohio – has been ill

06OBD14 No longer practicing dietetics in OH / teaches school not related to nutrition

06OBD15 Retired and not practicing dietetics

06OBD16 Practicing in Veterans Administration Hospital only

06OBD17 No longer practicing dietetics in OH

06OBD18 Retired and not practicing dietetics

06OBD19 No longer practicing dietetics in OH

06OBD20 No longer practicing dietetics in OH – LNHA only

06OBD21 No longer practicing dietetics in OH

06OBD22 Relocated to Chicago

06OBD23 No longer practicing dietetics in OH / lives and practices in MI

06OBD24 No longer practicing dietetics in OH / practicing in WV

06OBD26 No longer practicing dietetics in Ohio / lives and practices in MI

06OBD27 No longer practicing dietetics in OH / lives and practices in IL

06OBD28 No longer practicing dietetics in OH

06OBD29 No longer practicing dietetics in OH / sales and marketing CEO

06OBD31 No longer practicing dietetics in OH / dean at technical college

06OBD33 No longer practicing dietetics in OH / lives in PA

06OBD36 Practicing in Veterans Administration Hospital only

06OBD37 No longer practicing dietetics in OH

06OBD45 Relocated to New York

06OBD46 No longer practicing dietetics in OH / lives in PA is antique dealer

06OBD50 No longer practicing dietetics in OH / lives and practices in KY

06OBD51 Relocated to MA

06OBD57 Relocated to VA

06OBD52 Relocated to SC

06OBD61 Relocated to MN

- 06OBD62 Relocated to PA**
- 06OBD64 No longer practicing dietetics in OH**
- 06OBD66 No longer practicing dietetics in OH**

**The motion was approved with vote as follows:**

<b>David Holben</b>	<b>yes</b>	<b>Cynthia Blocksom</b>	<b>yes</b>
<b>Claire Adkins</b>	<b>yes</b>	<b>James Mermis</b>	<b>yes</b>
<b>Vandadean Rogers</b>	<b>yes</b>		

At this time both Ms. Blocksom and Mr. Mermis had to leave the meeting due to schedule conflicts. The Board returned to Executive Session for consideration of the remaining enforcement matters. A quorum of 3 Board members continued in attendance until conclusion of the meeting.

The following additional findings, orders, and actions resulted from the Executive Session held for the consideration of enforcement matters:

**RESOLUTION # 9**

**Claire Adkins moved and Vandadean Rogers seconded a motion to send a cease and desist letter to the respondent in 06OBD74 for alleged unlicensed practice between 11/1/02 to 10/7/05.**

**The motion was approved with vote as follows:**

<b>David Holben</b>	<b>yes</b>	<b>Cynthia Blocksom</b>	<b>yes</b>
<b>Claire Adkins</b>	<b>yes</b>	<b>James Mermis</b>	<b>yes</b>
<b>Vandadean Rogers</b>	<b>yes</b>		

**RESOLUTION # 10**

**Claire Adkins moved and Vandadean Rogers seconded a motion for staff to close case 04OBD06 as unfounded .**

**The motion was approved with vote as follows:**

<b>David Holben</b>	<b>yes</b>	<b>Cynthia Blocksom</b>	<b>yes</b>
<b>Claire Adkins</b>	<b>yes</b>	<b>James Mermis</b>	<b>yes</b>
<b>Vandadean Rogers</b>	<b>yes</b>		

**Cynthia Blocksom moved and Claire Adkins seconded a motion to close case 05OBD73 (Mary Keller) as she has met the terms of the consent agreement that she entered into with the Board and her license has been reinstated.**

**The motion was approved with vote as follows:**

David Holben        yes  
Claire Adkins        yes  
Vandadean Rogers    yes

Cynthia Blocksom    yes  
James Mermis        yes

**AGENDA ITEM #11 – FOLLOW-UP FROM RETREAT**

This agenda item was postponed as the facilitator did not provide the summary materials as requested.

**AGENDA ITEMS # 12and 13– SUBCOMMITTEE MEETINGS and REPORTS**

The Education subcommittee met to review eight continuing education logs and learning plans that were submitted since the last meeting of the Board. No other subcommittees met.

**AGENDA ITEM #14--UPCOMING MEETINGS**

Upcoming meeting dates for calendar 2006 are:

January 27, 2006	May 19, 2006	September 15, 2006
March 3, 2006	July 21, 2006	November 10, 2006

**AGENDA ITEM # 15 ADJOURNMENT**

**A motion was made to adjourn the meeting. There was consensus by the Board. The November 18, 2005 meeting of the Ohio Board of Dietetics adjourned at 4:00 p.m.**

**Respectfully submitted,**

\_\_\_\_\_                      Date \_\_\_\_\_  
**Kay Mavko**  
**Executive Secretary, Ohio Board of Dietetics**

\_\_\_\_\_                      Date \_\_\_\_\_  
**David Holben**  
**Chairman, Ohio Board of Dietetics**

\_\_\_\_\_                      Date \_\_\_\_\_  
**Witness**

