

**DIETITIANS AFFILIATED CREDENTIALING BOARD
JANUARY 10, 2011
TELECONFERENCE MEETING MINUTES**

PRESENT

VIA PHONE: Diane Johnson, Virginia Jordan (9:22), Patricia Roblee and Gail Underbakke

STAFF: Thomas Ryan, Bureau Director; Michael Berndt, General Counsel; Karen Rude-Evans, Bureau Assistant

GUESTS: Lynn Edwards, Wisconsin Dietetic Association

CALL TO ORDER

Tom Ryan called the meeting to order at 9:15 a.m. A quorum of three (3) was confirmed.

INTRODUCTIONS OF NEW ADMINISTRATIVE STAFF

Tom Ryan introduced Secretary Dave Ross, Executive Assistant John Murray and Board Services Division Administrator Michael Trepanier. They each gave a brief history of their backgrounds and look forward to working with the Boards.

APPROVAL OF AGENDA

Amendments:

- Preliminary Draft LRB-0253/p2 – Not Ready For Introduction

MOTION: Diane Johnson moved, seconded by Patricia Roblee, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 28, 2010

MOTION: Gail Underbakke moved, seconded by Diane Johnson to approve the September 28, 2010 minutes as written. Motion carried unanimously.

DISCUSSION OF 2009 SENATE BILL 115/ASSEMBLY BILL 440, RELATED TO: LICENSURE OF DIETITIANS AND REQUIRING THE EXERCISE OF RULE-MAKING AUTHORITY AND APPEARANCE BY LYNN EDWARDS, WISCONSIN DIETETICS ASSOCIATION

Lynn Edwards, Wisconsin Dietetics Association, reviewed with the Board the most recent revision to the draft bill relating to licensure and the use of titles, requirements for licensure by the board and exemptions from licensure. The bill is in draft form only and is not ready for introduction at this time.

MOTION: Virginia Jordan moved, seconded by Diane Johnson, to go on record in favor of the preliminary draft legislation of LRB-0253/P2 as presented. Motion carried unanimously.

PRACTICE QUESTIONS

None.

INFORMATIONAL ITEMS

None.

PUBLIC COMMENTS

None.

CONVENE TO CLOSED SESSION

The Board did not have business which required them to convene to closed session.

ADJOURNMENT

MOTION: Diane Johnson moved, seconded by Virginia Jordan, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:03 a.m.