



DIETITIANS AFFILIATED CREDENTIALING BOARD
Room 121C, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
September 23, 2015

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A) Adoption of Agenda**
- B) Welcome New Board Members**
 - 1) David Joe
- C) Recognition of Board Members**
- D) Approval of Minutes of November 13, 2014**
- E) Administrative Updates**
 - 1) Staff Updates
 - 2) Training Needs
 - 3) Board Meeting Scheduling
 - 4) Wis. Stat. s 15.085 (3)(b) – Biannual Meeting with the Medical Examining Board
- F) Election of Officers**
- G) Delegation of Authorities/Appointment of Liaisons**
- H) Legislative/Administrative Rule Matters**
 - 1) Supreme Court Decision Involving North Carolina Dentistry Board
 - 2) Telenutrition – Board Discussion
- I) Education and Examination Matters**
- J) Speaking Engagement(s), Travel, or Public Relation Request(s)**
 - 1) Consider Attendance: Academy of Nutrition and Dietetics, Food and Nutrition Conference & Expo – October 3-6, 2015 in Nashville, TN
- K) APPEARANCE: Al Rohmeyer of DLSC**
 - 1) Al Rohmeyer, Administrator of DLSC will introduce himself to the Board and respond to questions

- L) Items Added After Preparation of Agenda:
 - 1) Introductions, Announcements and Recognition
 - 2) Election of Board Officers
 - 3) Appointment of Board Liaisons
 - 4) Administrative Updates
 - 5) Nominations, Elections, and Appointments
 - 6) Education and Examination Matters
 - 7) Credentialing Matters
 - 8) Practice Matters
 - 9) Legislation/Administrative Rule Matters
 - 10) Liaison Reports
 - 11) Informational Items
 - 12) Disciplinary Matters
 - 13) Presentations of Petitions for Summary Suspension
 - 14) Petitions for Designation of Hearing Examiner
 - 15) Presentation of Proposed Stipulations, Final Decisions and Orders
 - 16) Presentation of Proposed Final Decisions and Orders
 - 17) Presentation of Interim Orders
 - 18) Petitions for Re-Hearing
 - 19) Petitions for Assessments
 - 20) Petitions to Vacate Orders
 - 21) Requests for Disciplinary Proceeding Presentations
 - 22) Motions
 - 23) Petitions
 - 24) Appearances from Requests Received or Renewed
 - 25) Speaking Engagements, Travel, or Public Relation Requests

- M) Future Agenda Items

- N) Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)).

- O) Deliberation of Items Added After Preparation of the Agenda
 - 1) Education and Examination Matters
 - 2) Credentialing Matters
 - 3) Disciplinary Matters
 - 4) Monitoring Matters
 - 5) Professional Assistance Procedure (PAP) Matters
 - 6) Petition(s) for Summary Suspensions
 - 7) Petitions for Designation of Hearing Examiner
 - 8) Proposed Stipulations, Final Decisions and Orders
 - 9) Administrative Warnings
 - 10) Review of Administrative Warnings
 - 11) Proposed Final Decisions and Orders
 - 12) Matters Relating to Costs/Orders Fixing Costs
 - 13) Case Closings
 - 14) Petitions for Extension of Time

- 15) Proposed Interim Orders
- 16) Petitions for Assessments and Evaluations
- 17) Petitions to Vacate Orders
- 18) Remedial Education Cases
- 19) Motions
- 20) Petitions for Re-Hearing
- 21) Appearances from Requests Received or Renewed

P) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Q) Open Session Items Noticed Above not Completed in the Initial Open Session

R) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

S) Ratification of Licenses and Certificates

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.