DEPARTMENT OF HEALTH DIETETICS AND NUTRITION PRACTICE COUNCIL GENERAL BUSINESS MEETING JANUARY 14, 2013 AGENDA

DIAL-IN NUMBER: 1-888-670-3525
PUBLIC CONFERENCE CODE*: 6808029433#

*After entering the dial-in number, hold for a prompt to enter the public conference code.

After entering the code, press the # sign to join the call.

9:30 a.m.

Call to order - General Business Meeting

ADMINISTRATIVE PROCEEDINGS

APPOINTMENT TO THE COUNCIL

TAB 1 Welcome to the Council, Ms. Peggy Cooper

REAPPOINTMENT TO THE COUNCIL

TAB 2 Reappointment to the Council, Ms. Jackie Shank

CONSIDERATION OF APPLICATION FOR COUNCIL CONSUMER MEMBERSHIP

TAB 3 Dr. Leonard Preston Mercer

APPLICANT RATIFICATION LISTS

TAB 4 List of Applicants Approved to sit for the Examination

TAB 5 List of Licensees Certified for Licensure by Endorsement of Registered Dietitian Status

RULE REVIEW AND/OR DEVELOPMENT

Rule for consideration from the 2012-2013 Annual Regulatory Plan

TAB 6 Rule 64B8-45.001, F.A.C., General Requirements (Continuing Education)

TAB 7 Rule 64B8-45.002, F.A.C., Continuing Education Approval

RULES STATUS REPORT

TAB 8 Lynette Norr, Assistant Attorney General

- Rule 64B8-42.001, F.A.C., Licensure by Endorsement
- Rule 64B8-42.002, F.A.C., Licensure by Examination

REPORTS, IF ANY

TAB 9 Allen Hall, Executive Director

Report topics:

- Expenditures by Function
- Cash Balance Report
- Information Requested from October 2012 meeting

NEW BUSINESS

TAB 10 Election of Officers

OLD BUSINESS

TAB 15

- **TAB 11** Delegation of Duties Chart Annual Review
- TAB 12 Conviction Record Guidelines for Applicants Annual Review
- **TAB 13** Presentation by Garnet Nevels Regarding CE/CME@Renewal- A New Approach to License Renewal
 - Project Snapshot
 - Continuing Education at Renewal
 - CE Broker's New Service Model
 - CE@Renewal Flyer
- **TAB 14** October 24, 2012 Dietetics and Nutrition Practice Council General Business Meeting Minutes

OTHER BUSINESS AND INFORMATION

Barbara J. Sperrazza, L.D.N. – Voluntary Relinquishment
 TAB 16 Board of Medicine October 12, 2012 General Business Meeting Minutes

Board of Medicine August 3, 2012 General Business Meeting Minutes

- **TAB 17** Board of Medicine November 5, 2012 Dietetics-Nutrition and Electrolysis Committee Meeting Minutes
- **TAB 18** Board of Medicine November 30, 2012 General Business Meeting Minutes

Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the council's website.