IOWA BOARD OF DIETETICS

February 1, 2013
Minutes of the Conference Call

Origination Site: 5th Floor Professional Licensure Conference Room 526
Lucas State Office Building
Des Moines, Iowa 50319

Reason for the Conference Call

This meeting was held by conference call to ensure timely action on a pending hearing. It was not feasible to hold this meeting in person, due to the anticipated short duration of this meeting and the inability of board members to travel to an additional meeting. In accordance with Iowa Code section 21.8, access to the public portions of the meeting was provided to members of the public through attendance at the origination site.

Call to Order

Janet Johnson, chair, called the meeting to order at 12:17 pm.

Roll Call

Members Present:
Daniel Deutschman, Public Member
Bridget Drapeaux, MA, RD, LD
Janet Johnson, MS, RD, LD
Steven Kury, Public Member

Members Absent:
Stacey Loftus, RD, LD

Staff Present:
Sharon Dozier, Board Executive
September Lau, AAG

Public Comment

Public comment was deferred until the next regular board meeting scheduled for March 8, 2013.

Pending Hearing

Johnson made a motion to move into closed session in accordance with Iowa Code section 21.5(1) "a" to discuss confidential materials. Deutschman seconded the motion. Roll call vote:

Daniel Deutschman, aye
Bridget Drapeaux, aye
Janet Johnson, aye
Steven Kury, aye

The board moved into closed session at 12:18 pm. The board returned to open session at 12:22 pm. Kury made a motion to accept the settlement agreement for Case 11-001 as proposed. Deutschman seconded the motion. Roll call vote:

Daniel Deutschman, aye
Bridget Drapeaux, aye
Janet Johnson, aye
Steven Kury, aye

The motion carried unanimously.

Next Board Meeting
The next regular board meeting is scheduled for March 8, 2013.

Remainder of 2013 Board Meetings
There was discussion of the dates for the June, September, and December meetings. The board agreed to the dates of June 21 and September 20. [There was also discussion of a December meeting date, but after this meeting there was agreement to hold the last regular meeting of 2013 on December 6, following the Speech/Audiology Board meeting.]

Adjournment
A motion was made by Deutschman to adjourn the meeting at 12:27 pm. A second was received from Kury. All ayes, opposed none, motion carried.

The minutes were approved at the March 8, 2013 board meeting.