

Minutes

The Advisory Committee on Dietetic Registration of the Board of Medical Licensure and Supervision met on February 7, 2018, in accordance with the Open Meeting Act. The meeting was held at the office of the Board, 101 NE 51st Street, Oklahoma City, Oklahoma. Advance notice of this regularly scheduled meeting was transmitted to the Oklahoma Secretary of State on October 10, 2017, and posted on the Board's website in compliance with 25 O.S. § 311.9 on February 5, 2018 at 12:47 p.m.

Members Present were:

Lisa Reily, RD/LD, Vice-Chair
Tawni Holmes, PhD, RDN, LD
Matt Jacobs, LD

Members Absent were:

MD member position – vacant
Public member position – vacant

Others present:

Barbara J. Smith, Executive Secretary
Teresa Mitchell, Director of Licensing

Having noted a quorum, Ms. Reily called the meeting to order at 2:04 p.m.

Matt Jacobs, LD, was welcomed as the newest member of the committee. Mr. Jacobs was appointed to fill the seat previously held by Ms. Carol Beier.

Pursuant to *Okla. Admin. Code 435:35-1-3(l)(2)*, nominations were made for the positions of Committee Chairman and Committee Vice-Chairman. Ms. Holmes nominated Lisa Reily to serve in the position of Committee Chair. Mr. Jacobs seconded the motion and the vote was unanimous in the affirmative.

Ms. Reily nominated Tawni Holmes to serve in the position of Committee Vice-Chairman. Mr. Jacobs seconded the motion and the vote was unanimous in the affirmative.

Following Committee review, Ms. Holmes moved to approve the minutes of September 20, 2017 as written. Ms. Reily seconded the motion and the vote was unanimous in the affirmative.

Then the Committee reviewed applications for licensure. Ms. Holmes moved to recommend approval of the incomplete applications of **EMILY ANNE-MARIE MEALIN** and **AMIE RACHELLE PORRAS** for Provisional Licensed Dietitian licensure pending completion of the files. Ms. Reily seconded the motion and the vote was unanimous in the affirmative.

Ms. Reily moved to recommend approval of the complete application of **ALEXANDRIA MICAE TRENTMAN** for Provisional Licensed Dietitian licensure. Ms. Holmes seconded the motion and the vote was unanimous in the affirmative.

Ms. Holmes moved to recommend approval of the following incomplete applications for Licensed Dietitian licensure pending completion of the files. Mr. Jacobs seconded the motion and the vote was unanimous in the affirmative.

HU, YINI
POOLE, LAUREN
WATKINS, KELSEY ELIZABETH
GREEN, JESSICA ERIN

HALL, MEGAN LEE
NITZSCHE, PATRICIA
WYCKOFF, SARA L
CARSON, CHERYL LYNETTE

Ms. Holmes moved to recommend approval of the complete application of **FATIMA PINA** for reinstatement of Licensed Dietitian licensure. Ms. Reily seconded the motion and the vote was unanimous in the affirmative.

Ms. Holmes moved to recommend approval of the following complete applications for Licensed Dietitian licensure. Mr. Jacobs seconded the motion and the vote was unanimous in the affirmative.

O'HARA, CRYSTAL MAE
BLUTO, JESSICA LINDSEY
WARD, CHASE DANIEL
MCCABE, SUSANNAH
COUTHREN, CARRIE L
HUBBARD, ELIZABETH CANDACE
LAUCK, LESLIE KAREN
LI, ZIQIAN
HARGRAVE, HEATHER LEIGH
FITZGERALD, RAINE MADISON
GILBERT, MAGDELON BLAIR
PADGETT, HANNA ELISE

DAVIS, MONICA LEE
SOUTH, ADELAIDE VINSON
COURTNEY, HANNAH
BEURIE, DEVON JOELLE
BACH, KATHRYN NICOLE
CASELL, JAMIE
TILL, JENNIE MARIE
ROBINSON, STARLA DESIREE
DAVIS, JULIE KRISTINE
POWELL, BRADYN MARIA
DIETRICH, DUSTIN NORBERT

Next on the agenda was "Legal review, discussion, and possible action regarding update of rules (Okla. Admin. Code 435:35 and Title 59 Okla. Stat. §§ 1721 – 1741). Thomas Schneider, AAG, Committee Advisor, was not in attendance and the Committee has not yet received his legal review of the proposed amendments. The Committee took no action on this item and will take up further review and discussion at its next meeting.

Barbara Smith, Executive Secretary, presented an update to the Oklahoma Open Meeting Act as it relates to the posting of regular and special meeting agendas. Following

Committee review and discussion, Ms. Holmes moved to elect to allow the posting of special meeting agendas on the website only pursuant to 25 O.S. § 311.12. Mr. Jacobs seconded the motion and the vote was unanimous in the affirmative.

There being no further business, Mr. Jacobs moved to adjourn the meeting. Ms. Holmes seconded the motion and the vote was unanimous in the affirmative. The time was 2:20 p.m.