

**Illinois Department of Financial and Professional Regulation
Division of Professional Regulation**

REVISED OPEN MINUTES

Meeting: Illinois Dietician Nutritionist Practice Board
 Date: July 11, 2014
 Meeting Convened: 10:30 a.m.
 Meeting Adjourned: 1:35 p.m.
 Meeting Location: IDFPR Springfield Office, Room 376

Board Members Present: Linda Roberts, Ph.D., Chairperson
 Michael Stroka, J.D., Vice Chairperson
 Karla Kennedy-Hagen, Ph.D., Member
 James Golick, Member
 Shipra Somani, Public Member
 Karen Little, Member

Board Member Absent: Sara Long Roth, Member

Staff Present: Sandra Dunn, Manager, Health Services Section
 Martha Reggi, Department Attorney

Visitors Present: Connie Locher-Bussard, Licensure Liaison
 Karen Greathouse, IAND
 Lisa Eaton Wright

TOPIC	DISCUSSION	ACTION
Old Business Minutes Approval	The Board reviewed the Open Minutes from the November 1, 2013, Board meeting.	Motion was made and seconded to approve the Open Minutes. (Kennedy-Hagen/Somani) Motion passed.
New Business FY2015 Meeting Schedule	The following Board meeting schedule for FY2015 was presented: November 17, 2014 – Chicago April 24, 2015 – Springfield	It was decided that the Chicago meeting will begin at 11:00 a.m. and the Springfield meeting will begin at 10:30 a.m.

<p>Rules Review</p>	<p>Ms. Reggi reviewed the Draft of Rules changes due to clean up and Act changes with the Board members. The Board made comments, suggestions, and revisions accordingly.</p> <p>Section 1245.130 iii) - A motion was made to recommend that the Behavior Sciences course requirement remain at three hours. (Golick/Somani)</p>	<p>The Board reviewed and discussed the Rules Sections individually.</p> <p>The motion passed.</p>
<p>Application Review</p>	<p>The Board reviewed application files and recommendations were noted.</p>	<p>Action Sheets 141280 to 141285 were signed and will be forwarded to the Director for final review and signature.</p>
<p>Closed Session 12:40 p.m. – 12:45 p.m.</p> <p>Deliberation</p> <p>Reconvened in Open Session – 12:45 p.m.</p>	<p>A motion was made and seconded to go into Closed Session (Stroka/Kennedy-Hagen). A roll call was taken: Roberts – Aye Stroka – Aye Kennedy-Hagen – Aye Little – Aye Golick – Aye Somani – Aye</p> <p>Janet Reinhardt-Martin License Number 164-002086 Case Number 2007-4848</p>	<p>Subsequent to roll call vote, the Board went into Closed Session.</p> <p>The Board recommended that the Administrative Law Judge recommendation be accepted and that the license be indefinitely suspended.</p>
<p>Adjournment</p>		<p>A motion was made and seconded to adjourn the meeting at 1:35 p.m. (Golick/Little) Motion passed.</p>