



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF DIETETICS AND NUTRITION JUNE 4, 2013 MEETING

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Dietetics and Nutrition met in regular session on June 4, 2013 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 1, Lansing, Michigan.

CALL TO ORDER

William Prout, Chairperson, called the meeting to order at 10:05 a.m.

ROLL CALL

Members Present: William Prout, Chairperson
Kathryn Brogan, Ph.D, RD
Ann Jay, MS, RD
Coco Newton, MPH
Lorraine Weatherspoon, Ph.D
Celina Wille, Ph.D, Public Member

Members Absent: Louise Doak Whitney, MS, RD

Staff Present: Shellayne Grimes, Board Secretary, Policy, Rules and Board Support
Norene Lind, Board Manager, Policy, Rules and Board Support
Joe Campbell, Director, Enforcement Section
Susan Bushong, HPRP Contract Administrator/Outreach Coordinator
Joseph Yang, Departmental Analyst, Health Care Information and
Training Section

Others Present: Cathy Lynn Francke, MS, RD, CDE
Jennifer Gawel
Diane Fischer, MAND

APPROVAL OF MINUTES

MOTION by Brogan, seconded by Jay, to approve the March 12, 2013 minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Brogan, seconded by Jay, to approve the agenda as presented.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

HPRC Nomination – Carl S. Christoph, J.D., R.D.

Susan Bushong, Contract Administrator for the HPRP Program, provided the Board with a brief overview of the program. Bushong informed that Carl S. Christoph, J.D., R.D. has volunteered to represent the Michigan Board of Dietetics and Nutrition on the HPRC.

MOTION by Jay, seconded by Newton, to appoint Carl S. Christoph, J.D., R.D. as the Board of Dietetics and Nutrition representative of the HPRC. His terms shall run consecutively and expire on December 31, 2017.

A roll call vote was held:

Yeas: Jay, Wille, Weatherspoon, Brogan,
Newton, Prout

MOTION PREVAILED

HB - 4688

Lind announced that HB – 4688 has been introduced into legislation. HB – 4688 repeals Section 16346 and Part 183A of 1978 of the Public Health Code. Of the 18 occupations that were recommended for deregulation, this is the first health-related occupation. To follow the progress of HB – 4688, Board members may go to www.michiganlegislature.org.

Department Update

Lind reported that the administrative rules have been drafted and are currently at the Office of Regulatory Reinvention (ORR) for review. The rules will remain on hold at ORR, pending legislative action to proceed with deregulation. Lind distributed a handout entitled the "Administrative Rules Process in a Nutshell" and showed Board members where in the process their rules are at.

Lind announced that the two (2) Policy Analysts for the Policy, Rules and Board Support Section of Bureau of Health Care Services recently left the Bureau on May 24, 2013. She will be handling the workload until replacements can be hired.

Lind updated the Board on the proposed license fee increases. Lind stated the Bureau will research the investigation and disciplinary costs associated with each professional license and include the information with the disciplinary documents that are provided to The Disciplinary Subcommittees (DSCs). The Department expects that the DSC will consider these costs when assessing fines.

Lind stated that a rule will be added to the general rules that apply to all boards requiring the DSC to consider certain factors when assessing fines.

Board members questioned whether or not a Board member may actively support the deregulation legislation while serving on the Board. Lind stated that she had provided Newton with instructions on how to represent her opinion regarding the newly introduced bill to deregulate dietitians/nutritionists. Newton was advised to stay behind the scenes and to only share her opinions as a private citizen, not as a member of the Board.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on September 10, 2013 at 10:00 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 1, Lansing, Michigan.

ADJOURNMENT

MOTION by Brogan, seconded by Jay, to adjourn at 10:40 a.m.

MOTION PREVAILED

Shellayne Grimes, Board Secretary

Date Minutes Prepared

William Prout, Chairperson

Date Minutes Approved