

MINUTES

Dietetics-Nutrition and Electrolysis Committee
Florida Board of Medicine
Renaissance Orlando Hotel
5445 Forbes Place
Orlando, FL 32812
(407) 240-1000

December 2, 2010

This meeting began immediately following the Expert Witness Committee meeting.

The meeting was called to order at 7:03 p.m.

Roll Call.

MEMBERS PRESENT:

Elisabeth Tucker, M.D.

Bradley Levine, Chair

Fred Bearison, M.D.

STAFF PRESENT:

Larry McPherson, Executive Director

Ed Tellechea, Board Counsel

Donna McNulty, Board Counsel

Nancy Murphy, Paralegal

Whitney Bowen, Board Staff

Dietetic and Nutrition Council:

Tab 1 – Modification to Rule 64B8-42.001 & 42.002, F.A.C.

Mr. Tellechea recommended that because of HB 1565 the Committee not approve the rule change or Statement of Estimated Regulatory Cost (SERC), but that the item be sent back to the Dietetics & Nutrition Council for an “enhanced” SERC.

A motion was made, seconded and carried unanimously to send this proposed rule back to the Dietetics & Nutrition Council for an “enhanced” SERC.

Action taken: the Committee voted to send the proposed rule back to the Dietetics & Nutrition Council for an “enhanced” SERC

Electrolysis Council: Tabs 2 – 6:

Mr. Tellechea recommended that because of HB 1565 the Committee not approve the following rules or SERCs, but that the items be sent back to the Electrolysis Council for “enhanced” SERCs.

Tab 2 – Modification of Rule 64B8-52.003(2), F.A.C. – Procedures for Approval of Attendance at Continuing Education Courses

Tab 3 – Modification of Rule 64B8-55.0021(1)(c) & (2)(b), F.A.C. - Discipline of Electrolysis Facilities

Tab 4 – Modification of Rule 64B8-51.001(1), F.A.C. – Manner of Application

Tab 5 – Modification of Rule 64B8-51.006(2)(b), F.A.C. – Rule Governing Licensure & Inspection of Electrology Facilities

Tab 6 – Modification of Rule 64B8-52.004(3), F.A.C. – Requirements for Approval of Training Courses for Laser & Light-Based Hair Reduction

A motion was made, seconded and carried unanimously to send the proposed rules back to the Electrolysis Council for “enhanced” SERCs.

Action taken: the Committee voted to send the proposed rules back to the Electrolysis Council for “enhanced” SERCs

Tab 7 – Council Appointments

Mr. Levine introduced the recommendation of the Electrolysis Council to appoint Ms. Karen G. Hermanspan to the Council. He brought to the attention of the Committee the following questions of Ms. Hermanspan’s application at which she answered “No”:

- 28. If required by law or administrative code, will you file financial disclosure statements?
- 29. Do you fully understand the scope and commitment of council membership?

In light of the negative response to these questions Mr. Levine raised concerns with approving the application.

A motion was made, seconded and carried unanimously to deny the application for appointment based upon these two responses.

A motion was made, seconded and carried unanimously to nominate Ms. Margaret Haley for appointment to the Electrolysis Council.

Action taken: the Committee voted to deny Ms. Hermanspan’s application and nominate Ms. Haley for appointment to the Electrolysis Council

New Business

No new business was discussed.

The meeting adjourned at 7:09 p.m.