



Annual Business Meeting

October 25, 2005

St. Louis, Missouri



A DIETETIC PRACTICE GROUP OF
AMERICAN DIETETIC ASSOCIATION
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AGENDA

1. Call to Order
2. Minutes from October 5, 2004 Meeting
3. Treasurer's Report
4. Award/Scholarship Recipients
5. Recognition of Past Board Members of CD-HCF
6. Recognition of 50 Year Members of CD-HCF
7. Report to Membership
8. Introduction of Candidates for 2005 CD-HCF Ballot
9. Adjournment
10. Continuing Professional Education (CPE) Program

Minutes
CD-HCF Dietetic Practice Group Annual Business Meeting
October 5, 2004
Anaheim, California

Georgianna Walker, Chair, called the 29th Annual Business Meeting of the Consultant Dietitians in Health Care Facilities to order at 7:30 a.m. in Anaheim, California. It was determined that a Quorum was present. Thanks were given to US Foodservice for sponsoring this breakfast and CD-HCF for the fifth year.

The Annual Report for the 2003-2004 fiscal year was given to each attendee. The minutes were approved by the membership.

The Treasurers Year end report is on file for the auditors and the report was given to each attendee.

Sponsors for 2004 are as follows:

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Georgianna Walker welcomed members and introduced the current CD-HCF Executive Committee. Past Board chairs and board members were asked to stand for recognition. CD-HCF Members who are members of the House of Delegates were recognized. CD-HCF Members who have reached their 50th year of ADA membership were identified and honored. Their names are listed in the Annual Report.

The following scholarships and awards were presented:

Circle Award: Dean Elbe, B.ScP, BCPP

Ross Leadership Award: Monica Theis, MS, RD

Distinguished Member Awards:

Area I Sue Stillman RD, LD
Area II Barbara Erlandson LRD, CDE

Area III Ann Tornyos MPH, RD, LDN
Area IV Greta O'Brien RD, LD
Area V Marti Andrews, PhD, RD, LD
Area VI Sylvia Emberger, RD, LDN
Area VII Donna O'Neil, RD, LDN

Board Scholarship - Leslie A Gaillard, Carrboro, NC

Horizon Scholarship - Haley K Whitehead

Members receiving ADA Awards were also recognized.

Lenna Frances Cooper Lecture

Nancy Wellman, PhD, RD, FADA

Medallion Award

Judith L. Dodd, MS, RD, LDN, FADA
Beatriz Dykes, PhD, RD, LD, FADA
Barbara Ann F. Hughes, PhD, RD, LDN, FADA
Jody L. Vogelzang, MS, RD, LD, CD, FADA

Award of Excellence in Consultation & Business Practice

Carolyn Breeding, MS, RD, FADA

Award of Excellence in Dietetic Technology

Barbara Christensen, DTR

Georgianna Walker introduced the candidates for the 2004-2005 Executive Committee.

Chair-Elect: Cheryl Carson, MS, RD, LD

JoJo Dantone-DeBarbieris, MS, RD, LD, CDE

Treasurer: Lisa Eckstein, MS, RD, LD

Carol Elliott, RD, LDN

Area II Coordinator: Bridget Doyle, PhD, RD, LD, MPH

Lynda Gluch, RD, LD

Area III Coordinator: Edna Cox, RD

Janet McKee, MS, RD, LD

Area V Coordinator: Sharon Emley, MS, RD, LD

Linda Roberts, RD

Area VII Coordinator: Mary Rybicki, RD

Gail Schechter, RD, CDN

Nominating Committee: Pat Bollinger, MS, RD

Eileen Chopnick, MBA, RD

Joe Montgomery, MS, RD, LD, CFP

Ruth Rauscher, MA, RD, LMNT

The accomplishments of the past year are listed in the Annual report for review.

The meeting was adjourned at 7:30.

Marianne Smith Edge, MS, RD, LD, FADA, presented a CPE program on the "The Challenges of Leadership Development."

**CD-HCF
Treasurers Report
Balance Sheet for Fiscal Year Ending May 31, 2005**

Current Assets	
Investments	-0-
Accounts Receivable	\$11,314.00
Advances	\$1,000.00
Interorganization Balances	\$468,148.00
Total Current Assets	\$457,834.00
Long Term Reserve	
Fixed Assets	
Equipment, computer, copier	\$949.00
Less Accumulated Depreciation	-0-
Net Fixed Assets	\$949.00
TOTAL ASSETS	\$458,783.00
Current Liabilities	
Accrued Payables	-0-
Deferred Member Dues	\$110,675.00
Deferred Revenue – Other	-0-
TOTAL CURRENT LIABILITIES	\$110,675.00
NET ASSETS	\$348,108.00
TOTAL NET ASSETS	\$348,108.00
TOTAL LIABILITIES AND NET ASSETS	\$458,783.00

Congratulations Award and Scholarship Recipients!

CD-HCF AWARDS

Circle Award: Campbell Soup
Ross Leadership Award: Barbara Weathersby, MS, RD, LD

DISTINGUISHED MEMBER AWARDS

Area 1 Patricia Rusch, MPH, RD, FADA
Area 2 Sue Schinstock, RD, LD
Area 3 Sharon Burns, RD
 Judy Ford Stokes (posthumous)
Area 4 Phyllis Nichols, MS, RD, LD
Area 5 Charlette Gallagher-Allred, PhD, RD, LD
Area 6 Ruth Ann McGinley, MS, RD
Area 7 Karen Morton, RD

HORIZON SCHOLARSHIP AND CD-HCF BOARD SCHOLARSHIP

Board Scholarship: Michele M. Downey, Kearney, MO
Horizon Scholarships: John P. Christie, Omaha, NE
 Maija Shirley, Searcy, AR

ADA AWARDS

Consultation & Business Practice: Barbara Ann F. Hughes, PhD, MPH, RD, LDN, FADA

PAST BOARD MEMBERS

CD-HCF would like to recognize the following Past Board Members and thank them for their volunteer hours. Without volunteers like these, CD-HCF would not have produced the quality programs and products that benefit all of our members.

<i>Judy Abernathy</i>	* <i>Ann Gallagher</i>	* <i>Phyllis Nichols</i>
<i>Beverly Abraham</i>	* <i>Clara Gerwick</i>	* <i>Kathleen Niedert</i>
<i>Paula Allen</i>	<i>Rosanna Gibbons</i>	<i>Greta O'Brien</i>
<i>Helen Amussen</i>	<i>Natalie Giglio</i>	<i>Eileen Petix</i>
<i>Peggy Arcement</i>	<i>Jayne Gilbert</i>	* <i>Kathleen Pintell</i>
<i>Rosemary Behrens</i>	<i>Katherine Girsberger</i>	<i>Cathy Pontius</i>
<i>Annette Betz</i>	<i>Nancy Guppy</i>	* <i>Mary Ellen Posthauer</i>
<i>Pat Bollinger</i>	<i>Gwen Hampe</i>	<i>Jo Ann Puls</i>
<i>Carolyn Breeding</i>	<i>Janet Helgemoe</i>	<i>Ruth Rausch</i>
<i>Corine Bronson</i>	<i>Pat Henderson</i>	<i>Laura Ringe</i>
<i>Carole Bryson</i>	<i>Tammy Heyman</i>	* <i>Gretchen Robinson</i>
* <i>Pam Brummit</i>	<i>Evelyn Hielt</i>	<i>Jenny Roper</i>
* <i>Sharon Burns</i>	<i>Iva Mary Hopkins</i>	<i>Dorothea M. Rourke</i>
<i>Barbara Bye</i>	<i>Ann Hunter</i>	<i>Raphaella Rozanski</i>
<i>Gretchen Cararie</i>	<i>Miriam K. Jackobs</i>	<i>Patricia Rusch</i>
<i>Lynn Carpenter</i>	<i>Elsa Jahncke</i>	* <i>Carlene Russell</i>
<i>Cheryl Carson</i>	<i>Gaynold Jensen</i>	<i>Judith Schlager</i>
<i>Eileen Chopnick</i>	* <i>Betty Johnson</i>	<i>Barbara Schmied</i>
<i>Judy Cox</i>	<i>Pat Kelly</i>	<i>Nanette Showalter</i>
<i>Suzanne Cryst</i>	<i>Gloria King</i>	* <i>Carol Sichterman</i>
<i>Deanna Cooper</i>	<i>Jan Kochis</i>	<i>Dorine Smith</i>
<i>Edna Cox Smith</i>	* <i>Lillian Larson</i>	<i>Charlotte Smith</i>
<i>JoJo Dantone DeBarbieris</i>	<i>Gay Lazare</i>	* <i>Marianne Smith-Edge</i>
<i>Dani Davenport</i>	* <i>Betty Leif</i>	* <i>Marolyn Steffen</i>
<i>Carole Deering</i>	<i>Lynne Lindahl</i>	* <i>Judy Ford Stokes</i>
<i>Betty Diegel</i>	<i>Del Lloyd</i>	<i>Alma Sudderth</i>
* <i>Becky Dorner</i>	* <i>Ann Love</i>	* <i>Janice Thayer</i>
<i>Liz Dunnell</i>	* <i>Ellyn Luros</i>	<i>Leela Thomas</i>
<i>Debbie Eckhart</i>	<i>Lorraine Matthews</i>	<i>Lee Tincher</i>
<i>Trudy Elkins</i>	<i>Melba Mayall</i>	<i>Ruth Titus</i>
<i>Carol Elliott</i>	<i>Wilmer McAllister</i>	* <i>Jody Vogelzang</i>
<i>Martha Erickson</i>	<i>Laurie Mahmood McClain</i>	<i>Barbara Wakeen</i>
<i>Barbara Erlandson</i>	<i>Susan McCorkell-Worth</i>	* <i>Georgianna Walker</i>
<i>Shirley Farr</i>	<i>Sharon McEldowney</i>	<i>Ellouise Way</i>
<i>Marilyn Ferguson-Wolf</i>	* <i>Claudia Mendell</i>	<i>Mary Williams</i>
<i>G. Ann Fitton</i>	<i>Cornelia Miller</i>	<i>Merrie Wilner</i>
<i>Donna Foster</i>	<i>Joseph Montgomery</i>	<i>Joyce Windham</i>
<i>Christine Fournier</i>	<i>Karen Morton</i>	<i>Pam Womack</i>
<i>LaVonne Fritz-Lutz</i>	<i>Patricia Moore</i>	
	<i>Catherine Munn</i>	

* *Past Chair*

Special congratulations to the following CD-HCF members For their 50 years of membership in ADA

Marjorie J. Blackwell	Jane B. Oakes
Clara L. Gerwick	Ruby P. Puckett
Loretta C. Hewitt	Jeannine S. Root
M. Katheen F. Koehler-Cresto	Helen J. Shannon
Carole S. Lash	Martha D. Smiley
LouNell McNece Rayner	Patricia H. Younie

Report to the Membership

Looking toward the future, we all realize that the profession of dietetics will continue to change as we experience changes in the HC environment. Accordingly, Practice expectations impacting individual members will also be affected. It is CD-HCF's goal to help you, our members, meet the challenges that are ahead. With the resources you will need.

MEMBER SERVICES

Publications:

The Consultant Dietitian: The quarterly publication of the DPG. Free CPE opportunities again available for members. We will be expanding CPE opportunities in the coming year.

UPDATE! a mini newsletters published up to 4 times per year. For the first time, produced 4 issues of **UPDATE!**

F314 Pressure Ulcer Project for **UPDATE!** The spring 2005 edition was totally devoted to F314. This is a major area of concern for surveyors. This pertinent information is of importance to all our members.

Revised, reviewed and developed publications for members including: completed revisions on the **Pocket Resource for Nutrition Assessment, and JCAHO: Long Term Care Accreditation Pathway to Positive Nutrition Outcomes** (with Dietary Managers Association). 2 Inservice Manuals, began update on **Pocket Resource for Management**

Past issues of the **Consultant Dietitian** and **Update!** are posted on the CD-HCF website www.cdhcf.org

FNCE ACTIVITIES:

- Conducted Pre-FNCE Conference, *Enhancing Marketable Skills in Today's Health Care Climate* on Saturday.
- Hosted annual networking Reception on Sunday
- Conducted Annual Business Meeting and Breakfast CPE program
- Corrections and HomeCare Subunits conducted networking meetings
- Planned Educational Session: *Wound Care and Nutrition Update: Guidelines for Long Term Care* (Tuesday 25 October 10-11 am) Presenters: S. Kwon Lee MD, FACS, LWS; Suzanne Cryst, RD
Discussion of new interpretations of guidelines related to wound care and nutrition. Delineate guidelines requiring more physician involvement in the care of pressure ulcers. Describe the latest nutrition studies, particularly regarding protein supplementation, related to wound healing.
- Exhibited CD-HCF Publications at the CD-HCF Exhibition Hall booth
- Product Market Place
- Participated in DPG Showcase

Alliances, Networking and Professional Associations:

Represented ADA on Advisory Committees with:

- Professional and Technical Committee for JCAHO (JCAHO- LTC PTAC)
- National Commission on Correctional Health Care (NCCCHC)
- National Pressure Ulcer Advisory Panel (NPUAP)

Represented ADA on a Project Alliance and shared booth space at FNCE with the Dietary Managers Association.

Maintained networking relationships with:

- American Correctional Food Service Association (ACFSA)
- American Health Care Association (AHCA)

- American Medical Directors Association (AMDA)
- National Association of Home Care (NAHC)
- National Citizens Coalition for Nursing Home Reform (NCCNHR)
- American College of Health Care Administrators (ACHCA)

Continued professional associations with:

- American Association of Homes and Services for the Aging (AAHSA)
- Centers for Medicare & Medicaid Services (CMS).

Meetings:

Sponsored booth for the DMA convention in Washington, DC. Sponsored booth for AMDA symposium in March 2005.

Activities at the Spring ACFSA Conference: networking luncheons, presentations, panel discussion and manual sales that all promote membership in ADA and CD-HCF Corrections Subunit.

Continued attendance by area coordinators at state meetings and seminars. Exhibited CD-HCF publications at state affiliate meetings, seminars and alliance meetings.

Attended ADA's Leadership Institute and Public Policy Workshop (PPW).

Participated on DPG Education and Training Task Force to evaluate training and education for DPG officers.

Revised and updated Orientation materials for new Executive Committee Members.

Web site:

Continued expansion of the web site (www.cdhcf.org).

Scholarships, Awards and Nominations:

Awarded "Distinguished Member" status to a member in each of the seven (7) areas. Awarded Circle Award, Ross Leadership Award, and several scholarships and stipends.

Nominated CD-HCF members for 2005 ADA Awards and ADA 2005 Ballot. Developed a ballot for 2006-2007 CD-HCF elections.

ADMINISTRATION

This year, the Board of Directors of CD-HCF was formally renamed the Executive Committee (EC) to comply with ADA structure.

Continued the quest for corporate sponsorship enabling CD-HCF to garner financial support for DPG projects. Developed brochures for membership, products, and Pre-FNCE seminar. Conducted full Executive Committee and Administrative Council meetings and conference calls.

Preparing for the Future

CD-HCF's focus is our members. In order to meet their needs now and in the future, we are reviewing, revising and updating all of our governing materials. It is our goal to streamline procedure to increase efficiency and create an environment in which more members can participate. This includes the following:

- Strategic Plan
- Guiding Principles
- Policies and Procedures

CANDIDATES FOR 2006-2007 OFFICES

The following slate of candidates has agreed to run for CD-HCF office in the 2006-2007 election:

Chair-Elect	Suzanne C. Cryst, RD, LD
Secretary:	Cynthia Piland, MS, RD, LD Nanette Showalter, MS, RD
Area I Coordinator:	Cindy L. Thomas, RD, CD Mary Vester-Toews, RD
Area IV Coordinator:	Anna I. De Jesus, MBA, RD Angela Sader, MBA, RD, LD
Area VI Coordinator:	Zaneta M. Pronskey, MS, RD, LDN, FADA Joanne Zacharias, MS, RD, LDN
Nominating Committee:	Pam Brummit, MA, RD, LD Pat Dahlstrom, RD Becky Dorner, RD, LD Ruth Rauscher, MA, RD, LMNT Marolyn Steffen, RD, CD

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CPE PRESENTATION

Ten Years of Biotechnology -- Proven and Still Promising

Karen K. Marshall, APR

Senior Director, Public Affairs; Monsanto Company; St. Louis, Missouri

Karen Marshall joined Monsanto Company in 1992 to handle issues and opportunities related to plant biotechnology, especially oilseeds. Today, she supports the company's biotechnology trait and seed business by building relationships along the food and fiber chain, from growers and seed companies to food and fiber manufacturers. She specifically supports Monsanto's U.S. cotton business, works with the culinary and dietetic communities to address questions about biotechnology and food, and manages the international visitors and tour programs.

She will include a brief background on biotechnology, how it is regulated, who uses it and why, and what Monsanto has learned after 10 years in farmers' fields.

2005 Student Incentive Challenge

CD-HCF has again participated in the FNCE Student Incentive Challenge which provides a \$100 stipend to students to offset expenses in St. Louis. CD-HCF has provided stipends for five students.

Consultant Dietitians in Health Care Facilities 2005-2006 Executive Committee

Chair

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