



Annual Business Meeting  
September 18, 2006  
Honolulu, Hawaii

# **Thank You to the Following Sponsors For their Support of CD-HCF**

## **Diamond Sponsors**

**Ross Products Division, Abbott Laboratories  
U.S. Foodservice**

## **Platinum Sponsors**

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Campbell Soup**

## **Gold Sponsors**

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Medical Nutrition USA  
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ProNutra**

## **Silver Sponsors**

**Darlington Farms  
Rubicon Foods  
Vistapharm, Inc.**

## **AGENDA**

1. Call to Order
2. Minutes from October 25, 2005 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 2006 CD-HCF Ballot
9. Adjournment

**Minutes**  
**CD-HCF Dietetic Practice Group Annual Business Meeting**  
**October 25, 2005**  
**St. Louis, Missouri**

Carolyn Breeding, Chair, called the 30<sup>th</sup> Annual Business Meeting of the Consultant Dietitians in Health Care Facilities to order at 7:30 a.m. in St. Louis, Missouri. . It was determined that a Quorum was present. Thanks were given to US Foodservice for sponsoring this breakfast and CD-HCF for the sixth year.

The Annual Report for the 2004-2005 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 2005 are as follows:

**Diamond Sponsors**

Ross Products Division, Abbott Laboratories  
U.S. Foodservice

**Platinum Sponsors**

Campbell Soup  
Medical Nutrition USA  
Gordon Food Services

**Gold Sponsors**

Darlington Farms  
Dietary Managers Association  
Dinex  
SimplyThick  
Sysco Corporation

**Silver Sponsors**

Becky Dorner and Associates  
Johnson Diversey  
Lemon-X  
Momentus Health Information Systems  
Vistapharm, Inc.

Carolyn Breeding welcomed members and introduced 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 50<sup>th</sup> 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: Campbell Soup

Ross Leadership Award:

Barbara Weathersby, MS, RD, LD

Distinguished Member Awards:

Area I Patricia Rusch, MPH, RD, FADA

Area II Sue Schinstock, RD, LD

Area III Sharon Burns, RD

Judy Ford Stokes, RD (posthumous)

Area IV Phyllis Nichols, MS, RD, LD

Area V Charlette Gallagher-Allred, PhD,  
RD, LD

Area VI Ruth Anne McGinley, MS, RD

Area VII Karen Morton, RD

Board Scholarship: Michele M. Downey, Kearney,  
MO

Horizon Scholarships: John P. Christie, Omaha, NE  
Marja Shirley, Searcy, AR

Members receiving ADA Awards were also recognized.

Award of Excellence in Consultation &  
Business Practice - Barbara Ann F. Hughes,  
PhD, MPH, RD, LDN, FADA

Carolyn Breeding introduced the candidates for the 2005-2006 Executive Committee.

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

The meeting was adjourned at 8:30 am.

Karen K. Marshall, APR, from Monsanto presented a CPE program on the "Ten Years of Biotechnology – Proven and Still Promising."

**CD-HCF  
Treasurers Report  
Balance Sheet for Fiscal Year Ending May 31, 2006**

<b>Current Assets</b>	
Investments	0
Accounts Receivable	\$-3,351
Advances	0
Interorganization Balances	\$465,154
<b>Total Current Assets</b>	<b>\$461,803</b>
<b>Fixed Assets</b>	
Furniture and Fixtures	\$949
Computer Equipment	0
Leasehold Improvements	0
<b>Total Fixed Assets</b>	<b>\$949</b>
Less Accumulated Depreciation	0
<b>Net Fixed Assets</b>	<b>\$949</b>
<b>TOTAL ASSETS</b>	<b>\$462,752</b>
<b>Current Liabilities</b>	
Accrued Liabilities	0
<b>Total Accrued Liabilities</b>	<b>0</b>
Membership Dues	\$130,585
Registration Fees	0
Other	0
<b>Total Deferred Revenue</b>	<b>\$130,585</b>
<b>TOTAL CURRENT LIABILITIES</b>	<b>\$130,585</b>
<b>NET ASSETS</b>	<b>\$332,167</b>
<b>TOTAL NET ASSETS</b>	<b>\$332,167</b>
<b>TOTAL LIABILITIES &amp; NET ASSETS</b>	<b>\$462,752</b>

**Congratulations Award and Scholarship Recipients!**

**CD-HCF AWARDS**

**Circle Award:** VistaPharm, Inc.  
**Ross Leadership Award:** Kathleen C. Niedert, MBA, RD, LD, FADA

**DISTINGUISHED MEMBER AWARDS**

**Area 1** Mae K. Isonaga, MPH, RD  
**Area 2** Beth Ann Nickelson, RD  
**Area 3** Carol H. Elliott, RD, LDN  
**Area 4** Janet Hendrix Duncan, MS, RD, LD  
**Area 5** Beatriz U. Dykes, PhD, RD, FADA  
**Area 6** Inez Fultz Speranza, RD, LDN  
**Area 7** Karen L. Laper, MS, RD

**HORIZON SCHOLARSHIP AND CD-HCF BOARD SCHOLARSHIP**

**Board Scholarship**  
Alyssa A. Rider  
Kewanee, IL

**Horizon Scholarship**  
Chelsey K Bobcek, Seattle, WA  
Kathy J Crotts, Mocksville, NC

**ADA AWARDS**

**Medallion Awards:** Charlette Gallagher-Allred, PhD, RD  
Carlene Russell, MS, RD, LD, FADA  
**Consultation & Business Practice:** Barbara Wakeen, MA, RD, LD, CCFP

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

\* **Past Chair**

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

Jean S. Asplin  
Peggy M. Barnette (Minor)  
Betty P. Coyne  
Flora R. Dobbs  
Anne N. Dumper  
Patricia B. Dyer  
Barbara W. Harris  
Eleanor U. Hirano  
Jean E. Hornsey  
Marilyn B. Jensen

Pansy N. King  
Joan B. Leefe (Brophy)  
Diane S. Mitchell  
Ernestine Phillips  
Janice Shaer  
Dorothy R. Siemann  
Kathleen M. Slamkowski  
Beverly W. Walker  
Geraldine R. Williams

# Report to the Membership

The future of ADA and CD-HCF are bright with promise. This year we have established the goal of making evidence-based research and practice our gold standard of operation. This will help us ensure that our practice in dietetics is well-respected and that we have a seat at the table with the decision makers in the health care arena. CD-HCF's objective is to help you, our members, in meeting the challenges of producing evidence-based research and keeping current in all areas of health care through our newsletters and publications, FNCE activities, alliances and networking groups, web site and EML, meetings, presentations and workshops. These, better known as our "member services," are listed below and well worth the cost of membership!

## MEMBER SERVICES

### 1. Newsletters:

**The Consultant Dietitian:** The quarterly publication of the DPG. Free CPE opportunities are available for members. CPE opportunities were expanded and will continue indefinitely.

**UPDATE!:** Mini newsletters published up to 4 times per year which focus on current hot topics of interest to our members. Past issues of the **Consultant Dietitian** and **Update!** are posted on the CD-HCF website [www.cdhcf.org](http://www.cdhcf.org).

### 2. Publications:

Revised, reviewed and developed publications for members including: completed revisions on the **Pocket Resource for Management, Inservice Module #4 – MNT**, and **The Survival Guide for Nutrition Services**

### 3. FNCE Activities:

- Pre-FNCE Conference, *Update! – Geriatric Care Issues* on Saturday. Lectures on wound care, diabetes medication, CMS regulations, LTC menu planning. Audio tapes to be sold to membership after the meeting.
- ADA's Opening Night Gala participant on Saturday
- Sponsored FNCE Educational Session on Sunday: *Chronic Illness, Data, and an Elderly Population*  
Presenters: Frank Vinicor MD, MPH and Jo Jo Dantone-DeBarbieris MS, LDN, RD, CDE  
*Discussions of demographic changes that are occurring throughout the world that impact our understanding of health and disease, the concept of "compression of morbidity" as relevant to good health among an elderly population, barriers to translating health science into better health outcomes for the elderly, factors that impact and intervention that promote quality of life in the elderly.*
- Corrections and Home Care Subunits conducted networking meetings on Monday
- Annual Business Meeting and networking Reception on Monday
- Exhibited CD-HCF Publications at the CD-HCF Exhibition Hall booth on Sunday through Tuesday
- Participated in DPG Showcase on Monday

### 4. Alliances, Networking Groups:

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)

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)

Applying for networking relationship with American Association of Diabetic Educators, Home Health Specialty Practice Group.

### 5. Meetings:

Sponsored booth for AMDA symposium in March 2006.

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).

Revised and updated Orientation materials for new Executive Committee Members.

### 6. Web site:

Continued expansion of the web site ([www.cdhcf.org](http://www.cdhcf.org)). A new web site coordinator has been assigned. Web site is being updated on a regular basis.

### 7. 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 2006 ADA Awards and ADA 2006 Ballot. Developed the ballot for 2007-2008 CD-HCF elections which included at least 2 candidates for each open position.

## ADMINISTRATION

### Thanking you for your past loyalty and future support

**You** are the most important part of CD-HCF. Without our members there would be no CD-HCF. Therefore my personal goal this year was to give back to our membership by providing each member with a FREE CD-Rom of the "Best of the Best of CD-HCF" which will contain numerous items from our most popular publications as well as other items contributed from our 2006 Executive Committee. Watch for it in the mail soon!

# CANDIDATES FOR 2007-2008 OFFICES

<b>Chair-Elect</b>	Cynthia Piland, MS, RD, LD Linda Roberts, MS, RD, LDN
<b>Secretary:</b>	Brenda Richardson, MA, RD, LD, CD Barbara Wakeen, MA, RD, LD
<b>Area II Coordinator:</b>	Lynda Gluch, RD, LD Charlotte F Kooima, RD, LD, CDE
<b>Area III Coordinator:</b>	Emily Hogue, RD, LD Lynn Moore, RD, LD
<b>Area V Coordinator:</b>	Sharon Emley, MS, RD, LD Karen Omentanski, MBA, RD
<b>Nominating Committee:</b>	Mary Abshire, RD, LD Pam Brummit, MA, RD, LD Gail Johannsen, MS, RD Janet McKee, MS, RD, LD Mary Ellen Posthauer, RD, CD, LD Carol Sichterman, MA, RD, LD, CFPP Marianne Smith Edge, MS, RD, LD, FADA Alma Sudderth, MS, RD, LD

THANK YOU to the Nominating Committee – Chair, Becky Dorner, RD, LD; Pat Dahlstrom, RD and Marolyn Steffen, RD, CD - for their hard work in this endeavor!

The CD-HCF Policies and Procedures were updated in May, 2006. The following changes were made:

## **Secretary and Treasurer**

- Dropped the requirement that candidates must have served on the Executive Committee within the past 5 years. Candidates for these positions may be nominated from the CD-HCF general membership.

## **Nominating Committee**

- Expanded to four (4) members who would serve a 2-year term in order to provide continuity from year to year.
- In 2007-2008, the two members receiving the highest votes will serve for 2 years; the two members receiving the next highest votes will serve for 1 year.
- After this year, 2 members will be elected each year for a 2- year term.

## **2006 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 Honolulu. CD-HCF has provided stipends for five students.

# Consultant Dietitians in Health Care Facilities

## Executive Committee and Officers 2006-2007

### Chair

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### Past Chair

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CD-HCF Web Page: [www.cdacf.org](http://www.cdacf.org)

*The Consultant Dietitian*

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**Research Editor:** Alice Spangler, PhD,  
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Georgianna Walker, MS, LRD

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 A Dietetic Practice Group of  
**American Dietetic Association**