

BOARD OF DIETETICS & NUTRITION

899 NORTH CAPITOL ST. NE – 2ND FL.
WASHINGTON, DC 20002

June 08, 2021 (**Rescheduled to June 29, 2021**)

11:00 AM

OPEN SESSION

MEETING AGENDA

WebEx Virtual Meeting

Due to the COVID-19 pandemic, all board meetings are held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

This meeting is available by web:

<https://dcnet.webex.com/dcnet/j.php?MTID=m4a3919f46d7b43453ad19361ee0500a2>

Meeting number: 172 200 2369

This meeting is available by phone:

1-202-860-2110 United States Toll (Washington D.C.)

1-650-479-3208 Call-in toll number (US/Canada)

Access code: 172 200 2369

**BOARD OF DIETETICS & NUTRITION
OPEN SESSION AGENDA JUNE 08, 2021**

CALL TO ORDER AND ROLL CALL	
OS-0629-01	<p><u>INTRODUCTIONS</u></p> <p>A. Board Members</p> <p>B. Board Staff</p> <p>C. Legal Staff</p>
OS-0629-02	<p><u>ACCEPTANCE OF OPEN SESSION AGENDA:</u></p> <p>Board Action: Acceptance of the Open Session Agenda for June 08, 2021.</p>

MINUTES AND STAFF REPORTS	
OS-0629-03	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <p><u>Current Licensure Census:</u> Dietitian- Nutritionist-</p>
OS-0629-04	<p><u>BOARD ATTORNEY'S REPORT:</u></p>
OS-0629-05	<p><u>BOARD CHAIRS'S REPORT:</u></p>
OS-0629-06	<p><u>OPEN SESSION MINUTES:</u></p> <p>Board Action: Consideration of the Open Session minutes from the March 09, 2021 meeting.</p>

DISCUSSION ITEMS	
OS-0629-07	<p><u>DC HEALTH WIC PROGRAM:</u></p> <p>Board Action: The DC Health WIC Program is seeking further information from the Board of Dietetics & Nutrition on ways in which community members can become licensed and assist with fulfilling the nutritional needs of District residents and visitors.</p>

	<p>Background: Recruitment and retention are an ongoing challenge for the DC WIC Program. This is partially related to the salary that can be offered, but the challenge also stems from a lack of diverse applicants. The DC WIC Program has two levels of nutritionist positions: The Competent Professional Authority (CPA) and the Competent Paraprofessional Authority (CPPA). CPAs must be licensed in DC and can have a variety of backgrounds, including CNS certification or RD certification. CPPAs minimum qualification is a high school degree and 1 year WIC experience, however, most of DC WIC's CPPAs have a bachelor's degree in nutrition, public health, or a related field. CPPAs are not licensed, and do not see clients who are high risk.</p>
OS-0629-08	<p><u>Delegated Authorities</u> Board Action: To review the recent change to the Delegated Authorities.</p> <p>Background: The Delegated Authorities were approved and accepted by the Board at the March 9, 2021 meeting. The recent update allows the Board Attorney to sign subpoenas.</p>

MOTION TO ADJORN

OS-0629-09	<p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>Background: Upon conclusion of the open session meeting and pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.</p>
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This ends the Open Session Agenda, next meeting is scheduled for September 14, 2021

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.