

BOARD OF DIETETICS & NUTRITION

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

September 13, 2022

9:00AM

OPEN SESSION MEETING AGENDA

Hybrid Meeting Notice

Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in person and virtual meetings. Please see the hybrid schedule in the Meetings Dates section of the agenda.

In person meetings will be at 899 North Capitol St., NE, 2nd Floor, Washington, DC 20002. Information on how to access virtual Board meetings is listed below:

This meeting is available by web:

<https://dcnet.webex.com/dcnet/j.php?MTID=mea10d3e1a339dfcea35ff9d6b3696057>

This meeting is available by phone:

Call in Number: 1-650-479-3208 or 202-860-2110

Access Code: 172 200 2369

Meeting Password: 3cZNBWAa2m2

**BOARD OF DIETETICS & NUTRITION
OPEN SESSION AGENDA JUNE 14, 2022**

CALL TO ORDER AND ROLL CALL	
OS-0913-01	<p><u>INTRODUCTIONS</u></p> <p style="margin-left: 40px;">A. Board Members</p> <p style="margin-left: 40px;">B. Board Staff</p> <p style="margin-left: 40px;">C. Legal Staff</p>
OS-0913-02	<p><u>ACCEPTANCE OF OPEN SESSION AGENDA:</u></p> <p>Board Action: Acceptance of the Open Session Agenda for September 13, 2022</p>

MINUTES AND STAFF REPORTS	
OS-0913-03	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <p><u>FY2022 MEETING DATES</u></p> <ul style="list-style-type: none"> ➤ December 13, 2022 (Virtual) ➤ March 14, 2023 (In-person) ➤ June 13, 2022 (Virtual) ➤ September 12, 2023 (In-person) <p><u>CENSUS:</u></p> <ul style="list-style-type: none"> ➤ Dietetics- 552 ➤ Nutritionists- 59 <p>DC Health information and updates on Monkeypox. https://dchealth.dc.gov/page/monkeypox</p> <p>For the most up to date information on the District's response to COVID-19, including information on best practices, licensure waivers, and recommended guidelines, go to coronavirus.dc.gov . https://coronavirus.dc.gov/</p>

OS-0913-04	<u>BOARD ATTORNEY’S REPORT:</u>	
OS-0913-05	<u>BOARD CHAIRS’S REPORT:</u>	
OS-0913-06	<u>OPEN SESSION MINUTES:</u> Board Action: Consideration of the Open Session minutes from the June 14,2022, meeting.	
CLOSING		
OS-0913-07	<u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b). <u>Background:</u> Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following: <ol style="list-style-type: none"> 1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a); 2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6); 3. To discuss disciplinary matters pursuant to section § 2-575(b)(9); 4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b) (14). 	
OS-0913-08	<u>Motion to Adjourn</u> <u>Board Action:</u> To adjourn the meeting. <u>Background:</u> At the end of every meeting, a motion to adjourn must be made in an open session to close out the business of the Boards.	

This ends the Board of Dietetics and Nutrition Open Session meeting. The next meeting is scheduled on [December 13, 2022 \(Virtual\)](#).

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.