

BOARD OF DIETETICS & NUTRITION

2201 SHANNON PL. SE, 2ND FL.

WASHINGTON, DC 20020

September 10, 2024

9:00 AM

OPEN SESSION MEETING AGENDA

Hybrid Meeting Notice

The Board will have a hybrid in-person and virtual meetings schedule. Please see the hybrid schedule in the Meetings Dates section of the agenda.

In-person meetings will be at 2201 Shannon Pl, SE, 2nd Floor, Washington, DC 20020. Information on how to access virtual Board meetings is listed below:

This meeting is available by Webex:

<https://dcnet.webex.com/dcnet/j.php?MTID=m10ce943b849e1d63b5b5e9c38f84ec7b>

Meeting number: 478 633 378

Password: hKJ8PZCpa27

Join by phone.

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

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

Access code: 478 633 378

BOARD OF DIETETICS & NUTRITION
OPEN SESSION AGENDA SEPTEMBER 10, 2024

CALL TO ORDER AND ROLL CALL	
OS-0910-01	<p><u>INTRODUCTION</u></p> <ul style="list-style-type: none"> A. Board Members B. Board Staff C. Legal Staff
OS-0910-02	<p><u>ACCEPTANCE OF OPEN SESSION AGENDA:</u></p> <p>Board Action:</p> <p>Acceptance of the Open Session Agenda for September 10, 2024</p>

MINUTES AND STAFF REPORTS	
OS-0910-03	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <ul style="list-style-type: none"> • DC Health Updates • Census: <ul style="list-style-type: none"> Dietetics- 710 Nutritionists- 71 • The Mayor's Office of Talent and Appointments (MOTA) recruits talented and interested individuals from all eight Wards to serve on District Boards. Link to apply to serve on a Board: https://mota.dc.gov/page/boards-vacancies-or-available-seat • Board Meeting Dates <ul style="list-style-type: none"> ➤ December 10, 2024 (Virtual) ➤ March 11, 2025 (In-Person) ➤ June 10, 2025 (Virtual) ➤ September 9 (In-Person)
OS-0910-04	<p><u>BOARD ATTORNEY'S REPORT:</u></p>

OS-0910-05	<u>BOARD CHAIRPERSON REPORT:</u>	
OS-0910-06	<u>OPEN SESSION MINUTES:</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the June 11, 2024, meeting.	
OS-0910-07	<u>CONSENT AGENDA</u> <u>Board Action:</u> Consideration of the applications approved since June 11, 2024, and the items for purposes of review and/or ratification of Board Actions taken since the last meeting. <ul style="list-style-type: none"> • Maria Kim • Jamie Lee • Kathleen Carrelli • Phoowanai Ektheerachaisakul • Sharee Thompson • Kristine Miklos • Yvonne Matthews • Lindsay Archiquette • Melissa Seyoum • Jillian Sampaio • Melissa Lineburg • Catherine Fore • Kaitlyn Rawson • Dima Bader • Lauren Rudy • Lanah Brennan • Jessica Kruzan • Stephanie Roberts • Alexa Moriarty • Emma Sharp • Erica Leon • Kimberly Zhang • Miranda Huiting • Melanya Kushla • Emma Pace • Carey Sherman 	

	<ul style="list-style-type: none"> • Caroline Garrison • Becky Weavill • Angela Sorrentino • LeAnne Greene • Lindsey Paniszczyn • Eleanor Berlin • Brielle Evangelista • Shannon Piccolo • Kelly Krajewski • Naomi Mckensie • Elizabeth Schnelder • Kelly Adams • Estefany Altagracia • Helen Tung • Jacqueline Monahan • Danielle Strain • Mara Florio • Maya Rizkala • Kymber Stephenson • Jonene Ford 	
CLOSING		
	Roll Call Vote	
	This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.	

*This ends the Board of Dietetics and Nutrition Open Session meeting.
The next meeting is scheduled for DECEMBER 10, 2024*

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.