

## **BOARD OF DIETETICS & NUTRITION**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FL.  
WASHINGTON, DC 20002**

**March 10, 2020**

**9:00 am to 12:00 pm**

### **MEETING AGENDA**

**BOARD OF DIETETICS & NUTRITION**

**OPEN SESSION AGENDA MARCH 10, 2020**

**CALL TO ORDER AND ROLL CALL**

OS-0310-01	<b><u>INTRODUCTIONS</u></b>  A. Board Members  B. Board Staff
OS-0310-02	<b>Board Action:</b> Acceptance of Agenda

**MINUTES AND STAFF REPORTS**

OS-0310-03	<b><u>EXECUTIVE DIRECTOR'S REPORT:</u></b>	
OS-0310-04	<b><u>BOARD ATTORNEY'S REPORT:</u></b>	
OS-0310-05	<b><u>BOARD CHAIRS'S REPORT:</u></b>	
OS-0310-06	<b><u>OPEN SESSION MINUTES:</u></b>  <b>Board Action:</b> Consideration of the Open Session minutes from the December 10, 2019 meeting.	

**DISCUSSION ITEMS**

OS-0310-07	<b><u>DCMAND ANNUAL MEETING:</u></b>  <b>Board Action:</b> To review the information regarding the upcoming annual meeting of the DCMAND.  <b>Background:</b> The DCMAND is hosting their annual meeting at The National Union Building in Washington, D.C. on April 17, 2020. This meeting will be focused on expanding the dialogue around innovative food systems, inclusivity and the progressive research in the field of nutrition and dietetics. The organization welcomes all interested parties whom would like to present.
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OS-0310-08	<p><b><u>REVIEW OF PROPOSED RULEMAKING FOR NUTRITON REGULATIONS:</u></b></p> <p><b>Board Action:</b> The Board is to provide clarification regarding their responses to the public comments received regarding the proposed nutrition regulations.</p> <p><b>Background:</b> During the December 10, 2019 Board meeting, the Board voted to move forward with final rulemaking for the Nutrition regulations. The Board Attorney was not present during the last meeting and would like to discuss and further clarify the Board’s responses to the public comments.</p>
OS-0310-09	<p><b><u>UPCOMING SUBCOMITTE:</u></b></p> <p><b>Board Action:</b> Consideration of the submitted applications and resumes of applicants for the Dietetic Regulatory subcommittee. The Board is also to agree upon a time and date for the subcommittee to be held.</p> <p><b>Background:</b> The Board is forming a voluntary subcommittee, who will review the current laws and regulations and make recommendations to the Board as it updates its laws and regulations for dietitians. The Subcommittee work will begin in April 2020 and is expected to conclude within one year. The subcommittee will meet at least once a month for the next 6-12 months and will meet monthly for at least 2-4 hours.</p>

<b>MOTION TO ADJORN</b>	
OS-0310-10	<p><b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b>Background:</b> 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>

**This ends the Open Session Agenda, next meeting is scheduled for June 9, 2020**

***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](mailto:opengovoffice@dc.gov).***