

## **BOARD OF DIETETICS AND NUTRITION**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FL.**

**WASHINGTON, DC 20002**

**JUNE 11, 2019**

**9:00 AM- 11:00 AM**

**OPEN SESSION MINUTES**

**DRAFT**

**BOARD OF DIETETICS AND NUTRITION**

**OPEN SESSION MINUTES JUNE 11, 2019**

**BOARD MEETING PARTICIPANTS:**

<b>BOARD MEMBERS:</b>	
DR. ANNINA BURNS, CHAIRPERSON	
KIMBERLY THOMPSON, BOARD MEMBER	
INDIA JAMES, BOARD MEMBER	
<b>BOARD STAFF:</b>	
AISHA NIXON – INTERIM EXECUTIVE DIRECTOR	ABSENT
DAVID WAKER, HEALTH LICENSING SPECIALIST	
REBECCA ODRICK – INVESTIGATOR	
GREGORY SCURLOCK, CHIEF COMPLIANCE OFFICER	
<b>LEGAL STAFF:</b>	
PANRAVEE VONGJAROENRAT, ESQ- ASSISTANT ATTORTNY GENERAL	
<b>VISITORS:</b>	
BARBARA HERBST, DCMAND	(Open Session Only)

## BOARD OF DIETETICS AND NUTRITION

### OPEN SESSION MINUTES JUNE 11, 2019

CALL TO ORDER AND ROLL CALL	
OS-0611-01	<p><b>Board Action:</b> Acceptance of Agenda</p> <p><b>Motion:</b> The meeting was called to order and a quorum was established at 9:08 AM. Motion made by Dr. Burns to approve the June 11, 2019 agenda. Seconded by Ms. Thompson. Motion passed unanimously.</p>
MINUTES, STAFF REPORTS, AND MISC. ITEMS FOR DISCUSSION	
OS-0611-02	<p><b><u>INTERIM EXECUTIVE DIRECTOR'S REPORT</u></b> David Walker, Health Licensing Specialist informed the Board of the following:</p> <ol style="list-style-type: none"> <li>1. New Interim Director, Ms. Aisha Nixon</li> <li>2. Introduction of new Consumer Member, India James</li> <li>3. Licensure Census: 584 active Dietitians, 71 active Nutritionist</li> <li>4. Subcommittee Update</li> <li>5. Board Vacancies: 2 new members pending approval by Council</li> </ol>
OS-0611-03	<p><b><u>BOARD ATTORNEY'S REPORT:</u></b> Board Attorney, Panravee Vongjaroenrat, informed the Board that the Nutrition regulation was posted on the Registry for public comments on June 7, 2019 for thirty (30) days. Ms. Vongjaroenrat advised the Board to be flexible with the time allotted for public comments due to the Board's next meeting in September.</p>
OS-0611-04	<p><b><u>BOARD CHAIRS'S REPORT</u></b> Board Chair, Dr. Annina Burns welcomed Ms. James to the Board and notified the Board of the additional members joining hopefully at the September meeting. Dr. Burns reminded the public that the LGBTQ CEU Cultural Competency requirement would be enforced in the upcoming renewal period. Finally, Dr. Burns suggested that the Board staff start sending reminders regarding the new paperless renewal system and new CEU requirements this summer.</p>
OS-0611-05	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b></p>

	<p>Consideration of the Open Session minutes from the March 12, 2019 meeting.</p> <p><b>Motion:</b> Motion made by Dr. Burns to approve the Open Session minutes from the March 12, 2019 meeting. Seconded by Ms. Thompson. Motion passed unanimously.</p>	
OS-0611-06	<p><b><u>UPDATED DIETETICS REGULATIONS</u></b></p> <p><b>Board Action:</b> Consideration of the updated regulations and determine whether to impose the public health continuing education requirements during the upcoming renewals.</p> <p><b>Background:</b> Board Attorney, Panravee Vongjaroenrat, informed the Board that the Director of DC Health, Dr. Nesbitt, will be implementing a public health priorities continuing education requirement. The Director has determined that all health professional licensees in the District will be required to take ten (10) percent of their continuing education in public health priorities that will be determined by the Department. Once the rule is passed, it will become effective immediately. .</p> <p>The updated Dietetics regulations are currently on the Board’s webpage.</p> <p><b>Motion:</b> Motion made by Dr. Burns to alert all licensees about the new Public Health continuing education requirements and not to enforce the requirement for the upcoming renewal cycle. Seconded by Ms. Thompson. Motion passed unanimously.</p>	
<b>MOTION TO ADJORN</b>		
OS-0611-07	<p><b><u>MOTION TO CLOSE:</u></b></p> <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</p>	

	<p>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> <p><b>Motion:</b> Motion made by Dr. Burns to close the Open Session portion of the meeting. Seconded by Ms. Thompson. Motion passed unanimously. The open session portion of the meeting ended at 9:41 AM.</p>	
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**This ends the Open Session. The next meeting is scheduled for **September 10, 2019.****

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