

BOARD OF DIETETICS AND NUTRITION

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

December 18, 2018

9:00 AM- 11:00 AM

OPEN SESSION AGENDA

BOARD OF DIETETICS AND NUTRITION

OPEN SESSION AGENDA DECEMBER 18, 2018

CALL TO ORDER AND ROLL CALL

Approval of the Agenda

MINUTES, STAFF REPORTS, AND MISC. ITEMS FOR DISCUSSION

OS-1218-01	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ul style="list-style-type: none"> • New Board Meeting Day and Time: 1st Tuesday of the month/Quarterly/ 9 am=12 pm (2019 Dates: March 5th, June 4th, September 3rd, December 3rd) • Licensure Census • Subcommittee Update 	
OS-1218-02	<p><u>BOARD ATTORNEY'S REPORT:</u></p> <ul style="list-style-type: none"> • Board expansion Update • Board members; Immunity and Indemnification • ADA and Healthcare Providers • DC Health Public Health Continuing Education Requirements 	
OS-1218-03	<p><u>BOARD CHAIRS'S REPORT</u></p>	
OS-1218-04	<p><u>OPEN SESSION MINUTES</u> Board Action: Consideration of the Open Session minutes from the September 13, 2018 meeting.</p>	
OS-1218-05	<p><u>LGBTQ CONTINING EDUCATION UNIT (CEU) REQUIREMENT:</u> Board Action: To discuss what are qualified courses to meet the LGBTQ CEU requirement.</p>	
MOTION TO ADJORN		
OS-1218-06	<p><u>MOTION TO CLOSE:</u> 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. The next meeting is scheduled for **March 5, 2019.**