

**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 MINUTES

BOARD OF DIETETICS AND NUTRITION

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BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
DR. ANNINA BURNS, CHAIRPERSON	Present
KIMBERLY THOMPSON, BOARD MEMBER	Present
BOARD STAFF:	
ROBIN JENKINS – EXECUTIVE DIRECTOR	Present
AISHA NIXON – HEALTH LICENSING SPECIALIST	Present
REBECCA ODRICK – INVESTIGATOR	Present
GREGORY SCURLOCK, CHIEF COMPLIANCE OFFICER	Present
LEGAL STAFF:	
PANRAVEE VONGJAROENRAT, ESQ- ASSISTANT ATTORNEY GENERAL	Present
VISITORS:	
BARBARA HERBST, DCMAND	Present (Open Session Only)

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CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:00AM and a quorum was established. The agenda was approved by consensus.

MINUTES, STAFF REPORTS, AND MISC. ITEMS FOR DISCUSSION

OS-1218-01	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p>	
	<p>The Executive Director updated the Board about the new 2019 Board Meeting day and time for the first (1st) Tuesday of the month/Quarterly/ 9 am to 12 pm (2019 Dates: March 5th, June 4th, September 3rd, December 3rd). In addition, Ms. Jenkins notified the Board that the Mayor's Office Of Talents and Appointments (MOTA) added a consumer member to the Board, Ms. James. Ms. Jenkins also provided the current licensure census, which was six hundred and eleven (611) active licensees. She also provided the Board with an update regarding the development of the Subcommittee. Ms. Jenkins also informed the Board that a News Flash would go out In early 2019 to inform the licensees of the subcommittee and the LGBTQ continuing education requirements.</p>	
OS-1218-02	<p><u>BOARD ATTORNEY'S REPORT:</u></p>	
	<p>Board Attorney, Panravee Vongjaroenrat, informed the Board that the Nutrition regulations have been pulled back to add the public health priorities continuing education requirements. She 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>In addition, Board Attorney, Panravee Vongjaroenrat, provided the Board with an update regarding the recent bill that was passed that would increase the Board size from three (3) to five (5) member board.</p> <p>Ms. Vongjaroenrat, also informed the Board that the Office of the Attorney General has concluded that all board members and staff are</p>	

	<p>indemnified by the District government and given immunity from any actions when operating within the scope of their duties as a Board.</p> <p>She also provided the Board with information regarding ADA Compliance and Access to Care laws and what they would need to know as individual practitioners.</p>	
OS-1218-03	<p><u>BOARD CHAIRS'S REPORT</u> No report.</p>	
OS-1218-04	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: The Board considered the Open Session minutes from the September 13, 2018 meeting.</p> <p>Motion: Motion made by Dr. Burns to approve the minutes. Seconded by Ms. Thompson. The motion passed unanimously.</p>	
OS-1218-05	<p><u>LGBTQ CONTINING EDUCATION UNIT (CEU) REQUIREMENT:</u></p> <p>Board Action: The Board discussed what courses would be accepted to meet the LGBTQ continuing education units (CEU) requirement. The Board indicated that they will accept a wide range of LGBTQ courses in various modalities and that the courses can be taken in multidisciplinary settings (for example; courses taken during the National Conferences, webinars, or online course).</p>	
	<p><u>REMARKS FROM THE PUBLIC</u></p> <ul style="list-style-type: none"> • Requested status update on the Proposed Nutrition regulations. The Board Attorney indicated it may be available for public comments sometime in February or March, but that those dates were not definitive. • Inquired about if the Board was still accepting volunteers for the subcommittee. 	
MOTION TO ADJORN		
OS-1218-06	<p><u>MOTION TO CLOSE:</u></p> <p>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> <p>Motion: Motion made by Dr. Burns to adjourn the open session portion of the meeting. Seconded by Ms. Thompson. The motion passed unanimously.</p>	
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This ends the Open Session. The next meeting is scheduled for **March 5, 2019.**