

BOARD OF DIETETICS AND NUTRITION

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

MARCH 12, 2019

9:00 AM- 11:00 AM

OPEN SESSION AGENDA

BOARD OF DIETETICS AND NUTRITION

OPEN SESSION AGENDA MARCH 12, 2019

CALL TO ORDER AND ROLL CALL

OS-0312-01	Board Action: Acceptance of Agenda
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MINUTES, STAFF REPORTS, AND MISC. ITEMS FOR DISCUSSION

OS-0312-02	<p><u>SENIOR DEPUTY DIRECTOR'S/EXECUTIVE DIRECTOR'S REPORT</u></p> <ul style="list-style-type: none"> • Update regarding 2019 meeting dates. Proposed new Board Meeting Day and Time: to the second (2nd) Tuesday of the month/Quarterly/ 9AM to 12PM (2019 Dates: March 12th, June 11th, September 10th, December 10th) • Licensure Census • Board Vacancy Update • Subcommittee Update
OS-0312-03	<u>BOARD ATTORNEY'S REPORT:</u>
OS-0312-04	<u>BOARD CHAIRS'S REPORT</u>
OS-0312-05	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the December 18, 2018 meeting.</p>

MOTION TO ADJORN

OS-0312-06	<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>
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This ends the Open Session. The next meeting is scheduled for **June 11, 2019.**