

BOARD OF DIETETICS AND NUTRITION

899 NORTH CAPITOL ST. NE – 2ND FL.

WASHINGTON, DC 20002

SEPTEMBER 10, 2019

9:00 AM- 11:00 AM

MEETING AGENDA

DRAFT

BOARD OF DIETETICS AND NUTRITION

OPEN SESSION AGENDA SEPTEMBER 10, 2019

CALL TO ORDER AND ROLL CALL	
OS-0910-01	Board Action: Acceptance of Agenda
MINUTES, STAFF REPORTS, AND MISC. ITEMS FOR DISCUSSION	
OS-0910-02	<u>INTERIM EXECUTIVE DIRECTOR'S REPORT</u>
OS-0611-03	<u>BOARD ATTORNEY'S REPORT:</u>
OS-0910-04	<u>BOARD CHAIRS'S REPORT</u>
OS-0910-05	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> Consideration of the Open Session minutes from the June 11, 2019 meeting.
OS-0910-06	<u>DISCUSSION OF PUBLIC COMMENTS REGARDING NUTRITION REGULATIONS</u> <u>Board Action:</u> To review the public comments regarding the Proposed Nutrition Regulations and determine whether changes are needed. <u>Background:</u> The proposed rulemaking to amend the Nutrition regulations were published on June 7, 2019. The Academy of Nutrition and Dietetics submitted several comments to the Board. In addition, the Board received several questions regarding supervision and whether companies providing supervisory services in the District require Board approval.
MOTION TO ADJORN	
OS-0910-07	<u>MOTION TO CLOSE:</u> <u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b). <u>Background:</u>

	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.	
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This ends the Open Session. The next meeting is scheduled for **December 10, 2019.**

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