

## **BOARD OF DIETETICS AND NUTRITION**

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

**WASHINGTON, DC 20002**

**SEPTEMBER 10, 2019**

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

**MEETING MINUTES**

**DRAFT**

**BOARD OF DIETETICS AND NUTRITION  
OPEN SESSION MINUTES SEPTEMBER 10, 2019  
BOARD MEETING PARTICIPANTS:**

<b>BOARD MEMBERS:</b>	
DR. ANNINA BURNS, CHAIRPERSON	PRESENT
KIMBERLY THOMPSON, BOARD MEMBER	PRESENT
INDIA JAMES, BOARD MEMBER	PRESENT
DEANNA NARA, BOARD MEMBER	PRESENT
NJERI JARVIS, BOARD MEMBER	ABSENT
<b>BOARD STAFF:</b>	
AISHA NIXON – EXECUTIVE DIRECTOR	PRESENT
DAVID WAKER, HEALTH LICENSING SPECIALIST	PRESENT
REBECCA ODRICK – INVESTIGATOR	PRESENT
GREGORY SCURLOCK, CHIEF COMPLIANCE OFFICER	ABSENT
<b>LEGAL STAFF:</b>	
PANRAVEE VONGJAROENRAT, ESQ- ASSISTANT ATTORTNY GENERAL	PRESENT
<b>VISITORS:</b>	
BARBARA HERBST, DCMAND	Open Session Only
PEPIN TUMA, ACADEMY OF NUTRITION AND DIETETICS	Open Session Only

**BOARD OF DIETETICS AND NUTRITION**

**OPEN SESSION MINUTES SEPTEMBER 10, 2019**

**CALL TO ORDER AND ROLL CALL**

OS-0910-01	<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 9:15 AM. Motion made by Ms. Jones to approve the SEPTEMBER 10, 2019 agenda. Seconded by Ms. Nara. Motion passed unanimously.</p>
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**MINUTES, STAFF REPORTS, AND MISC. ITEMS FOR DISCUSSION**

OS-0910-02	<p><b><u>INTERIM EXECUTIVE DIRECTOR'S REPORT</u></b></p> <ol style="list-style-type: none"> <li>1. New Executive Director, Ms. Aisha Nixon</li> <li>2. Licensure Census: 601 active Dietitians, 71 active Nutritionist</li> <li>3. Renewal is open and an additional email blast will be sent out</li> </ol>
OS-0910-03	<p><b><u>BOARD ATTORNEY'S REPORT:</u></b> Board Attorney, Panravee Vongjaroenrat, informed the Board that DC Health's 10% public health CEU requirement was put into effect. Board Attorney Vongjaroenrat advised the Board to make a motion to suspend the rule for the upcoming renewal cycle.</p> <p><b>Motion:</b> Made by Dr. Burns to suspend the requirements for the 10% public health CEUs until the 2021 renewal period for dietetics. Seconded by Ms. James. Motion passed unanimously.</p>
OS-0910-04	<p><b><u>BOARD CHAIRS'S REPORT</u></b> Board Chair, Dr. Annina Burns reiterated making sure licensees receive information in a timely manner. Dr. Burns thanked Board Staff for sending emails to licensees about the renewal.</p>
OS-0910-05	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the June 11, 2019 meeting.</p> <p><b>Motion:</b> Motion made by Dr. Burns to approve the Open Session minutes. Seconded by Ms. James. Motion passed unanimously.</p>
OS-0910-06	<p><b><u>DISCUSSION OF PUBLIC COMMENTS REGARDING NUTRITION REGULATIONS</u></b></p>

	<p><b>Board Action:</b> To review the public comments regarding the Proposed Nutrition Regulations and determine whether changes are needed.</p> <p><b>Motion:</b> Motion made by Dr. Burns to table discussion until the December meeting. Seconded by Ms. Nara. Motion passed unanimously.</p>	
<b>MOTION TO ADJORN</b>		
OS-0910-07	<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 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. Nara. Motion passed unanimously. The open session portion of the meeting ended at 10:14 AM.</p>	

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

**This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).**