

BOARD OF DIETETICS & NUTRITION

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

December 13, 2022

9:00 AM

OPEN SESSION MEETING MINUTES

Virtual Meeting Notice

Due to the COVID-19 pandemic, the Board will have a hybrid schedule for in person and virtual meetings. Please see the hybrid schedule in the Meetings Dates section of the agenda.

In person meetings will be at 899 North Capitol St., NE, 2nd Floor, Washington, DC 20002. Information on how to access virtual Board meetings is listed below:

This meeting is available by WebEx:

<https://dcnet.webex.com/dcnet/j.php?MTID=m10ce943b849e1d63b5b5e9c38f84ec7b>

Meeting number: 478 633 378

Password: hKJ8PZCpa27

Join by phone

1-202-860-2110 United States Toll (Washington D.C.)

1-650-479-3208 Call-in toll number (US/Canada)

Access code: 478 633 378

BOARD OF DIETETICS & NUTRITION

OPEN SESSION MEETING MINUTES DECEMBER 13, 2022

CALL TO ORDER AND ROLL CALL	
OS-1213-01	<p><u>INTRODUCTIONS</u> The Meeting was called to order at 9:09am and a quorum was maintained</p> <p style="margin-left: 40px;">A. Board Members</p> <p style="margin-left: 40px;">B. Board Staff</p> <p style="margin-left: 40px;">C. Legal Staff</p>
OS-1213-02	<p><u>ACCEPTANCE OF OPEN SESSION AGENDA:</u> Board Action: Acceptance of the Open Session Agenda for December 13, 2022</p> <p><u>ACCEPTANCE OF OPEN SESSION AGENDA:</u> Board Action: Acceptance of the Open Session Agenda for December 13, 2022.</p> <p><u>Motion:</u> A motion was made to accept the Open Session meeting agenda for December 13, 2022, by Njeri Jarvis and seconded by DeAnna Nara.</p> <p>Dr. DeAnna Nara, Njeri Jarvis, Jessica Swift, all voted in favor of the motion. The motion passed unanimously.</p>

MINUTES AND STAFF REPORTS	
OS-1213-03	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <p>Introduced new leadership at DC Health</p> <ul style="list-style-type: none"> • Dr. Sharon Lewis, Interim Director of DC Health • Arian Gibson, Interim Office of Senior Deputy Director • Aisha Nixon, Associate Director of Health Professional Licensing Boards

	<p>Mrs. Walker also gave an update on Coronavirus and Monkeypox. Information is available for both for matrix data, testing sites, vaccinations, current census, and health care guidelines. Please see the websites below:</p> <p>Covid-19 https://coronavirus.dc.gov/vaccine</p> <p>MonkeyPox https://dchealth.dc.gov/page/monkeypox</p> <p>The Mayor's Office for Talent and Appointments (MOTA) is responsible for recruiting board members. Anyone interested in joining the board please use the following website https://mota/dc/gov/page/boards-vacancies-or-availableseats</p>	
OS-1213-04	<p><u>BOARD ATTORNEY'S REPORT:</u> As of November 8, 2022, the Mandatory Covid-19 vaccination revision act the only persons who have to be vaccinated who are subject to the mandate are health care workers who are hired or contracted by or granted privileges or credentialed by a health care facility that is regulated by DC Health. The NovaVax vaccine is available along with Pfizer and Johnson and Johnson vaccine.</p>	
OS-1213-05	<p><u>BOARD CHAIRS'S REPORT:</u> NO REPORT</p>	
OS-1213-06	<p><u>OPEN SESSION MINUTES:</u> Board Action: Consideration of the Open Session minutes from the June 14,2022, meeting.</p> <p><u>MOTION:</u> A motion was made to accept the Open Session meeting minutes for June 14, 2022, by Njeri Jarvis and seconded by DeAnna Nara.</p> <p>Dr. DeAnna Nara, Njeri Jarvis, Jessica Swift all voted in favor of the motion. The motion passed unanimously.</p>	
AGENDA ITEMS		
OS-1213-07	<p><u>Consent Agenda</u> <u>Board Action:</u></p>	

Consideration of the applications approved and the items for purposes of review and/or ratification of Board Actions taken since last meeting.

Applications Approved from June 3, 2022.	
First Name	Last Name
Stephanie	Ineman
Denise	Lundy
Timothy	FitzPatrick
Jessica	Grosman
Ashley	Hazenstab
Angelique	Trombley
Christina	Bowling
Ashley	Wesley
Michelle	Mealie
Ellen	Loreck
Abbey	Bubloz
Julianne	Downes
Charlene	Harding
Meg	Bowman
Arminda	KovalChik
Nicole	Berhoos
Kaitlyn	Wengryniuk
Caitlin	Smith
Gail	Swiney
Allison	Mallowe
Marimar	Torres
Sarah	Heitzman
Shachia	Bryan

Rosalyn	Robertson		
Jennifer	Stevens		
Rebecca	Hart		
Emily	Prough		
Roudayna	Bajjani-Anthony		
Danielle	Heard		
Cinda	Catchings		
Rae	Kretzmer		
Katherine	Brock		
Emily	Kranias		
Georgia	McArtney		
Deborah	April		
Xingyue	Zhang		
Kasandra	Wolfe		

	Taylor	Merloni			
	Suraya	Bunting			
	Yvonne	Akum			
	Brooke	Keenan			
	Kelly	Schrifer			
	Lauren	Hirschorn			
	Jordan	Sawyer			
	Rebecca	Heming			
	Erin	Brennan			
	Elaine	Parry			
	Julia	Steinway			
	Juliana	Tamayo			
	Lois	Chait			
	Maryssa	Miller			
	Regina	Schvets			
	Elyse	Roel			
	Maria	Oria			
	Jordan	Spivak			
	Nicole	Merryman			
	Morgane	Lemire			
	Kailyn	Barry			
	Allison	Rundquist			
	Jessica	Beavers			
	Katherine	Marongiu-Buonaiuti			
	Susan	Krische			
	Josefina	Giron			
	Emily	Taylor			
	Ming Yu	Ma			
	Alisha	Temples			
	Tesia	George			
	Sarah	Roberts			
	Stephanie	Garcia			
	Tara	Shelton			
	Stacey	Simon			
	Sara	Girouard			
	Patricia	Elder			
	Olivia	Heinz			
	Natasha	Sugimoto			
	Natalie	Vallone			

Natalie	Coppola			
Shannon	Kamm			
Suzanne	Saunders Bouvier			
Valerie	Agyeman			
Michael	Becker			
Mercy	Aremu			
Matthew	Walker			
Mary	Hojnowski			
Linda	Yerardi			
Leah	Turton			
Lauren	Galush			
Laura	Self			
Kristin	Bulat			
Kelli	Hinn			
Kayla	Nelson			
Kara	Pitou			
Jennifer	Vargas			
Jennifer	Krasilvosky			
Jennifer	Smart			
Emily	Balea-Hopkins			
Genevieve	Sanders			
Chelsey	McCauley			
Caryne	Roey			
Ashley	Cox			
Brittany	Crump			
Cecily	Young			
Holly	Pflugfelder			
Jessica	Leonard			
<u>MOTION:</u>				
A motion was made to accept the Open Session Consent Agenda By Njeri Jarvis and seconded by Jessica Swift.				
Dr. DeAnna Nara, Njeri Jarvis, Jessica Swift, all voted in favor of the motion. The motion passed unanimously.				

MOTION TO ADJORN	
OS-1213-08	<u>Board Action:</u>

	<p>To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>Background: Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:</p> <ol style="list-style-type: none"> 1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to section § 2-575(b)(4)(a). 2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6). 3. To discuss disciplinary matters pursuant to section § 2-575(b)(9). 4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b) (14). <p>A motion was made to adjourn the December 13, 2022 meeting by Njeri Jarvis and seconded by Jessica Swift.</p> <p>Dr. DeAnna Nara, Njeri Jarvis, Jessica Swift all voted in favor of the motion. The motion passed unanimously.</p>	
Roll Call Vote		
	<p>This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.</p>	

This ends the Board of Dietetics and Nutrition Open Session meeting. The next meeting is scheduled on March 14, 2022(IN-PERSON).

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.