

BOARD OF DIETETICS & NUTRITION

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

June 14, 2022

9:00 AM

OPEN SESSION MEETING AGENDA

Virtual Meeting Notice

*Currently, all board meetings will be held virtually during the declared public emergency.
Information on how to access the public portion of the meeting is listed below:*

This meeting is available by web:

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

This meeting is available by phone:

Call in Number: 1-650-479-3208 or 202-860-2110

Access Code: 478 633 378

Meeting Password: hKJ8PZCpa27

**BOARD OF DIETETICS & NUTRITION
OPEN SESSION AGENDA JUNE 14, 2022**

CALL TO ORDER AND ROLL CALL

OS-0614-01	<p><u>INTRODUCTIONS</u></p> <p>A. Board Members</p> <p>B. Board Staff</p> <p>C. Legal Staff</p>
OS-0614-02	<p><u>ACCEPTANCE OF OPEN SESSION AGENDA:</u></p> <p>Board Action: Acceptance of the Open Session Agenda for June 14, 2022</p>

MINUTES AND STAFF REPORTS

OS-0614-03	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <ul style="list-style-type: none"> • COVID-19 Update The Executive Director will provide an update on the District's response to COVID-19. • <u>CENSUS:</u> Dietetics- 485 Nutritionists- 52 • <u>FY2022 MEETING DATES</u> September, 13, 2022 	
OS-0614-04	<p><u>BOARD ATTORNEY'S REPORT:</u></p> <p>The Notice of Rescission for the rulemaking for the booster/up-to-date COVID-19 rules for "health care workers". The requirement for health care workers to get the booster shot has been rescinded and will not be enforced.</p>	
OS-0614-05	<p><u>BOARD CHAIRS'S REPORT:</u></p>	
OS-0614-06	<p><u>OPEN SESSION MINUTES:</u></p> <p>Board Action: Consideration of the Open Session minutes from the March 8,2022, meeting.</p>	

MOTION TO ADJORN

OS-0614-07

Board Action:

To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).

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.

This ends the Board of Dietetics and Nutrition Open Session meeting. The next meeting is scheduled on [September 13, 2022.](#)

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.

BOARD OF DIETETICS & NUTRITION

June 14, 2022

EXECUTIVE SESSION MEETING AGENDA

Virtual Meeting Notice

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This meeting is available by web:

<https://dcnet.webex.com/dcnet/j.php?MTID=m005ad318ce8c8b1505c7f2c89500a3ab>

This meeting is available by phone:

Call in Number: 1-650-479-3208 or 202-860-2110

Access Code: 476 284 697

Meeting Password: ifNktXnY334

**BOARD OF DIETETICS & NUTRITION
EXECUTIVE SESSION MEETING AGENDA
JUNE 14, 2022 ATTENDANCE & ROLL CALL**

CALL TO ORDER AND ROLL CALL	
ES-0614-01	<p><u>Introductions</u></p> <p>D. Board Members</p> <p>E. Board Staff</p> <p>F. Legal Staff</p>
ES-0614-02	<p><u>Acceptance of Meeting Agenda:</u></p> <p>Board Action: Acceptance of the June 14,2022 Executive Session Meeting Agenda.</p>

MINUTES AND STAFF REPORTS	
ES-0614-03	<u>Executive Directors Report:</u>
ES-0614-04	<u>Board Attorney’s Report:</u>
ES-0614-05	<u>Board Chair’s Report:</u>
ES-0614-06	<p><u>Executive Session Meeting Minutes:</u></p> <p>Board Action: Consideration of the executive session minutes from the March 8, 2022, meeting.</p>

DISCUSSION AND AGENDA ITEMS

ES-0614-07

Consent Agenda

Board Action:

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 March 8 2022 - June 3, 2022	
First Name	Last Name
Ashley	Bocek
Emma	Norman
Stacey	Raza
Pouran	Etezadi
Meron	Zafu
Julia	Axelbaum
April	Rudat
Blasine	Besore
Sara	Sweeden
Malorie	Sweeney
Elizabeth	Fay
Abby	Tibodeau
Casey	Kirlin
Emilee	Young
Emily	Frymark
Caitlin	Quinn
Sydney	Richards
Hillary	Sims
Agape	Gooden
Robyn	Douglas
Dakota	Coleman
Caroline	Hodge
Katie	Brockamp
Alison	Hall
Alexis	Law
Chelsea	Cho
Jennifer	Paul
Susannah	Edwards
Helen	Gallagher
Betsy	Ford
Athea	Guilfoyle
Samantha	Baker
Kathryn	Karukas

	Danielle	Felber	
	Lauren	Comunale	
	Cathryn	Williams	
	Katie	Crane	
	Hannah	Boyl	
	Jamie	Marchetti	
	Rebecca	Fulp-Eickstaedt	
	Caitlyn	Lazorka	
	Lissane	Kafie	

CLOSING		
ES-0308-08	<p><u>MOTION TO COSE</u></p> <p>Board Action: To close the executive session portion of the June 14, 2022 meeting</p> <p>Background: A motion must be made at the end of executive session to close out the business of the meeting.</p>	

*This ends the Board of Dietetics and Nutrition Executive Session meeting.
The next meeting is scheduled on **September 13, 2022.***