

BOARD OF DIETETICS & NUTRITION

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

JUNE 13, 2023

9:00 AM

OPEN SESSION MEETING AGENDA

Hybrid 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 AGENDA JUNE 13, 2023**

CALL TO ORDER AND ROLL CALL	
OS-0613-01	<p><u>INTRODUCTIONS</u></p> <ul style="list-style-type: none"> A. Board Members B. Board Staff C. Legal Staff
OS-0613-02	<p><u>ACCEPTANCE OF OPEN SESSION AGENDA:</u> Board Action: Acceptance of the Open Session Agenda for June 13, 2023</p>

MINUTES AND STAFF REPORTS	
OS-0613-03	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <ul style="list-style-type: none"> • DC Health Updates • Census: Dietetics- 676 Nutritionists- 68 • District of Columbia COVID-19 https://coronavirus.dc.gov/vaccine • District of Columbia Monkeypox https://dchealth.dc.gov/page/monkeypox • The Mayor's Office of Talent and Appointments (MOTA) recruits talented and interested individuals from all eight Wards to serve on District Boards. Link to apply to serve on a Board: https://mota.dc.gov/page/boards-vacancies-or-available-seat • Board Meeting Scheduled: September 12, 2023 (In-person)
OS-0613-04	<p><u>BOARD ATTORNEY'S REPORT:</u></p>
OS-0613-05	<p><u>BOARD CHAIRPERSON REPORT:</u></p>

OS-0613-06	<p><u>OPEN SESSION MINUTES:</u></p> <p>Board Action: Consideration of the Open Session minutes from the March 14, 2023, meeting.</p>																																													
OS-0613-07	<p><u>Consent Agenda</u></p> <p>Board Action: Consideration of the applications approved and the items for purposes of review and/or ratification of Board Actions taken since last meeting.</p> <table data-bbox="394 520 829 1381"> <tr><td>Karoline</td><td>Pugh</td></tr> <tr><td>Dina</td><td>Frangione</td></tr> <tr><td>Caroline</td><td>Sledden</td></tr> <tr><td>Catherine</td><td>Slomka</td></tr> <tr><td>Kayla</td><td>Buble</td></tr> <tr><td>Alannah</td><td>Gore</td></tr> <tr><td>Reem</td><td>Binhumam</td></tr> <tr><td>Betsy</td><td>Crisafulli</td></tr> <tr><td>Lili</td><td>Rosenberg</td></tr> <tr><td>Katelyn</td><td>Busacca</td></tr> <tr><td>diana</td><td>bitar</td></tr> <tr><td>Laura</td><td>Murphy</td></tr> <tr><td>Mackenzie</td><td>Musch</td></tr> <tr><td>Aileen</td><td>Birkitt</td></tr> <tr><td>Francisco</td><td>Donis</td></tr> <tr><td>Komal</td><td>Shah</td></tr> <tr><td>Amber</td><td>Pawula-Marcin</td></tr> <tr><td>Danielle</td><td>Castellano</td></tr> <tr><td>Prin</td><td>Kulwatno</td></tr> <tr><td>Carly</td><td>Onopa</td></tr> <tr><td>Leslie</td><td>Bobo-Kiesel</td></tr> <tr><td>Kristin</td><td>Quill</td></tr> </table>	Karoline	Pugh	Dina	Frangione	Caroline	Sledden	Catherine	Slomka	Kayla	Buble	Alannah	Gore	Reem	Binhumam	Betsy	Crisafulli	Lili	Rosenberg	Katelyn	Busacca	diana	bitar	Laura	Murphy	Mackenzie	Musch	Aileen	Birkitt	Francisco	Donis	Komal	Shah	Amber	Pawula-Marcin	Danielle	Castellano	Prin	Kulwatno	Carly	Onopa	Leslie	Bobo-Kiesel	Kristin	Quill	
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OS-0613-08	<p><u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> 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 																																													

	<p>a public body, or to approve settlement agreements pursuant to section § 2-575(b)(4)(a).</p> <ol style="list-style-type: none"> 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). 	
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 [September 12, 2023 \(In-person\)](#)*

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.