

BOARD OF DIETETICS & NUTRITION

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

JUNE 13, 2023

9:00 AM

OPEN SESSION MEETING MINUTES

Hybrid Meeting Notice

Due to the COVID-19 pandemic, the Board will have a hybrid in-person and virtual meetings schedule. 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 MINUTES

JUNE 13, 2023

CALL TO ORDER AND ROLL CALL

<p>OS-0613-01</p>	<p><u>INTRODUCTIONS</u></p> <p>Board Members</p> <ul style="list-style-type: none"> • Dr. DeAnna Nara, Interim Board Chairperson- Present • Njeri Jarvis, Board Member- Present • Indy James, Board Member- Present • Jessica Swift-Harrell- Present <p>Board Staff</p> <ul style="list-style-type: none"> • Ericka Walker, MSW, Executive Director- Present • Rebecca Odrick-Austin- Investigator Present • Kathleen Ibeh, Interim Health Licensing Specialist- Present <p>Legal Staff</p> <ul style="list-style-type: none"> • Joanne Drozdoski, Board Attorney- Present <p>Visitor(s)</p> <ul style="list-style-type: none"> • None
<p>OS-0613-02</p>	<p><u>ACCEPTANCE OF OPEN SESSION AGENDA:</u></p> <p>Board Action: Acceptance of the Open Session Agenda for June 13, 2023</p> <p>Motion: A motion was made to accept the Open Session meeting Agenda for June 13, 2023, by Jessica Swift- Harrell and seconded by Indy James.</p> <p>Dr. DeAnna Nara, Jessica Swift- Harrell, and Indy James all voted in favor of the motion. The motion passed unanimously.</p>

MINUTES AND STAFF REPORTS

<p>OS-0613-03</p>	<p><u>EXECUTIVE DIRECTOR’S REPORT:</u></p> <p>Ms. Walker gave updates on the following:</p> <ul style="list-style-type: none"> • Health Professional Boards and Performance Oversight Hearings were held on June 8, 2023. • There are still vacancies on the Board yet to be filled. There is one (1) vacancy on the Board. • Dr. Sharon Lewis retired on June 2, 2023, as the Interim Director. • Dr. Ayanna Bennett is the Acting Director for DC Health, she is yet to be sworn in by DC Council. She is expected to officially start work on July 17, 2023. • Mr. Arian Gibson the Senior Deputy Director for HRLA • She informed the Board that DC Health has ongoing licensure reciprocity discussions with the neighboring jurisdictions: Maryland and Virginia. She informed the Board that even though Virginia does not have a licensure path for Dietetics and Nutrition, discussions are still ongoing for other Boards. <ul style="list-style-type: none"> • 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) 	
<p>OS-0613-04</p>	<p><u>BOARD ATTORNEY’S REPORT:</u></p>	

	<p>Ms. Drozdoski informed the Board that Council Member of Health Christina Henderson met with Health Professional Boards for roundtable discussions on the activities of the Board.</p> <p>She further informed the Board that Council is considering opening Board Member positions to non-District of Columbia Residents.</p>																															
OS-0613-05	<p><u>BOARD CHAIRPERSON REPORT:</u> No Report</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> <p>Motion: A motion was made to accept the Open Session meeting minutes for March 14, 2023, by Jessica Swift- Harrell and seconded by Indy James.</p> <p>Dr. DeAnna Nara, Jessica Swift- Harrell and Indy James all voted in favor of the motion. The motion passed unanimously.</p>																															
OS-0613-07	<p><u>Consent Agenda</u></p> <p><u>Board Action:</u> Consideration of the applications approved and the items for purposes of review and/or ratification of Board Actions taken since the last meeting.</p> <table data-bbox="397 1249 787 1837"> <tr><td>Kristin</td><td>Quill</td></tr> <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> </table>	Kristin	Quill	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	
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	<p>Francisco Donis Komal Shah Amber Pawula-Marcin Danielle Castellano Prin Kulwatno Carly Onopa</p> <p>Motion: A motion was made to accept the consent agenda, by Jessica Swift-Harrell and seconded by Indy James.</p> <p>Dr. DeAnna Nara, Jessica Swift- Harrell, and Indy James all voted in favor of the motion. The motion passed unanimously.</p>	
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CLOSING

<p>OS-0613-08</p>	<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 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). 	
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	<p>Motion: A motion was made to close the meeting, by Jessica Swift- Harrell and seconded by Indy James.</p> <p>Dr. DeAnna Nara, Njeri Jarvis, Jessica Swift- Harrell, and Indy James all voted in favor of the motion. The motion passed unanimously.</p>	
	<p>Roll Call Vote</p>	
	<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.