

BOARD OF DIETETICS & NUTRITION

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

DECEMBER 14, 2021

9:00AM

OPEN SESSION MEETING AGENDA

WebEx Virtual Meeting

Due to the COVID-19 pandemic, all board meetings are held virtually during the declared public health 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=mea10d3e1a339dfcea35ff9d6b3696057>

This meeting is available by phone:

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

Access Code: 172 200 2369

Meeting Password: 3cZNBWAa2m2

**BOARD OF DIETETICS & NUTRITION
OPEN SESSION AGENDA DECEMBER 14, 2021**

CALL TO ORDER AND ROLL CALL	
OS-1214-01	<p><u>INTRODUCTIONS</u></p> <p>A. Board Members</p> <p>B. Board Staff</p> <p>C. Legal Staff</p>
OS-1214-02	<p><u>ACCEPTANCE OF OPEN SESSION AGENDA:</u></p> <p>Board Action: Acceptance of the Open Session Agenda for December 14, 2021</p>

MINUTES AND STAFF REPORTS	
OS-1214-03	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <ul style="list-style-type: none"> • Preserve Our Healthcare Workforce Emergency Act of 2021 • Health Professionals Reporting Requirement <p><u>FY2022 MEETING DATES</u></p> <ul style="list-style-type: none"> ➤ December 14, 2021 ➤ March 8, 2022 ➤ June 14, 2022 ➤ September, 13, 2022 <p><u>CENSUS:</u></p> <ul style="list-style-type: none"> ➤ Dietetics- 424 ➤ Nutritionists-46
OS-1214-04	<p><u>BOARD ATTORNEY'S REPORT:</u></p>
OS-1214-05	<p><u>BOARD CHAIRS'S REPORT:</u></p>

OS-1214-06	<p><u>Presentation by Erica Loadman, PharmD, RPh: District Addiction Consultation Service</u></p> <p>District Addition Consultation Service (DACS) launched on July 1, 2021, and serves as a resource to primary care and specialty prescribers across the District of Columbia. DACS provides support in the identification and treatment of substance abuse disorders and chronic pain management.</p>	
OS-1214-07	<p><u>OPEN SESSION MINUTES:</u></p> <p>Board Action: Consideration of the Open Session minutes from the September 14,2021, meeting.</p>	

MOTION TO ADJORN		
OS-1214-08	<p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>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.</p>	

This ends the Board of Dietetics and Nutrition Open Session meeting. The next meeting is scheduled on March 8, 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.