

BOARD OF DIETETICS & NUTRITION

2201 SHANNON PL. SE, 2ND FL.

WASHINGTON, DC 20020

JUNE 11, 2024

11:00 AM

OPEN SESSION MEETING AGENDA

Hybrid Meeting Notice

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 2201 Shannon Pl, SE, 2nd Floor, Washington, DC 20020. Information on how to access virtual Board meetings is listed below:

Board of Dietetics and Nutrition Open Session Meeting

Hosted by HRLA BOARDS

Board of Dietetics and Nutrition - Open Session

Hosted by HRLA BOARDS

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

Tuesday, June 11, 2024, 9:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Occurs the second Tuesday of every 3 months effective 6/9/2020 from 9:00 AM to 10:00 AM, (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 478 633 378

Password: hKJ8PZCpa27

Join by video system.

Dial 478633378@dcnet.webex.com

You can also dial 173.243.2.68 and enter your meeting number

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 11, 2024

CALL TO ORDER AND ROLL CALL

OS-0611-01	<p><u>INTRODUCTION</u></p> <ul style="list-style-type: none"> A. Board Members B. Board Staff C. Legal Staff
OS-0611-02	<p><u>ACCEPTANCE OF OPEN SESSION AGENDA:</u></p> <p>Board Action: Acceptance of the Open Session Agenda for June 11, 2024</p>

MINUTES AND STAFF REPORTS

OS-0611-03	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <ul style="list-style-type: none"> • DC Health Updates • Census: Dietetics- 634 Nutritionists- 65 • 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 Dates <ul style="list-style-type: none"> ➤ September 10, 2024 (In-Person)
OS-0611-04	<p><u>BOARD ATTORNEY'S REPORT:</u></p>
OS-0611-05	<p><u>BOARD CHAIRPERSON REPORT:</u></p>
OS-0611-06	<p><u>OPEN SESSION MINUTES:</u></p> <p><u>Board Action:</u></p>

	Consideration of the Open Session Minutes from the March 19, 2024, meeting.	
OS-0611-07	<p><u>CONSENT AGENDA</u></p> <p><u>Board Action:</u></p> <p>Consideration of the applications approved since March 19, 2024, and the items for purposes of review and/or ratification of Board Actions taken since the last meeting.</p> <ul style="list-style-type: none"> • Jennifer Haugen • Brenda Woods-Francis • Xavier Toledo • Cynthia Smith • Jessica Gingrich • Emily Burns • Amy Dahl • Kathleen Tabb • Kathleen Orsa • Cara Gonnello • Stehanie Meyers • Lindsey Myers • Jessica Todd • Sheila Golabi • Alexandria Lane • Kim Seidl • Morgan Graham • Kathleen Martin • Sabrin Kraziem • Shangqin Gao • Jillian Carter • Pauline Douglass • Katrina Hatcher • Darleen Castillo • Shirin Cox 	
CLOSING		
OS-0611-08	<p><u>Board Action:</u></p> <p>To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u></p>	

	<p>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). 	
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 for SEPTEMBER 10, 2024*

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.