

BOARD OF DIETETICS & NUTRITION

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

SEPTEMBER 12, 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 SEPTEMBER 12, 2023**

CALL TO ORDER AND ROLL CALL	
OS-0912-01	<p><u>INTRODUCTIONS</u></p> <p>A. Board Members</p> <p>B. Board Staff</p> <p>C. Legal Staff</p>
OS-0912-02	<p><u>ACCEPTANCE OF OPEN SESSION AGENDA:</u></p> <p>Board Action: Acceptance of the Open Session Agenda for September 12, 2023</p>

MINUTES AND STAFF REPORTS	
OS-0912-03	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <ul style="list-style-type: none"> • DC Health • Census: Dietetics- 692 Nutritionists- 71 • District of Columbia COVID-19 https://coronavirus.dc.gov/vaccine • 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
OS-0912-04	<u>BOARD ATTORNEY'S REPORT:</u>
OS-0912-05	<u>BOARD CHAIRPERSON REPORT:</u>
OS-0912-06	<p><u>OPEN SESSION MINUTES:</u></p> <p>Board Action: Consideration of the Open Session minutes from the June 13, 2023, meeting.</p>

OS-0912-07	<p>EDUCATIONAL AND EXPERIENTIAL REQUIREMENTS FOR LICENSURE-DISCUSSIONS</p> <p><u>Board Action:</u></p> <p>Board To consider CNS and CDR certification as the sole verifier, however, will not exclude the requirements for an applicant to submit a complete application and obtain a criminal background check.</p>	
OS-0912-08	<p><u>Consent Agenda</u></p> <p><u>Board Action:</u></p> <p>Consideration of the applications approved since June 13, 2023, 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"> ➤ Ariel Robinson ➤ Amelia Soria ➤ Katherine Hottel ➤ Catherine Lamberton ➤ Ann Brubaker ➤ Greta Kollmann ➤ Lori Stevens ➤ Aubrey Stephenson ➤ Keri Ryniak ➤ Ivon Carrillo ➤ Hannah Nua ➤ Dennett Lee ➤ Mary Christie ➤ Emelia Hirschmann ➤ Banafsheh Dehdashtizadeh ➤ Trina Weber ➤ Jordan Brown ➤ Rachel Leach ➤ Constance Leach ➤ Constance Fulda ➤ Anna Bougie ➤ Joyce Adams ➤ Angela Cannavo 	
CLOSING		
OS-0912-08	<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>Background: 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 [December 12, 2023](#)*

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.