

BOARD OF DIETETICS & NUTRITION

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

DECEMBER 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 DECEMBER 12, 2023**

| CALL TO ORDER AND ROLL CALL | |
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| OS-1212-01 | <p><u>INTRODUCTIONS</u></p> <p>A. Board Members</p> <p>B. Board Staff</p> <p>C. Legal Staff</p> |
| OS-1212-02 | <p><u>ACCEPTANCE OF OPEN SESSION AGENDA:</u></p> <p>Board Action:</p> <p>Acceptance of the Open Session Agenda for December 12, 2023</p> |

| MINUTES AND STAFF REPORTS | |
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| OS-1212-03 | <p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <ul style="list-style-type: none"> • DC Health • Census: Dietetics- 552 Nutritionists- 64 • 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 • Board Meeting Dates <ul style="list-style-type: none"> ➤ March 20, 2024 (In-Person) ➤ June 11, 2023 ➤ September 10, 2024 (In-Person) |
| OS-1212-04 | <p><u>BOARD ATTORNEY'S REPORT:</u></p> |
| OS-1212-05 | <p><u>BOARD CHAIRPERSON REPORT:</u></p> |

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| OS-1212-06 | <p><u>Executive Session Meeting Minutes:</u></p> <p>Board Action: Consideration of the Open Session minutes from the September 12, 2023, meeting.</p> | |
| OS-1212-07 | <p><u>Consent Agenda</u></p> <p>Board Action: Consideration of the applications approved since September 12, 2023, and the items for purposes of review and/or ratification of Board Actions taken since the last meeting.</p> <ol style="list-style-type: none"> 1. Kymberli Sowell 2. Jessica Bastian 3. Lauren Eden 4. Abriana Cain 5. Kristen Jiminez 6. Chardonee Donald 7. Jodi Matz 8. Lisa Shkoda 9. Patrice Amore 10. Beatrice Paganini 11. Jereme Gallier 12. Alysha Moser 13. Matthew D’Aria 14. Jessica Quinones 15. Uloaku O-ogugua 16. Aubrey Voigts 17. Maria Galarza 18. Claire Benoist 19. Lauren Hallendorf 20. Olivia Kinkade 21. Cristina Flores 22. Nicole Leveron 23. Hayley Miller 24. Jessica Whatley 25. Kimberley DoYeon Lee 26. Tamiris Dos Santos Nascimento 27. Molly Chanzis 28. Ellen Druebbisch 29. Kelsey Riemenschneider 30. Veronica Burgess 31. Kristen Hamilton 32. Mary Virginia Coffman 33. Kathryn Cosco | |

CLOSING

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| OS-1212-08 | <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 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 March 12, 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.