

BOARD OF DIETETICS & NUTRITION

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

June 14, 2022

9:00 AM

OPEN SESSION MEETING MINUTES

Virtual Meeting Notice

*Currently, all board meetings will be held virtually during the declared public 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=m10ce943b849e1d63b5b5e9c38f84ec7b>

This meeting is available by phone:

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

Access Code: 478 633 378

Meeting Password: hKJ8PZCpa27

BOARD OF DIETETICS & NUTRITION

OPEN SESSION MEETING MINUTES JUNE 14, 2022

CALL TO ORDER AND ROLL CALL

OS-0614-01	<p><u>INTRODUCTIONS</u> The Meeting was called to order at 9:06 am and a quorum was maintained</p> <ul style="list-style-type: none"> A. Board Members B. Board Staff C. Legal Staff
OS-0614-02	<p><u>ACCEPTANCE OF OPEN SESSION AGENDA:</u> Board Action: Acceptance of the Open Session Agenda for June 14, 2022</p> <p><u>ACCEPTANCE OF OPEN SESSION AGENDA:</u> Board Action: Acceptance of the Open Session Agenda for June 14, 2022.</p> <p><u>Motion:</u> A motion was made to accept the Open Session meeting agenda for June 14, 2022, by Njeri Jarvis and seconded by Jessica Swift.</p> <p>Dr. DeAnna Nara, Njeri Jarvis, Jessica Swift, and Indy James all voted in favor of the motion. The motion passed unanimously.</p>

MINUTES AND STAFF REPORTS

OS-0614-03	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <ul style="list-style-type: none"> • COVID-19 Update The Executive Director will provide an update on the District's response to COVID-19. • <u>RESERVATION OF THE HEALTHCARE WORKFORCE ACT</u> Individuals can not work that is outlined in the act, without a license, or provide telehealth for continuity of care for individuals who return to the District of Columbia. As of April 1, 2022 individuals who are operating under this waiver should have an application on file. • <u>CENSUS:</u> Dietetics- 485 Nutritionists- 52
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	<ul style="list-style-type: none"> <u>FY2022 MEETING DATES</u> September 13, 2022 	
OS-0614-04	<p><u>BOARD ATTORNEY'S REPORT:</u> The Notice of Rescission for the rulemaking for the booster/up-to-date COVID-19 rules for "health care workers". The requirement for health care workers to get the booster shot has been rescinded and will not be enforced.</p>	
OS-0614-05	<p><u>BOARD CHAIRS ' REPORT:</u> NO REPORT</p>	
OS-0614-06	<p><u>OPEN SESSION MINUTES:</u> Board Action: Consideration of the Open Session Minutes from the March 8, 2022, meeting. <u>MOTION:</u> A motion was made to accept the Open Session meeting minutes for March 8, 2022, by Indy James and seconded by Jessica Swift. Dr. DeAnna Nara, Njeri Jarvis, Jessica Swift, and Indy James all voted in favor of the motion. The motion passed unanimously.</p>	

MOTION TO ADJORN

OS-0614-07	<p><u>Board Action:</u> To go into a closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b). <u>Background:</u> 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. A motion was made to adjourn the June 14, 2022 meeting by Njeri Jarvis and seconded by Indy James. Dr. DeAnna Nara, Njeri Jarvis, Jessica Swift, and Indy James, all voted in favor of the motion. The motion passed unanimously.</p>	
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This ends the Board of Dietetics and Nutrition Open Session meeting. The next meeting is scheduled for [September 13, 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.

Draft

BOARD OF DIETETICS & NUTRITION

June 14, 2022

EXECUTIVE SESSION MEETING MINUTES

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