



Board of Licensed Dietitians

August 18, 2023 at 9:00 AM
7 Eagle Square, Concord NH 03301

Attendance

Members Present:

Abby Savard (AS), Chair
Courtney Costello (CC)
Ashley Mayo (AM)
Lisa Prospert (LP)

Members Absent:

Dena Shields (DS)

Staff Present: Michael Gianunzio, Board Administrator; Rahkiya Medley, Esq., Board Counsel

I. Call to Order

Meeting was called to order at 9:07 a.m., with a quorum of the Board present.

II. Approval of Public Minutes

A. July 14, 2023

Motion:

Upon a motion by AS, with a second by LP, the Board voted to approve the minutes as stated; unanimous.

III. Public Appearances

Public Hearings Commenced with Pre-Hearing Matters at 9:10 am

A. Agnoli, Sarah

Motion:

Show Cause Hearing proceeded at 9:21 a.m. and concluded at 9:30 a.m. Upon a motion by AS, with a second by LP, the Board voted that while Ms. Agnoli did not meet the requirements for renewal, the Board accepts the CEU's that the licensee completed after her mistake was realized and approved her renewal. These credits will not count towards her next renewal. Motion passed.

B. Murray-Derr, Patricia

Motion:

Show Cause Hearing proceeded at 9:15 a.m. and concluded at 9:20 a.m. Upon a motion by AS, with a second by LP, the Board voted to approve renewal; unanimous.

IV. OPLC Board Administration Updates

A. Dietitian Licensure Compact - Discussion

Seems like it takes a long time, need to be credentialed in our home state. Responsibilities as a Board member would decrease by participation in the compact? This might not be true. We won't have all of the information until October, put a standing agenda item moving forward in order to be prepared for the 2024 legislative session (June / July). Goal from CSG is to finalize the compact by the end of September. The goal is to be able to read through the entire finalized compact by the end of this year.

B. Updated Fees - Informational

C. 2024 Meeting Dates - Informational

V. Old Business

A. CDR Registration Number

The Board voted to add the CDR registration number to applications (initial, renewal). IT will add it as part of a future system update.
To remain on Agenda until implemented

VI. New Business

VII. Rules Review and Other Legislative Topics

A. Legislation Updates - Board Counsel

1. HB594

Relative to the licensure of out-of-state applicants to boards or commissions organized under the office of professional licensure and certification

B. Rules Review - Jessica Whelehan 10:00 am

1. Diet 200

Motion:

Upon a motion by AS, with a second by CC, the Board voted to approve the initial proposal and initiate rulemaking on the Diet 200's; motion passed.

2. Definition - Discussion: Division Director Bethany Cottrell 10:30 a.m.

To discuss clarifying the definition of "Federal and State funded public programs" in the administrative rules

Bethany will research more and collaborate with Rahkiya in order to come up with something for the Board to review at it's next meeting. The question is what is a Federal and state funded program? Is it the VA? Courtney Costello has a contact that might be able to provide information. She will provide what she finds to Jeanne or Mike in Admin. Will review with Rahkiya and put in OnBoard for the next meeting.

VIII. Non-Public Session

Motion to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3 II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

At 9:32 a.m., pursuant to RSA 91-A:3:2, 91-A:5, and upon motion by AS, with a second by LP, the Board voted unanimously via roll call vote to conduct a non-public session because public disclosure may render a proposed action ineffective or adversely affect the reputation of a person other than a Board member.

IX. Resume Public Session

At 9:53 a.m., upon a motion by AS, with a second by LP, the Board voted to go out of non-public session and resume the public session.

A. Seal Minutes from Non-Public Session

Motion to withhold and seal the minutes of the preceding non-public session from public disclosure pursuant to RSA 91- A: 3 III, that divulgence of the information likely would affect adversely the reputation of a person other than a Board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present

Motion:

Upon a motion by AS, with a second by LP the Board voted to seal the minutes from the non-public session; motion passed.

X. Adjournment

Motion:

At 10:56 a.m., upon motion by AS, with a second by LP, the Board voted unanimously via roll call vote to adjourn the meeting.