



Board of Licensed Dietitians

February 2, 2024 at 11:00 AM
7 Eagle Square, Concord NH 03301

Attendance

Members Present:

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

Members Absent:

Dena Shields (DS)
Ashley Mayo (AM)

I. Call to Order

Meeting was called to order at 11:16 a.m., with a quorum of the Board present.

II. Approval of Public Minutes

A. December 8, 2023

Motion:

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

III. Public Appearances

IV. OPLC Board Administration Updates - Informational

A. Dietitian Licensure Compact – no updates

V. Old Business

A. CDR Registration Number

To remain on Agenda until implemented

VI. New Business

VII. Rules Review and Other Legislative Topics

A. Legislation Updates - Board Counsel

HB 1676 - establishing a sunset commission to evaluate various occupational boards and commissions, and sunsetting various boards and commissions.

Motion:

Upon a motion by AS, with a second by LP, the Board voted to oppose HB 1676 and submit written testimony in opposition and that any member available can testify on behalf of the Board at any upcoming hearings; motion passed.

HB 1190 - relative to adopting the interstate social work licensure compact.

Motion:

Upon a motion by AS, with a second by LP, the Board voted to support HB 1190 and to designate any available Board member to submit written testimony and testify on behalf of the Board, as well as for any amendments in relation to the dietitians compact as it relates to HB 1190; motion passed.

B. Rules Review

1. Diet 200

Motion:

Upon a motion by AS, with a second by LP, the Board voted to adopt the Diet 200s adopted text as stated; motion passed.

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 12:05 p.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 12:12 p.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

At 12:12 p.m., upon motion by AS, with a second by LP, the Board unanimously via roll call vote to withhold and seal the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A: 3 III, because divulgence of the information likely would affect adversely the reputation of a person other than a Board member or 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

X. Adjournment

At 12:18 p.m., upon motion by AS, with a second by LP, the Board voted unanimously via roll call vote to adjourn the meeting.