



Board of Licensed Dietitians - Public Minutes

October 11, 2024 at 9:00 AM
7 Eagle Square, Concord NH 03301

Attendance

Members Present:

- Abby Savard (AS), Chair
- Courtney Costello (CC)
- Allison Bradley (AB) **arrived at 9:07 a.m.*
- Karen Mountjoy (KM)

Staff Present:

Jeanne Webber, Board Administrator; Rahkiya Medley, Esq., Board Counsel; Tina Kelley, Rules Administrator

I. Call to Order

Meeting was called to order at 9:04 a.m., with a quorum of the Board present.

II. Approval of Public Minutes

A. September 13, 2024

Motion:

Upon a motion by AS, with a second by CC, the Board voted to approve the minutes as stated; motion passed via roll call vote. **Abstain:** KM

III. Public Appearances- No items

IV. OPLC Board Administration Updates - Informational

- A. Deanna Jurius, Executive Director - Introduction
- B. Frequently Asked Questions – Discussion. The Board is working on updating the FAQs on the webpage.
- C. 2025 Meeting Dates

V. Old Business – No items

VI. New Business - No items

VII. Rules Review and Other Legislative Topics

- A. Rules Review
 - 1. Diet 300 Public Rules Hearing

Hearing commenced at 9:17 am and concluded at 9:34 am. There was no public present and no written comments were submitted. The deadline to submit written comment is October 18, 2024 at 4:00 pm.

2. Diet 100

Motion:

Upon a motion by AS, with a second by AB, the Board voted to adopt the Diet 100 as amended; motion passed via roll call vote.

3. Diet 500

Motion:

Upon a motion by AS, with a second by CC, the Board voted to adopt the Diet 500 as amended; motion passed via roll call vote.

B. Legislation Updates – Rahkiya Medley, Esq., Board Counsel - Informational

- HB 518
- HB 1095
- SB 369
- HB 274
- HB 1622

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 10:44 a.m., pursuant to RSA 91-A:3:2, 91-A:5, and upon motion by AS, with a second by AB, 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 10:55 a.m., upon a motion by AS, with a second by KM, the Board voted to go out of non-public session and resume the public session.

A. Seal Minutes from Non-Public Session

At 10:55 a.m., upon motion by AS, with a second by AB, 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

Meeting adjourned at 10:57 a.m.