



Board of Licensed Dietitians

December 8, 2023 at 9:00 AM
7 Eagle Square, Concord NH 03301

Attendance

Members Present:

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

Members Absent:

Dena Shields (DS)

I. Call to Order

Meeting was called to order at 9:02 a.m., with a quorum of the Board present.

Motion:

Upon a motion by AS, with a second by LP, the Board voted to approve remote participation by AM, as attending the meeting in person is not practicable for reasons related to travel; motion passed unanimously via roll call vote. **Abstained:** AM

II. Approval of Public Minutes

A. October 13, 2023

Motion:

Upon a motion by AS, with a second by CC, the Board voted to approve the October 13, 2023 minutes as stated; motion passed unanimously via roll call vote.

III. Public Appearances

IV. OPLC Board Administration Updates - Informational

A. Dietitian Licensure Compact

Michelle Moreau from the NHAND gave an update on compact progress. Old Business

B. 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. Recently added request - reinstatement, temporary licenses as well 10/13/2023.

To remain on Agenda until implemented

C. Definition - Discussion

The Board discussed clarifying the definition of "Federal and State funded public programs" in the administrative rules.

V. New Business

- A. Application Flowchart - Informational

VI. Rules Review and Other Legislative Topics

- A. Legislation Updates - Board Counsel
- B. Rules Review

- 1. Diet 200 - Final Proposal Annotated 9:30 am Tina Kelley

Motion:

Upon a motion by AS, with a second by CC, the Board voted to approve the Final Proposal Annotated as presented; motion passed unanimously via roll call vote.

VII. 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 9:59 a.m., pursuant to RSA 91-A:3:2, 91-A:5, and upon motion by AS, with a second by CC, 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.

VIII. Resume Public Session

At 10:32 a.m., upon a motion by AS, with a second by CC, the Board voted to go out of non-public session and resume the public session.

- A. Seal Minutes from Non-Public Session

At 10:32 a.m., upon motion by AS, with a second by CC, 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

IX. Adjournment

At 10:33 a.m., upon motion by AS, with a second by CC, the Board voted unanimously via roll call vote to adjourn the meeting.