



Board of Licensed Dietitians - Public Minutes
Dietitians Board
Friday, August 9, 2024 at 9:00 AM EDT

Attendance:

Present: Abby Savard – Chair (AS) & Allison Bradley (AB).

Absent: Courtney Costello

Staff: Carson Hansford – Board Administrator, Rahkiya Medley, Esq. – Board Counsel.

Minutes:

I. Call to Order

AS called the meeting to order at 9:14 AM

II. Approval of Public Minutes

A. July 12, 2024

Motion: Upon a motion by AS and a second by AB the board voted to approve as written; unanimous. (RECALLED)

III. Public Appearances- No items

IV. OPLC Board Administration Updates - No Items

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

To remain on Agenda until implemented

B. Dietitians Compact

Jen Messer, member of the public talked about how the academy has been looking for sponsors for the legislation. The academy has identified a few people who they believe will be reelected and will be targeting them. Counsel recommended looking into board of nursing and medicine provisions for background check language. The academy has been spreading the word regarding the compact citing the concerns that many people are not aware of it.

VI. New Business - No items

VII. Rules Review and Other Legislative Topics

A. Legislation Updates - Board Counsel

B. Rules Review - Tina Kelley 9:15 am

1. Diet 100 various - Initial Proposal

The Board will be having a public hearing, on the rules noted above, at the September meeting.

2. Diet 300 - Initial Proposal

The Board worked with Tina Kelley, OPLC Rules Coordinator, to go over proposed changes to Diet 300.

Motion: Upon a motion by AS and a second by AB the board voted to approve the initial proposal as amended and begin the rule making process; unanimous.

3. Diet 400 - Initial Proposal

Tina gave a general overview of the 400's and the changes that have been made at this point. The board is going to take the 400's home and review them. The board will be sent a word version of the rules to be marked up. The Board members will send their edits to Jeanne Weber with a deadline of Sep. 1, 2024. Jeanne will forward edits to Tina. No votes were taken.

4. Diet 500 - Initial Proposal

The Board will be having a public hearing, on the rules noted above, at the September meeting.

VIII. Non-Public Session

Motion: Upon a motion by AS and a second by AB the board voted to enter a non-public session at 10:53 am 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, via roll call vote. *Roll Call: 2-0-0*

IX. Seal the minutes from the non-public session

Motion: Upon a motion by AS and a second by AB the board voted to seal the minutes of the non-public session to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the ground that the public disclosure may adversely affect the reputation of a person other than a board member or render the proposed action ineffective; unanimous.

X. Recall of previous motion

Motion: Upon a motion by AS and a second by AB the board voted to rescind the motion to approve minutes as written; unanimous.

XI. Approval of public minutes after recall.

Motion: Upon a motion by AS and a second by AB the Board voted to approve the minutes as amended; unanimous. *ADMIN NOTE* Courtney was not in attendance.

XII. Adjournment- 11:08am