

**North Dakota Board of Dietetic Practice Meeting Minutes**  
**Thursday, April 9, 2015**  
**Teleconference 12:30 PM**

Board Members Present: Rita Ussatis, Kathy Larson, and Vanessa Hoines

Also present were Pat Anderson, NDBODP Executive Secretary and Edward Erickson, Assistant Attorney General

**I. Call to Order**

Chair Larson called the meeting to order at 12:30 pm.

**II. Approve Agenda**

The addition of the NDNC sponsorship application was added to the agenda.

**III. Approval of Meeting Minutes from March 11, 2015**

The minutes from the March 11, 2015 meeting were approved as written.

**IV. Procedure for Guests**

There were no guests present so the procedure for guests was not necessary to review.

**V. New Business**

**a. AAG Review of Complaint Received on 3/4/2015 from Dale Burke**

Anderson had emailed to Board Members the complaint from Dale Burke and the follow up emails and documents from Edward Erickson for the meeting today. Erickson asked the Board if anyone sees any merit to the complaint. Ussatis moved to dismiss the complaint; Hoines seconded the motion; the motion passed. **Action: Erickson will send a letter to Dale Burke that the Board has voted to dismiss his complaint against Ms. Anderst. Erickson will write a letter to Ms. Anderst to notify her of the complaint and that the Board has dismissed the complaint against her.**

**b. NDNC Sponsorship Application**

Ussatis moved to approve the NDNC sponsorship application of \$2400 for their May 12-13, 2015 conference; Hoines seconded the motion; the motion passed.

The meeting adjourned at 12:43 pm. The next meeting will be May 14 at noon.

**Respectfully Submitted,**



**Pat Anderson, NDBODP Executive Secretary**