

North Dakota Board of Dietetic Practice Meeting Minutes
Teleconference
3.4.16
7:15 AM (CST)

Mission: To protect the public and ensure compliance with the ND Century Code Chapter 43-44.

Board Members Present: Linda Schloer, Vanessa Hoinés, Kathy Larson and Brooke Fredrickson. Also present was Pat Anderson, NDBODP Executive Secretary.

I. Call to Order

Chair, Brooke Fredrickson called the meeting to order at 7:16 a.m.

II. Procedure for Guests

No guests were present.

III. Approval Meeting Minutes from January 20, 2016

Kathy Larson moved to approve the minutes as written for the January 20, 2016 meeting; Linda Schloer seconded the motion; the motion passed.

IV. Unfinished Business

a. Letter to Alliance for Natural Health USA

A copy of a letter that Edward Erickson, AAG sent to the Alliance for Natural Health USA was reviewed by the Board; no further action is needed at this time.

b. Policy/Procedure Review

1. A draft of the revised continuing education guidelines for LNs was reviewed by the Board. It was recommended that under *Exhibits or Poster Viewing*, that we add professional conferences and take out the Academy of Nutrition and Dietetics Conference and Expo (or the NDAND) in the first sentence. Kathy Larson moved that we accept this change in the revised continuing education guidelines for LNs and that we replace this on the website; Linda Schloer seconded the motion; the motion passed.
2. The licensure applications and proposed changes from the last meeting were reviewed by Edward Erickson and he thought the questions that we added were very good. He recommended that the name changes for the professional organizations be listed with the new name and the former name be listed in () right after it. He also said that if we wanted him to propose a technical change for the successor names of the organizations to let him know. Kathy Larson moved that we put the revised applications into practice; Vanessa seconded the motion; the motion passed.

3. Pat proposed policies for the approval of applications for LRD licensure, LN licensure and limited permit. Vanessa moved that the approval of LRD licensure application be adopted; Linda seconded the motion; the motion passed. Kathy moved that the approval of LN licensure application policy for LNs be adopted; Vanessa seconded the motion; the motion passed. Vanessa moved that the approval of LMT licensure application policy be approved; Kathy seconded the motion; the motion passed.

c. Review of the Practice Act

Tabled until we have more information from the Academy of Nutrition and Dietetics on the model practice act. Action: Pat will check with Edward Erickson on the time line for proposing changes and email that out to Board members.

d. Bismarck Academy of Nutrition and Dietetic Request

Pat asked to add to the agenda the recent emails from the BAND. Pat reported that no more information was emailed to her after her response to Larissa and Char. Pat had recommended that Char contact Edward Erickson since none of us were available for the meeting.

The next meeting will be planned for June. A quick conference call will be called if we receive a sponsorship request from NDNC.

The meeting was adjourned at 7:54 a.m.

Respectfully Submitted,



Pat Anderson, NDBODP Executive Secretary