

North Dakota Board of Dietetic Practice Meeting Minutes
Teleconference
3.23.16
7:30 AM (CST)

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

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

I. Call to Order

Chair, Brooke Fredrickson called the meeting to order at 7:31 a.m.

II. Procedure for Guests

No guests were present.

III. Approval Meeting Minutes from March 4, 2016

Kathy moved to approve the minutes as written for the March 4, 2016 meeting; Linda Schloer seconded the motion; the motion passed.

IV. Unfinished Business

a. Opinion from Edward Erickson

A copy of the email from Edward Erickson was distributed to the board concerning changes to the practice act and the timeline. Kathy moved that we table any law changes and revisit this in two years; Rita seconded the motion; the motion passed.

V. New Business

a. NDNC Sponsorship Request

The sponsorship request from the NDNC was distributed for the April 12, 2016 conference in Bismarck. Kathy moved that we give \$2100 to the NDNC for the conference; Rita seconded the motion; the motion passed.

b. Continuing Education Guidelines for LNs

The policy for continuing education guidelines for LNs needs to include attendance to conferences such as NDNC that provide acceptable continuing education but that may not necessarily be approved by the CDR. Action: Rita and Pat will work on the wording and bring it to the next meeting.

c. Board Member Nominations

Kathy and Rita will be going off the Board on August 31, 2016. Action: Pat will notify NDNC and request that nomination of candidates be submitted to her. NDBODP will need to further discuss and propose some nominations to the Governor's office. Pat will also

contact NDAND and notify them that nominations can be made to the Governor's office.
The next meeting will be planned for June.

The meeting was adjourned at 7:50 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Pat Anderson".

Pat Anderson, NDBODP Executive Secretary