

North Dakota Board of Dietetic Practice Meeting Minutes
Teleconference
6.30.16
7:45 AM (CST)

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

Board Members Present: Rita Ussatis, Vanessa Hoines, Brooke Fredrickson and Kathy Larson (7:57 a.m.). Also present was Pat Anderson, NDBODP Executive Secretary.

I. Call to Order

Chair, Brooke Fredrickson called the meeting to order at 7:47 a.m.

II. Procedure for Guests

No guests were present.

III. Approval Meeting Minutes from March 23, 2016

Rita moved to approve the minutes as written for the March 23, 2016 meeting; Vanessa seconded the motion; the motion passed.

IV. Unfinished Business

a. Board Nominees

Rita moved to submit Beth Viland and Jenny Steinhaus as nominees for the LN position when Rita Ussatis's term expires on 8/31/16; Vanessa seconded the motion; the motion passed. Vanessa moved to submit Wendy Mankie as a nominee for the LRD position when Kathy Larson's term expires on 8/31/16; Rita seconded the motion; the motion passed. Action: Pat will notify the Governor's office of the nominees.

a. Continuing Education Guidelines for LNs

Pat proposed the following change to no. 4 in the policy on continuing education guidelines for LNs: *Workshop content is required to be nutrition-related and is either approved by the Commission on Dietetic Registration (CDR) for continuing professional education for RDNs or meets the requirements by CDR for continuing professional education (provides learning outcomes that apply to professional practice or intended practice). Continuing education that is designed for the general public does not meet requirements for professional continuing education. The workshop should include interactive discussions or participation among attendees. 1 CPEU is equivalent to 1 contact hour.*

Vanessa moved to approve the change as proposed by Pat; Rita seconded the motion; the motion passed.

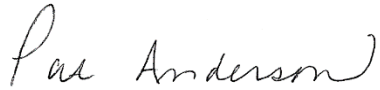
V. New Business

a. September Board Meeting

A face to face board meeting in Bismarck will be established in September. Possible dates are Sept. 22 or 29th. Action: Pat will contact the nominees and determine what date would work out best.

The meeting was adjourned at 7:59 a.m.

Respectfully Submitted,

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

Pat Anderson, NDBODP Executive Secretary