

North Dakota Board of Dietetic Practice Meeting Minutes
Special Meeting - Teleconference
2.13.19
5 p.m. (CST)

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

Board Members Present: Linda Schloer, Wendy Mankie, Brooke Fredrickson, and Beth Viland

Also present was Pat Anderson, NDBODP Executive Secretary and public individuals – Amy Davis and Amanda Ihmels

I. Call to Order

Chair, Linda Schloer called the meeting to order at 5:00 p.m.

II. Approval of Minutes from 1.26.19

Brooke moved to approve the minutes; Beth Viland seconded the motion. Those approving the motion were Brooke Fredrickson, Linda Schloer, Wendy Mankie and Beth Viland; motion passed.

III. Legislative Issues

The 2/13/19 email from Rep. Ertelt was provided to the board inclusive of the amended HB 1482 by the Human House Services Committee. The committee voted, Do Not Pass (8-3-3 vote) on 2/12/19. Brooke moved that NDBODP oppose the amended HB 1482 by the House Human Services Committee; Linda seconded the motion. Those approving the motion were Brooke Fredrickson, Linda Schloer, Wendy Mankie and Beth Viland; motion passed.

Beth moved to assign Brooke and Pat to draft the a letter of response to Representative Ertelt on behalf of the NDBODP and to CC the letter to the Health Human Services Committee; Wendy seconded the motion. Those approving the motion were Brooke Fredrickson, Linda Schloer, Wendy Mankie and Beth Viland; motion passed. Action: Pat and Brooke will work on a draft this evening.

IV. Next Meeting

Tentatively at 10 a.m. tomorrow. Pat will email a confirmation of the meeting later this evening.

V. Adjournment

Wendy moved to adjourn the meeting; Brooke seconded the motion. Those approving the motion were Brooke Fredrickson, Linda Schloer, Wendy Mankie and Beth Viland; motion passed. The meeting was adjourned at 5:42 p.m.

Respectfully Submitted,



Pat Anderson, NDBODP Executive Secretary