## BOARD OF DIETETIC PRACTICE OPEN SESSION MINUTES SEPTEMBER 19, 2019

<u>Present</u> <u>Staff</u>

Erin Braunscheidel Duru, LDN-Board Member Jeanette Miller-Board Member Lauren Mirkin, LDN- Board Member Malcolm Rubinstein, Ph.D – Board Member Rebecca Snow, LDN-Board Member Marie Savage – Administrator Lenelle Cooper – Adm. Officer Stacey Darin, AAG

Absent <u>Visitors</u>

Nancy Ferrone, LDN-Board Chair Concepcion Placiente, LDN-Board Vice-Chair Laura C. Davis, LDN-Board Secretary/Treasurer Chimene Castor, LDN-Board Member Kim Lang, MDH Amy Goldsmith, LDN, MAND

### **Call To Order**

Lauren Mirkin, LDN, Board Member, called the meeting to order at 10:05 a.m. on September 19, 2019.

#### **New Business**

ITEM 1

## **Approval of Minutes**

The minutes for the July 18, 2019 meeting were approved as written.

ITEM 2

#### **Committee Reports**

#### Budget -

Ms. Savage provided an update on the 2019 renewals. Ms. Savage reported that the Board mailed 879 renewal notices for this year's renewal. The renewal fee is \$250. As of the date of the meeting, 154 licenses renewed. After October 31, 2019, an individual must reinstate their license to practice dietetics in Maryland. The reinstatement fee is \$576. Ms. Savage will send email reminders the last week of October to licensees eligible to renew.

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Credentialing -	
No Report.	
Regulations/Legislation -	
No Report.	
Standards of Practice -	
No Report.	
Media and Public Awareness –	
Ms. Savage reported that available on the Board's w	the Board issued a newsletter in August. The newsletter is rebsite.
<u>Dietetic Rehabilitation Committee</u> -	
No Report.	
	ITEM 3
The Board held an election for Board officers. The following officers were elected:	
Chair:	Nancy Ferrone, LDN
Vice-Chair:	Chimene Castor, LDN
Secretary/Treasurer:	Laura Davis, LDN
ITEM 4	
Ms. Savage discussed the Board Member Terms Expiring June 30, 2020.	
-Licensed Dietitian Nutritionist who is engaged primarily in administrative dietetic	

practice. (Nancy Ferrone, RDN, LDN is currently in this seat and is not eligible for

reappointment.)

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-Licensed Dietitian Nutritionist who is engaged primarily in consulting dietetic practice. (Concepcion Placiente, RDN, LDN is currently in this seat and is not eligible for reappointment.)

-Licensed Dietitian Nutritionist who is a faculty member in the field of dietetics or nutritional science. (Chimene Castor, Ed.D, RDN, LDN is currently in this seat and is eligible for reappointment.)

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The Board will email all licensees regarding the vacancies. In addition, the Board's website will have a link for applications.

### ITEM 5

## **Approved for Licensure**

The next Board meeting is scheduled on Thursday, November 21, 2019, at 10:00 a.m., 4201 Patterson Avenue.

Pursuant to Md. Code Ann., Gen. Prov., §3-305(b)(13) the Board Members present unanimously voted to close its meeting for the purpose of complying with Md. Code Ann, Health Occ. §1-401, which prevents public disclosures of the Board's proceedings,

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records, and files. The Board considered applications for licensure which contained confidential information regarding criminal history.

# <u>Adjournment</u>

The open meeting adjourned at 10:15 a.m.

Nancy Ferrone, LDN – Board Chair

Laura C. Davis, LDN - Board Secretary

Marie Savage - Administrator