STATE OF MARYLAND



OPEN SESSION AGENDA JANUARY 18, 2018 - 10:00 A.M. METRO EXECUTIVE BUILDING - ROOM 106

Call to order - Nancy Ferrone, RDN, LDN, Board Chair

ADJUSTMENTS AND ADDITIONS TO THE AGENDA

OLD BUSINESS

TIEM 1 Approvator Minatos Hovelhoor 10, 2017 (CCC attached Item)	ITEM 1	Approval of Minutes –	- November 16, 2017	(See attached - Item
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ITEM 2 Committee Reports

- A. Budget Ms. Mirkin, Ms. Savage
- B. Credentials Ms. Mirkin, Dr. Castor, Ms. Placiente, Ms. Savage
- C. Regulations/Legislation Ms. Mirkin, Ms. Ferrone, Mr. Hamilton, Ms. Savage
 - 1. Update on: COMAR 10.56.05.03C(2)(n) Department of Health CEU and COMAR 10.31.02.01 Tax Compliance
 - 2. Regulatory Review and Evaluation Report
- D. Standards of Practice Ms. Mirkin, Dr. Castor, Ms. Gladding, Ms. Savage
- E. Media and Public Awareness Ms. Mirkin, Ms. Ferrone, Ms. Duru, Ms. Savage
- F. Dietetic Rehabilitation Committee Ms. Mirkin, Ms. Placiente, Ms. Savage
- ITEM 3 Inquiry: Maryland Department of Disability Administration (DDA) is requesting the Board to approve treatment (Use of Medical Foods and Low Protein Modified Food Products) for a patient who was selected for funding through DDA. (See attached Item 3)
- ITEM 4 Board Vacancies Update

NEW BUSINESS