## STATE OF MARYLAND



# OPEN SESSION AGENDA MARCH 16, 2017 - 10:00 A.M. METRO EXECUTIVE BUILDING – ROOM 106

Call to order – Lauren Mirkin, LDN, Board Chair

### ADJUSTMENTS AND ADDITIONS TO THE AGENDA

(See attached - Item 2C)

#### **OLD BUSINESS**

ITEM 1 Approval of Minutes – January 19, 2017 (See attached - Item 1)

ITEM 2 Committee Reports

- A. Budget Ms. Mirkin, Ms. Brooks, Ms. Savage
   COMAR 10.56.02.02C Removal of Renewal Late Fee (See attached Item 2A)
- B. Credentials Ms. Brooks, Ms. Bunch, Ms. Mirkin, Ms. Placiente, Ms. Savage
- C. Regulations/Legislation Ms. Brooks, Ms. Ferrone, Ms. Savage
   House Bill 628 and Senate Bill 517 Secretaries of Principal Departments Supervision and Review of Decisions and Actions by Units Within Departments
- D. Standards of Practice Ms. Brooks, Dr. Castor, Ms. Gladding, Ms. Savage
- E. Media and Public Awareness Ms. Ferrone, Ms. Duru, Ms. Mirkin, Ms. Savage
- F. Dietetic Rehabilitation Committee Ms. Brooks, Ms. Bunch, Ms. Placiente, Ms. Savage
- ITEM 3 Updated Committee Assignments (See attached Item 3)

#### **NEW BUSINESS**