STATE OF MARYLAND



OPEN SESSION AGENDA SEPTEMBER 14, 2017 - 10:00 A.M. METRO EXECUTIVE BUILDING – ROOM 105

Call to order - Lauren Mirkin, LDN, Board Chair

ADJUSTMENTS AND ADDITIONS TO THE AGENDA

OLD BUSINESS

- ITEM 1 Approval of Minutes July 20, 2017 (See attached Item 1)
- ITEM 2 Committee Reports
 - A. Budget Ms. Mirkin, Ms. Savage

Update on 2017 Renewals

- B. Credentials Ms. Mirkin, Dr. Castor, Ms. Placiente, Ms. Savage <u>Shari Thompson, LDN</u> Latin Conversation, Reading Literature (Recommendation from Committee for approval for 5 hrs.) (See attached Item 2B)
- C. Regulations/Legislation Ms. Mirkin, Ms. Ferrone, Mr. Hamilton, Ms. Savage

COMAR 10.56.05.03C(2)(n) – Department of Health CEU and COMAR 10.31.02.01 - Tax Compliance (See attached Item 2C)

- 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 CEU Extension Request (See attached Item 3)
- ITEM 4 Committee Assignments (See attached Item 4)

Open Session September 14, 2017

NEW BUSINESS

ITEM 5 Board Member Terms Expiring June 30, 2018.

Erin Duru –Community/Public Health - Eligible for reappointment Betty Cooper – Consumer - Eligible for reappointment Margo Gladding – Nutritionist - Not eligible for reappointment

ITEM 6 Nominations for Board Officers -Chair -Vice-Chair -Secretary/Treasurer

(Paper ballot election scheduled for November 16, 2017 Board Meeting)