STATE OF MARYLAND



OPEN SESSION AGENDA NOVEMBER 17, 2016 - 12:30 P.M. METRO EXECUTIVE BUILDING – ROOM 106

Call to order – Lauren Mirkin, LDN, Board Chair

Welcome new Faculty Board Member – Chimene Castor, LDN

ADJUSTMENTS AND ADDITIONS TO THE AGENDA

OLD BUSINESS

ITEM 1 Approval of Minutes – September 15, 2016 (See attached - Item 1)

ITEM 2 Committee Reports

A. Budget – Ms. Brooks, Ms. SavageUpdate on 2016 Renewals

- B. Credentials Ms. Brooks, Ms. Bunch, Ms. Mirkin, Ms. Placiente, Ms. Savage
- C. Regulations/Legislation Ms. Brooks, Ms. Ferrone, Dr. Forrester, Ms. Savage
- D. Standards of Practice Ms. Brooks, Dr. Forrester, Ms. Gladding, Ms. Savage
- E. Media and Public Awareness Ms. Ferrone, Ms. Mirkin, Ms. Savage
 - -Updated Board Website Hot Topic-Meet the Board (with picture)
- F. Dietetic Rehabilitation Committee Ms. Brooks, Ms. Bunch, Ms. Placiente, Ms. Savage
- ITEM 3 2017 Board Meeting Schedule (See attached Item 3)
 -NEW TIME 10:00 a.m.

NEW BUSINESS