STATE OF MARYLAND



OPEN SESSION AGENDA NOVEMBER 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

OLD BUSINESS

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ITEM 2 Committee Reports

- A. Budget Ms. Mirkin, Ms. SavageUpdate on 2017 Renewals
- B. Credentials Ms. Mirkin, Dr. Castor, Ms. Placiente, Ms. Savage
- C. Regulations/Legislation Ms. Mirkin, Ms. Ferrone, Mr. Hamilton, Ms. Savage
 Update on: COMAR 10.56.05.03C(2)(n) Department of Health CEU and COMAR 10.31.02.01 Tax Compliance
- 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 Reinstatement Refund Request (See attached Item 3)
- ITEM 4 2018 Board Meeting Schedule (See attached Item 4)

NEW BUSINESS

- ITEM 5 Election of Board Officers (See attached Item 5)
 - -Chair
 - -Vice-Chair
 - -Secretary/Treasurer