# DEPARTMENT OF HEALTH DIETETICS AND NUTRITION PRACTICE COUNCIL GENERAL BUSINESS MEETING JANUARY 29, 2016 AGENDA DIAL-IN NUMBER: 1-888-670-3525 PUBLIC CONFERENCE CODE\*: 7811783909#

\*After entering the dial-in number, hold for a prompt to enter the public conference code. After entering the code, press the # sign to join the call.

# <u>9:30 a.m. EST</u>

Call to order – General Business Meeting

# ADMINISTRATIVE PROCEEDINGS

### **APPOINTMENT TO THE COUNCIL**

 TAB 1
 Welcome to the Council, Ms. Stephanie Petrosky

# **APPLICANT RATIFICATION LIST**

- TAB 2
   List of Applicants Approved to Sit for the Examination
- TAB 3List of Licensees Certified for Licensure by Endorsement of<br/>Registered Dietitian Status

# **RULES STATUS REPORT**

**TAB 4**Dianne Guillemette, Assistant Attorney General

# **REPORTS, IF ANY**

- **TAB 5**Peggy Cooper, Council's Chair
- TAB 6Allen Hall, Executive Director<br/>Report topics:
  - Expenditures by Function
  - Cash Balance Report

#### **NEW BUSINESS**

- TAB 7Election of Officers
- TAB 8Delegation of Duties

#### OLD BUSINESS

TAB 9October 16, 2015 Dietetics and Nutrition Practice Council General Business<br/>Meeting Minutes

# OTHER BUSINESS AND INFORMATION

- TAB 10Antitrust Issues
- **TAB 11**Healthiest Weight
- TAB 12
   December 4, 2015 Board of Medicine General Business Meeting Minutes
- TAB 13Board of Medicine Final Order Voluntary Relinquishment of License• Cynthia Hammond, ND

Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the council's website.