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# Commonwealth of Massachusetts Division of Professional Licensure Board of Registration of Dietitians and Nutritionists

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EDWARD A. PALLESCHI UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

DIANE M. SYMONDS COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

# **Board Meeting Minutes**

June 7, 2019 1000 Washington Street Boston, MA 02118 7<sup>th</sup> Floor Conference Room 10:00 AM

#### **Members Present:**

Lisa Brown, Chair Catherine Drennan Dominica Nichols Erinn Pearson Erin Reese

#### **Members Absent:**

Irene Sedlacko, Vice-Chair Heather Hanley

#### **Staff Present:**

Richard Lawless, Executive Director Bruce Hopper, DPL Chief Legal Counsel

The meeting was called to order at 10:54 a.m.

# Approval of the Public Meeting Minutes from March 8, 2019

The Board reviewed the Public Meeting Minutes from March 8, 2019. A motion was made by Ms. Reese, seconded by Dr. Nichols to approve the minutes as amended. Motion passed unanimously.

#### Approval of the Executive Session Minutes from March 8, 2019

The Board reviewed the Executive Session Minutes from March 8, 2019. A motion was made by Dr. Nichols, seconded by Ms. Drennan to approve the minutes as amended. Motion passed unanimously.

#### **Executive Director Report**

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Mr. Lawless informed the Board that he had been promoted to Executive Director.

# **Board Counsel Report**

Atty. Hopper updated the Board on general legal issues affecting the agency.

#### Reinstatements

The Board reviewed the following applications for reinstatement:

#### 1. Penny Rosenzweig

Ms. Drennan moved to reinstate the applicant, seconded by Ms. Reese. Following a unanimous vote, the motion passed.

#### 2. Carolyn Chu

Ms. Reese moved to delegate authority to Dr. Nichols and Ms. Sedlacko to consider further information reinstate the applicant if appropriate, seconded by Ms. Pearson. Following a unanimous vote, the motion passed.

#### **Application Evaluations**

The Board reviewed the following applications for licensure:

#### 1. Megan Gamerman

Dr. Brown recused herself from the discussion and left the room.

Ms. Reese moved to delegate authority to Dr. Nichols and Ms. Sedlacko to consider further information on the applicant's work experience and education, and to approve if appropriate, seconded by Ms. Pearson. Following a unanimous vote, the motion passed.

#### 2. Sharmaine Edwards

Dr. Nichols moved to approve the applicant's work experience, seconded by Ms. Pearson. Motion passed unanimously.

Ms. Reese moved to delegate authority to Dr. Brown and Ms. Sedlacko to consider further information on the applicant's education and approve if appropriate, seconded by Ms. Drennan. Motion passed unanimously.

#### 3. Lindsay Boyers

The Board gave direction to staff to request additional information on the applicant's work experience, and to bring any additional information to review at the September Board meeting.

#### 4. Alexandra Manos

Dr. Nichols moved to approve the applicant's work experience, seconded by Ms. Pearson. Following a unanimous vote, the motion passed.

### **Other Topics From the Floor**

No additional topics were discussed.

# **Adjournment**

A motion was made by Dr. Nichols, seconded by Ms. Reese, to adjourn the meeting. Motion passed unanimously.

The meeting adjourned at 12:12pm.

# **Documents Used During the Meeting:**

Agenda

Draft Minutes of March 8, 2019 Open Meeting Draft Minutes of Executive Session of March 8, 2019

The above Minutes were approved at the open meeting held on September 13, 2019.

Richard Lawless Executive Director