

MAURA T. HEALEY Governor

KIMBERLEY DRISCOLL Lieutenant Governor The Commonwealth of Massachusetts Executive Office of Health and Human Services Department of Public Health 250 Washington Street, Boston, MA 02108-4619

> KATHLEEN E. WALSH Secretary

ROBERT GOLDSTEIN, MD, PhD Commissioner

> Tel: 617-624-6000 www.mass.gov/dph

Board of Registration of Dietitians and Nutritionists Meeting

December 6, 2024 Location: Virtual Meeting Time: 9:00 a.m.

Cisco Webex Meeting <u>Click here to join the meeting</u> Meeting Number: 2539 880 0902 Password: DPH123 Or call in (audio only) <u>1-844-621-3956</u>, 2539 880 0902 United States, Boston

Notice of Meeting Recording (Lisa Guglietta)

Call Meeting to Order (Valerie Machinist)

- Attendance roll call
- Approval of agenda

General Business

- Conflict of Interest and Open Meeting Law Requirements (Sheila York, Esq.)
- Minutes from Public Meeting of 9/6/2024
- Executive Director Report (*Lisa Guglietta*)
 - 1. Update on Board Seats
 - 2. Report on applications approved by delegated authority

Election of Officers

- Board Chair
- Board Vice Chair

<u>Update from MAND</u> (*Christine Weithman – MA Academy of Nutrition and Dietetics*)

- Introduction of Christine Weithman, RDN, LDN
- Academy licensure compact plans
- Plan to refile Telehealth Bill in 2025

Continuing Education Extension Request

• Katelynn Robinson LDN5656

Discussion

- Feedback on URAMP
- 2025 Board Meeting Dates
- Delegation of Authority to Chair/Board staff to respond to requests for CE extensions

Application Review

• LDNNE100577 – Lorena Braga

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Stacy Hart at stacy.hart@mass.gov in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.

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