



Board Meeting Minutes – 11.16.2020

ZOOM Meeting

9 a.m. (CDT)

Mission Statement: To protect the public and ensure compliance with the ND Century Code Chapter 43-44.

Present – Board Members: Linda Schloer, Brooke Fredrickson, Wendy Mankie, Shaundra Ziemann-Bolinske. Also present was Pat Anderson, NDBODP Executive Secretary

I. Call to Order

Chair, Brooke Fredrickson called the meeting to order at 9:10 a.m.

II. Procedure for Guests

Guests present included Sandra Horob, Pepin Tuma, and Amanda Ihmels

Brooke Fredrickson thanked the guests present and asked that guests do not speak unless called upon.

III. Legislative Planning

a. Prioritize our options for filing the bill

Brooke led the discussion on the options for filing the bill. Consensus was that the most effective way is to find support from a legislator and that we need to feel comfortable with the legislator that we have as our sponsor. It was agreed that our goal would be ideally to secure a Senator to sponsor the bill. Shaundra Ziemann-Bolinske moved that we seek a sponsor for the bill; Linda Schloer seconded the bill. A roll call vote was taken: Yeas: Schloer, Fredrickson, Ziemann-Bolinske and Mankie. Absent: Overson; Motion Passed.

Brooke led the discussion about possible legislators to ask to sponsor the bill. Senators suggested were Senators Lee, Hogan, K. Roers, Burckhard and Vedaa. Legislators on the House side were also identified when it comes time to look for co-sponsors.

Representatives suggested were B. Tveit, K. Karls, M. Ruby, T. Porter and B. Devlin.

Brooke and Pat will attempt to find a primary sponsor this week from the proposed list.

Wendy Mankie moved to reach out to the local Academy to go over the sponsorship list;

Linda Schloer seconded the motion. A roll call vote was taken:

Yeas: Schloer, Fredrickson, Ziemann-Bolinske and Mankie. Absent: Overson; Motion

Passed.

IV. Jennifer Unruh – LN application

Pat provided additional information regarding her degree. Logan University has two degree programs; one which is a MS in Nutrition and Human Performance and one that is expanded to provide a RD Concentration and an accreditation status from ACEND (Candidate for Accreditation). The degree Jennifer received did not meet the ACEND requirements when she graduated. The degree Jennifer obtained did not require prerequisite courses of anatomy and physiology, general chemistry, organic chemistry, biochemistry or human nutrition whereas the RD concentration program does.

The next meeting will be Friday, November 17, 2020 at 9 a.m. A ZOOM meeting will be arranged.

V. Adjourn

Linda moved to adjourn the meeting; Linda seconded the motion. The meeting was adjourned at 10:07 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Pat Anderson".

Pat Anderson, NDBODP Executive Secretary