Board Meeting Minutes – 11.30.2020 ZOOM Meeting 3:00 p.m.

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

Board Members Present: Linda Schloer, Brooke Fredrickson, Wendy Mankie, Nancy Overson Board Member Absent: Shaundra Ziemann-Bolinske

Present was Pat Anderson, NDBODP Executive Secretary and Allyson Hicks, Assistant Attorney General

I. Call to Order

Chair, Brooke Fredrickson called the meeting to order at 3:00 p.m.

II. Procedure for Guests

Brooke Fredrickson welcomed any guests and announced that guests are able to listen however there would not be a public comment time available during this meeting. Guests Present: Sandra Horob, Bri Srnsky, and Brittany McAllister

III. Approval of Minutes from 11.12.2020; 11.16.2020; 11.20.2020

Linda Schloer moved to approve meetings minutes as written from the 11.12.20, 11.16.20, and 11.20.20. Nancy seconded the motion. Yeas: Brooke Fredrickson, Nancy Overson, Wendy Mankie, and Linda Schloer. Nays: None. Passed.

IV. Legislative Planning

a. Legislative Draft

Pat Anderson provided a draft of the bill as formatted by Vanessa at the AAG's office for the board to review and make any edits. The goal is to have the board vote on the document once the bill has been reviewed and changes made today.

Allyson explained that the first 10 pages are relating to Bureau of Criminal Investigation statutory authority to provide to agencies the criminal history record information. Added to that authority to receive information is the board of dietetic practice.

Pat Anderson provided an overview of suggested edits:

- Page 1 and 11 North Dakota Board of Dietetic Practices and board of dietetic practices should have the word, practices, changed to practice.
- Page 12, definition no. 4; specialists should be specialist
- Page 15 part C of definition 15 it is recommended to add, or medical conditions, after treatment of disease in that definition.
- Page 18 add, or revised, at the end of definition 24.
- Page 18 add at the end of definition 25, add another statement: The board may adopt rules it considers necessary and appropriate to implement or clarify onsite supervision.

- Page 18 definition 27 (2) the reference to experience qualifications for the licensed nutritionist should be 43-44-07 followed by a comma.
- Page 19 definition 27 (4) subdivision should be changed to subsection
- Page 19 definition 27 b; change 43-44-01-27(i) to 43-44—01-27(a)(1)
- Page 20 section 43-44-02 no. 1; put a strike through general in line 5
- Pat inquired on section 43-44-04 as it is missing. Allyson stated that since no changes were made in that section so it is not included.
- Page 31 43-44-09.2 Scope of Practice no. 2; add after laws and rules, *including any* protocols established to implement medical nutrition therapy.
- Page 32 43-44-09.2 Scope of Practice no. 5; Pat stated she changed 43-44-10 to
 43-44-08 since things were renumbered by Vanessa.
- Page 32 No. 6 was added: A licensed registered dietitian or licensed nutritionist may implement prescription drug dose adjustments for specific disease treatment protocols within the limits of their knowledge, skills, judgment, and current evidence-informed clinical practice guidelines as indicated in a facility approved protocol and as approved and delegated by the licensed prescriber. This does not allow licensees to prescribe or initiate drug treatment. Licensed registered dietitians and licensed nutritionists may be authorized to prescribe vitamin and mineral supplements or discontinue unnecessary vitamins and minerals.
- Page 32 no. 5 and Page 33 no. 2; Pat stated she changed 43-44-10 to 43-44-08 since things were renumbered by Vanessa.
- Page 33 no. 3, it was changed to state: Any individual aiding the practice of medical nutrition therapy, if the individual works under the general supervision of a registered dietitian licensed by this board; or other health care practitioner licensed by the appropriate North Dakota board whose licensed scope of practice includes the provision of nutrition care services for the purpose of managing a disease or medical condition.
- Page 34 no. 5, add, treating, before, or managing a disease or medical condition in line 5
- Page 35, no. 6, add, *nutrition*, in front of care services in line 1 of no. 6.
- Page 36, no. 10, add, *nutritionist*, in the last line between licensed registered dietitian or licensed nutritionist.
- Page 37 under 43-44-12 Provisional License; 43-44-10 should be changed to 43-44-08.

Allyson stated an apostrophe is needed in front of "Accreditation in definition 1 on page 11.

MOTION: Wendy Mankie moved to approve the draft with the changes; Linda Schloer seconded the motion. Roll call vote; Yeas: Brooke Fredrickson, Nancy Overson, Wendy Mankie, and Linda Schloer. Nays: None. Passed.

Pat will make the edits as discussed and email the document to Allyson. The bill will be reviewed by legislative council for any additional edits and sent to Senator Kristen Roers as she has agreed to be the primary sponsor of the bill; co-sponsors are pending.

b. Informational Flyer

Pat presented a draft of an informational flyer that could be sent to licensees and used at the hearing. It was recommended to change out the bottom section on page two and have a question, why do you need a license to provide medical nutrition therapy? It was also recommended to take out on page 2, under number two, the first bullet under, must meet NDBODP approved supervised experience and just have, a board approved internship, supervised practice experience in nutrition services of not less than 1000 hours. Pat will make changes and email the updated flyer to the board.

V. LN Application - J. Unruh

Pat Anderson presented additional information from Jennifer Unruh and more transcripts have arrived that verify proof of the science courses for a LN license. The Master's Degree program that she took did not require the science courses as a prerequisite so that is why she couldn't be approved solely on her Masters Degree without verification of the science requirements for the LN licensure. Nancy moved to approve Jennifer Unruh's application for licensure; Linda Schloer seconded the motion. Roll call vote taken: Yeas: Brooke Fredrickson, Nancy Overson, Wendy Mankie, and Linda Schloer. Nays: None. Passed.

VI. <u>Invoice</u>

Pat presented a detailed invoice of additional projects from 11/07 – 11/29 for \$542.50. Wendy Mankie moved to approve the invoice for payment; Nancy Overson seconded the motion. A roll call vote was taken. Yeas: Brooke Fredrickson, Nancy Overson, Wendy Mankie, and Linda Schloer. Nays: None. Passed.

VII. Next Meeting - To be determined as the need arises.

VIII. Adjournment

Wendy Mankie moved to adjourn the meeting; Linda Schloer seconded the motion. The meeting was adjourned at 4:14 p.m.

Respectfully Submitted,

Pat Anderson, NDBODP Executive Secretary