



Board Meeting Minutes – 8.7.23
Virtual Zoom Meeting
1:00 p.m. (CDT)

Mission Statement: To protect the public and ensure compliance with the NDCC 43-44.

Board Members Present: Meredith Wagner, Nancy Overson, Janel Getz, Shaundra Ziemann-Bolinkse, and Brooke Fredrickson, NDBODP Executive Secretary

Absent: Amanda Ihmels

Guest: Joan Enderle, Sandra Horob

I. Call to Order

- a. Meredith called the meeting to order at 1:06 p.m.

- II. Procedure for Guests** – Meredith notified guests that they are welcome to attend the meeting, but cannot speak unless called upon.

III. New Business

- a. Dietitian Licensure Compact. The board read through the final draft of the proposed dietitian licensure compact. There were no objections to the compact language by any of the board members, but there were questions regarding background checks conducted by other states, how to ensure that a licensee reports adverse action in a non-member state within 30 days, and if compact fees are required annually. Nancy motioned to have Brooke submit public comment on behalf of the board to say that the board does not have any objections to the language but would like clarification on the three items listed above. Janel seconded the motion. Roll call vote: Meredith – yea, Nancy – yea, Janel – yea, Shaundra – absent, Amanda – absent. Motion carried. Meredith suggested that the draft be forwarded to Matt Menge, our legal counsel, for review.

- IV. Next Meeting** is scheduled for Thursday, September 21st at 10:00 a.m. in Jamestown.

- V. Adjournment** – Meredith adjourned meeting at 2:33 p.m.

Respectfully Submitted,

Brooke Fredrickson, NDBODP Executive Secretary