



**Board Meeting Minutes – 4.15.24**  
**Special Virtual Meeting**  
**9:00 a.m. (CDT)**

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

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Board Members Present: Meredith Wagner, Janel Getz, Amanda Ihmels, Nancy Overson, Courtney Hoikkala, and Brooke Fredrickson, NDBODP Executive Secretary

Also present: Matt Menge, Erin Berentson

- I. **Call to Order:** Meredith called the meeting to order at 9:01 a.m.
- II. **Dietitian Compact Legislation**
  - a. The North Dakota Academy of Nutrition and Dietetics is seeking the Board's stance on the Dietitian Compact legislation that will likely be introduced in the 2024 session. The Board met to discuss the pros and cons of the compact. Amanda moved to have NDBODP write a letter in support of the Dietitian Compact; Courtney seconded. Roll call vote: Meredith – yea, Amanda – yea, Nancy – yea, Janel – yea , Courtney – yea. Motion passed.
- III. **Adjournment:** Meeting adjourned at 9:33 a.m.

**Respectfully Submitted,**

**Brooke Fredrickson, NDBODP Executive Secretary**