

Board Meeting Minutes - 1.23.25 Special Virtual Meeting 4:30 p.m. (CDT)

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

Board Members Present: Meredith Wagner, Amanda Ihmels, Nancy Overson, Janel Getz, Courtney Hoikkala

Also present: Brooke Fredrickson, NDBODP Executive Secretary

I. Call to Order: Meredith called the meeting to order at 4:31 p.m.

II. Dietitian Compact Bill

- a. Brooke reported that the compact bill had been introduced in the Senate Workforce and Development committee on Friday, January 17th. Brooke indicated that the term "dietitian" had been spelled wrong three times in the first part of the bill and will need to be amended to fix it. Brooke emailed Senator Barta to inform him of the errors. The board held discussion about providing testimony in support of the bill, and Amanda volunteered to present it in person as able. Nancy moved to have Amanda and Brooke work on oral testimony to be presented at the next hearing. Janel seconded. Roll Call Vote: Meredith yea, Nancy yea, Amanda yea, Janel yea, Courtney yea. Motion passed.
- III. **Adjournment:** Meeting adjourned at 4:44 p.m.

Respectfully Submitted,

Brooke Fredrickson, NDBODP Executive Secretary