

Board Meeting Minutes - 1.30.25 Special Virtual Meeting 5:00 p.m. (CDT)

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

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

Absent: Nancy Overson

Also present: Brooke Fredrickson, NDBODP Executive Secretary

I. Call to Order: Meredith called the meeting to order at 5:03 p.m.

II. Dietitian Compact Bill

- a. Board members reviewed prepared testimony to be presented in support of ND Senate Bill 2223. Amanda will provide the testimony in person during the hearing scheduled for February 7th at 10:00 a.m. Meredith moved to approve the testimony as written. Amanda seconded. Roll Call Vote: Meredith yea, Amanda yea, Janel yea, Courtney yea, Nancy absent. Motion passed.
- III. **Adjournment:** Meeting adjourned at 5:09 p.m.

Respectfully Submitted,

Brooke Fredrickson, NDBODP Executive Secretary