



Board Meeting Minutes – 2.10.25
Regular Virtual Meeting
10:00 a.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, Nancy Overson

Also present: Brooke Fredrickson, NDBODP Executive Secretary, Jane Myers, Ashley Roll

- I. **Call to Order.** Meredith called the meeting to order at 10:01 a.m.
- II. **Procedure for Guests.** Meredith shared that guests are welcome, but cannot speak unless called upon by the chair.
- III. **Approval of Minutes.** The minutes from the following meetings were reviewed: 9.26.24, 10.18.24, 11.14.24, 12.16.24, 1.23.25, 1.30.25. Amanda moved to approve the minutes as presented. Janel seconded. Motion passed.
- IV. **Financial Reports.** The board reviewed the year-to-date profit loss statement, balance sheet, and transaction list. Amanda moved to approve the financial reports. Nancy seconded. Motion passed.
- V. **Correspondence.**
 - a. **Dietitian Compact Bill 2223 Update:** Amanda provided an update on the dietitian compact bill that was introduced and heard by the Senate Workforce Development committee on January 31st. Amanda provided in-person testimony on behalf of the board. There was no opposing testimony submitted; however, there was an email from Natural Grocers sent to the sponsor of the bill claiming that the compact bill would diminish state sovereignty. Brooke provided a rebuttal to the email along with a response from the Council on State Governments to bill sponsor, Senator Barta. Senate bill 2223 received a DO PASS recommendation from the committee with amendments to fix the spelling of “dietitian”. The bill will be heard on the Senate floor on 2.10.25. The crossover will occur the beginning of March, and Amanda will plan to provide testimony on behalf of the board in front of the house committee.
- VI. **Old Business.**
 - a. **Demetrius Edwards Anderson’s** case remains in civil ligation. Brooke checked in with Matt Menge, Legal Counsel, and he reports that he has not heard any updates on this case. Brooke will continue to follow up with Matt Menge and communicate findings to the board.

- b. Amanda asked a question about Bailey Holmquest as it appears on her social media account and website that she is continuing to practice as a “nutritionist” without a license. Brooke will follow up with Matt Menge.

VII. New Business.

- a. The new licensees from 10.1.24-1.31.25 were presented to the board for review. Nancy moved to approve the new licenses. Amanda seconded. Roll call vote: Nancy – yea, Amanda – yea, Meredith – yea, Janel – yea, Courtney – yea. Motion passed.
- b. Nancy’s term as LN on the board will expire this year. She will review the current list of LNs and provide recommendations for a replacement.

VIII. Next Meeting. September 18th at 10:00 a.m. in Jamestown. Location TBD.

IX. Adjournment: Meeting adjourned at 10:42 a.m.

Respectfully Submitted,



Brooke Fredrickson, NDBODP Executive Secretary