

NORTH CAROLINA BOARD OF DIETETICS/NUTRITION
BOARD MEETING
9:00 A.M.
1135 KILDAIRE FARM ROAD, SUITE 200
CARY, NC 27511

[ELECTRONIC ONLY MEETING]

OPEN MINUTES: February 16, 2024

Board Members: Amanda Holliday, Analia Camarasa, Sarah Thomas, Maggie King, Patricia Pitts, Christie Nicholson

Staff: Marnie Jones, *Executive Director*, Teresa Reese, *Licensing Specialist*

Guest(s): Karen Davis - CNS, LN, Amy Smith from ANA, Elena DiPerri - CNS, LN, Lisa Wright from AND, Sheri Cordell - Public Policy NCAND, Henry Jones and Weldon Jones, General Counsel

Absent: Dr. Deanna Didiano

Call to Order – Amanda Holliday

The meeting was called to order at 9:04 a.m. A quorum was present. Amanda asked if there were any existing conflicts. No conflicts were raised.

The agenda was sent out to the Board electronically for review. Christie made a motion to approve the agenda as presented. Patricia seconded the motion. Roll call to approve agenda:

- Analia – Not Present
- Christie – Approve (& present)
- Sarah – Approve (& present)
- Patricia – Approve (& present)
- Maggie – Not Present
- Dr. Didiano – Not Present
- Amanda – Approve (& Present)

Secretary's Report – Patricia Pitts

The open and closed Board meeting minutes for December 2023 were provided for electronic review prior to the meeting. Sarah motioned to approve the minutes presented. Christie seconded the motion. Amanda asked if there was any discussion on the motion. No further discussion. Roll call to approve motion: Christie – Yes, Patricia – Yes, Sarah – Yes, Amanda – Yes.

Treasurer's Report – Christie Nicholson

The December 2023 & January 2024 Cash Flow Reports, Savings Reports, Budget Reports, Investment Reports were provided electronically for review prior to this meeting. In addition, Marnie noted that CD *2084 is maturing 3/31/2024 at 4.88%. Patricia motioned to approve the financial reports as presented and

rollover the maturing CD at the current rate for another term. Sarah seconded the motion. No further discussion. Christie – Yes, Patricia – Yes, Sarah – Yes, Maggie – Yes, Amanda – Yes.

- 9:08 a.m. Maggie King
- 9:15 a.m. Analia Camarasa

Public Comment – Amanda Holliday - N/A

Licensing Specialist Report – Teresa Reese

Teresa reported the total active licensee count at 4294. Additionally, there were 14 Provisional licensees. Since the last administrative numbers report given on December 15, 2023, there had been 80 new licensees, 37 licensees had gone inactive, and 8 licensees had relinquished.

Information from American Nutrition Association – Guest Amy Smith from ANA

Amy Smith shared a slide show explaining an overview of the ANA’s concerns regarding the Compact. Amy asked if there were any questions, none reported. The floor was open for discussion.

- 9:15 a.m. Amy Smith, Elena DiPerri S, Lisa Wright, Sheri Cordell left the meeting.
- 9:16 a.m. Karen Davis was to moved to the waiting room.

9:16 am. Karen Davis left the waiting room.

Closed Session

- Christie motioned to close the meeting for discussion related to **Legal Consultation** [Article 33C of Chapter 143, § 143-318.11 (3) and NCBDN ByLaws, Article V (5) Section 4 (3)] as well as for **Applications** [Article 33C of Chapter 143, §143-318.18(6) and Article 5 of the Bylaws, Section 4 (8)] and lastly, for information regarding **Investigations** [Article 33C of Chapter 143, § 143-318.11 (7) and NCBDN ByLaws, Article V (5) Section 4 (8)].
- 9:30 a.m. Henry Jones joined the meeting.
- 9:30 a.m. Weldon Jones joined the meeting.

Legal Consultation – Henry Jones & Weldon Jones

- Counsel provided an update on the Beachler matter; the appeal deadline was missed, and the matter is now closed. Counsel provided an explanation on Moral Turpitude, and its elimination from the statute via an overhaul to language being done by the General Statutes Commission.
- 10:04 am. Patricia left the meeting.
- 10:37 a.m. Patricia rejoined the meeting.

Applications

The Board discussed an applicant who presented with a deficiency in Biochemistry credits. The Board asked Marnie to reach out to our CNS representative on the matter.

Investigations–

Please see the Investigation report for full details.

Analia motioned to move to open session. Sarah seconded the motion. No discussion. Roll call for approval: Analia – Yes, Christie – Yes, Sarah – Yes, Maggie – Yes, Amanda – Yes.

- There were no members of the public waiting to reenter.

Open Session - Amanda Holliday

Actions related to closed session:

1. Sarah Thomas motioned to not approve piecemeal BioChemistry credits for applicant FOLE-G4310Z. Christie seconded the motion. No discussion. Roll call for approval: Analia – Yes, Christie – Yes, Sarah – Yes, Maggie – Yes, Amanda – Yes.
2. Maggie motioned to approve the draft letter regarding Public Case 2024-0203. Analia seconded the motion. No discussion. Roll call for approval: Analia – Yes, Christie – Yes, Sarah – Yes, Maggie – Yes, Amanda – Yes.
3. Analia motioned to proceed with processing applicant LUKO-J13DU0 after review of her supplementary legal documents, so long as her CHRI reflects her self-report. Christie seconded the motion. Discussion. Roll call for approval: Analia – Yes, Christie – Yes, Sarah – Yes, Maggie – Yes, Amanda – Yes.

Unfinished/New Business – Amanda Holliday

- Amanda noted that Analia's term is ending this summer. The appointment office often appreciates qualified suggestions as this seat is difficult to fill. Per board discussion, we will reach out to the LN's who reside in NC to gauge interest in serving on the Board.

Public Comment – Amanda Holliday

- N/A

Amanda motioned to adjourn the meeting at 10:45 a.m. Christie seconded the motion. No further discussion. Roll call for approval: Analia – Yes, Christie – Yes, Sarah – Yes, Maggie – Yes, Amanda – Yes