SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Licensed Nutrition and Dietetics Advisory Committee <u>APPROVED AGENDA</u> <u>Tuesday August 8, 2023 – 2:00 pm (CST)</u> Public Meeting (all votes will be by roll call voice vote) and the meeting using one of the following options:

The public may attend the meeting using one of the following options:

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 283 400 700 832 Passcode: 33dyUv Download Teams | Join on the web Join with a video conferencing device teams@ddn.sd.gov Video Conference ID: 114 996 238 4 Alternate VTC instructions Or call in (audio only)

36-10B-4. Nutrition and dietetics advisory committee--Appointment--Terms--Duties.

The board shall appoint a nutrition and dietetics advisory committee composed of five members. The members shall be registered dietitians or qualified nutritionists. Each committee member shall serve a term of three years. No committee member may be appointed to more than three consecutive full terms. If a vacancy occurs, the board shall appoint a person to fill the unexpired term. The appointment of a person to an unexpired term is not considered a full term.

The committee may assist the board in evaluating the qualifications of applicants for licensure. The committee may make recommendations to the board regarding rules promulgated pursuant to this chapter. The committee shall meet the requirements of chapter 1-25 regarding open meetings.

Meeting Agenda

- 1. 2:00 pm Welcome. Call to order, Roll Call
- Review Committee Charge: pursuant to SDCL 36-10B-4 the committee may assist the board in evaluating the qualifications of applicants for licensure. The committee may make recommendations to the board regarding rules promulgated pursuant to this chapter.
- 3. Draft Agenda
- 4. Public Comment Period (5 minutes) pursuant to SDCL 1-25-1 where the chair of the public body shall reserve at every official meeting by the public body a period for public comment, limited at the chair's discretion, but not so limited as to provide for no public comment.
- 5. Meeting Minutes Approval (June 14, 2023)
- 6. Legislative Proposal Discussion
- 7. Executive Session

NOTE: This meeting is being held in a physically accessible place and virtually by Teams. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.

8. Future Advisory Committee Meeting Dates

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