These minutes have been approved by the board on 2.28.24

MINUTES OF THE MEETING OF THE BOARD OF MEDICAL NUTRITION THERAPY

February 2, 2024

1. ROLL CALL

The Virtual Conferencing Meeting of the Board of Medical Nutrition Therapy was called to order by the Chair, Crystal Zabka Belsky, Lower Level -Goldenrod Room, Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska, at 1:00 pm. Copies of the agenda were sent to the Board members, and other interested parties in accordance with the Nebraska Open Meetings Act, copies of the agenda were e-mailed to the Board members and other interested parties, posted on the DHHS web site at

https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx, and posted in the Licensure Unit on 1.23.2024

Members Present:

Kristy Anderson - Member Crystal Zabka Belsky - Chair Frink, Shannon - Member Dodge, Melissa - Member

Members Absent:

Freestone, David - Member

Others Present:

Ann Oertwich, Program Manager, Licensure Unit Carrie Oldehoeft Health Licensing Coordinator, Licensure Unit, TJ O'Neill, Assistant Attorney General, in room Julianne – DHHS Attorney, Via WebEx

2. ADOPTION OF AGENDA

<u>MOTION:</u> Frink moved, seconded by Anderson, to approve the agenda. A roll call vote was taken. Voting aye: Anderson, Zabka Belsky, Frink, Dodge (4). Voting nay: None (0). Absent: Freestone (1), Vacant: (0) Motion carried.

3. APPROVAL OF MINUTES

MOTION: Anderson moved, seconded by Dodge, to approve the minutes. A roll call vote was taken. Voting aye: Anderson, Zabka Belsky, Frink, Dodge (4). Voting nay: None (0). Absent: None (0), Abstain: Freestone (1) Vacant: (0) Motion carried.

4. Updates and Reports

- **a.** Oertwich updated the board with the update on board on regulation changes.

 Discussion regarding changes and suggestions on adding missing items to the updates.
- **b.** Statistics: Examinations, Licensing, Administrative Penalties, Renewals, Disciplinary and Non-Disciplinary Information, and School Report (attached to agenda)

2:23 Anderson exited call

5. Annual Business
Board deferred to next meeting due to no quorum

6. ADJOURNMENT

Next meeting will be in person on February 28, 2024 at 11:00 am, Zabka Belsky declared the meeting adjourned at 2:25 pm.

Respectfully Submitted,

Kristy Anderson, Vice-chair Board of Medical Nutrition Therapy

Summarized by: Carrie Oldehoeft, Health Licensing Coordinator – Licensure Unit