The Kentucky Board of Licensure and Certification for Dietitians and Nutritionists Special Board Meeting December 19, 2023 12:00 p.m.

A Special Board Meeting of the Kentucky Board of Licensure and Certification for Dietitians and Nutritionists was conducted on Tuesday, December 19, 2023, at the Department of Professional Licensing, 500 Mero Street, Frankfort, Kentucky 40601 and via Zoom.

| Members Present | Department of Professional Licensing |
|-----------------|---|
| | |

Lora Parks
Lisa Groft
Lisa Groft
Lyndsay Sipple, Administrative Section Supervisor
Carolyn Hofe
Courtney Cook, Administrative Section Supervisor
Ashley Cotton, Board Specialist

Others Present

Barry Sullivan, Public Protection Cabinet Office of Legal Services, Board Counsel

Call to Order

Chair Parks called the meeting to order at 12:03 p.m.

Approval of Minutes

Chair Parks made a motion to accept the October 25, 2023, meeting minutes as presented. Ms. Hofe seconded the motion, carried.

Board Monthly Financial Report

The financial report for October and November of 2023 was reviewed by the Board. No action taken.

D.P.L. (Department of Professional Licensing) Report

No updates. No action taken.

Board Counsel Report

No report. No action taken.

Old Business

New Business

Chair Parks made a motion to send an appreciation plaque to Ann Simmons. Motion seconded by Ms. Hofe, carried.

Chair Parks made a motion to accept the 2024 Meeting Schedule as follows:

| Board Meetings | Applications Committee | Regulations Committee |
|-------------------|------------------------|-----------------------|
| January 31, 2024 | January 30, 2024 | January 24, 2024 |
| March 27, 2024 | March 26, 2024 | March 20, 2024 |
| May 29, 2024 | May 28, 2024 | May 22, 2024 |
| August 28, 2024 | August 27, 2024 | August 21, 2024 |
| October 30, 2024 | October 29, 2024 | October 23, 2024 |
| December 11, 2024 | December 10, 2024 | December 4, 2024 |

All Board Meetings and Regulations Committee Meetings will start at 10 am EST.

All Applications Committee Meetings will start at 9 am EST.

Motion seconded by Ms. Groft, carried.

Ms. Hofe made a motion to nominate Ms. Baker to serve as Board Secretary. Motion seconded by Ms. Groft, carried.

Ms. Groft made a motion to nominate Ms. Parks to serve as Board Chair. Motion seconded by Ms. Hofe, carried.

Chair Parks made motion to have Ms. Meade, Ms. Hofe, and Ms. Baker serve on the Regulations Committee. Motion seconded by Ms. Groft, carried.

Chair Parks made a motion to have Chair Parks, Ms. Groft, and Ms. Hofe serve on Applications Committee. Motion seconded by Ms. Groft, carried.

Applications

Chair Parks made a motion to enter closed session pursuant to KRS 61.810(1)(j) for deliberations of quasi-judicial bodies, and pursuant to KRS 61.810(1)(k), information protected by state and federal law, to discuss applications. Motion seconded by Ms. Hofe, carried. The board entered closed at 12:18 p.m.

Chair Parks made a motion to exit closed session. Motion seconded by Ms. Groft, carried. Regular session resumed at 12:40 p.m.

Chair Parks moved, Ms. Groft seconded, and motion carried to approve the following:

| Applicant's Name | Application Type | Approved |
|--------------------|------------------|---------------------------------|
| | | Y, Pending License Verification |
| Abigail Lynch | Dual | from GA. |
| Alyssa Grode | Dual | Y |
| Alyssa Schroeder | Dual | Y |
| Alysse Riggs | Dual | Y |
| Ann Simmons | Reinstatement | Y |
| Anna Cason | Dual | Y |
| Autumn Mastroianni | Reinstatement | Y |
| Cara Cornell | Dual | Y |

| Charlie Campbell | Dual | Y |
|--------------------------|---------------|--|
| Chelsie Fellman | Dual | Y |
| Christine Craven | Dual | Y |
| | | Y, Pending remaining |
| Courtney Coe | Reinstatement | reinstatement fee of \$50. |
| Erin Johnson | Dual | Y |
| Hannah Hargrove | Dual | Y |
| Haven Pitts | Dual | Y |
| Jessica Abell | Dual | Y |
| Jessica Vest | Dual | Y, Pending current CDR Card. |
| | | Y, Pending current CDR Card |
| rur D | Б. 1 | and License Verification from |
| Jillian Pate | Dual | OH and WV. |
| Kelli Harrah | Dual | Y |
| Kelsay Corlew | Dual | Y |
| Kristen Smith | Reinstatement | Y |
| Lauren Amirhamzeh | Dual | Y, Pending License Verification from OR. |
| Lindley Barker | Dual | Y |
| | | Y, Pending remaining |
| Lyndon Davis | Reinstatement | reinstatement fee of \$50. |
| Madelyn Kelley | Dual | Y |
| Marissa Wertheimer | CEU Carryover | Y |
| Natalie Crtalic | Dual | Y |
| Natalie Fox | Dual | Y |
| | | Y, Pending License Verification |
| Patricia Holsclaw | Dual | from WV. |
| Preeti Bansal Kshirsagar | Reinstatement | Y |
| Rachel Schmetzer | Reinstatement | Y |
| Ramona Fraley | Dual | Y |
| | | Y, Pending License Verification |
| Ruth Ranks | Dual | from TX. |
| Samuel Cohen | Nutritionist | Y |
| Stephanie Gebbia | Dual | Y |
| Stephanie Mendez | Dual | Y |
| Sydney Huesman | Dual | Y |
| Valerie Polley | Dual | Y |
| Veronika Tapia Giron | Dual | Y |
| Vivian Seeger | Dual | Y |

The board reviewed the Licensure Status Report. No action taken.

Approval of Per Diem

Chair Parks moved, Ms. Groft seconded, and motion carried to approve the following per diem:

• Lora Parks, Lisa Groft, Carolyn Hofe, and Rayona Baker– December 19, 2023, Special Board Meeting

Next Scheduled Meeting

Lora Amold Parks RDNLD (56

The next scheduled board meeting is Wednesday, January 31, 2024, at 10:00 a.m. EST.

Adjournment

Chair Parks made a motion to adjourn the meeting. Motion seconded by Ms. Groft, carried. Meeting adjourned at 12:43 a.m.

Lora Arnold Parks

Board Chair