

**BOARD OF DIETETICS PRACTICE**

**MINUTES OF MEETING**

**OPEN SESSION**

**April 5, 2012**

**The Board of Dietetics Practice was called to order at 1:05 p.m. on the above date in Room 104, Rhode Island Department of Health, 3 Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings Law, so called, and other applicable sections of the General Laws of the State of Rhode Island as amended.**

**BOARD MEMBERS IN ATTENDANCE**

**Susan Boyd**

**Pamela Hill**

**Michael Lauder**

**Betty Maloof**

**Katherine Pennington**

**BOARD MEMBERS NOT IN ATTENDANCE**

**Maximo Zapata**

**STAFF MEMBERS IN ATTENDANCE**

**Donna Valletta, Board Administrator**

## **OTHERS IN ATTENDANCE**

**None**

### **1. ESTABLISHMENT OF A QUORUM**

**Donna Valletta called the meeting to order at 1:05 p.m. A quorum was established at 1:25 pm.**

### **2. PRESENTATION OF MINUTES OF OPEN SESSION OF November 17, 2011**

**Donna Valletta presented the Minutes of the Open Session of November 17, 2011. On motion of Katherine Pennington, seconded by Betty Maloof, it was unanimously voted to accept the minutes.**

### **3. BOARD ADMINISTRATOR REPORT**

**The Board reviewed and approved three Dietitian applications.**

### **4. ADJOURNMENT**

**On motion of Betty Maloof, seconded by Katherine Pennington, it was unanimously voted to adjourn at 1:45 p.m.**

**Respectfully submitted by**

**Donna Valletta**

**Board Administrator**

**Health Professions Regulation**