



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

MEMORANDUM

TO: ILLINOIS DIETITIAN BOARD
Golda E. Ewalt, Member
James F. Golick, Member
Constance Locher-Bussard, Member
Laurie A. Schubert Ph.D., Member
Shipra S. Somani, Member

FROM: Rochelle Hartman, Board Liaison

DATE: February 7, 2024

RE: BUSINESS MEETING – February 21, 2024

The Illinois Dietitian Nutritionist Practice Board will convene for a meeting at **11 am on Wednesday, February 21, 2024** at 555 W. Monroe in Chicago and at 320 West Washington Street in Springfield. Meeting rooms to be assigned and will be available at reception on the day of meeting. The agenda is attached.

This meeting will be conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members must attend the Board meeting in person at either the Springfield or the Chicago office depending on their proximity. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Members of the public interested in participating in the Open Session of this meeting are encouraged to join via WebEx using the link below:

- <https://illinois.webex.com/illinois/j.php?MTID=mf39e261e4abf3fb3b55d4453ada3949b> or
- dialing **1-312-535-8110** and entering the meeting number (access code) :
- The meeting number for video and phone is **2634 557 7018**

To facilitate attendance by individuals who wish to attend the board meeting in person, please email your full name, board meeting name, and date to fpr.boards@illinois.gov.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

To ensure a quorum, advise me three (3) days in advance of the meeting date if you are unable to attend at rochelle.hartman@illinois.gov.

Illinois Dietitian and Nutritionist Practice Board Meeting

Agenda

Wednesday, February 21, 2024 11 am

Chicago: TBD, wait for escort at reception to assigned room

Springfield: 3rd floor reception for information

- I. Establishing quorum & introductions
- II. Announcements & Correspondence
- III. Review and Approval of Open Minutes
- IV. Old Business
- V. New Business
 - a. [Updated Dietitian Nutritionist Practice Act](#)
 - i. New definitions
 - b. Proposed Draft Rules
 - c. Election of officers
- VI. Closed Session
 - a. Review of closed minutes
- VII. Remarks from the Chair
 - a. Licensure delay
- VIII. Remarks from the Board Liaison
 - a. Preferred day/time for meetings in FY25 (July 24-June 25)
- IX. Adjournment