
Idaho Academy of Nutrition Board Meeting



**IDAHO ACADEMY OF
NUTRITION & DIETETICS**
eat right. an affiliate of the
Academy of Nutrition and Dietetics

November 14, 2018

1:00-2:00 pm

MEMBERS PRESENT: Elaine Long, Kyli Gough, Mimi Cunningham, Hydee Becker, Sarah Renaldi, RoseAnna Holiday, Barbara Herbel, Callie Miller, Jen Beazer, and Kimberly Young

Absent: Andrea Porter, Samantha Far, Ryan Vance, Chelsea Schoenfelder, Crystal Wilson, Char Byington, Deana LaJoie

1.0 Welcome/Call to Order

Sarah. R.

2.0 Conflict of Interest

Sarah R.-All board members need to ensure they have signed and submitted the conflict of interest form. You only need to do this once per year. These should be sent to Chelsea.

3.0 Consent Agenda

Announcements:

Nominating Committee Update: Sarah reviewed candidates. Hydee informed board that Echo Heiman was no longer interested in running for Nominating Committee in the North.

Call for Awards: Reminder to submit these to Crystal Wilson by the end of November. More information on each of the award categories can be found on Eat Right Idaho website.

Website Update: Sarah shared that the member log in had been removed as nothing on the website was confidential to the public. Elaine shared that editors have been updated and sent approval (Chelsea and Kim). If for some reason this did not work, they need to reach out to Elaine. Elaine has worked on the contract renewal for the website with Jenna and the charge this year is \$700 less than previous as major changes to the website were made last year with the annual meeting.

Call for Posters: Elaine shared that the committee has decided to move forward with this. Sessions will be on Friday during the annual meeting. While the time will be shorter for presentations this year the committee felt it was still adequate. Exhibits will be on Thursday, separate from the posters this year. Submission information can be found on the survey monkey link on the agenda. Due dates can also be found on the survey monkey link.

4.0 President Report

Sarah shared there were ~37 RD's at FNCE this year. Idaho had a poster accepted to FNCE and received "Outstanding Poster" the highest marks. A group of the RD's at FNCE had a chance to meet with from Senator Risch, Crapo and Representative Simpson offices. She felt it went well and the staff were engaged in listening to what the team had to share.

Diet Manual 2020 Proposal: Sarah share the history of the diet manual for Idaho. The diet manual is updated every 5 years and is currently up for renewal. In 2015 the Idaho Academy worked with a contract individual to complete this and felt it went well. In the initial years the work was split out by volunteers and was not as effective. The Idaho Academy has also made ~\$21,000 in the past 5 years by creating the manual. Elaine shared that Sue Linja worked with one of her staff Sarah Bair from S&S Nutrition to submit a proposal to complete the manual. From Elaine's perspective she shared that if we do not do it we would be worried about who would complete it and that it is an opportunity to generate funds. Sarah's proposal is for \$2500.00 to complete the manual and Sue shared this a possibility to market this nationally for increased revenue because there is a need at smaller locations. Proposals and historical information were attached for board members to review.

Motion # 2: RoseAnna- Move to approve proposal. **Kyli-** second.

Approved

5.0 President Elect

Annual Meeting & Annual Meeting Rates: Elaine shared some of the highlights on the Annual Meeting agenda in regards to speakers. The agenda was attached for board members to review. Elaine reviewed proposed 2019 rates and shared that these were generated based on historical rates. She highlighted the student rate as it is intended to basically cover costs and not generate additional revenue.

Motion # 3: RoseAnna- Move to approve annual meeting rates. **Hydee-** second.

Approved

6.0 Treasurer Report

Kyli gave a high level overview of the proposed budget for 2019 breaking down the income and expenses with a projected net profit of ~\$6000.00 for the year. Elaine reported that some of the 2019 annual meeting expenses have been pre-paid so actual annual meeting expenses in 2019 will be less.

Motion #4: RoseAnna- Move to approve the proposed budget. **Hydee-** second.

Approved

7.0 Delegate Report

RoseAnna shared about the HOD meeting at FNCE. She shared there is a workbook available from their meeting to read more about what occurred. Items that are shared in the workbook is their goal of being transparent, more about who they are and what they do. She explained that the Board of Directors for the Academy are the decision makers and the HOD are the voice of the Academy and its members. They have created an Evolution Designers Committee with about 15 individuals including both HOD members and BOD's. The goal is to work with the BOD's to determine ways to take the HOD thoughts and put them into practice with board member decisions. There will be a report in January to the House Leadership Team on next steps and the future of the HOD's.

8.0 Public Policy Committee

Mimi shared there are some upcoming public policy and advocacy webinars/trainings November 27 and December 18 that are open to all members. If anyone has any interest reach out to Mimi for more information. Their next public policy meeting will be November 29th at 1:30 p.m. Mimi asked a bit more about Sarah's experience with the Public Policy Workshop at FNCE. Sarah shared that malnutrition was a key topic and the role of the dietitian to screen and intervene. Nancy Rush discussed the farm bill and they expect to make revisions and bring that back to the parties to review. Sarah shared they left a packet prepared by the Academy with representatives, including information on What is an RD, RD's Role in Malnutrition and the Food and Nutrition Magazine.

SHIP Update: Callie gave an update on behalf of Deena. She shared that Deena met with Central District Health Department. Medicaid has taken a lead on the pay for value model. They are currently not interested in adding any benefits or payments at this time. They are not planning to add codes 97802/03/04 to the fee schedule at this time. If clinics receive shared savings or increases in PMPM payments they can decide if they would like to use this to support RD's in that setting. SHIP is projected to end in January as two key components did not come together (IT and payers consistency on paying for value based care). The SHIP report will be included as an attachment for board members as this came in late.

Idaho Round Table Against Hunger: Jen shared that this group had invited a board member from the Idaho Academy to attend but she was not able to make it. However Sarah shared that some of our Academy members were in attendance and we could get feedback from them as well.

Consumer Protection Report: Barbara shared that she attended her first Dietetics Licensure Board Meeting. She has worked with Elaine to submit to resumes to the board to replace Judy Butkus who will no longer be on the board. Becky Sulik is the chair and would like to have more RD's represented and the board educated on the role of RD's. Barbara also shared that they will have their next meeting in Boise the day before the Academy meeting for a chance to meet in person. Barbara shared an update that Aetna Telehealth has recently been requesting licensing information on RD's for licensure. This was previously not required for dietitians working out of state. Jen Beazer suggested that they invite Senator Jordan to the meeting in Boise. Jen will work with Mimi to make connection.

9.0 Adjournment

Next meeting: January 9th (Wednesday) from 1:00-2:00 p.m.