

HOD Electronic Motion #1	
Subject: Malnutrition	
October 27, 2015	

The House of Delegates (HOD) conducted a dialogue on **Engaging Members in the Need to Address Malnutrition across all Dietetic Practice Settings** on October 2, 2015. The purpose of the dialogue session was for meeting participants to:

1. Recognize the magnitude, contributing factors and consequences of malnutrition in the United States.
2. Expand awareness of the impact/ outcomes of managing malnutrition (identification, diagnosis, intervention) across all dietetic practice settings.
3. Affirm and promote the role of and the opportunities for RDNs and NDTRs in management of malnutrition.

Based on the dialogue, a series of guiding principles were identified related to actions needed:

RDNs have the opportunity and responsibility

- To lead teams in the identification and management of malnutrition.
- To promote benefits of addressing malnutrition to patients, caregivers, interdisciplinary team members, facilities or agencies and communities, payors, administrators, and policy makers;
- To address challenges and barriers which include: training and education of students, RDNs and NDTRs, educators and interdisciplinary team members; time management; confidence in application of malnutrition management; and need for a consistent process in malnutrition management;
- To minimize risks (i.e., legal, financial, quality of care) to the patient, caregiver, interdisciplinary team, organizations, and the community;
- To apply the management of malnutrition to diverse populations in all practice settings (e.g., hospitals, public health, schools, outpatient clinics, extended care facilities, etc.);
- To engage in advocacy efforts to address regulations, coding, and reimbursement.

Therefore, be it resolved that the House of Delegates requests:

- RDNs identify and manage malnutrition in accordance with their scope and standards of practice including use of nutrition focused physical exams as one tool for nutrition assessments;
- Academy's Research, International and Scientific Affairs Team and Lifelong Learning and Professional Engagement Team identify gaps and facilitate development of resources needed to educate members on the management of malnutrition, including nutrition-focused physical exams;
- Academy's Lifelong Learning and Professional Engagement Team and Research, International and Scientific Affairs Team market and disseminate currently available resources to educate members on management of malnutrition;
- Dietetic practice groups and affiliates are encouraged to identify and promote opportunities to assist RDNs and NDTRs in developing skills and knowledge related to malnutrition management;
- NDEP and ACEND encourage educators to identify and/or develop malnutrition management educational opportunities for students;
- Center for Professional Development assesses the viability of a certificate program for hands-on nutrition focused physical exam training;
- Academy's Nutrition Services Coverage Team collaborates with A.S.P.E.N. to continue discussions with the National Center for Health Statistics ICD Coordinating Committee for incorporation of the malnutrition nomenclature into ICD.
- Academy's Research, International and Scientific Affairs Team, Lifelong Learning and Professional Engagement Team, NDEP, ACEND and the Academy's Nutrition Services Coverage Team present

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information on progress made on malnutrition related activities as part of the bi-annual report to the HOD. This information should be reported for at least the next 2 years by the organizational units.

Originator: HOD Leadership Team

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HOD Electronic Motion #2 Subject: Sponsorship Summary Report October 27, 2015	
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The House of Delegates (HOD) conducted a dialogue on **the Sponsorship Advisory Task Force Summary Report** on October 3, 2015. The purpose of the dialogue session was for meeting participants to:

1. Understand the governance structure for the Academy and the roles of the HOD and BOD.
2. Understand the financial impact of sponsorship on the Academy, Foundation and Organizational Units.
3. Provide the Sponsorship Advisory Task Force with feedback on the summary report and input on issues still under discussion.

Therefore, be it resolved that the House of Delegates requests the Sponsorship Advisory Task Force (SATF) to utilize the HOD's feedback from the Fall 2015 HOD Workbooks, as well as documents provided to delegates (i.e., impact reports, Sponsor Summit Report), to finalize their report to the Board of Directors (BOD). The HOD requests that the BOD considers the HOD's feedback as they prepare to take action on the SATF's final report. The final SATF report will be distributed to the HOD after action is taken by the BOD.

Originator: HOD Leadership Team

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HOD Electronic Motion #3	
Subject: Academy Bylaws Amendments- Nominating Committee Composition	
Date: October 27, 2015	

The House of Delegates conducted a forty-five (45)-day member electronic comment period (August 13-September 27, 2015) on proposed amendments to the Academy Bylaws. The Amendment relates to Article VII, Section 1. Nominating Committee, 1a. Number, Qualifications and Tenure.

The rationale for the amendment is:

A Nominating Committee Evaluation Workgroup was appointed to review the Nominating Committee's roles and responsibilities, the qualifications and skill sets required of Nominating Committee members and the committee's structure, composition, size and tenure.

In order that the Nominating Committee members have a sound understanding of the Academy, its strategic direction, areas of dietetics practice, and the requirements for effective functioning in leadership positions included on the ballot, the workgroup recommended the composition of the committee be composed of members with a national presence and those who have held a variety of national leadership positions. Additionally it was recommended that the Nominating Committee include past Board members and/or those members with significant leadership experience and vast personal knowledge of Academy members.

Member input during the forty-five (45)-day member comment period resulted in one hundred eighty-six (186) members responding. The results are as follows:

- 173 members supported the amendment
- 13 members opposed the amendment

Comments in support of the amendment included:

- Changes seem appropriate;
- Committee members need to be familiar with members who can serve in national leadership positions.

Comments opposed to the amendment included:

- The composition of the nominating committee should only include members of the Academy;
- May limit diversity if only those who have served at the national level are soliciting candidates.

Therefore, be it resolved that the House of Delegates approves the proposed Academy Bylaw for Article VII, Section 1. Nominating Committee, 1a. Number, Qualifications and Tenure to read as follows:

The Nominating Committee shall have ten (10) members; eight (8) of whom shall be good standing members of the Academy and elected by the membership of the Academy; one (1) of whom is an appointed member qualified as holding the position of immediate Past President of the Academy; and one (1) of whom is the Chief Executive Officer serving in an ex-officio capacity. The immediate Past President shall be eligible to vote on the committee. A member serving on the Nominating Committee shall not hold nor be a candidate for an elected office of the Academy. The eight (8) elected members shall each serve a three (3) year staggered term. The appointed member shall serve a one (1) year term, or until he/she no longer holds the office of immediate Past President.

Implementation of these Bylaws amendments will be effective as of November 12, 2015.

Originator: HOD Leadership Team

HOD Electronic Motion #4	
Subject: Academy Bylaws Amendments- CDR Mission	
Date: October 27, 2015	

The House of Delegates conducted a forty-five (45)-day member electronic comment period (August 13-September 27, 2015) on proposed amendments to the Academy Bylaws. The Amendment relates to Article VII, Section 2. Commission on Dietetic Registration (“CDR”).

The rationale for the amendment is:

The mission was modified to address the new interdisciplinary Board Certified Specialist in Obesity and Weight Management certification program by removing the specific reference to nutrition and dietetics practitioners. The interdisciplinary Board Certified Specialist in Obesity and Weight Management certification program will be available to other health care professions but those health care professions are yet to be determined. The practice analysis to determine the examination content and professions to be eligible for the certification program is underway. The results of this practice analysis will determine which health care professions are eligible for the certification. The following professions have been included in the practice analysis: RDNs, nurse practitioners, physician assistants, licensed clinical psychologists, behavioral therapists, clinical exercise physiologists, and licensed clinical social workers.

Member input during the forty-five (45)-day member comment period resulted in one hundred eighty-six (186) members responding. The results are as follows:

- 169 members supported the amendment
- 17 members opposed the amendment

Comments in support of the amendment included:

- An appropriate change;
- More inclusive of all CDR credentialed practitioners.

Comments opposed to the amendment included:

- CDR is not a credentialing agency for all health care professions;
- Suggest including nutrition and dietetics in front of CDR credentialed practitioners.

Therefore, be it resolved that the House of Delegates approves the proposed Academy Bylaw for Article VII, Section 2. Commission on Dietetic Registration (“CDR”) to read as follows:

CDR administers rigorous valid and reliable credentialing processes to protect the public and meet the needs of CDR credentialed practitioners, employers and consumers.

Implementation of these Bylaws amendments will be effective as of November 12, 2015.

Originator: HOD Leadership Team

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HOD Electronic Motion #5	
Subject: Academy Bylaws Amendments- CDR Composition	
Date: October 27, 2015	

The House of Delegates conducted a forty-five (45)-day member electronic comment period (August 13-September 27, 2015) on proposed amendments to the Academy Bylaws. The Amendment relates to Article VII, Section 2. Commission on Dietetic Registration (“CDR”), 2b. Composition, Qualifications and Tenure.

The rationale for the amendment is:

CDR's external accrediting agency, the National Commission for Certifying Agencies, requires that the Commission/Board include a representative of each certification administered by the Commission. This position may be appointed following administration of the first examination in late Fall 2015. It will be included on the national ballot for FY2017-2018 program year.

Member input during the forty-five (45)-day member comment period resulted in one hundred eighty-six (186) members responding. The results are as follows:

- 179 members supported the amendment
- 7 members opposed the amendment

Comments in support of the amendment included:

- The change is mandated by CDR’s credentialing agency;
- The board should mimic the distribution of CDR practitioners.

Comments opposed to the amendment included:

- The change is not necessary;
- Additional certifications for RDNs are not needed.

Therefore, be it resolved that the House of Delegates approves the proposed Academy Bylaw for Article VII, Section 2. Commission on Dietetic Registration (“CDR”), 2b. Composition, Qualifications and Tenure to read as follows:

The CDR shall have at least twelve (12) voting members: consisting of ten (10) Registered Dietitians, of whom, one (1) will be a Board Certified Specialist in Dietetics, with each CDR specialist certification represented on a rotating basis for a three year term, one (1) Advanced Practice-Registered Dietitian, one (1) newly credentialed Registered Dietitian, one (1) Dietetic Technician, Registered, and one (1) public member. Except for the one (1) newly credentialed Registered Dietitian and the public member, CDR credentialed practitioners through a national election shall elect all members of the CDR. The newly credentialed practitioner shall be appointed by the Commission for a one (1) year term and may be re-appointed for up to one (1) consecutive year. The public member shall be appointed by the CDR for a one-year term and may be re-appointed for consecutive years, not to exceed five (5) years. All other members shall serve staggered three (3) year terms.

Implementation of these Bylaws amendments will be effective as of November 12, 2015.

Originator: HOD Leadership Team