

**MDA BOD MEETING
DELEGATE REPORT
11/18/2008**

- I. Financial
 - a. HOD and FNCE 2008
 - i. Room \$701.05
 - ii. Food @ \$35 per day x 6=\$210
 - iii. Registration ADA \$419
 - iv. Total=\$1330.05
- II. Activities
 - a. Participated in conference calls for Nutrition Care Process/Standardized Language
 - b. Participated as Table Facilitator for Fall 2008 HOD meeting
 - c. Presided over a workshop and a session on Electronic Health Records and the Nutrition Care Process/Standardized Language
 - d. Interviewed for a position on the 2009 ADA Ballot. I have been selected to run for HOD Director on the 2009 Ballot from February to March.
- III. FNCE Activities
 - a. Table Facilitator for the Fall HOD Meeting
 - b. Presiding Officer and Facilitator for the Electronic Medical Record Workshop and Electronic Medical Record Session at FNCE.
 - c. I will be presenting an electronic session on NCP/SL to the full HOD for the Spring, 2000 meeting.
- IV. HOD Dialogue Sessions
 - a. Nutrition Informatics(See attached Motions)
 - i. Understand the working definition of nutrition informatics and how nutrition informatics integrates and complements the larger scope of biomedical informatics (EO from BG).
 - ii. Identify the impact of nutrition informatics on the practice of dietetics now and in the future.
 - iii. Identify strategies for members, ADA, and all organizational units to position RD/DTRs to optimize use of NI to achieve desired outcomes now and in the future.
 - b. Report on the Ethics and the Profession.
 - i. The participants will receive a report from the Ethics Committee Task force and information on the recommendations from the committee. ADA members will have a period from the end of October to early January to make comments about the draft.
 - c. Nutrigenomics(See attached Motions)
 - i. Create a vision of future practice
 - ii. Identify how the RD and DTR can prepare themselves to incorporate nutritional nutrigenomics in their practice
 - iii. Identify what ADA and all organizational units can do to support members in these efforts.
- V. ADA Financial Status
 - a. ADA reserves remain stable and have not been accessed
 - b. ADA Staff and Committee are continuing to look for all ways of conserving money while still performing needed and necessary actions. Because of this conservation the BOD decided to change all committee face to face meetings; Spring HOD and Public Policy Workshop to an electronic format. I think that this give us an opportunity to think out of the box and extend these experiences to all members. Just changing the HOD Spring meeting saves you the ADA \$100,000. We will find out more in January about the Plans.