

BOARD OF RESPIRATORY CARE

JUNE 10, 2024

9:00 a.m.

OPEN SESSION **IN-PERSON******

MEETING AGENDA

Hybrid Meeting

In-person meetings will be at 2201 Shannon Pl, SE, 2nd Floor, Washington, DC 20020. Information on how to access virtual Board meetings is listed below:

This meeting is available by web:

<https://dcnet.webex.com/dcnet/j.php?MTID=maec57db79fcb5dde89fd5696ac94248a>

Meeting number: 2312 056 2107

Password: NtapEPJv447

Join by video system

Dial 23120562107@dcnet.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-202-860-2110 United States Toll (Washington D.C.)

1-650-479-3208 Call-in toll number (US/Canada)

Access code: 231 205 62107

**BOARD OF RESPIRATORY CARE
OPEN SESSION MEETING AGENDA ROLL CALL**

BOARD MEMBERS	
Carolyn Williams - Chairperson	
Betty Akpan - Board Member	
Carla Seals - Board Member	
Consumer Member - Vacant	
Physician - Vacant	
BOARD STAFF	
Ericka L. Walker, MSW, Executive Director	
Gregory Scurlock, Compliance Officer	
Emilia Moran, Board Investigator	
Tiguist Zerihun, Health Licensing Specialist	
Zaneta Batts, Health Licensing Specialist	
LEGAL STAFF	
Joanne Drozdowski, Assistant General Counsel	
CALL TO ORDER AND ROLL CALL	
OS-0610-01	<p><u>Introductions:</u></p> <ul style="list-style-type: none"> A. Board Members B. Board Staff C. Legal D. Public
OS-0610-02	<p><u>Acceptance of Meeting Agenda:</u></p> <p><u>Board Action:</u> Acceptance of the June 10, 2024, Open Session Meeting Agenda.</p>

OS-0610-03	<p><u>Open Session Meeting Minutes:</u></p> <p><u>Board Action:</u> Consideration of the Open Session minutes from the March 11, 2024, meeting.</p>
MINUTES AND STAFF REPORTS	
OS-0610-04	<p><u>Executive Directors Report:</u></p> <ul style="list-style-type: none"> • DC Health Updates • Census: <u>923</u> Licensed Respiratory Care Practitioners • District of Columbia COVID-19 https://coronavirus.dc.gov/vaccine • District of Columbia Monkeypox https://dchealth.dc.gov/page/monkeypox • The Mayor’s Office of Talent and Appointments (MOTA) recruits talented and interested individuals from all eight Wards to serve on District Boards. Link to apply to serve on a Board: https://mota.dc.gov/page/boards-vacancies-or-available-seat • Board Meeting Scheduled <ol style="list-style-type: none"> 1. September 9, 2024 (Virtual)
OS-0610-05	<p><u>Board Attorney’s Report:</u></p>
OS-0610-06	<p><u>Board Chair’s Report:</u></p>
CONSENT AGENDA	
OS-0610-07	<p><u>Board Action:</u></p> <p>Consideration of the application(s) approved and the items for purposes of review and/or ratification of Board Actions taken since the last meeting.</p> <ol style="list-style-type: none"> 1. Obiechina Onyemah 2. War Duncombe

	<ol style="list-style-type: none"> 3. Lisa Green 4. Amina Zerhouni 5. Tariq Soliman 6. Jean Francois 7. Willie Hoskins 8. Akira Marine 9. Tolulope Omole 10. Gabriella Collins 11. Emely Urena 12. Austin Ngaoprasesack 13. Luis Duarte Cabria 14. Beatriz Garcia 15. Kayla Taylor 16. Theresa Elliott 17. Jasmine Benitez 18. Joshua O’Sullivan 19. Cindy Arbouine 20. Colleen Palmer 21. Raphael Nyuah 22. Yung Kim 23. Zelynn Villareal 24. Sarah Sayed 	
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COMMENTS FROM THE PUBLIC

OS-0610-08	Comments:	
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CLOSING

OS-0610-09	<p><u>Board Action:</u></p> <p>To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p>	
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	<p><u>Background:</u></p> <p>Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:</p> <ol style="list-style-type: none">1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a);2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6);3. To discuss disciplinary matters pursuant to section § 2-575(b)(9);4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b) (14). <p style="text-align: center;">Roll Call</p>	
<p>OS-0610-10</p>	<p><u>MOTION TO ADJOURN:</u></p> <p><u>Board Action:</u> To adjourn the meeting.</p> <p><u>Background:</u> This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.</p>	

This ends the Board of Respiratory Care Open Session Meeting.

The next meeting is scheduled for **September 9, 2024 (In Person & Virtual).**

Please be advised, the next DC Board of Respiratory Care meeting will be held in person at our new building.

**DC Health
2201 Shannon Place SE
Washington, DC 20020**

The Open Meetings Act governs this meeting. Please address any questions or complaints arising under this meeting to the Office of Open Government