

BOARD OF RESPIRATORY CARE

December 9, 2024

9:00 a.m.

OPEN SESSION

MEETING AGENDA

Hybrid Meeting

The Board will have a hybrid in-person and virtual meetings schedule. Please see the hybrid schedule in the Meetings Dates section of the agenda.

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	
Betty Akpan – Presiding Board Member	
Carla Seals - Board Member	
Vacant - Board Member	
Vacant - Consumer Member	
Physician – Vacant	
BOARD STAFF	
Ericka L. Walker, MSW, Executive Director	
Emilia Moran, Board Investigator	
Tiguist Zerihun, Health Licensing Specialist	
LEGAL STAFF	
Joanne Drozdoski, Assistant General Counsel	

CALL TO ORDER AND ROLL CALL	
OS-1209-01	<p><u>Introductions:</u></p> <p>Board Members</p> <p>Board Staff</p> <p>Legal Staff</p> <p>Public Attendance</p>
OS-1209-02	<p><u>Acceptance of Meeting Agenda:</u></p> <p><u>Board Action:</u> Acceptance of the December 9, 2024, Open Session Meeting Agenda.</p>
OS-1209-03	<p><u>Open Session Meeting Minutes:</u></p> <p><u>Board Action:</u> Consideration of the Open Session minutes from the October 23, 2024, meeting.</p>

STAFF REPORTS	
OS-1209-04	<p><u>Executive Directors Report:</u></p> <ul style="list-style-type: none"> • DC Health Updates • Census: <u>978</u> Licensed Respiratory Care Practitioners • 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. March 10, 2025 (Virtual) 2. June 9, 2025 (In-person & Virtual) 3. September 8, 2025 (In-person & Virtual)
OS-1209-05	<u>Board Attorney’s Report:</u>
OS-1209-06	<u>Board Chair’s Report:</u>
CONSENT AGENDA	
OS-1209-07	<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. Keyan Li 2. Joseph Verde 3. Clevon Hayden 4. Solomon Jote 5. Vernon Williams 6. Saba Abrham 7. Alemtshay Tefera 8. Darla Grese

**Health Regulation &
Licensing Administration**

9. Jennifer Monck
10. Mary Ellen Gipe
11. Renadin Siagat
12. Kalkidan Eshete
13. Wantiwa Sripool
14. Terence Lewis
15. Selemawit Debesay
16. Diamond Watson
17. Benjamin Villa
18. Virginia Coleman
19. Dal Le
20. Deon French
21. Malisha Kichwen
22. Anm Rahman
23. Joanna Greer
24. Vidella Coker
25. Sherri Killam
26. Nadir Amin
27. Noble Halm
28. Dominique Judge
29. Elizabeth Barnett
30. Efua Agyeman-Senchery
31. Seyoum Mamuye
32. Kimberly Group
33. Derebi Atoma
34. Murida Rahia
35. Selamawit Belete
36. Han Soon Nava

	<ul style="list-style-type: none">37. Remsh Abdulhafedh38. Rasheedah Fair McDaniel39. Audrey Fee40. Yohannes Aemro41. Simon Haile42. Helena Acquah43. John Eberhart44. Nick Ledonne45. George List46. Portia Afriye47. Juan Buress48. Carolyn Williams49. Hooshang Baghaee-Rezaee50. Jamet Akintola51. Marcus Smartt52. Seth Moulton53. Alejandro Gonzalez54. Tewebershal Arbi55. Sarah Lutwama56. Domonique Jackson	
CLOSING		
OS-1209-08	<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> <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). 	
Roll Call Vote		
	<p>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 **March 10, 2025 (Virtual)**.

**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 at opengovoffice@dc.gov.