

## **BOARD OF RESPIRATORY CARE**

**March 10, 2025**

**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, 2<sup>nd</sup> Floor, Washington, DC 20020. Information on how to access virtual Board meetings is listed below:

This meeting is available on the 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

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

**CALL TO ORDER AND ROLL CALL**

OS-0310-01	<p><b><u>Introduction:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Board Members</b></li> <li>• <b>Board Staff</b></li> <li>• <b>Legal Staff</b></li> <li>• <b>Public Attendance</b></li> </ul>
OS-0310-02	<p><b><u>Acceptance of Meeting Agenda:</u></b></p> <p><b><u>Board Action:</u></b></p> <p>Acceptance of <b>March 10, 2025</b>, Open Session Meeting Agenda.</p>
OS-0310-03	<p><b><u>Open Session Meeting Minutes:</u></b></p> <p><b><u>Board Action:</u></b></p> <p>Consideration of the Open Session minutes from <b>December 9, 2024</b>, meeting.</p>

**STAFF REPORTS**

OS-0310-04	<p><b><u>Executive Directors Report:</u></b></p> <ul style="list-style-type: none"> <li>• DC Health Updates</li> <li>• Census: <u>775</u> Licensed Respiratory Care Practitioners</li> <li>• Renewal</li> <li>• Licensure Expiration Date</li> <li>• Engagement with Respiratory Care Therapy Educational Programs</li> <li>• 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: <a href="https://mota.dc.gov/page/boards-vacancies-or-available-seat">https://mota.dc.gov/page/boards-vacancies-or-available-seat</a></li> <li>• Board Meeting Scheduled             <ul style="list-style-type: none"> <li>➢ June 9, 2025 (Virtual)</li> <li>➢ September 8, 2025 (In-Person &amp; Virtual)</li> <li>➢ December 8, 2025 (Virtual)</li> </ul> </li> </ul>
------------	---

OS-0310-05	<b><u>Board Attorney's Report:</u></b>	
OS-0310-06	<b><u>Board Chair's Report:</u></b>	
<b>CONSENT AGENDA</b>		
OS-0310-07	<b><u>Board Action:</u></b>  Consideration of the application(s) approved and the items for purposes of review and/or ratification of Board Actions taken since the last meeting.  <ol style="list-style-type: none"><li>1. Debora Sorillo</li><li>2. Sueheldy Reyes</li><li>3. Michael Guiterez</li><li>4. Robyn Douglas</li><li>5. Kharya Harden</li><li>6. Matthieu Forh</li><li>7. Brittany Shriver</li><li>8. Mickle Zhebrak</li><li>9. Adewunmi Olufolajimi</li><li>10. Reginald Pearson</li><li>11. Megan Andes</li><li>12. Ebenezer Mienza</li><li>13. Ndidikanma Nwokoro</li><li>14. Cara Mccranor</li><li>15. Jennifer Huber</li><li>16. Wasiu Ibrahim</li><li>17. Christina Ambooken</li><li>18. Tomas Soriano Jr</li><li>19. Patricia Mason</li><li>20. Wyatt Brickner</li><li>21. Levi Tourville</li></ol>	

	<p>22. Alexander Anisimov</p> <p>23. Leah Johnson Hofheimer</p> <p>24. Stephanie Hitchcock</p> <p>25. Rachris Bautista</p> <p>26. Merrick Barker</p> <p>27. Vanessa Pineiro</p>	
<b>CLOSING</b>		
OS-0310-08	<p><b><u>Board Action:</u></b></p> <p>To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b><u>Background:</u></b></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"> <li>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);</li> <li>2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6);</li> <li>3. To discuss disciplinary matters pursuant to section § 2-575(b)(9);</li> <li>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).</li> </ol>	
	<b>Roll Call Vote</b>	
	<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 **June 9, 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](mailto:opengovoffice@dc.gov).