

BOARD OF RESPIRATORY CARE

March 11, 2024

9:00 a.m.

OPEN SESSION **VIRTUAL******

MEETING AGENDA

Hybrid Meeting

Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in-person and virtual meetings. Please see the hybrid schedule in the Meetings Dates section of the agenda.

In person meetings will be at 899 North Capitol St., NE, 2nd Floor, Washington, DC 20002. Information on how to access virtual Board meetings is listed below:

<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
 MARCH 11, 2024**

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	
Zaneta Batts, Health Licensing Specialist	
LEGAL STAFF	
Joanne Drozdoski, Assistant General Counsel	

CALL TO ORDER AND ROLL CALL	
OS-0311-01	<p><u>Introductions:</u></p> <ul style="list-style-type: none"> A. Board Members B. Board Staff C. Legal D. Public
OS-0311-02	<p><u>Acceptance of Meeting Agenda:</u></p> <p><u>Board Action:</u> Acceptance of the March 11, 2024, Open Session Meeting Agenda.</p>
OS-0311-03	<p><u>Open Session Meeting Minutes:</u></p> <p><u>Board Action:</u> Consideration of the Open Session minutes from the December 11, 2023, meeting.</p>
MINUTES AND STAFF REPORTS	
OS-0311-04	<p><u>Executive Directors Report:</u></p> <ul style="list-style-type: none"> • DC Health Updates • Census: 900 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. June 10, 2024 (In Person & Virtual) 2. September 9, 2024 (Virtual)
OS-0311-05	<p><u>Board Attorney’s Report:</u></p>
OS-0311-06	<p><u>Board Chair’s Report:</u></p>

CONSENT AGENDA

OS-0311-07

Board Action:

Consideration of the application(s) approved and the items for purposes of review and/or ratification of Board Actions taken since the last meeting.

- Roya Aminyar
- Robert Thoenen
- Rachel DeFillippo
- Michuta Wilkins
- Tracy Cubberly
- James Mimnaugh
- Sisay Gebrie
- Jessica Garcia
- Nghia Luong
- Tarrina Crow-Alam
- Alex Jones
- Tieara Singleton
- Jesula Pappan
- Nishat Riyaz
- Derebi Atoma
- David Hollifield
- Morgan Marshall
- Irene Mziray
- Kharl Rainier Galarpe
- Assiatu Jalloh

COMMENTS FROM THE PUBLIC

OS-0311-08

Comments:

CLOSING

OS-0311-09

Board Action:

To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).

Background:

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:

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);

	<ol style="list-style-type: none"> 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-0311-10</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 **June 10, 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 at opengovoffice@dc.gov.