

## BOARD OF RESPIRATORY CARE

September 11, 2023

9:00 a.m.

OPEN SESSION

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, 2<sup>nd</sup> 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**

<b>BOARD MEMBERS</b>	
Carolyn Williams - Chairperson	
Betty Akpan - Board Member	
Carla Seals - Board Member	
Respiratory Care Practitioner - Vacant	
Primary Physician - Vacant	
<b>BOARD STAFF</b>	
Ericka L. Walker, MSW, Executive Director	
Gregory Scurlock, Compliance Officer	
Emilia Moran, Board Investigator	
Zaneta Batts, Health Licensing Specialist	
<b>LEGAL STAFF</b>	
Joanne Drozdoski, Assistant General Counsel	

**BOARD OF RESPIRATORY CARE  
OPEN SESSION MEETING AGENDA  
SEPTEMBER 11, 2023**

<b>CALL TO ORDER AND ROLL CALL</b>	
<b>OS-0911-01</b>	<p><b><u>Introductions</u></b></p> <ul style="list-style-type: none"> <li><b>A. Board Members</b></li> <li><b>B. Board Staff</b></li> <li><b>C. Legal</b></li> <li><b>D. Public</b></li> </ul>
<b>OS-0911-02</b>	<p><b><u>Acceptance of Meeting Agenda</u></b></p> <p><b><u>Board Action:</u></b> Acceptance of the <b>September 11, 2023</b>, Open Session Meeting Agenda.</p>
<b>OS-0911-03</b>	<p><b><u>Open Session Meeting Minutes</u></b></p> <p><b><u>Board Action:</u></b> Consideration of the Open Session minutes from the <b>June 12, 2023</b>, meeting.</p>
<b>MINUTES AND STAFF REPORTS</b>	
<b>OS-0911-04</b>	<p><b><u>Executive Directors Report</u></b></p> <ul style="list-style-type: none"> <li>• DC Health Updates</li> <li>• Census: 835 Licensed Respiratory Care Practitioners</li> <li>• District of Columbia COVID-19 <a href="https://coronavirus.dc.gov/vaccine">https://coronavirus.dc.gov/vaccine</a></li> <li>• District of Columbia Monkeypox <a href="https://dchealth.dc.gov/page/monkeypox">https://dchealth.dc.gov/page/monkeypox</a></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 December 11, 2023 (<b>In Person &amp; Virtual</b>)</li> </ul>
<b>OS-0911-05</b>	<p><b><u>Board Attorney’s Report</u></b></p>

<p><b>OS-0911-06</b></p>	<p><b><u>Board Chair’s Report</u></b></p> <p><b><u>The American Association for Respiratory Care (AARC)/ American Respiratory Care Foundation (ARCF) 2023 International Fellowship Program</u></b></p> <ul style="list-style-type: none"> <li>• Board Chair, Ms. Carolyn Williams has been selected as the host for The Washington, DC area and would like Senior Deputy Director, Arian Gibson, Executive Director, Ericka Walker, and Board of Respiratory Care staff to meet with Dr. Volodymyr Suskyi, (Anesthesiologist from Ukraine) and Moaaz Essam, (Respiratory Therapist from Egypt) during their visit to Washington, DC on October 22 - 29, 2023.</li> <li>• During their fellowship, they will have the opportunity to visit Respiratory Care Practitioners at Children’s National Hospital, Georgetown MedStar Hospital, George Washington University Hospital, Washington MedStar Hospital, Bridgepoint Hospital, and the University of the District of Columbia.</li> </ul>	
<p><b>DISCUSSION ITEMS</b></p>		
<p><b>OS-0911-07</b></p>	<p><b><u>Educational and Experiential Requirement for Licensure</u></b></p> <p><b><u>Board Action:</u></b> The Board to consider The National Board for Respiratory Care (NBRC) credentials as the singular licensure eligibility requirement. This does not eliminate the requirement for Criminal Background Check.</p>	
<p><b>CONSENT AGENDA</b></p>		
<p><b>OS-0911-08</b></p>	<p><b><u>Board Action:</u></b></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> <ul style="list-style-type: none"> <li>• <b>Rachel Overstreet</b></li> <li>• <b>Helyn Eneude</b></li> <li>• <b>Temesgen Tarekegn</b></li> <li>• <b>Suzan Ahmed</b></li> <li>• <b>Omar Fikri</b></li> <li>• <b>Andrea Carrasco</b></li> <li>• <b>Bryan Galeano</b></li> <li>• <b>Rae’Nika Niles</b></li> <li>• <b>Kirsten Husted</b></li> </ul>	

	<ul style="list-style-type: none"> <li>• Chante Frazier</li> <li>• Chijioke Onyema</li> <li>• David Goldsborough</li> <li>• Sharlene Dambreville</li> <li>• Richard Morgan</li> <li>• Osnac Auguste</li> <li>• Alicia Selden</li> <li>• Jalessa Patrick</li> <li>• Alexis Smith</li> <li>• Tensay Abebe</li> <li>• Ardonna Lyle</li> <li>• Patricia Arthes-Beck</li> <li>• Robbie Stephan</li> <li>• Afrah Alsakkaf</li> <li>• Sarah Mullins</li> <li>• Ruth Belizaire</li> <li>• Tas Cofer</li> <li>• Ebbie Israel</li> <li>• Patricia Ike</li> <li>• Ton Huyen</li> <li>• Eileen Bartlett</li> <li>• Courtney Leister</li> <li>• Teresa Blalock</li> <li>• Linh Quan</li> <li>• Marniweah Harmon</li> <li>• Jabari Williams</li> <li>• Heather Ragusa</li> <li>• Ha Quan</li> <li>• Chassa Cinnamon</li> <li>• Margaret Afrifah</li> <li>• Ryan Smith</li> <li>• Antone Wright</li> </ul>	
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<b>CLOSING</b>		
<b>OS-0911-09</b>	<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>Background:</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> <p style="text-align: center;"><b>Roll Call</b></p>	
<p><b>OS-0911-10</b></p>	<p><b><u>MOTION TO ADJOURN</u></b></p> <p><b><u>Board Action:</u></b> To adjourn the meeting.</p> <p><b><u>Background:</u></b> 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 **December 11, 2023 (In Person & Virtual).**

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).