

BOARD OF RESPIRATORY CARE

July 12, 2021

9:00 am

OPEN SESSION

MEETING AGENDA

WebEx Virtual Meeting

Due to the COVID-19 pandemic, all board meetings are held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

This meeting is available by web:

<https://dcnet.webex.com/dcnet/j.php?MTID=m3df1471a17e447defd76721a8c1c39be>

Meeting number: 172 109 6769

Password: gQ5FJ8wckv2

This meeting is available by phone:

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

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

Access code: 172 109 6769

**BOARD OF RESPIRATORY CARE
OPEN SESSION MEETING AGENDA
JULY 12, 2021
ATTENDANCE & ROLL CALL**

BOARD MEMBER	
Carolyn Williams - Chairperson	
Betty Akpan - Board Member	
Carla Seals- Board Member	
Donae Magett- Board Member	
BOARD STAFF:	
Ericka L. Walker, Executive Director	
Emilia Moran, Board Investigator	
Thelma Ofosu-Mensah, Health Licensing Specialist	
Gregory Scurlock, Compliance Officer	
LEGAL STAFF:	
Joanne Drozdoski, Assistant General Counsel	

**BOARD OF RESPIRATORY CARE
OPEN SESSION MEETING AGENDA
JULY 12, 2021**

CALL TO ORDER AND ROLL CALL	
OS-0712-01	<p><u>Introductions</u></p> <p>A. Board Members</p> <p>B. Board Staff</p>
OS-0712-02	<p><u>Acceptance of Meeting Agenda</u></p> <p>Board Action: Acceptance of the July 12, 2021 Open Session Meeting Agenda.</p>
MINUTES AND STAFF REPORTS	
OS-0712-03	<u>Executive Directors Report</u>
OS-0712-04	<u>Board Attorney's Report</u>
OS-0712-05	<u>Board Chair's Report</u>
OS-0712-06	<p><u>Open Session Meeting Minutes:</u></p> <p>Board Action: Consideration of the Open Session minutes from the May 10, 2021 meeting.</p>
DISCUSSION ITEMS	
OS-0712-07	<p><u>Delegation of Authority and CBC Chart</u></p> <p>Board Action: To review the draft Delegation of Authority and CBC Chart.</p> <p>Background: The Board Delegation of Authority and CBC Chart has been placed into a final document for review and final decision making.</p>
CLOSING	
OS-0712-08	<p><u>MOTION TO COSE</u></p> <p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p>

	<p>Background: Upon conclusion of the open session meeting and pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.</p>	
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This Ends the Board of Respiratory Care Open Session Meeting, the next meeting is scheduled for [November 8, 2021](#)