

## BOARD OF RESPIRATORY CARE

**December 11, 2023**

**9:00 a.m.**

**OPEN SESSION **\*\*IN PERSON\*\*****

### 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 ROLL CALL  
 DECEMBER 11, 2023**

<b>BOARD MEMBERS</b>	
Carolyn Williams - Chairperson	
Betty Akpan - Board Member	
Carla Seals - Board Member	
Consumer Member - Vacant	
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	

<b>CALL TO ORDER AND ROLL CALL</b>	
<b>OS-1211-01</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-1211-02</b>	<p><b><u>Acceptance of Meeting Agenda:</u></b></p> <p><b><u>Board Action:</u></b> Acceptance of the <b>December 11, 2023</b>, Open Session Meeting Agenda.</p>
<b>OS-1211-03</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>September 11, 2023</b>, meeting.</p>
<b>MINUTES AND STAFF REPORTS</b>	
<b>OS-1211-04</b>	<p><b><u>Executive Directors Report:</u></b></p> <ul style="list-style-type: none"> <li>• DC Health Updates</li> <li>• Census: <b>879</b> 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               <ol style="list-style-type: none"> <li>1. March 11, 2024 (Virtual)</li> <li>2. June 10, 2024 (<b>In Person &amp; Virtual</b>)</li> <li>3. September 9, 2024 (Virtual)</li> </ol> </li> </ul>
<b>OS-1211-05</b>	<p><b><u>Board Attorney’s Report:</u></b></p>

OS-1211-06	<b><u>Board Chair’s Report:</u></b>	
<b>CONSENT AGENDA</b>		
OS-1211-07	<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>• Reem Hamadi</li> <li>• Germaine Swift</li> <li>• Seyoum Mamuye</li> <li>• Chantel Taylor</li> <li>• Eman Abid</li> <li>• Misrak Admassu</li> <li>• Sofia Contreras</li> <li>• Ruben Jimenez</li> <li>• Yan Ting Li</li> <li>• Jacob Kosterman</li> <li>• Sharma Cools</li> <li>• Tina Wright</li> <li>• Mark Armstrong</li> <li>• LaRaysa Smith</li> <li>• Richard Piekutowski</li> <li>• Mamadou Ba</li> <li>• Tamikio Roberson</li> <li>• Efua Agyeman-Senchery</li> <li>• Alona Ray</li> <li>• LaTony Webber</li> <li>• Tanece James</li> <li>• Charles Luu</li> <li>• Kimberly Group</li> <li>• Michael Clarence</li> <li>• Noel Vazquez</li> <li>• Michelle Sandoval</li> <li>• Jason Bruce</li> <li>• Glafidia Rodriguez</li> <li>• Haley White</li> <li>• Fthi Debessai</li> <li>• Mikethia Wells</li> <li>• Mellisa Campbell</li> <li>• Theresa Benish</li> </ul>	

	<ul style="list-style-type: none"> <li>• Nkechiyeren Onwukwe</li> <li>• Aliah Burton-Mahdi</li> <li>• Christie Gonzalez</li> <li>• Deidra Galliher Harris</li> <li>• Tiona Thompson</li> <li>• Jessica Gallahan</li> <li>• Matthew Naneville</li> <li>• Elshadie Ramdat</li> <li>• Anita Rutledge</li> <li>• James Mimnaugh</li> <li>• Alex Jones</li> </ul>	
<b>COMMENTS FROM THE PUBLIC</b>		
<b>OS-1211-08</b>	<b>Comments:</b>	
<b>CLOSING</b>		
<b>OS-1211-09</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><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> <p style="text-align: center;"><b>Roll Call</b></p>	
<b>OS-1211-10</b>	<p><b><u>MOTION TO ADJOURN:</u></b></p> <p><b><u>Board Action:</u></b></p> <p>To adjourn the meeting.</p>	

	<p><b>Background:</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 **March 11, 2024 (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).