

## BOARD OF RESPIRATORY CARE

**May 9, 2022**

**9:00 a.m.**

**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  
MAY 9, 2022  
ATTENDANCE & ROLL CALL**

<b>BOARD MEMBERS</b>	
Carolyn Williams - Chairperson	
Betty Akpan - Board Member	
Carla Seals - Board Member	
Donae Magett – Consumer Board Member	
<b>BOARD STAFF</b>	
Ericka L. Walker, Executive Director	
Gregory Scurlock, Compliance Officer	
Emilia Moran, Board Investigator	
Keyana Goodwin, Health Licensing Specialist	
<b>LEGAL STAFF</b>	
Joanne Drozdoski, Assistant General Counsel	

**BOARD OF RESPIRATORY CARE  
OPEN SESSION MEETING AGENDA  
FEBRUARY 14, 2022**

<b>CALL TO ORDER AND ROLL CALL</b>	
OS-0509-01	<p><b><u>Introductions</u></b></p> <p><b>A. Board Members</b></p> <p><b>B. Board Staff</b></p>
OS-0509-02	<p><b><u>Acceptance of Meeting Agenda</u></b></p> <p><b>Board Action:</b> Acceptance of the May 9, 2022, Open Session Meeting Agenda.</p>
OS-0509-03	<p><b><u>Open Session Meeting Minutes:</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the February 22, 2022 meeting.</p>
<b>MINUTES AND STAFF REPORTS</b>	
OS-0509-04	<p><b><u>Executive Directors Report</u></b> Board Meeting Scheduled:</p> <ul style="list-style-type: none"> <li>• August 2022 (Recess- No Meeting)</li> <li>• November 14, 2022</li> </ul> <p>Licensed Respiratory Care Therapists: <b>780</b></p>
OS-0509-05	<p><b><u>Board Attorney's Report</u></b> The Notice of Rescission for the rulemaking for the booster/up-to-date COVID-19 rules for "health care workers". The requirement for health care workers to get the booster shot has been rescinded and will not be enforced.</p>
OS-0509-06	<p><b><u>Board Chair's Report</u></b></p>
<b>DISCUSSION ITEMS</b>	
OS-0509-07	None
<b>CLOSING</b>	
OS-0509-08	<b><u>MOTION TO CLOSE</u></b>

	<p><b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b>Background:</b> 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 **September 12, 2022.**