

BOARD OF RESPIRATORY CARE

March 13, 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, 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
MARCH 13, 2023**

ATTENDANCE & ROLL CALL

BOARD MEMBERS	
Carolyn Williams - Chairperson	
Betty Akpan - Board Member	
Carla Seals - Board Member	
Respiratory Care Practitioner - Vacant	
Primary Physician - Vacant	
BOARD STAFF	
Ericka L. Walker, MSW, Executive Director	
Aisha Nixon, CPM, Associate Director	
Gregory Scurlock, Compliance Officer	
Emilia Moran, Board Investigator	
Keyana Goodwin, Health Licensing Specialist	
LEGAL STAFF	
Joanne Drozdoski, Assistant General Counsel	

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CALL TO ORDER AND ROLL CALL	
OS-0313-01	<p><u>Introductions</u></p> <p>A. Board Members B. Board Staff C. Legal D. Public</p>
OS-0313-02	<p><u>Acceptance of Meeting Agenda</u></p> <p>Board Action: Acceptance of the March 13, 2023, Open Session Meeting Agenda.</p>
OS-0313-03	<p><u>Open Session Meeting Minutes:</u></p> <p>Board Action: Consideration of the Open Session minutes from the December 12, 2022, meeting.</p>
MINUTES AND STAFF REPORTS	
OS-0313-04	<p><u>Executive Directors Report</u></p> <ul style="list-style-type: none"> • DC Health Updates • Board Newsletter • Oversight Hearing • Renewals • Census: 761 Licensed Respiratory Care Practitioners

	<p>District of Columbia COVID-19 https://coronavirus.dc.gov/vaccine</p> <p>District of Columbia Monkeypox https://dchealth.dc.gov/page/monkeypox</p> <p>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</p> <p>Board Meeting Scheduled:</p> <ul style="list-style-type: none"> • June 12, 2023 (In-person) • September 11, 2023 (Virtual) 	
OS-0313-05	<p><u>Board Attorney’s Report</u></p> <p>Notice of Final Rule Making COVID-19 VACCINE REQUIREMENTS For Healthcare Workers</p> <p><u>Background:</u></p> <p>The final rule regarding vaccine requirements removed the term mandate and was published on February 24, 2023. The final rule amends 22 DCMR (Health), Subtitle B (Public Health and Medicine), Ch. 2 (Communicable and Reportable Diseases), Sec. 230 (COVID-19 Vaccination Requirements for Healthcare Workers), Sec. 231 (Exemptions from COVID-19 Requirements for Healthcare Workers), Title 17 (Business, Occupations, and Professionals), Ch. 40 (Health Occupations: General Rules), Sec. 4019 (SARS-CoV-2/COVID-19-Related Obligations of Health Professionals), to include the Novavax COVID-19 vaccine among those vaccines that healthcare workers and other staff can receive to meet the imposed vaccination requirement, and to allow healthcare facilities to determine whether an exemption to</p>	

	<p>the vaccine requirement should be granted to a requesting employee, contractor, volunteer, or privilege or credential holder of that healthcare facility.</p>	
OS-0313-06	<p><u>Board Chair’s Report</u></p>	
<p>CONSENT AGENDA</p>		
OS-0313-07	<p><u>Consent Agenda</u></p> <p>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.</p> <ul style="list-style-type: none"> • Beth Mogensen • Feben Kibret • Jacobey Ford • Kelly Union • Melissa Kimes • Erika Vegelsang • Tiffany Mueller-Childs • Michael Rawls • Beverly Maccuish • Zelalem Gebre • Mashariki Beck • Tashanna Greene • Vanessa Cabrera • Brianne Loving • Sara Mostolina • Rodney Brown • Joseph Turner • Comfort Osei-Wusu • Dannyel Richardson • Russell Bradley • Courtney Painter • Cid Trevino • Tarah Calhoun • Ashley Mason • Maleeka Ellis • Noble Halm • Armando Diaz • Tiffany Vereen 	

	<ul style="list-style-type: none"> • Sellie Shines • Anthony Giles • Raphael Nnamani • Tawnya Bunce • Enira Concepcion • Tyler Cubeta • Grace Ivumbi • Joanna Gomes • Janet Robinson • Stephanie Graham • Adelaide Ansah • Christian Weller • Richard Huie • Lakeesha Colbert 	
CLOSING		
OS-0313-08	<p><u>Board Action:</u> Motion to go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> 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"> 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); 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>	
OS-0313-09	<p><u>MOTION TO ADJOURN</u> <u>Board Action:</u></p>	

	<p>Motion to adjourn the meeting.</p> <p><u>Background:</u></p> <p>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>	
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This ends the Board of Respiratory Care Open Session Meeting.
The next meeting is scheduled for **June 12, 2023 (In-Person)**.

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.