

BOARD OF RESPIRATORY CARE

December 12, 2022

9:00 a.m.

OPEN SESSION

MEETING AGENDA

Hybrid Meeting Notice

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=m7c62098701273bf3d4b3ebf2cfcb10f1>

Meeting number: 2313 494 5769

Password: tkX9HnkDV74

Join by video system

Dial 23134945769@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 number (US/Canada)

Access code: 2313 494 5769

**BOARD OF RESPIRATORY CARE
 OPEN SESSION MEETING AGENDA
 DECEMBER 12, 2022
 ATTENDANCE & ROLL CALL**

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

**BOARD OF RESPIRATORY CARE
OPEN SESSION MEETING AGENDA
DECEMBER 12, 2022**

CALL TO ORDER AND ROLL CALL

OS-1212-01	<p><u>Introductions</u></p> <p>A. Board Members B. Board Staff C. Legal D. Public</p>
OS-1212-02	<p><u>Acceptance of Meeting Agenda</u></p> <p>Board Action: Acceptance of the December 12, 2022, Open Session Meeting Agenda.</p>
OS-1212-03	<p><u>Open Session Meeting Minutes:</u></p> <p>Board Action: Consideration of the Open Session minutes from the September 12, 2022, meeting.</p>
<p>MINUTES AND STAFF REPORTS</p>	
OS-1212-04	<p><u>Executive Directors Report</u></p> <ul style="list-style-type: none"> • DC Health Updates • District of Columbia COVID-19 https://coronavirus.dc.gov/vaccine • District of Columbia Monkeypox https://dchealth.dc.gov/page/monkeypox • The Mayor’s Office of Talent and Appointments (MOTA) recruit’s 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-seats <p>Census</p> <ul style="list-style-type: none"> • Licensed Respiratory Care Practitioners: 900

	<p>Renewal</p> <ul style="list-style-type: none"> October 3, 2022 - Renewal Announcements sent to eligible licensees. November 2, 2022 - Renewal Online Portal Opened. <p>Board Meeting Schedule</p> <ul style="list-style-type: none"> March 13, 2023 (Virtual) June 5, 2023 (In-person) September 11, 2023 (Virtual) 	
OS-1212-05	<p><u>Board Attorney's Report</u></p> <p>Revised Vaccination Requirements</p>	
OS-1212-06	<p><u>Board Chair's Report</u></p>	
DISCUSSION AND AGENDA ITEMS		
OS-1212-07	Board to formally consider and approve quarterly Board meetings.	
OS-1212-08	<p><u>Consent Agenda</u> <u>Board Action:</u> Consideration of the applications approved and the items for the purposes of review and/or ratification of Board Actions taken since last meeting.</p> <p>Abass Kamara Ahmael McGee Duncan Aja Dyer Alexander Moore Amber Howe Ange Tankeu Bernadette Eliacin Bernice Osire Beverly Reynolds Blair Canty Brittany Butler Carey Bowers Cheyenne Chadwick Craig Haack Demis Nathan Desiree McNair Elfreda Acquaye</p>	

	<p>Elsa Wubneh Ethel Campbell Heriberto Santana Hina Ahmed Isaac Yah Jeremy Dirr Jessica Estrada Juliet Oblak Julius Nightingale Kaunda Samuel Kencie Antoine Kristin Keller Laura Fails Liam Gillmore Mark Goodwin Melanie Smith Michael Dizon Ranko Pepic Rebekah Kugelman Renaldo Desronvil Roberto Garcia Rochelle Field Roland Valence Soohong Chung Tiffini Carrington Zenonna Hill Zhi Heng Yu Zoe Christopher Stacey Mothersill</p>	
CLOSING		
<p>OS-1212-09</p>	<p><u>Board Action:</u> 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 section § 2-575(b)(4)(a); 	

	<ol style="list-style-type: none"> 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). 	
	Roll Call Vote <hr/> 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.	
OS-1212-10	<u>MOTION TO ADJOURN</u> <u>Board Action:</u> To adjourn the meeting. <u>Background:</u> At the end of every meeting, a motion to adjourn must be made in an open session to close out the business of the Boards.	

This ends the Board of Respiratory Care Open Session Meeting.
 The next meeting is scheduled for **March 13, 2023 (Virtual)**.