

# **BOARD OF RESPIRATORY CARE**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FL.  
WASHINGTON, DC 20002**

**February 11, 2019**

**9:00 am to 12:00 pm**

**OPEN SESSION AGENDA**

**DRAFT**

**BOARD OF RESPIRATORY CARE**

**OPEN SESSION AGENDA FEBRUARY 11, 2019**

**CALL TO ORDER AND ROLL CALL**

OS-0211-01	<b>Board Action:</b> Acceptance of Agenda
------------	--

**MINUTES AND STAFF REPORTS**

OS-0211-02	<b><u>SENIOR DEPUTY DIRECTOR/EXECUTIVE DIRECTOR'S REPORT</u></b> <ul style="list-style-type: none"> <li>Licensure Census</li> <li>Renewal Update</li> </ul>	
OS-0211-03	<b><u>BOARD ATTORNEY'S REPORT</u></b>	
OS-0211-04	<b><u>BOARD CHAIRS'S REPORT</u></b>	
OS-0211-05	<b><u>OPEN SESSION MINUTES</u></b>  <b>Board Action:</b> Consideration of the Open Session minutes from the December 10, 2018 meeting.	

**MOTION TO ADJORN**

OS-0211-06	<b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).  <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.	
------------	---	--

**This ends the Open Session Agenda, next meeting is scheduled for April 8, 2019**