



**Government of the District of Columbia  
Department of Health  
Board of Respiratory Care**

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

**April 9, 2018**

**9:00 am - 12:00 pm**

**MEETING AGENDA**



Open Session April 2018: Call to Order

OS-0409-01	<b>EXECUTIVE DIRECTOR'S REPORT</b>	
OS-0409-02	<b>BOARD ATTORNEY'S REPORT</b>	
OS-0409-03	<b>CHAIRPERSON'S REPORT</b>	
OS-0409-04	<b>OPEN SESSION MINUTES</b> <b>Board Action:</b> To consider the Open Session Minutes of the February 12, 2018 meeting.	

**ADJOURNMENT**

**Upon conclusion of the open session meeting 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.**



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

**February 12, 2018**

**9:00 am - 12:00 pm**

**OPEN SESSION  
MEETING MINUTES**



ATTENDANCE: February 12, 2018

BOARD MEMBERS:		
	CAROLYN WILLIAMS, CHAIRPERSON	Present
	TIMOTHY MAHONEY, BOARD MEMBER	Present
	BETTY AKPAN, BOARD MEMBER	Present
STAFF:	ROBIN Y. JENKINS, EXECUTIVE DIRECTOR	Absent
	ERIC YEAGER, HEALTH LICENSING SPECIALIST	Present
	EMILIA MORAN, INVESTIGATOR	Present
	PANRAVEE VONGJAROENRAT, ASSISTANT GENERAL COUNSEL	Present
VISITOR		



OPEN SESSION February 2018

Call to Order and Roll Call

OS-0212-01	<p><b>EXECUTIVE DIRECTOR'S REPORT</b>  <b>Board Action:</b> None.</p>	
OS-0212-02	<p><b>BOARD ATTORNEY'S REPORT</b>  <b>Board Action:</b> None.</p>	
OS-0212-03	<p><b>CHAIRPERSON'S REPORT</b>  <b>Board Action:</b> The Board Chair opened the meeting with Happy Valentine's Day wishes for the staff and Board Members. The Board Chair also announced two educational opportunities: (1) The American Lung Association Lung Force Expo on April 11, 2018 in Baltimore, Md.; (2) The Anne Arundel Medical Center Spring Tune-Up By the Bay on Thursday, April 19, 2018 in Annapolis, Md.</p> <p>The Board Chair also noted that the Maryland/DC Society for Respiratory Care held the Annual Installation and Awards Banquet on January 27, 2018. At that event, Dr. Elgloria Harrison, RRT, former Member of the D.C. Board of Respiratory Care, received the Respiratory Care Lifetime Achievement Award recognizing her 35 years of service and leadership in the profession. The Board Chair herself was installed as Capitol/Southern Chapter Representative, seven students received scholarships, and many therapists received awards such as Manager of the Year, Adult Critical Care Therapist of the Year, and Educator of the Year.</p>	
OS-0212-04	<p><b>OPEN SESSION MINUTES</b>  <b>Board Action:</b> The Open Session Minutes of the December 11, 2017 meeting were approved.</p>	
OS-0212-05	<p><b>REGULATIONS UPDATE</b>  <b>Board Action:</b> In reviewing the draft regulations, the Board agreed to define the term "Director" used in Section 7601.2 under the Definitions provided at Section 7699. The Board then approved the regulations for publication.</p> <p>The Open Session closed at 10:45 a.m.</p>	