

# **BOARD OF RESPIRATORY CARE**

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

**February 10, 2020**

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

**MEETING AGENDA**

**BOARD OF RESPIRATORY CARE**

**OPEN SESSION AGENDA FEBRUARY 10, 2020**

**CALL TO ORDER AND ROLL CALL**

OS-0210-01	<p><b><u>INTRODUCTIONS</u></b></p> <p><b>A. Board Members</b></p> <p><b>B. Board Staff</b></p>
OS-0210-02	<p><b><u>APPROVAL OF THE OPEN SESSION AGENDA</u></b></p> <p><b>Board Action:</b> Consideration of the February 10, 2020 Open Session Agenda.</p>

**MINUTES AND STAFF REPORTS**

OS-0210-03	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p>
OS-0210-04	<p><b><u>BOARD ATTORNEY'S REPORT</u></b></p>
OS-0210-05	<p><b><u>BOARD CHAIRS'S REPORT</u></b></p>
OS-0210-06	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the December 9, 2019 meeting.</p>

**DISCUSSION ITEMS**

OS-210-07	<p><b>Board Action:</b> The Board is to determine the next steps and assessments for licensees whom fail the continuing education audit.</p> <p><b>Background:</b> The Board previously decided to audit 25% of all active licensees in the December 2018 Audit. However, no formal discussion of next steps or assessments to those licensees whom fail the audit.</p>
-----------	---

**MOTION TO ADJORN**

OS-0210-08

**Board Action:**

To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).

**Background:**

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 **May 11, 2020**

*This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).*

## **BOARD OF RESPIRATORY CARE**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FL.**

**WASHINGTON, DC 20002**

**February 10, 2020**

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

**EXECUTIVE SESSION**

**BOARD OF RESPIRATORY CARE**

**EXECUTIVE SESSION AGENDA FEBRUARY 10, 2020**

**CALL TO ORDER AND ROLL CALL**

ES-0210-01	<p><b><u>INTRODUCTIONS</u></b></p> <p><b>C. Board Members</b></p> <p><b>D. Board Staff</b></p>
ES-0210-02	<p><b><u>APPROVAL OF THE EXECUTIVE SESSION AGENDA</u></b></p> <p><b>Board Action:</b> Consideration of the February 10, 2020 Executive Session Agenda.</p>

**MINUTES AND STAFF REPORTS**

ES-0210-03	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p>
ES-0210-04	<p><b><u>BOARD ATTORNEY'S REPORT</u></b></p>
ES-0210-05	<p><b><u>BOARD CHAIRS'S REPORT</u></b></p>
ES-0210-06	<p><b><u>EXECUTIVE SESSION MINUTES</u></b></p> <p><b>Board Action:</b> Consideration of the Executive Session minutes from the December 9, 2019 meeting.</p>

**APPLICATIONS, COMPLAINTS, AND MISC. DISCUSSION ITEMS:**

ES-0210-07	<p><b><u>CONSENT AGENDA</u></b></p> <p><b>Board Action:</b> Consideration of the applications approved for purposes of review and/or ratification of Board Actions taken since last board meeting.</p> <p><b>Background:</b> The Consent Agenda is a record of the decisions and/ or actions taken by the Board or its staff since the last meeting.</p>
------------	--

ES-0210-08	<p><b>Approved Applications</b></p> <p><b><u>By Examination</u></b> N/A</p> <p><b><u>By Endorsement</u></b> 1. Sampson, Stacy 2. Smalls, Candace 3. Grayson, Kiodndra 4. Francois, Jean R. 5. Berhane, Lula 6. Lybrand, Shawn</p> <p><b><u>By Reinstatement</u></b> N/A</p>	
------------	---	--

This ends the Executive Session Agenda, next meeting is scheduled for May 11, 2020