

BOARD OF RESPIRATORY CARE

OPEN SESSION AGENDA

July 30, 2020

9:00 am to 12:00 pm

Virtual Meeting Notice

Due to the COVID-19 pandemic, all board meetings were held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

This meeting was available by Web

<https://dcnet.webex.com/dcnet/j.php?MTID=m97306534a96f2b6cc4528e126e1b380d>

This meeting was available by Phone

Call In Number: 1-650-479-3208 Call-in number (US/Canada)

Access Code: 160 246 5868

BOARD OF RESPIRATORY CARE

OPEN SESSION AGENDA JULY 30, 2020

CALL TO ORDER AND ROLL CALL	
OS-0630-01	<p><u>INTRODUCTIONS</u></p> <p>A. Board Members</p> <p>B. Board Staff</p>
OS-0630-02	<p><u>Acceptance of the Open Session Agenda</u></p> <p><u>Board Action:</u> Acceptance of the July 30, 2020 Open Session Agenda.</p>

MINUTES AND STAFF REPORTS	
OS-0630-03	<u>EXECUTIVE DIRECTOR'S REPORT</u>
OS-0630-04	<u>BOARD ATTORNEY'S REPORT</u>
OS-0630-05	<u>BOARD CHAIRS'S REPORT</u>
OS-0630-06	<p><u>OPEN SESSION MINUTES</u></p> <p><u>Board Action:</u> Consideration of the Open Session minutes from the May 11, 2020 meeting.</p>

DISCUSSION ITEMS	
OS-0630-07	<p><u>Post COVID-19</u></p> <p><u>Board Action:</u> Discuss possible telehealth policy/regulations that can be implement in the future.</p> <p><u>Background:</u> Due to the COVID-19 pandemic, the Mayor issued an Administrative Order that waived licensure requirements and for the allowance of telehealth. The Office of Health Professional Licensing would like all the Boards to look at drafting regulations to address the role telehealth will play in the District post COVID-19.</p>
OS-0630-08	<p><u>Workforce Survey</u></p> <p><u>Board Action:</u> To provide feedback regarding core questions related to the profession.</p> <p><u>Background:</u> The Health Regulation and Licensing Administration plans to incorporate workforce surveys during renewals for all professions. The Workforce Survey is used to capture the distribution of healthcare providers across the District and obtain feedback regarding hot topics related to your profession.</p>
MOTION TO ADJORN	
OS-0630-09	<p><u>MOTION TO CLOSE:</u></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> 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.</p>

OS-0630-10	<p><u>MOTION TO ADJOURN:</u></p> <p><u>Board Action:</u> To adjourn the meeting</p> <p><u>Background:</u> At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Boards.</p>
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This ends the Open Session Agenda, next meeting is scheduled for **November 09, 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