

BOARD OF RESPIRATORY CARE

**899 NORTH CAPITOL ST. NE – 2ND FL.
WASHINGTON, DC 20002**

June 11, 2018

9:00 am

OPEN SESSION MINUTES

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BOARD OF RESPIRATORY CARE

OPEN SESSION MINUTES JUNE 11, 2018

BOARD MEETING PARTICIPANTS:

| BOARD MEMBERS: | |
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| CAROLYN WILLIAMS, CHAIRPERSON | Present |
| TIMOTHY MAHONEY, BOARD MEMBER | Present |
| BETTY AKPAN, BOARD MEMBER | Present |
| BOARD STAFF: | |
| ROBIN JENKINS – EXECUTIVE DIRECTOR | Present |
| AISHA NIXON – HEALTH LICENSING SPECIALIST | Absent |
| LAWRENCE CARTER – LICENSING ASSISTANT | Present |
| Emilia Moran – INVESTIGATOR | Absent |
| LEGAL STAFF: | |
| PANRAVEE VONGJAROENRAT, ESQ- ASSISTANT ATTORNEY GENERAL | Present |
| HALEY HOLIDAY, LEGAL INTERN | Present |

CALL TO ORDER AND ROLL CALL

Board voted to accept June 11th, 2018 agenda.

MINUTES AND STAFF REPORTS

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| OS-0611-01 | EXECUTIVE DIRECTOR'S REPORT: The Executive Director updated the Board on recent staff changes and introduced the new members. | |
| OS-0611-02 | BOARD ATTORNEY'S REPORT: The Board attorney introduced her new summer legal intern. | |
| OS-0611-03 | BOARD CHAIRS'S REPORT: The Board Chair took a moment to acknowledge Mr. Mahoney's birthday. She then provided information on upcoming continuing education opportunities | |
| OS-0611-04 | OPEN SESSION MINUTES Board Action: The Board considered the Open Session minutes from the April 09, 2018 meeting and approved by consensus. | |

MOTION TO ADJORN

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| OS-0611-05 | Upon conclusion of the open session meeting at 9:50 am and pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will moved 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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This ends the Open Session Minutes, next meeting is scheduled for October 9th, 2018.