

BOARD OF RESPIRATORY CARE

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

December 10, 2018

9:00 am to 12:00 pm

OPEN SESSION MEETING AGENDA

BOARD OF RESPIRATORY CARE

OPEN SESSION AGENDA DECEMBER 10, 2018

CALL TO ORDER AND ROLL CALL

OS-1210-01	Board Action: Acceptance of Agenda
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MINUTES AND STAFF REPORTS

OS-1210-02	<u>EXECUTIVE DIRECTOR'S REPORT</u> <ul style="list-style-type: none"> • Licensure Census • Renewal Update 	
OS-1210-03	<u>BOARD ATTORNEY'S REPORT</u> <ul style="list-style-type: none"> • Board members Immunity and Indemnification • ADA and Healthcare Providers • DC Health's Public Health Continuing Education Requirements 	
OS-1210-04	<u>BOARD CHAIRS'S REPORT</u>	
OS-1210-05	<u>OPEN SESSION MINUTES</u> Board Action: Consideration of the Open Session minutes from the October 09, 2018 meeting.	
OS-1210-06	<u>HEALTH OCCUPATIONS REVISION ACT (HORA) UPDATE</u> Board Action: To provide clarification regarding the term "other systems" in the definition of the "practice of respiratory care" for the proposed updates to the HORA.	
OS-1210-07	<u>CONTINUING EDUCATION AUDIT:</u> Board Action: To determine the percentage of licensees to audit for compliance with the continuing education (CE) requirements for renewal of their license	

MOTION TO ADJORN		
OS-1210-08	<p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>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.</p>	

This ends the Open Session Agenda, next meeting is scheduled for February 11, 2019.