

BOARD OF RESPIRATORY CARE

OPEN SESSION AGENDA

May 11, 2020

9:00 am to 12:00 pm

Virtual Meeting Notice

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

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

Join by Web

<https://dcnet.webex.com/dcnet/j.php?MTID=m8dfc2e4f75cda543eb5246eb3ddcd794>

Join by Phone

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

Access Code: 477 137 957

BOARD OF RESPIRATORY CARE

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CALL TO ORDER AND ROLL CALL	
OS-0511-01	<p><u>INTRODUCTIONS</u></p> <p>A. Board Members</p> <p>B. Board Staff</p>
OS-0511-02	<p>Board Action: Acceptance of the May 11, 2020 Open Session Agenda.</p>

MINUTES AND STAFF REPORTS	
OS-0511-03	<u>EXECUTIVE DIRECTOR'S REPORT</u>
OS-0511-04	<u>BOARD ATTORNEY'S REPORT</u>
OS-0511-05	<u>BOARD CHAIRS'S REPORT</u>
OS-0511-06	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the February 11, 2020 meeting.</p>

DISCUSSION ITEMS	
OS-0511-07	<p><u>FAQ</u></p> <p>Board Action: To review and provide feedback regarding frequently asked questions.</p> <p>Background: The team has been given the opportunity to create a FAQ section on the Board’s current webpage. This FAQ section will allow applicants and licensees the ability to get information in a timely manner. The FAQ section consist of questions that our Health Licensing Specialist are frequently asked.</p>
OS-0511-08	<p><u>COVID-19</u></p> <p>Board Action: Discuss and decide actions to address licensee concerns around supervision, CE completion, sitting for national examinations, and standards of care during the pandemic.</p> <p>Background: Due to the COVID-19 pandemic, the Mayor issued an Administrative Order that waived licensure requirements and for the allowance of telehealth. Licensees have also expressed concerns around receiving and providing supervision, sitting for the national examinations and in-person CE requirements.</p>

MOTION TO ADJORN

OS-0511-0	<p><u>MOTION TO CLOSE</u></p> <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>	
OS-0511-10	<p><u>MOTION TO ADJOURN</u></p> <p>Board Action: To adjourn the meeting.</p> <p>Background: 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>	

This ends the Open Session Agenda, next meeting is scheduled for **August 10, 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.