

BOARD OF RESPIRATORY CARE

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

October 15, 2019

9:00 am to 12:00 pm

OPEN SESSION AGENDA

DRAFT

BOARD OF RESPIRATORY CARE

OPEN SESSION AGENDA OCTOBER 15, 2019

CALL TO ORDER AND ROLL CALL

OS-1015-01	Board Action: Acceptance of Agenda
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MINUTES AND STAFF REPORTS

OS-1015-02	<u>EXECUTIVE DIRECTOR'S REPORT</u>	
OS-1015-03	<u>BOARD ATTORNEY'S REPORT</u>	
OS-1015-04	<u>BOARD CHAIRS'S REPORT</u>	
OS-1015-05	<u>OPEN SESSION MINUTES</u> Board Action: Consideration of the Open Session minutes from the June 10, 2019 meeting.	

MOTION TO ADJORN

OS-1015-06	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.	
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This ends the Open Session Agenda, next meeting is scheduled for December 9, 2019.