

BOARD OF RESPIRATORY CARE

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

February 11, 2019

9:00 am to 12:00 pm

OPEN SESSION MINUTES

DRAFT

BOARD OF RESPIRATORY CARE

OPEN SESSION AGENDA FEBRUARY 11, 2019

BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
CAROLYN WILLIAMS, CHAIRPERSON	Present
BETTY AKPAN, BOARD MEMBER	Present
BOARD STAFF:	
AISHA NIXON – HEALTH LICENSING SPECIALIST	Present
EMILIA MORAN – INVESTIGATOR	Present
PANRAVEE VONGJAROENRAT, ESQ- ASSISTANT ATTORNEY GENERAL	Present

CALL TO ORDER AND ROLL CALL

OS-0211-01	<p>Board Action: Meeting started at 9:10am with a quorum.</p> <p>Motion: Motion made by Ms. Williams to accept the February 11, 2019 agenda. Seconded</p>
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MINUTES AND STAFF REPORTS

OS-0211-02	<p><u>SENIOR DEPUTY DIRECTOR/EXECUTIVE DIRECTOR'S REPORT</u> Senior Health Licensing Specialist, Aisha Nixon reported on the current renewal numbers (624 renewed). Ms. Nixon informed the Board of the extension of the renewal period to March 3rd, to allow the licensees to renew without the penalty of the late fee.</p> <p>In addition, she provided them with a brief updated regarding the vacant, Executive Director position, board member position, and the recent oversight hearings.</p>		
OS-0211-03	<p><u>BOARD ATTORNEY'S REPORT</u> No report.</p>		
OS-0211-04	<p><u>BOARD CHAIRS'S REPORT</u> Carolyn Williams, Board Chair provided the updates.</p> <ol style="list-style-type: none"> 1. Dr. Singh extends gratitude to DC Health Staff after her visit. She was impressed with everyone that she had the opportunity to meet and stated that she has not met with the staff of their Regulatory Department. 2. MD/DC Society for Respiratory Care had their Annual Installation of Officers and Awards Banquet on January 26, 2019. Respiratory Therapists from Washington, DC recognized were: <ol style="list-style-type: none"> a. Emily Ison, RRT, - Homecare Therapist of the Year b. Joe Lynott, RRT – Manager of the Year c. Sue Lockwood, RRT – Outstanding Service to the Respiratory Care Profession d. Deon French, RRT – Nominated for Rookie Therapist of the Year <p>In addition, Ms. Williams informed the Board of the upcoming 4th Annual Respiratory Therapy Spring Tune-Up by the Bat Conference on Thursday, May 2, 2019. (www.askAAMC.org/RespCareEdu)</p>		

	Ms. Williams informed the Board of the 2019 Association of Asthma Educators Annual Conference on June 7-9, 2019, in Buffalo, New York.		
OS-0211-05	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: The Board considered the Open Session minutes from the December 10, 2018 meeting.</p> <p>Motion: Motion made by Ms. Williams to approve the Open Session minutes from the December 10, 2019. Seconded by Ms. Akpan. The motion passed unanimously.</p>		

MOTION TO ADJORN			
OS-0211-06	<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> <p>Motion: Motion made by Ms. Akpan to adjourn the open session portion of the meeting. Seconded by Ms. Williams. The motion passed unanimously.</p>		

The Open Session Agenda portion of the meeting ended at 9:24am. The next meeting is scheduled for April 8, 2019