

BOARD OF RESPIRATORY CARE

September 12, 2022

9:00 a.m.

OPEN SESSION

MEETING AGENDA

Hybrid Meeting

Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in person and virtual meetings. Please see the hybrid schedule in the Meetings Dates section of the agenda.

In person meetings will be at 899 North Capitol St., NE, 2nd Floor, Washington, DC 20002. Information on how to access virtual Board meetings is listed below:

<https://dcnet.webex.com/dcnet/j.php?MTID=m7c62098701273bf3d4b3ebf2cfcb10f1>

Meeting number: 2313 494 5769

Password: tkX9HnkDV74

Join by video system

Dial 23134945769@dcnet.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-202-860-2110 United States Toll (Washington D.C.)

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

Access code: 2313 494 5769

**BOARD OF RESPIRATORY CARE
OPEN SESSION MEETING AGENDA
SEPTEMBER 12, 2022
ATTENDANCE & ROLL CALL**

BOARD MEMBERS	
Carolyn Williams - Chairperson	
Betty Akpan - Board Member	
Carla Seals - Board Member	
BOARD STAFF	
Ericka L. Walker, MSW, Executive Director	
Aisha Nixon, CPM, Associate Director	
Gregory Scurlock, Compliance Officer	
Emilia Moran, Board Investigator	
Keyana Goodwin, Health Licensing Specialist	
LEGAL STAFF	
Joanne Drozdoski, Assistant General Counsel	

**BOARD OF RESPIRATORY CARE
OPEN SESSION MEETING AGENDA
SEPTEMBER 12, 2022**

CALL TO ORDER AND ROLL CALL

OS-0912-01	<p><u>Introductions</u></p> <p>A. Board Members B. Board Staff C. Legal D. Public</p>
OS-0912-02	<p><u>Acceptance of Meeting Agenda</u></p> <p>Board Action: Acceptance of the September 12, 2022, Open Session Meeting Agenda.</p>
OS-0912-03	<p><u>Open Session Meeting Minutes:</u></p> <p>Board Action: Consideration of the Open Session minutes from the May 9, 2022, meeting.</p>

MINUTES AND STAFF REPORTS

OS-0912-04	<p><u>Executive Directors Report</u></p> <p>Board Meeting Scheduled:</p> <ul style="list-style-type: none"> • December 12, 2022 (In-person) • March 13, 2023 (Virtual) • June 12, 2023 (In-person) • September 11, 2023 (Virtual) <p>Licensed Respiratory Care Practitioners: 846</p> <p>Renewals</p> <ul style="list-style-type: none"> • October 3, 2022 - Renewal Announcement • November 2, 2022 - Renewal Online Portal Opens <p>DC Health information and updates on Monkeypox. https://dchealth.dc.gov/page/monkeypox</p> <p>For the most up to date information on the district’s response to COVID-19, including information on best practices, licensure waivers, and recommended guidelines, go to https://coronavirus.dc.gov/</p>
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OS-0912-05	<u>Board Attorney's Report</u>	
OS-0912-06	<u>Board Chair's Report</u>	
DISCUSSION ITEMS		
OS-0912-07	None	
CLOSING		
OS-0912-08	<p><u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:</p> <ol style="list-style-type: none"> 1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a); 2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6); 3. To discuss disciplinary matters pursuant to section § 2-575(b)(9); 4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b) (14). 	
OS-0912-09	<p><u>MOTION TO ADJOURN</u> <u>Board Action:</u> To adjourn the meeting.</p> <p><u>Background:</u> At the end of every meeting, a motion to adjourn must be made in an open session to close out the business of the Boards.</p>	

This ends the Board of Respiratory Care Open Session Meeting.
The next meeting is scheduled for **December 5, 2022 (In-person).**