

## **BOARD OF RESPIRATORY CARE**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FL.  
WASHINGTON, DC 20002**

**December 9, 2019**

**9:00 am to 12:00 pm**

**MEETING AGENDA**

**BOARD OF RESPIRATORY CARE  
OPEN SESSION AGENDA DECEMBER 9, 2019**

**CALL TO ORDER AND ROLL CALL**

OS-1209-01	<p><b><u>INTRODUCTIONS</u></b></p> <p><b>A. Board Members</b></p> <p><b>B. Board Staff</b></p>
OS-1209-02	<p><b>Board Action:</b> Acceptance of Agenda</p>

**MINUTES AND STAFF REPORTS**

OS-1209-03	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p>
OS-1209-04	<p><b><u>BOARD ATTORNEY'S REPORT</u></b></p>
OS-1209-05	<p><b><u>BOARD CHAIRS'S REPORT</u></b></p>
OS-1209-06	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the October 2019 meeting</p>
OS1209-07	<p><b><u>2020 MEETING DATES</u></b></p> <p><b>Board Action:</b> Board will discuss and determine meeting schedule for 2020.</p> <p><b>Background:</b> Currently, the Board of Respiratory Care meets the second Monday of every other month. Board staff is recommending the meetings be scheduled quarterly.</p> <p><b><u>Current 2020 Meeting Dates:</u></b></p> <ul style="list-style-type: none"> <li>• February 10, 2020</li> <li>• April 13, 2020</li> <li>• June 8, 2020</li> <li>• August 10, 2020</li> <li>• October 12, 2020</li> <li>• December 14, 2020</li> </ul>

	<p><b><u>Proposed 2020 Meeting Dates</u></b></p> <ul style="list-style-type: none"> <li>• February 10, 2020</li> <li>• May 11, 2020</li> <li>• August 10, 2020</li> <li>• November 9, 2020</li> </ul>	
OS-1209-08	<p><b><u>DELEGATED AUTHORITY</u></b></p> <p><b>Board Action:</b> Consideration by the board to allow the Health Licensing Specialist to approve clean applications.</p> <p><b>Background:</b> Currently, the Board of Respiratory Care delegated the review and approval of all applications to a respiratory therapist on the Board. The Health Regulations and Licensing Administration, hopes to launch online applications in 2020. The board staff would like the authority to review and approve clean applications.</p>	
OS-1209-09	<p><b><u>DISCUSSION</u></b></p> <p><b>Board Action:</b> Discuss and provide feedback regarding the draft board announcement for December 2019.</p>	

**MOTION TO ADJORN**

OS-1209-09	<p><b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b>Background:</b> 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>	
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This ends the Open Session Agenda, next meeting is scheduled for February 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](mailto:opengovoffice@dc.gov).*