

BOARD OF RESPIRATORY CARE

June 12, 2023

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=maec57db79fcb5dde89fd5696ac94248a>

Meeting number: 2312 056 2107

Password: NtapEPJv447

Join by video system

Dial 23120562107@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 toll number (US/Canada)

Access code: 231 205 62107

**BOARD OF RESPIRATORY CARE
 OPEN SESSION MEETING AGENDA**

BOARD MEMBERS	
Carolyn Williams - Chairperson	
Betty Akpan - Board Member	
Carla Seals - Board Member	
Respiratory Care Practitioner - Vacant	
Primary Physician - Vacant	
BOARD STAFF	
Ericka L. Walker, MSW, Executive Director	
Aisha Nixon, CPM, Associate Director	
Gregory Scurlock, Compliance Officer	
Emilia Moran, Board Investigator	
Zaneta Batts, Health Licensing Specialist	
LEGAL STAFF	
Joanne Drozdowski, Assistant General Counsel	

**BOARD OF RESPIRATORY CARE
OPEN SESSION MEETING AGENDA
JUNE 12, 2023**

CALL TO ORDER AND ROLL CALL	
OS-0612-01	<p><u>Introductions</u></p> <ul style="list-style-type: none"> A. Board Members B. Board Staff C. Legal D. Public
OS-0612-02	<p><u>Acceptance of Meeting Agenda</u></p> <p>Board Action: Acceptance of the June 12, 2023, Open Session Meeting Agenda.</p>
OS-0612-03	<p><u>Open Session Meeting Minutes:</u></p> <p>Board Action: Consideration of the Open Session minutes from the March 13, 2023, meeting.</p>
MINUTES AND STAFF REPORTS	
OS-0612-04	<p><u>Executive Directors Report</u></p> <ul style="list-style-type: none"> • DC Health Updates • Census: 795 Licensed Respiratory Care Practitioners • District of Columbia COVID-19 https://coronavirus.dc.gov/vaccine • District of Columbia Monkeypox https://dchealth.dc.gov/page/monkeypox • The Mayor’s Office of Talent and Appointments (MOTA) recruits talented and interested individuals from all eight Wards to serve on District Boards. Link to apply to serve on a Board: https://mota.dc.gov/page/boards-vacancies-or-available-seat • Board Meeting Scheduled September 11, 2023 (Virtual)

OS-0612-05	<u>Board Attorney’s Report</u>	
OS-0612-06	<u>Board Chair’s Report</u>	
CONSENT AGENDA		
OS-0612-07	<u>Consent Agenda</u> Board Action: Consideration of the application(s) approved and the items for purposes of review and/or ratification of Board Actions taken since the last meeting. <ul style="list-style-type: none"> • Vanessa Sein • Anshura Murphy • Julius Nightingale • Natinael Amante • Joel Garcia • Tamika Oke • Washma Gardezi • Loreen Ricks • Kelli Worst • Shoshana Salmon • Ali Abdullahi • Kamilah Browne • Giovanna Baratto • Kevin Pink • Aisha Peets 	
CLOSING		
OS-0612-08	<u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b). <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: <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); 	