

BOARD OF RESPIRATORY CARE

February 14, 2022

9:00 a.m.

OPEN SESSION

MEETING AGENDA

WebEx Virtual Meeting

Due to the COVID-19 pandemic, all board meetings are held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

This meeting is available by web:

<https://dcnet.webex.com/dcnet/j.php?MTID=m3df1471a17e447defd76721a8c1c39be>

Meeting number: 172 109 6769

Password: gQ5FJ8wckv2

This meeting is available by phone:

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

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

Access code: 172 109 6769

**BOARD OF RESPIRATORY CARE
OPEN SESSION MEETING AGENDA
FEBRUARY 14, 2022
ATTENDANCE & ROLL CALL**

BOARD MEMBERS	
Carolyn Williams - Chairperson	
Betty Akpan - Board Member	
Carla Seals - Board Member	
Donae Magett – Consumer Board Member	
BOARD STAFF	
Ericka L. Walker, Executive 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
FEBRUARY 14, 2022**

CALL TO ORDER AND ROLL CALL	
OS-0214-01	<p><u>Introductions</u></p> <p style="padding-left: 40px;">A. Board Members</p> <p style="padding-left: 40px;">B. Board Staff</p>
OS-0214-02	<p><u>Acceptance of Meeting Agenda</u></p> <p>Board Action: Acceptance of the February 14, 2022 Open Session Meeting Agenda.</p>
OS-0214-03	<p><u>Open Session Meeting Minutes:</u></p> <p>Board Action: Consideration of the Open Session minutes from the December 6, 2021 meeting.</p>
MINUTES AND STAFF REPORTS	
OS-0214-04	<p><u>Executive Directors Report</u> DC Health Updates: Licensed Respiratory Care Therapists: 752</p>
OS-0214-05	<p><u>Board Attorney’s Report</u> <u>Notice of Emergency and Proposed Rulemaking</u> Background: Effective now, Notice of Emergency and Proposed Rulemaking: Sections 230 and 231 of Chapter 2 (Communicable and Reportable Diseases) of Subtitle B (Public Health and Medicine) of Title 22 (Health) of the DCMR to require health care workers to be up to date on their COVID-19 vaccine, including boosters and annual vaccinations. Health care workers must obtain a booster by 03-01-2022, unless granted an exemption.</p>
OS-0214-06	<p><u>Board Chair’s Report</u></p>
DISCUSSION ITEMS	

0S-0214-07	<u>FY2022 Meeting Dates</u> <ul style="list-style-type: none">➤ May 9, 2022➤ July 11, 2022 Background: <p>The Board of Respiratory meets quarterly and the FY 2022 dates are listed above for Board review.</p>	
CLOSING		
0S-0214-08	<u>MOTION TO CLOSE</u> Board Action: <p>To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> Background: <p>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>	

This ends the Board of Respiratory Care Open Session Meeting.
The next meeting is scheduled for **May 9, 2022.**