

**D.C. BOARD OF RESPIRATORY CARE
OPEN SESSION
MEETING MINUTES
899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

July 14, 2014

9:00 am - 1:00 pm

BOARD MEMBERSHIP/ATTENDANCE:

| | | |
|----------------|--|---------|
| BOARD MEMBERS: | | |
| | Carolyn Williams, RRT, Chairperson | Present |
| | Jean Williams, RRT, Board Member | Present |
| | Timothy Mahoney, RRT, Board Member | Absent |
| | | |
| QUORUM: | | |
| | | |
| STAFF: | Robin Jenkins, Executive Director | Present |
| | Eric Yeager, Health Licensing Specialist | Present |
| | Rebecca Odrick, Investigator | Present |
| LEGAL STAFF: | Carla Williams, Assistant Attorney General | Present |
| | | |
| VISITORS: | None | Present |
| | | |

OPEN SESSION Minutes July 14, 2014: Call to Order

| | | |
|------------|--|--|
| OS-0714-01 | <p>SENIOR DEPUTY DIRECTOR'S REPORT <u>Board Action:</u> There was no report.</p> | |
| OS-0714-02 | <p>EXECUTIVE DIRECTOR'S REPORT <u>Board Action:</u> There was no report.</p> | |
| OS-0714-03 | <p>CHAIRPERSON'S REPORT <u>Board Action:</u> The Board Chair took a moment to wish Executive Director Robin Jenkins a happy birthday.</p> <p>The Board Chair then announced her plan to attend the National Board of Respiratory Care's Annual Conference from September 12-13, 2014, in Olathe, Kansas. The conference brochure is available online. The Chair also announced that the Washington Adventist Hospital's Mechanical Ventilator Conference will be held on October 10, 2014. The conference brochure is available online.</p> | |
| OS-0714-04 | <p>BOARD ATTORNEY'S REPORT <u>Board Action:</u> There was no report.</p> | |
| OS-0714-05 | <p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes of the June 9, 2014 meeting. <u>Board Action:</u> The Board approved the Open Session Minutes of the June 9, 2014 meeting.</p> | |
| OS-0714-06 | <p><u>THERAPIST DRIVEN PROTOCOLS</u> <u>Board Action:</u> The Board discussed several proposed changes to the regulations to allow for these new protocols, one of which is to change the term "Respiratory Therapists" to Respiratory Care Practitioners." Another proposed change would allow "Respiratory Care Practitioners," under the authority of a physician or "Licensed Independent Practitioner," to provide education and training in pulmonary disease. "Respiratory Care Practitioners" would also be able to provide independent assessments for patients. The Board asked that these and other proposed changes be more fully discussed at the next meeting on September 8, 2014 since there is no August meeting scheduled.</p> | |
| | <p>Open session closed at 9:54 a.m.</p> | |