



**Government of the District of Columbia
Department of Health
Board of Respiratory Care**

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

August 10, 2015

9:00 am - 12:00 pm

MEETING AGENDA



OPEN SESSION: Call to Order

OS-0810-01	SENIOR DEPUTY DIRECTOR'S REPORT	
OS-0810-02	EXECUTIVE DIRECTOR'S REPORT	
OS-0810-03	BOARD ATTORNEY'S REPORT	
OS-0810-04	CHAIRPERSON'S REPORT	
OS-0810-05	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> To consider the Open Session Minutes of the June 8, 2015 meeting.	

TO BE READ BY THE CHAIRPERSON PRIOR TO THE END OF THE PUBLIC SESSION

This concludes the public open session meeting and pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board will now move into the closed executive session portion of the meeting.



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**899 NORTH CAPITOL ST. NE – 2ND FLR.
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June 8, 2015

9:00 am - 12:00 pm

**OPEN SESSION
MEETING MINUTES**



ATTENDANCE: June 2015

BOARD MEMBERS:		
	CAROLYN WILLIAMS, CHAIRPERSON	Present
	JEAN WILLIAMS, BOARD MEMBER	Present
	TIMOTHY MAHONEY, BOARD MEMBER	Present
STAFF:	ROBIN Y. JENKINS, EXECUTIVE DIRECTOR	Present
	ERIC YEAGER, HEALTH LICENSING SPECIALIST	Present
	REBECCA ODRICK, INVESTIGATOR	Present
	PANRAVEE VONGJAROENRAT, ASSISTANT GENERAL COUNSEL	Present



OPEN SESSION June 2015

OS-0608-01	<p>SENIOR DEPUTY DIRECTOR'S REPORT There was no report.</p>	
OS-0608-02	<p>EXECUTIVE DIRECTOR'S REPORT There was no report.</p>	
OS-0608-03	<p>BOARD ATTORNEY'S REPORT The Board Attorney noted that the U.S. Supreme Court ruling in the North Carolina Board of Dentistry case has led to challenges against boards in other states, and that the D.C. Board of Respiratory Care should stay aware of these developments.</p>	
OS-0608-04	<p>CHAIRPERSON'S REPORT The Board announced the following educational opportunities:</p> <ul style="list-style-type: none"> a. 3 CEs in Ethics are being offered through an online course from the American Association for Respiratory Care; b. 7 Free CEs are being offered through the Asthma and Allergy Foundation of America; c. The Conference by the Sea 2015 will be offering 16 CEs from September 16 - 18, 2015 in Ocean City, Maryland; d. The National Board for Respiratory Care will sponsor the State Licensure Liaison Meeting Sept 18 - 20, 2015; e. American Association for Respiratory Care is offering up to 15.5 CEs at its summer forum in Phoenix, Arizona, from July 13 - 15, 2015; f. The American Association for Respiratory Care International Congress will be held November 7 - 10, 2015 in Tampa, Florida. Registration is now open. 	
OS-0608-05	<p><u>OPEN SESSION MINUTES</u> Board Action: The April 13, 2015 minutes were approved.</p>	
OS-0608-06	<p><u>THERAPIST DRIVEN PROTOCOLS</u> Board Action: The Board revisited this matter, and again Board Chair Carolyn Williams and Board Member Jean Williams expressed concern about its necessity. Particularly, they noted that their hospitals and most others already provide Respiratory Therapists the latitude sought by this proposal. The Board agreed</p>	



	to table this matter pending additional information.	
	OPEN SESSION CLOSED AT 10:20 a.m.	