



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

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

February 8, 2016

9:00 am - 12:00 pm

MEETING AGENDA



Open Session February: Call to Order

OS-0208-01	SENIOR DEPUTY DIRECTOR'S REPORT	
OS-0208-02	EXECUTIVE DIRECTOR'S REPORT	
OS-0208-03	BOARD ATTORNEY'S REPORT	
OS-0208-04	CHAIRPERSON'S REPORT	
OS-0208-05	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> To consider the Open Session Minutes of the December 14, 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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December 14, 2015

9:00 am - 12:00 pm

**OPEN SESSION
MEETING MINUTES**



ATTENDANCE: December 2015

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



OPEN SESSION December 2015

OS-1214-01	<p>SENIOR DEPUTY DIRECTOR'S REPORT There was no report.</p>	
OS-1214-02	<p>EXECUTIVE DIRECTOR'S REPORT There was no report.</p>	
OS-1214-03	<p>BOARD ATTORNEY'S REPORT There was no report.</p>	
OS-1214-04	<p>CHAIRPERSON'S REPORT Board Action: The Board Chair announced that she and Board Members Jean Williams and Timothy Mahoney attended the American Association for Respiratory Care's Congress 2015 in Tampa, Florida, from November 7-10. At that meeting in Tampa, the Board Chair and 12 other practitioners had the special distinction of being honored as AARC Fellows. The Board Chair then reported some of the important licensing and practice developments covered at the AARC meeting and presented a slideshow of photographs taken during the ceremonies.</p> <p>Continuing, the Board Chair noted that the Board Members and licensing specialist Eric Yeager met at the D.C. City Council on December 1, 2015 for a ceremony that recognized October 25-29 as Respiratory Care Week. At this gathering before the entire City Council, D.C. Council Member Anita Bonds read a resolution that expressed the importance of respiratory care and appreciation for the efforts of the Board and local practitioners in improving the health and safety of the city's residents.</p>	
OS-1214-05	<p>OPEN SESSION MINUTES Board Action: The Open Session minutes of the October 5, 2015 meeting were approved with the following clarifications: 1) that Ms. Betty Akpan was in attendance at the Open Session and 2) that the Chairperson's Report should reflect that cameras and recorders "have been" used by NBRC to ensure testing integrity.</p>	