

AMENDED AGENDA

RESPIRATORY CARE

LICENSING BOARD

June 16, 2015 - 9:00 a.m.

Room 475

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

1. Call Meeting to Order
2. Sign Travel Form
3. Introduction of Jana Johansen
4. Nominations for Chair
5. Approval of the June 17, 2014 Board Meeting Minutes

DISCUSSION ITEMS

6. Compliance, Tracy Naff
7. Meeting Schedule

APPOINTMENTS:

9:05 Charlene Chartier, Probation Review

NEXT SCHEDULED MEETING:

September 15, 2015

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Dave Taylor, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

MINUTES

**UTAH
RESPIRATORY CARE LICENSING
BOARD MEETING**

June 17, 2014

**Room 475 – 4th Floor – 9:00 A.M.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 a.m.

ADJOURNED: 9:55 a.m.

Bureau Manager

Kristina Bean

Board Secretary

Yvonne King

Board Members Present

Michelle Nylander, Chairperson
Jennifer G. Brinton, MD
Beverly J. Lambdin
Carrie Winberg
Earl Fulcher

DOPL Staff Present

Tracy Naff, Compliance
Ray Walker, Acting Division Director

GUESTS:

Shawna Murray, USRC
Kim Benian, USRC
Charlene Chartier, Probationer

ADMINISTRATIVE BUSINESS:

DECISIONS AND RECOMMENDATIONS

Approval of the December 18, 2013 Board Meeting Minutes

Ms. Lambdin seconded by Ms. Winberg made a motion to approve the December 18, 2013 Board meeting minutes as written. The motion carried unanimously.

Introduction of Kristina Bean

Ms. Bean introduced herself to the Board and gave a summary of her experience.

Nominations for Chair

Ms. Lambdin seconded by Dr. Brinton made a motion to nominate Ms. Nylander to remain as Chairperson. The motion carried unanimously.

APPOINTMENTS:

Charlene Chartier

9:10 a.m. Dr. Brinton seconded by Mr. Fulcher made a motion to close the meeting due to the discussion of the character and competence of an individual. The Motion carried unanimously.

9:31 a.m. Dr. Brinton seconded by Mr. Fulcher made a motion to reopen the meeting. The motion carried unanimously.

Ms. Nylander seconded by Dr. Brinton made a motion to continue with the probation for Ms. Chartier as written. The motion carried unanimously.

Lorin Howard

Mr. Howard appeared before the Board for his scheduled appointment per telephone interview. Ms. Naff stated that Mr. Howard has completed his probation and has come before the Board to be reinstated.

Dr. Brinton seconded by Ms. Lambdin made a motion to reinstate full licensure to Mr. Howard as a Respiratory Therapist. The motion carried unanimously.

TOPICS OF DISCUSSION

Tracy Naff, Compliance

Ms. Naff gave an update on compliance.

Christina Wiese-Notice of Agency Action

Ms. Bean reviewed the Notice of Agency Action with the Board with regards to Ms. Weise's license as a Respiratory Therapist. Ms. Wiese has been noncompliant with her probation terms and did not respond to the Notice of Agency Action as required. Ms. Bean recommended revocation of her license.

Mr. Fulcher seconded by Ms. Lambdin made a motion to revoke Ms. Wiese's license as a Respiratory Therapist. The motion carried unanimously.

Deregulation of Respiratory Care

Ms. Nylander noted that she had read an article which indicated some states were deregulating Respiratory Care Practitioners and/or other

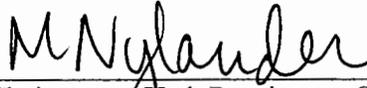
professions.

Mr. Walker stated that if deregulation was to occur, it would be done through the legislature. Mr. Walker then researched the profession and noted there was not a sunset date attached for review of that profession with regards to deregulation.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

6/16/2015

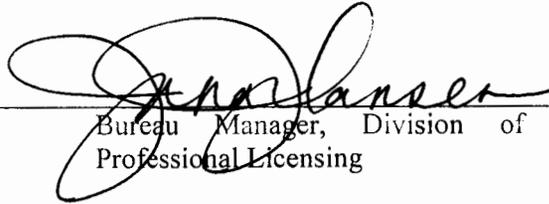
Date Approved



Chairperson, Utah Respiratory Care Licensing Board

6/16/15

Date Approved



Bureau Manager, Division of Occupational & Professional Licensing