

STATE BOARD FOR RESPIRATORY CARE

MINUTES

August 26, 2003

The Wyoming State Board for Respiratory Care met on Tuesday, August 26, 2003 via telephone conference call. Public access to the call was available in the conference room of the Board Office located at 2020 Carey Avenue, Mezzanine Level, Cheyenne WY.

CALL TO ORDER, ROLL CALL

The meeting was brought to order by Nancy Graf, Chair, at 4:05 p.m. In attendance were Board Members Nancy Graf, Joseph B. Burke, Rena Piper, and Loretta Crider. Also present were Veronica Skoranski, Executive Director; and Ken Nelson, Senior Assistant Attorney General.

1. APPROVAL OF MINUTES

a) On motion by Burke, the minutes of August 5, 2003 were approved as submitted.

2. DRAFT RULES AND REGULATIONS

On motion by Piper, the Board accepted the proposed rules as modified and will proceed with the administrative rule making process.

3. SET FUTURE MEETINGS

The next meeting is scheduled for 9:00 a.m. on September 10, 2003 at the Holiday Inn in Cheyenne.

On motion by Crider, the meeting was adjourned at 4:40 p.m.

Submitted by:

Approved by the Board

Veronica Skoranski, Executive Director

Nancy L. Graf, Board Chair