

STATE BOARD FOR RESPIRATORY CARE

MINUTES

September 15, 2004

The Wyoming State Board for Respiratory Care met on Wednesday, September 15, 2004 in the South Fork room at the Holiday Inn located at 204 W. Fox Farm Road, Cheyenne WY.

CALL TO ORDER, ROLL CALL

The meeting was brought to order by Nancy Graf, at 10:05 a.m. In attendance were Board Members Rena M. Piper, Nancy Graf, Joseph B. Burke, and Andrea Thornton, M.D. Also present was Bob Downey, Wyoming Society for Respiratory Care, Brenda Cowley, Licensing Specialist and members of the public.

1. APPROVAL OF MINUTES

a) On motion by Burke, the minutes of November 14, 2003 were approved as submitted.

2. ELECTION OF OFFICERS

b) On motion by Thorton, Board members will stay in present positions.

3. BUDGET DEVELOPMENT

No budget report at this time.

4. LETTER OF CONCERN

A letter of concern was sent to the board from United Medical Center. This was not a complaint.

5. LETTER FROM WYOMING BOARD

The Board will send a notice to license holders that CPR courses including training sessions for teaching will be counted as 4 hours towards the 8 hours in a 1 year period.

6. OTHER BUSINESS

None

6. EXECUTIVE SESSION

No actions were taken on executive session items.

On motion by Piper, the meeting was adjourned at 11:45 a. m.

Submitted by:

Approved by the Board

Veronica Skoranski, Executive Director

Nancy L. Graf, Board Chair