

STATE BOARD FOR RESPIRATORY CARE

MINUTES

February 12, 2007

The Wyoming State Board for Respiratory Care met on Monday, February 12, 2007 via telephone conference call. Public access to the call was made available at the Board office located at 1800 Carey Avenue, 4th Floor, Cheyenne WY.

CALL TO ORDER, ROLL CALL

The meeting was brought to order by Vice Chair Rena Piper, at 9:06 a.m. In attendance were Board Members Joseph B. Burke, Loretta Crider, and Rena M. Piper. The Board also welcomed new board member Wanda G. Hulit. Also present were Executive Director Veronica Skoranski, and Assistant Attorney General Cara Chambers.

NEW BUSINESS

On motion by Burke, Rena M. Piper was elected as Chair. Piper abstained.

On motion by Burke, Wanda G. Hulit was elected as Vice Chair. Hulit abstained.

On motion by Burke, Loretta Crider was elected as Secretary/Treasurer. Crider abstained.

On motion by Crider, Piper and Burke were appointed as the Application Review Committee.

On motion by Crider, Burke and Hulit were appointed as the Complaint Review Committee.

OTHER BUSINESS

Burke provided an overview of the continuing education guidelines and review procedures in response to questions from Hulit.

Skoranski will ask for a cost estimate from the Department of Administration and Information, Computer Technology Division to develop a web page.

Cara Chambers, Assistant Attorney General, introduced herself to the Board Members. Ms. Chambers has been assigned as counsel to the Board in disciplinary matters. Kennard Nelson, Senior Assistant Attorney General remains as general counsel to the Board.

The next meeting is scheduled for Friday, April 13, 2007 at 10:00 a.m. at the Board's office in Cheyenne.

EXECUTIVE SESSION

No executive session was called.

ADJOURNMENT

On motion by Burke, the meeting was adjourned at 9:55 a.m.

Submitted by:

Approved by the Board

Veronica Skoranski, Executive Director

Rena M. Piper, Board Chair