

STATE BOARD FOR RESPIRATORY CARE

DRAFT MINUTES

September 16, 2009

The Wyoming State Board for Respiratory Care met on September 16, 2009 at the Holiday Inn located at 1809 Sugarland Drive, Sheridan, Wyoming.

CALL TO ORDER, ROLL CALL

The meeting was brought to order by Chair Rena Piper, at 6:05 p.m. In attendance were Board Members Rena M. Piper , Joseph B. Burke, Loretta Crider and Wanda Hulit. Visitors present included Denice Lusk and Tami Knotts.

APPROVAL OF MINUTES

On a motion by Burke the minutes of March 6, 2009 were approved as submitted.

INFORMATION

The board was presented with the financial report through August 2009. The reports reflect that the Board is in sound financial standing.

The board was presented with a report showing new licenses issued from March 1, 2009 through August 31, 2009.

On a motion by Crider the reports were adopted.

UNFINISHED BUSINESS

Board was informed that the new rules have not been signed and approved by the Governor for the public comment period. They are going through the process and may go to the public as early as next week.

NEW BUSINESS

On a motion by Hulit the board lowered the fee for the upcoming renewal period to \$75.00 for the online annual license renewal fee and \$100.00 for the paper format.

On a motion by Crider the board adopted the proposed budget with the understanding that it has not yet been approved by the Governor and is subject to change.

Board received information regarding web page development including a searchable roster of license holders and the ability to print an online license verification.

Complaint report was submitted to the board for review.

The members reviewed correspondence regarding the overlap of EMT and respiratory care. Burke volunteered to work with Veronica Skoranski to draft a response.

At the request by Hulit, the board discussed the issue of flight therapist and licensure.

On a motion by Burke the board accepted that the next order of business would be the election of officers.

On a motion by Burke the board reelected its current officers with Rena M. Piper serving as the chair, Wanda G. Hulit serving as the Vice-Chair and Loretta Crider serving as the Treasurer.

The remaining meetings for the year are scheduled as follows:

November 2009

First Friday of March 2010

Conference Call on the first or second Friday in July

September 2010 with the Wyoming Society of Respiratory Care

EXECUTIVE SESSION

On motion by Burke the Board convened in executive session.

The Board reconvened into public session.

On motion by Hulit, the Board moved to adopt the Findings of Fact, Conclusions of Law and Order in the Disciplinary Matter #08-04 of Emily L. Thompson, Licensed Respiratory Care Practitioner, License #512, Docket #08-04 and authorize the Chairperson to sign it for the Board. Burke recused

ADJOURNMENT

On motion by Crider, the meeting was adjourned at 7:25 p.m.

Submitted by:

Approved by the Board

Tim Crawford, Executive Director

Rena M. Piper, Board Chair

