

# STATE BOARD FOR RESPIRATORY CARE

## DRAFT MINUTES

December 17, 2009

The Wyoming State Board for Respiratory Care met on Thursday, December 17, 2009 via telephone conference call. Public access to the call was made available at the Board office located at 1800 Carey Avenue, 4<sup>th</sup> Floor, Cheyenne WY.

### CALL TO ORDER, ROLL CALL

The meeting was brought to order by Chair Rena Piper, at 9:07 a.m. In attendance were Board Members Rena M. Piper, Joseph B. Burke, Loretta Crider and Wanda Hulit. Also present was Executive Director Veronica Skoranski.

### EXECUTIVE SESSION

On motion by Crider the Board convened in executive session 9:08 a.m.

The Board reconvened into public session at 9:17 a.m.

On motion by Hulit, the Board accepted the recommendation of the Investigative Review Committee and accepted the Settlement Agreement, Stipulation And Order negotiated to resolve docket #2009-02. Burke abstained.

### NEW BUSINESS

Hulit and Burke updated the members on a recent discussion with Bob Downey regarding the licensing requirements for providing CPAP setup and maintenance to active duty personal within the state of Wyoming. This subject discussed during the March 6, 2009 meeting. Hulit will forward the draft minutes to Mr. Downey.

The next meeting is tentatively set for March 12, 2009 in Casper WY.

### ADJOURNMENT

On motion by Hulit, the meeting was adjourned at 9:25 a.m.

Submitted by:

Approved by the Board

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Veronica Skoranski, Executive Director

Rena M. Piper, Board Chair