

**North Dakota State Board of Respiratory Care
July 31, 2020
Special Meeting- Conference Call
NDSBRC Office, 2900 E. Broadway Ave., Ste. 2, Bismarck, ND
DRAFT Minutes**

Call to Order:

The meeting was called to order at 9:30 AM.

Present:

Board Members – Abby Erickson; Jody Vogel; Barbara Andrist; Ron Frisk; Amy Hinger.
Others –Nikki Owings, Board Office; Allyson Hicks, Legal Counsel.

Absent:

Dr. Karol Kremens; Robyn Urlacher.

Minutes:

A **motion was made** to approve the meeting minutes of June 26, 2020. (Andrist/Vogel/carried)
[Roll call vote: Vogel (y); Andrist (y); Hinger (y); Frisk (y); Erickson (y)] [Kremens and Urlacher absent]

Application for Initial Licensure:

Michelle Szathmary - A **motion was made** to grant licensure. (Hinger/Frisk/carried) [Roll call vote: Vogel (y); Andrist (y); Frisk (y); Hinger (y); Erickson (y)] [Kremens and Urlacher absent]

Adjourn:

Meeting adjourned at 9:36 AM.

Respectfully submitted,

**Abby Erickson,
Chair**

**Nikki Owings,
Assistant Secretary**