# North Dakota State Board of Respiratory Care November 24, 2020 Special Meeting- Conference Call NDSBRC Office, 2900 E. Broadway Ave., Ste. 2, Bismarck, ND Minutes

#### Call to Order:

The meeting was called to order at 3:15 PM.

#### **Present:**

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

## **Absent:**

Dr. Karol Kremens; Jody Vogel.

## **Minutes:**

A **motion was made** to approve the meeting minutes of November 5, 2020. (Andrist/Urlacher/carried) [Roll call vote: Urlacher(y); Frisk (y); Andrist (y); Hinger (y); Erickson (y)] [Kremens; Vogel absent]

# **Application for Licensure:**

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

## **Complaint:**

**Hernandez #2020-01 -** A **motion was made** to send Hernandez an e-mail request for a response to the complaint within seven days. (Urlacher/Andrist/carried) [Roll call vote: Urlacher(y); Frisk (y); Andrist (y); Hinger (y); Erickson (y)] [Kremens; Vogel absent]

#### Amendment to Executive Order #2020-20- non-licensed persons and equipment setup:

The Board received an e-mail from Sanford Health inquiring about non-licensed staff being allowed to set up oxygen for home care patients due to the COVID-19 Pandemic. Legal Counsel will seek further information from the Hospital Association and other states. Erickson will seek further data from the inquirer. The Board will discuss at its next meeting.

## Adjourn:

Meeting adjourned at 4:04 PM.

Respectfully submitted,

Abby Erickson, Chair Nikki Owings, Assistant Secretary