

**North Dakota State Board of Respiratory Care  
December 10, 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; Jody Vogel.  
Others – Nikki Owings, Board Office; Allyson Hicks, Legal Counsel.

**Absent:**

Dr. Karol Kremens.

**{Vogel absent}**

**Minutes:**

A **motion was made** to approve the meeting minutes of November 24, 2020.  
(Andrist/Frisk/carried) [Roll call vote: Urlacher(y); Frisk (y); Andrist (y); Hinger (y); Erickson (y)] [Kremens; Vogel absent]

**{Vogel present}**

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

A **motion was made** to approve the Executive Order. (Andrist/Urlacher/carried) [Roll call vote: Urlacher(y); Frisk (y); Andrist (y); Hinger (a); Vogel (y); Erickson (y)] [Kremens absent]

**Complaint:**

**Hernandez #2020-01** – No response has been received from Hernandez. A **motion was made** to forward the complaint to the Attorney General’s Litigation office to issue a formal disciplinary action seeking revocation and the costs of the attorney fees. (Urlacher/Hinger/carried) [Roll call vote: Urlacher(y); Frisk (y); Andrist (y); Hinger (y); Vogel(y); Erickson (y)] [Kremens absent]

**Adjourn:**

Meeting adjourned at 3:45 PM.

**Respectfully submitted,**

**Abby Erickson,  
Chair**

**Nikki Owings,  
Assistant Secretary**