

**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**