

**North Dakota State Board of Respiratory Care**

**January 4, 2021**

**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; Natasha Harvey; Jutta Schmidt.

**Absent:**

Dr. Karol Kremens.

**Minutes:**

A **motion was made** to approve the meeting minutes of December 10, 2020 as amended.

(Andrist/Hinger/carried) [Roll call vote: Urlacher(y); Frisk (y); Andrist (y); Hinger (y); Vogel (y); Erickson (y)] [Kremens absent]

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

A **motion was made** to hold off on the progress of requesting the Executive Order due to the number of hospitalizations dropping. (Urlacher/Vogel/carried) [Roll call vote: Urlacher(y); Frisk (y); Andrist (y); Hinger (y); Vogel (y); Erickson (y)] [Kremens absent]

**Application for Licensure by Reciprocity:**

**Schaeffer McCann** – A **motion was made** to grant licensure once all other application requirements are met. (Urlacher/Frisk/carried) [Roll call vote: Urlacher(y); Frisk (y); Andrist (y); Hinger (y); Vogel(y); Erickson (y)] [Kremens absent]

**Robert Violet** - A **motion was made** to grant licensure once all other application requirements are met. (Frisk/Andrist/carried) [Roll call vote: Urlacher(y); Frisk (y); Andrist (y); Hinger (y); Vogel(y); Erickson (y)] [Kremens absent]

**Application for Initial Licensure:**

**Natasha Harvey (RPSGT license)** - A **motion was made** to defer consideration to a special meeting in executive session to discuss background check information.

(Erickson/Andrist/carried) [Roll call vote: Urlacher(y); Frisk (y); Andrist (y); Hinger (y); Vogel(y); Erickson (y)] [Kremens absent]

**Letter from Eugene Turney:**

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

**Adjourn:**

Meeting adjourned at 3:56 PM.

**Respectfully submitted,**

**Abby Erickson, Chair**

**Nikki Owings, Assistant Secretary**