

**North Dakota State Board of Respiratory Care
March 23, 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 3:30 PM.

Present:

Board Members – Abby Erickson; Robyn Urlacher; Ron Frisk; Amy Hinger; Jody Vogel; Dr. Karol Kremens.

Others – Nikki Owings, Board Office; Allyson Hicks, Legal Counsel.

Absent:

Barbara Andrist.

{Hinger and Kremens absent}

Minutes:

A **motion was made** to approve the meeting minutes of January 14, 2021. (Frisk/Vogel/carried) [Roll call vote: Urlacher(y); Frisk (y); Vogel (y); Erickson (y)] [Andrist; Hinger; Kremens absent]

Administrative Services Contract:

A **motion was made** to approve the contract with APT, Inc. (Vogel/Urlacher/carried) [Roll call vote: Urlacher(y); Frisk (y); Vogel (y); Erickson (y)] [Andrist; Hinger; Kremens absent]

{Hinger present}

Financial Report:

A **motion was made** to approve the year-end report as presented. (Urlacher/Frisk/carried) [Roll call vote: Urlacher(y); Frisk (y); Vogel (y); Hinger (y); Erickson (y)] [Andrist; Kremens absent]

Proposed 2021 Budget:

A **motion was made** to approve the proposed budget with an update to the Management line item according to the newly approved Administrative Services Contract. (Urlacher/Hinger/carried) [Roll call vote: Urlacher(y); Frisk (y); Vogel (y); Hinger (y); Erickson (y)] [Andrist; Kremens absent]

Update on Hernandez Complaint:

The Administrative Complaint was sent to Hernandez.

Anonymous Correspondence Regarding Lincare Inc.:

A **motion was made** to send letters to the Grand Forks, Wahpeton, and Fargo Lincare, Inc. offices to address the concern. (Urlacher/Hinger/carried) [Roll call vote: Urlacher(y); Frisk (y); Vogel (y); Hinger (y); Erickson (y)] [Andrist; Kremens absent]

HB1166:

The bill is being severely amended. The Board can discuss its position once the amendments are introduced.

Compact Licensure Survey:

A **motion was made** to complete the AARC Compact Licensure Survey. (Erickson/Vogel/carried) [Roll call vote: Urlacher(y); Frisk (y); Vogel (y); Hinger (n); Erickson (y)] [Andrist; Kremens absent]

{Kremens present}

A **motion was made** the Board opposes compact licensure. (Urlacher/Frisk/carried) [Roll call vote: Urlacher(y); Frisk (y); Vogel (n); Hinger (y); Kremens (n); Erickson (y)] [Andrist absent]

Erickson will complete the survey on behalf of the Board.

Adjourn:

Meeting adjourned at 4:34 PM.

Respectfully submitted,

Abby Erickson, Chair

Nikki Owings, Assistant Secretary