North Dakota State Board of Respiratory Care January 30, 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 3:00 PM.

Present:

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

Absent:

Amy Hinger; Dr. Karol Kremens.

Minutes:

A **motion was made** to approve the meeting minutes of December 17, 2019. (Andrist/Frisk/carried) [Roll call vote: Andrist (y); Frisk (y); Vogel (y); Urlacher (y); Erickson (y)] [Hinger; Kremens absent]

Application for Renewal of Licensure:

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

Adjourn:

Meeting adjourned at 3:05 PM.

Respectfully submitted,

Abby Erickson, Chair Nikki Owings, Assistant Secretary