

**North Dakota State Board of Respiratory Care
April 14, 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; Barbara Andrist; Robyn Urlacher; Ron Frisk; Amy Hinger; Jody Vogel.
Others – Nikki Owings, Board Office; Allyson Hicks, Legal Counsel.

Absent:

Dr. Karol Kremens.

{Hinger absent}

Minutes:

A **motion was made** to approve the meeting minutes of March 23, 2021.
(Urlacher/Vogel/carried) [Roll call vote: Andrist (y); Urlacher(y); Frisk (y); Vogel (y); Erickson (y)] [Hinger; Kremens absent]

{Hinger present}

Update on Hernandez Complaint:

Executive session was held to discuss the Hernandez complaint under the authority of NDCC 44-04-19.1(2) attorney consultation, and 44-04-19.1(9), negotiating strategy in adversarial administrative proceeding. The executive session began at 3:47 PM with Erickson, Andrist, Urlacher, Frisk, Vogel, Hinger, Hicks, and Owings present. The executive session ended at 3:58 PM.

A **motion was made** to authorize legal counsel to proceed as directed in the executive session.
(Urlacher/Hinger/carried) [Roll call vote: Andrist (y); Urlacher(y); Frisk (y); Vogel (y); Hinger (y); Erickson (y)] [Kremens absent]

Application for Licensure:

M. Riker - Executive session was held to discuss the application for licensure under the authority of NDCC 44-04-19.2 and 12-60-24 to review and consider confidential or closed records. The executive session began at 4:00 PM with Erickson, Andrist, Urlacher, Frisk, Vogel, Hinger, and Hicks present. The executive session ended at 4:06 PM.

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

Adjourn:

Meeting adjourned at 4:08 PM.

Respectfully submitted,

Abby Erickson, Chair

Nikki Owings, Assistant Secretary