

**North Dakota State Board of Respiratory Care
November 3, 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. The Board met by virtual means.

Present:

Board Members – Abby Erickson; Barbara Andrist; Robyn Urlacher; Amy Hinger.
Others –Nikki Owings, Board Office; Dave Schaibley, Legal Counsel.

Absent:

Dr. Karol Kremens; Jody Vogel; Ron Frisk.

Minutes:

A **motion was made** to approve the minutes from July 13, 2021 and October 4, 2021 meetings.
(Andrist/Hinger/carried) [Roll call vote: Andrist (y); Urlacher(y); Hinger (y); Erickson(y)]
[Kremens; Vogel; Frisk absent]

APT, Inc. Board Management Contract:

Bill Kalanek, President of APT, Inc. explained the procurement process for the management services contract. APT, Inc.'s contract with the State Procurement Office will expire December 31, 2021 and thus the Board's participating agreement with APT, Inc. will expire. There is an extension to June 30, 2022 to allow for the Board to work on either renewing the agreement with APT, Inc. or to look at another vendor. The Board will work with the State Procurement Office to complete a new participation agreement by the end of June 2022.

Applications for Temporary/Conditional License:

Samantha Nelson – A **motion was made** to grant the temporary/conditional license.
(Urlacher/Hinger/carried) [Roll call vote: Andrist (y); Urlacher(y); Hinger (y); Erickson(y)]
[Kremens; Vogel; Frisk absent]

Ignacio Acosta Martinez – The applicant cancelled his application. No action needed.

Juanita Cates-Gaines – The Board will gather more information and meet again to consider the new information.

Maryann Montenegro - A **motion was made** to grant the temporary/conditional license.
(Urlacher/Hinger/carried) [Roll call vote: Andrist (y); Urlacher(y); Hinger (y); Erickson(y)]
[Kremens; Vogel; Frisk absent]

National Practitioner Data Banks Querying:

A **motion was made** to obtain a P-Card through the State and query the NPDB for the temporary/conditional license applicants until the Board goes back to offering the full license and the criminal history background check is processed for each applicant. (Andrist/Urlacher/carried)
[Roll call vote: Andrist (y); Urlacher(y); Hinger (y); Erickson(y)] [Kremens; Vogel; Frisk absent]

Criminal History Record Check Review Process:

A **motion was made** to authorize the criminal history background check reviewer to approve applications if the report shows a singular event occurring more than 5 years ago, and the event is a misdemeanor or lower. (Urlacher/Andrist/carried) [Roll call vote: Andrist (y); Urlacher(y); Hinger (y); Erickson(y)] [Kremens; Vogel; Frisk absent]

Review of Licenses Issued 10/5/2021 to 11/2/2021 (see attached list):

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

Adjourn:

Meeting adjourned at 4:43 PM.

Respectfully submitted,

Abby Erickson, Chair

Nikki Owings, Assistant Secretary

Temporary Respiratory Therapist License:

Ali, Ahmed – Effective 10/26/2021 – Expires 4/24/2022
Atwood, Rebecca – Effective 10/28/2021 – Expires 4/26/2022
Budulycz, Steven – Effective 10/28/2021 – Expires 4/26/2022
Carpenter, Kaelisa – Effective 11/1/2021 – Expires 4/30/2022
Cartwright, Vonetta – Effective 10/14/2021 – Expires 4/12/2022
Chauncey, Laura – Effective 10/26/2021 – Expires 4/24/2022
Crowley, Kristine – Effective 10/27/2021 – Expires 4/25/2022
Erickson, Moriah – Effective 10/18/2021 – Expires 4/16/2022
Esomonu, Chelsea – Effective 10/12/2021 – Expires 4/10/2022
Geigle, Ashley – Effective 10/12/2021 – Expires 4/10/2022
Gunter, Jessica – Effective 10/29/2021 – Expires 4/27/2022
Hernandez, Kimberly – Effective 10/25/2021 – Expires 4/23/2022
Hunter, James – Effective 10/27/2021 – Expires 4/25/2022
Johnson, Derick – Effective 10/12/2021 – Expires 4/10/2022
Kalama, Martin – Effective 11/1/2021 – Expires 4/30/2022
Logan, Portia – Effective 10/25/2021 – Expires 4/23/2022
Mallery, Christopher – Effective 10/13/2021 – Expires 4/11/2022
Medsker, Heather – Effective 10/25/2021 – Expires 4/23/2022
Moleno, Caitlin – Effective 10/25/2021 – Expires 4/23/2022
Moore, Marleine – Effective 10/26/2021 – Expires 4/24/2022
Morris, Stephanie – Effective 10/15/2021 – Expires 4/13/2022
Muhammad, Taheera – Effective 10/22/2021 – Expires 4/20/2022
Pizzo, Daira – Effective 10/12/2021 – Expires 4/10/2022
Price, Brian – Effective 11/2/2021 – Expires 5/1/2022
Price, Buffie – Effective 11/2/2021 – Expires 5/1/2022
Reed, Pandora Tuesday – Effective 10/22/2021 – Expires 4/20/2022
Rodriguez, Gabriel – Effective 10/27/2021 – Expires 4/25/2022
Scoggins, Eric – Effective 10/13/2021 – Expires 4/11/2022
Yost, Robert – Effective 10/25/2021 – Expires 4/23/2022

Full License:

Lindell Timothy – C-1772
Derick Johnson – R-1773
Chelsea Esomonu – R-1774
Marleine Moore – R-1775