

**North Dakota State Board of Respiratory Care
November 9, 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.

Absent:

Dr. Karol Kremens; Jody Vogel; Ron Frisk.

Minutes:

A **motion was made** to approve the minutes from the November 3, 2021 meeting.
(Andrist/Urlacher/carried) [Roll call vote: Andrist (y); Urlacher(y); Hinger (y); Erickson(y)]
[Kremens; Vogel; Frisk absent]

Application for Temporary/Conditional License:

Juanita Cates-Gaines – A **motion was made** to grant the temporary/conditional license with the condition she complete a random drug screen within the first eight weeks of her employment in North Dakota. (Andrist/Urlacher/carried) [Roll call vote: Andrist (y); Urlacher(y); Hinger (y); Erickson(y)] [Kremens; Vogel; Frisk absent]

Continuing Education Credit for Canadian Board Exams:

A **motion was made** to accept the Canadian Certifying Exam for 2021 continuing education.
(Urlacher/Andrist/carried) [Roll call vote: Andrist (y); Urlacher(y); Hinger (y); Erickson(y)]
[Kremens; Vogel; Frisk absent]

Adjourn:

Meeting adjourned at 3:53 PM.

Respectfully submitted,

Abby Erickson, Chair

Nikki Owings, Assistant Secretary