

**North Dakota State Board of Respiratory Care
January 19, 2022
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; Ron Frisk; Danielle Stone; Jody Vogel.
Others – Nikki Owings, Board Office; Dave Schaibley, Legal Counsel.

Absent:

Dr. Karol Kremens.

Minutes:

A **motion was made** to approve the minutes from the January 11, 2022 meeting.
(Andrist/Vogel/carried) [Roll call vote: Andrist (y); Urlacher(y); Frisk (y); Stone (y); Vogel (y); Erickson(y)] [Kremens absent]

Update on Settlement Agreement with Juanita Cates-Gaines:

The Board office will follow up with her regarding the conditions of her settlement agreement.

Complaint:

#2021-01 – The Board will request further information from the complainant.

Adjourn:

Meeting adjourned at 4:22 PM.

Respectfully submitted,

Abby Erickson, Chair

Nikki Owings, Assistant Secretary