North Dakota State Board of Respiratory Care March 3, 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; Jody Vogel; Ron Frisk; Danielle Stone. Others –Nikki Owings, Board Office; Dave Schaibley, Legal Counsel.

Absent:

Dr. Karol Kremens; Robyn Urlacher.

Minutes:

A **motion was made** to approve the minutes from the February 16, 2022 meeting. (Vogel/Stone/carried) [Roll call vote: Andrist(y); Vogel (y); Frisk (y); Stone (y); Erickson(y)] [Kremens; Urlacher absent]

Year-end Financial Report:

The Board review the year-end report ending January 31, 2022.

Proposed 2022 Budget:

A **motion was made** to create line items for a litigation dispute reserve fund of \$50,000.00 and an expense for the National Practitioner Database queries which will be conducted for all initial and reciprocity license applications; the Board will consider the amended draft budget at its next meeting. (Andrist/Stone/carried) [Roll call vote: Andrist(y); Vogel (y); Frisk (y); Stone (y); Erickson(y)] [Kremens; Urlacher absent]

Application for Temporary RRT License:

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

Review of Licensee Information:

Thomas Campbell (temporary CRT) – The Board will seek his response to the Louisiana license action.

David Cox (temporary RRT) – A motion was made to seek his response to the Oklahoma nursing board action and require him to complete the criminal history background check at this time. (Stone/Andrist/carried) [Roll call vote: Andrist(y); Vogel (y); Frisk (y); Stone (y); Erickson(y)] [Kremens; Urlacher absent]

Requirements for Reciprocity Applications:

A motion was made to have legal counsel review all reciprocity applications then have Chair review legal counsel's determination to notify Board office whether the application may be granted. (Andrist/Stone/carried) [Roll call vote: Andrist(y); Vogel (y); Frisk (y); Stone (y); Erickson(y)] [Kremens; Urlacher absent]

Review of Licenses Issued 1/6/2022 to 2/25/2022 (see attached list):

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

Adjourn:

Meeting adjourned at 4:32 PM.

Respectfully submitted,

Full Licenses:

Munns, Sophia	CRT
Scoggins, Eric	CRT
Swatlowski, Casey	CRT
Robertson, Cory	PRT
Carpenter, Kaelisa	RRT
Logan, Portia	RRT
Monger, Suman	RRT
Bare, Hussein	RRT
Rivera, Raquel	RRT
Reed, Pandora	RRT
Leach, Brianna	RRT
Mallery, Christopher	RRT
Tebandeke, Zzimbe	RRT
,	Scoggins, Eric Swatlowski, Casey Robertson, Cory Carpenter, Kaelisa Logan, Portia Monger, Suman Bare, Hussein Rivera, Raquel Reed, Pandora Leach, Brianna Mallery, Christopher

Temporary Licenses:

Temporary Elections	<u>'</u>	
Betuel, Bambi	Registered Respiratory Therapist	
Blue, Christine	Registered Respiratory Therapist	
Brubacher, Laura	Certified Respiratory Therapist	
Campbell, Thomas	Certified Respiratory Therapist	
Carpenter, William	Certified Respiratory Therapist	
Cunanan, Stacy	Registered Respiratory Therapist	
Hartzog-Bunn, Gie	Certified Respiratory Therapist	
Havard, Joshua	Registered Respiratory Therapist	
Hendrix, Arlen	Registered Respiratory Therapist	
Herman, Lisa	Registered Respiratory Therapist	
Kearn, Robert	Registered Respiratory Therapist	
Light, Robert	Registered Respiratory Therapist	
Moser, Jennifer	Registered Respiratory Therapist	
Ramasamy, Coneessha Registered Respiratory Therapist		
Taylor, Amy	Registered Respiratory Therapist	
Thom, Kari	Registered Respiratory Therapist	
Wheir, Michelle	Registered Respiratory Therapist	