North Dakota State Board of Respiratory Care May 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; Robyn Urlacher; Ron Frisk; Danielle Stone. Others –Nikki Owings, Board Office; Dave Schaibley, Legal Counsel.

Absent:

Dr. Karol Kremens; Jody Vogel.

Minutes:

A **motion was made** to approve the minutes from the April 12, 2022 meeting. (Andrist/Urlacher/carried) [Roll call vote: Andrist(y); Urlacher (y); Frisk (y); Stone (y); Erickson(y)] [Kremens; Vogel absent]

Review of Licensee Information:

David Cox (temporary RRT) – No response received from Cox. Tabled to next meeting.

Review of Temporary/Provisional Licensure:

The Board will use the term Provisional License in all communications and agreements. An end date for offering the Provisional License of July 1, 2022 is planned.

The Board will send a letter to the Bureau of Criminal Investigation inquiring about the possibility of accepting electronic fingerprints to help expedite the background check process.

Applications for Licensure:

Jama Young (RRT initial license) - A **motion was made** to grant full licensure. (Andrist/Frisk/carried) [Roll call vote: Andrist(y); Urlacher (y); Frisk (y); Stone (y); Erickson(y)] [Kremens; Vogel absent]

Management Services Contract:

The Board will send a Participating Addendum to APT, Inc.

Review of Licenses Issued 4/7/2022 to 4/27/2022 (see attached list):

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

Adjourn:

Meeting adjourned at 4:11 PM.

Respectfully submitted,

Abby Erickson, Chair

Nikki Owings, Assistant Secretary

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Full Licenses: Hopkins, Shango Porter Victoria I Storsteen, Paige CRT RRT RRT

Temporary Licenses:

Alfaras, Janet	CRT	Bichanga, Emilly	RRT	
Campos, Jody	RRT	Feist-McCuistion, Melissa	a	RRT
Fontenot, Tina	RRT	Guillory, Rita	CRT	
Hailey, Jaquietta	RRT	Martinez, Oscar	RRT	
McKenzie, Damon	CRT	Nastasi, Antonino	RRT	
Riedell, Andrea	RRT			