# North Dakota State Board of Respiratory Care May 26, 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 May 3, 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.

# **Applications for Provisional Licensure:**

**Elizabeth Lenhoff-Reeves** – The Board will request she re-submit the application form with all sections completed.

**Julie Simundson -** A **motion was made** to grant provisional licensure pending receipt of remaining requirement. (Urlacher/Andrist/carried) [Roll call vote: Andrist(y); Urlacher (y); Frisk (y); Stone (y); Erickson(y)] [Kremens; Vogel absent]

**Allison Weekley -** A **motion was made** to grant provisional licensure. (Stone/Frisk/carried) [Roll call vote: Andrist(y); Urlacher (y); Frisk (y); Stone (y); Erickson(y)] [Kremens; Vogel absent]

**Kandi Vanwhy** – Board determined Georgia laws and rules are not substantially the same as North Dakota's laws and rules. Board will ask her to submit application for initial licensure.

**Becky Williams** – The Board would like clarification on the dates of her Illinois license action and have her submit a completed application form. The Board will consider this information at a meeting soon after it is received.

**Philip Hughes -** Board determined Georgia laws and rules are not substantially the same as North Dakota's laws and rules. Board will ask him to submit application for initial licensure.

#### **Applications for Initial/Reciprocity Licensure:**

Mary Ann Montenegro (reciprocity RRT) - A motion was made to grant full licensure. (Frisk/Urlacher/carried) [Roll call vote: Andrist(y); Urlacher (y); Frisk (y); Stone (y); Erickson(y)] [Kremens; Vogel absent]

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

#### **Background Check Review:**

Erickson will be unable to review criminal history background checks until June 13, 2022. Board will monitor and deal with any issues if they arise.

May 26, 2022 Minutes NDSBRC

## **Management Services Contract:**

The Board is in the process of finalizing the contract with APT, Inc.

# **Review of Licenses Issued 4/28/2022 to 5/16/2022:**

# Full Licenses:

Stacy Cunanan RRT Michele Jewart CRT

## **Provisional Licenses:**

Doretha Bates CRT Kelly Calderon RRT Grady Clifton RRT Ousmani Kamara RRT

Christopher Morrison RRT

Lacey Murray RRT

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

## Adjourn:

Meeting adjourned at 4:29 PM.

Respectfully submitted,

Abby Erickson, Chair

Nikki Owings, Assistant Secretary