# North Dakota State Board of Respiratory Care November 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 – Ron Frisk, Chair; Jody Vogel; Abby Erickson; Barbara Andrist; Danielle Stone. Others –Nikki Owings, Board Office; Dave Schaibley, Legal Counsel.

#### Absent:

Dr. Karol Kremens; Robyn Urlacher.

## {Erickson absent}

#### **Minutes:**

A **motion was made** to approve the minutes from the October 26, 2022 meeting. (Andrist/Vogel/carried) [Roll call vote: Stone (y); Andrist (y); Vogel (y); Frisk (y)] [Kremens; Erickson; Urlacher absent]

## {Erickson present}

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

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

# **Board Appointment:**

Dr. Kremens does not wish to serve a second term due to time constraints. The Board will send a letter to the North Dakota Medical Association notifying them of the opening for a physician.

# **Review of Licenses Issued 10/20/2022 to 10/30/2022:**

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Darcy Farina	RRT
Nicole Gearin	RRT
Christopher Morrison	RRT
Amy Otis	CRT
Dennis Page	RRT
Guadalupe Ramirez	CRT
Darren Schwarz	CRT
Dana Willingham	CRT

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

#### Adjourn:

Meeting adjourned at 3:44 PM.

# Respectfully submitted,

#### Ron Frisk, Chair