SPECIAL MEETING NOTICE

ND State Board of Respiratory Care

Agenda (Amended Notice – October 31, 2023)

November 1, 2023

NDSBRC Office, 2900 E. Broadway Ave., Ste. 2, Bismarck, ND

The ND State Board of Respiratory Care will be holding a special meeting on November 1, 2023 at 3:30 PM. This meeting is occurring solely through remote means by use of the following phone number or website: +1 (224) 501-3412 access code 186-496-573 or https://meet.goto.com/186496573. At the time this notice is being prepared, the governing bodies expect the agenda of its meeting to include the following topics:

- I. Call to Order 3:30 PM
- **II.** Minutes Chair

A. October 2, 2023

III. Licensee Self-Report Update – Board Office

A. C. Hegele

- IV. Complaint #2023-01 Chair
- V. Executive Session to Consider CHRI per NDCC 44-04-19.2(1) and confidentiality of CHRI per NDCC 12-60-24(1)(c) Chair

A. Case #1-2023

VI. Application for Initial License – Chair

A. Sean Wood (RPSGT)

- VII. Labor Commissioner Study Chair
- VIII. Review of Licenses Issued 9/13/2023 to 10/18/2023 (see list below) Chair

Christina	Bryant	Certified Respiratory Therapist
Bryant	Flores	Registered Respiratory Therapist
Ashot	Grigoryants	Registered Respiratory Therapist
Dalton	Javner	Registered Respiratory Therapist
Leah	Kuhn	Registered Respiratory Therapist
Thanh	Nguyen	Registered Respiratory Therapist
Lisa	Pelo	Certified Respiratory Therapist
Lupita	Smith	Registered Respiratory Therapist
Branden	Tylus	Registered Respiratory Therapist

IX. Adjournment

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Amended Notice: October 31, 2023