North Dakota State Board of Respiratory Care August 20, 2024 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 3:00 PM. The Board met by virtual means.

Present:

Board Members – Ron Frisk, Chair: Robyn Urlacher: Abby Erickson: Jody Vogel. Others –Nikki Owings, Board Office: Matt Menge, Legal Counsel.

Absent:

Dr. D'Arcy Honeycutt; Danielle Stone; vacant consumer position.

Meeting Minutes:

It was **moved and seconded** to approve the meeting minutes of June 17, 2024. (Urlacher/Erickson/carried) [Urlacher (y): Erickson (y): Vogel (y): Frisk (y)] [Honeycutt and Stone absent]

Complaint #2024-01 for J. Akinbami:

The Board is still waiting to receive a response from Akinbami regarding his current employment status and location.

Hegele Self-Report:

He has complied with all the Board requested of him.

Workforce Development Division Occupational Licensure Survey:

It was **moved and seconded** to approve the draft response as presented. (Vogel/Erickson/carried) [Urlacher (y); Erickson (y); Vogel (y); Frisk (y)] [Honeycutt and Stone absent]

Respiratory Care Interstate Compact:

The Board reviewed the draft language, and no action was taken.

Initial Application for RRT License for Jason Grant:

It was moved and seconded to grant the license. (Vogel Erickson carried) [Urlacher (y); Erickson (y); Vogel (y); Frisk (y)] [Honeycutt and Stone absent]

Board Member Appointments:

Frisk and Stone have been re-appointed. Urlacher has met the limit for terms she can serve. Vogel does not wish to serve another term.

Review of Licenses Issued 6/12/2024 to 8/6/2024 (see list below):

Stephen	Bearden	Registered Respiratory Therapist
Shirley	Cochlin	Registered Respiratory Therapist
Carlene	Gaston	Certified Respiratory Therapist
Killian	Knapp	Registered Polysomnographic Technologist
Savana	Loberg	Registered Respiratory Therapist
Elizabeth	Merkel-Figura	Registered Respiratory Therapist
Alier	Martinez	Registered Respiratory Therapist
Gregory	Pekny	Registered Respiratory Therapist
Eric	Quaranta	Registered Respiratory Therapist
Melissa	Reade	Registered Respiratory Therapist

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Elizabeth	Riedl	Registered Respiratory Therapist
Benjamin	Sester	Registered Respiratory Therapist
Thalia	Shomos	Registered Respiratory Therapist
Kari	Tarver	Certified Respiratory Therapist
Tache	Vidal	Registered Respiratory Therapist
Shawn	Wiley	Registered Respiratory Therapist
Alaina	Woock	Registered Respiratory Therapist

It was moved and seconded to ratify the licenses. (Erickson Vogel carried) [Urlacher (y); Erickson (y); Vogel (y); Frisk (y)] [Honeycutt and Stone absent]

Adjournment:

Meeting adjourned at 3:38 PM.

Respectfully submitted,

Ron Frisk, Chair

Nikki Owings, Assistant Secretary