North Dakota State Board of Respiratory Care October 23, 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; Danielle Stone; Abby Erickson; Jody Vogel; Dr. D'Arcy Honeycutt.

Others -Nikki Owings, Board Office; Matt Menge, Legal Counsel.

Absent:

Vacant consumer position.

{Dr. Honeycutt absent}

Meeting Minutes:

It was **moved and seconded** to approve the meeting minutes of August 20, 2024. (Urlacher/Erickson/carried) [Urlacher (y); Stone (y); Erickson (y); Vogel (y); Frisk (y)] [Honeycutt absent]

{Dr. Honeycutt present}

Complaint #2024-03 for D. Aberle:

It was **moved and seconded** to find Frisk has a conflict of interest as Aberle he is Aberle's direct work supervisor and therefore he will abstain from all discussion and voting. (Erickson/Stone/carried) [Urlacher (y); Stone (y); Erickson (y); Vogel (y); Honeycutt (y)] [Frisk abstain]

It was **moved and seconded** to appoint Erickson to serve as Chair in place of Frisk for purposes of discussion. (Vogel/Stone/carried) [Urlacher (y); Stone (y); Erickson (y); Vogel (y); Honeycutt (y)] [Frisk abstain]

It was **moved and seconded** to dismiss the complaint. (Vogel/Stone/carried) [Urlacher (y); Stone (y); Erickson (y); Vogel (y)] [Frisk abstain] [Honeycutt absent]

Owings was directed to send dismissal letters to Aberle and the complainant.

It was **moved and seconded** to re-appoint Frisk as Chair. (Erickson/Vogel/carried) [Urlacher (y); Stone (y); Erickson (y); Vogel (y); Honeycutt (y)] [Frisk abstain]

Complaint #2024-01 for J. Akinbami:

It was **moved and seconded** to authorize Owings to request his response should he submit an application for license renewal; the Board will then consider his response before his license can be renewed. (Erickson/Stone/carried) [Urlacher (y); Stone (y); Erickson (y); Vogel (y); Frisk (y)] [Honeycutt absent]

Initial Application for RRT License:

Spencer Ballentine - It was **moved and seconded** to grant licensure. (Erickson/Urlacher/unanimous) [Urlacher (y); Stone (y); Erickson (y); Vogel (y); Honeycutt (y); Frisk y)]

Andre Stein – The Board entered into executive session as per NDCC 44-04-19.2(1) and NDCC 12-60-24(1)(c) at 3:29 PM with Vogel, Erickson, Urlacher, Stone, Honeycutt, Frisk, and Menge present. The executive session ended at 3:34 PM.

October 23, 2024 Minutes NDSBRC

It was **moved and seconded** to direct Owings to seek an explanation and all court documents regarding a May 2024 charge from Stein. (Urlacher/Erickson/unanimous) [Urlacher (y); Stone (y); Erickson (y); Vogel (y); Honeycutt (y); Frisk y)]

Initial License Application Question Amendment:

It was **moved and seconded** to add "probation" to the background information question on the initial license application. (Erickson/Urlacher/unanimous) [Urlacher (y); Stone (y); Erickson (y); Vogel (y); Honeycutt (y); Frisk y)]

Selection of New Continuing Education Reviewer:

Erickson was appointed as Continuing Education Reviewer.

New Board Member Appointments:

Waiting for appointments for Vogel's and Urlacher's RRT positions as well as the consumer position.

Review of Licenses Issued 8/7/2024 to 10/14/2024 (see list below):

Tatyanna Aluqdah		Registered Respiratory Therapist
James	Furber	Registered Respiratory Therapist
Jason	Grant	Registered Respiratory Therapist
Eric	Hannah	Registered Respiratory Therapist
Traci	Kelton	Registered Respiratory Therapist
Sarah	Krieger	Registered Respiratory Therapist
Darby	Lindsey	Registered Respiratory Therapist
Terry	McKeever	Registered Respiratory Therapist
Chelsea	Mealick	Registered Polysomnographic Technologist
Amy	Meredith	Registered Respiratory Therapist
Kaitlin	Ordway	Registered Respiratory Therapist
Julie	Powell	Registered Respiratory Therapist
Patrick	Racpan	Registered Respiratory Therapist
Brittany	Sauls	Registered Respiratory Therapist
Tineshia	Sims	Registered Respiratory Therapist
Colin	Stewart	Registered Respiratory Therapist
Hawawu	Usuman	Certified Respiratory Therapist

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

Adjournment:

Meeting adjourned at 3:45 PM.

Respectfully submitted,

Ron Frisk, Chair

Nikki Owings, Assistant Secretary