

**North Dakota State Board of Respiratory Care
April 23, 2020
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 9:00 AM.

Present:

Board Members – Abby Erickson; Jody Vogel; Robyn Urlacher; Barbara Andrist; Ron Frisk; Amy Hinger.
Others – Nikki Owings, Board Office; Allyson Hicks, Legal Counsel.

Absent:

Dr. Karol Kremens.

{Frisk absent}

Minutes:

A **motion was made** to approve the meeting minutes of April 8, 2020. (Andrist/Vogel/carried)
[Roll call vote: Vogel (y); Andrist (y); Urlacher (y); Hinger (y); Erickson (y)] [Frisk and Kremens absent]

{Frisk present}

Application for Initial Licensure:

James McHadden - A motion was made to accept the submitted information and remove the conditions and grant full licensure. (Andrist/Vogel/carried) [Roll call vote: Vogel (y); Andrist (y); Frisk (y); Urlacher (y); Hinger (y); Erickson (y)] [Kremens absent]

Legal Counsel will draft a form letter to issue to future conditional licensees.

COVID-19 Issues:

Northland Community & Technical College Student Conditional Licenses - A motion was made to issue conditional licensure to practice during the state of emergency to Northland Community & Technical College respiratory therapy graduates upon successful completion of an application and confirmation with a NCTC professor. (Urlacher/Frisk/carried) [Roll call vote: Vogel (y); Andrist (y); Frisk (y); Urlacher (y); Hinger (y); Erickson (y)] [Kremens absent]

Transfer of Temporary/Conditional License to Regular License – NBRC has opened testing centers in Bismarck and Moorhead. Background check reports are being run as usual. The Board will be responsive as things change.

Adjourn:

Meeting adjourned at 9:21 AM.

Respectfully submitted,

**Abby Erickson,
Chair**

**Nikki Owings,
Assistant Secretary**