

**North Dakota State Board of Respiratory Care
June 26, 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 9:30 AM.

Present:

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

Absent:

Dr. Karol Kremens.

Minutes:

A **motion was made** to approve the meeting minutes of April 23, 2020.
(Andrist/Urlacher/carried) [Roll call vote: Vogel (y); Andrist (y); Urlacher (y); Hinger (y); Frisk (y); Erickson (y)] [Kremens absent]

Application for Initial Licensure:

Sheryl Jones - A **motion was made** to grant full licensure. (Urlacher/Frisk/carried) [Roll call vote: Vogel (y); Andrist (y); Frisk (y); Urlacher (y); Hinger (y); Erickson (y)] [Kremens absent]

Temporary Licensure for New Graduates:

The Board office will send notification to the ten temporary license holders that they should begin the full, initial licensure process now if they wish to continue practicing after the state of emergency ends. The temporary licenses expire on the end date of the state of emergency.

Participating Addendum for State Contract 38:

A **motion was made** to solicit APT, Inc. as a proposed vendor for management services.
(Andrist/Frisk/carried) [Roll call vote: Vogel (y); Andrist (y); Frisk (y); Urlacher (y); Hinger (y); Erickson (y)] [Kremens absent]

A **motion was made** to solicit Staiger Consulting Group as a proposed vendor for management services. (Frisk/Urlacher/carried) [Roll call vote: Vogel (y); Andrist (y); Frisk (y); Urlacher (y); Hinger (y); Erickson (y)] [Kremens absent]

Erickson will work with the State Procurement Office to solicit these bids.

Adjourn:

Meeting adjourned at 9:50 AM.

Respectfully submitted,

**Abby Erickson,
Chair**

**Nikki Owings,
Assistant Secretary**