

DRAFT UNAPPROVED
**Advisory Board on Respiratory Therapy
Minutes
October 4, 2016**

The Advisory Board on Respiratory Therapy met on Tuesday, October 4, 2016 at 1:00 p.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland, Suite 201, Drive, Henrico, Virginia.

MEMBERS PRESENT: Lois Rowland, RRT, Chair
Daniel Rowley, RRT
Bruce Rubin, MD
Hollie Freeman

MEMBERS ABSENT: Sherry Compton

STAFF PRESENT: William L. Harp, M.D., Executive Director
Colathania Morton, Operations Manager
Elaine Yeatts, DHP Senior Policy Analyst
Elizabeth Cater, PhD
ShaRon Clanton, Licensing Specialist

GUESTS PRESENT: None

Call TO ORDER

Ms. Rowland called the meeting to order at 1:11pm.

EMERGENCY EGRESS PROCEDURES

Ms. Rowland announced the Emergency Egress Procedures.

ROLL CALL

Roll was called. A quorum was declared.

APPROVAL OF MINUTES OF June 2, 2015

Mr. Rowley moved to approve the minutes of June 2, 2015. The motion was seconded and carried.

ADOPTION OF AGENDA

Ms. Freeman moved to adopt the agenda. The motion was seconded and carried.

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PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

NEW BUSINESS

Virginia's Respiratory Therapist Workforce: 2015

Dr. Carter reviewed scope and history of the Healthcare Data Workforce Center and reviewed the March 2014 report entitled, "Virginia's Respiratory Therapist Workforce: 2015". Dr. Carter provided reference materials for board review.

State Licensure Liaison Group Meeting

Lois Rowland discussed the State Licensure Liaison Group Meeting, which she attended on August 26-27, 2016. Dr. Harp will submit a report to Dr. Brown.

Licensure Feedback from Inova Medical Center and Application Review

Dr. Harp suggested that staff contact Mr. Blake concerning suggestion to improve the process.

Promulgation of Regulations to Accept Volunteer Service for Fulfillment of Continuing Education Requirements

The members reviewed the statute and the draft regulation which allows for up to 2 hours of continuing education to be satisfied through delivery of services, without compensation, to low-income individuals receiving health services through a local health department or a free clinic organized in whole or primarily for the delivery of those services. One hour of continuing education may be credited for three hours of providing such volunteer services, as documented by the health department or free clinic. Ms. Rowland motioned to approve regulation as written. The motion was second and carried unanimously.

Expanding Categories for Continuing Competency Respiratory Therapy Licensure

Lois Rowland led a discussion on this item. Ms. Yeatts recommended that the notice of Board Intent

Election of Officers

Daniel Rowley was nominated as Chairperson of the Advisory Board. Lois Rowland was nominated as Vice Chairperson. The motion was seconded and carried unanimously.

ANNOUNCEMENTS

Colanitha Morton stated that there are 3,833 Respiratory Therapists with an active license and 97 with an inactive license.

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NEXT SCHEDULED MEETING

January 31, 2017 @ 1:00pm

ADJOURNMENT

The meeting of the Advisory board was adjourned at 2:28pm

Daniel Rowley, RRT, Chair

William L. Harp, M.D.,
Executive Director

ShaRon Clanton, Licensing Specialist