

ADVISORY BOARD ON RESPIRATORY CARE

Minutes

October 2, 2007

The Advisory Board on Respiratory Care met on Tuesday, October 2, 2007 at 1:00 p.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

Due to the lack of a quorum, there was no official meeting.

MEMBERS PRESENT:

Brian Walsh, RRT, Chair
Milagritos L. Flinn

MEMBERS ABSENT:

Brian Wilson, RRT
John Osborn, MD

STAFF PRESENT:

William L. Harp, M.D., Executive Director
Ola Powers, Deputy Executive Director
Elaine Yeatts, Senior Regulatory Analyst
Colanthia Morton, Operations Manager
LaFonda Parham, Licensing Specialist

GUESTS PRESENT:

Daniel Rowley, Virginia Society for
Respiratory Care
Jolynn Hamelman, Virginia Society for
Respiratory Care

CALL TO ORDER

There was no quorum.

ROLL CALL

There was no quorum.

APPROVAL OF MINUTES OF JUNE 5, 2007

There was no quorum.

ADOPTION OF AGENDA

There was no quorum.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

NEW BUSINESS

#1. Final Periodic Review of Regulations

Ms. Yeatts announced the final periodic review of regulations that will go into effect on October 17, 2007.

#2. Polysomnography

Brian Walsh addressed his concern about unlicensed respiratory care practitioners performing duties of respiratory care practitioner in sleep labs. After discussion, Ms. Yeatts suggested that inquiries regarding this issue be referred to the definition of the practice of respiratory care in law and to the Drug Control Act. A suggestion was also made to create a written response to this issue and post it on the Board Brief and provide to the VSRC to post on their website.

#3. Brief Report on the Governor's Health Reform Commission

Dr. Harp explained the report on the Governor's Health Reform Commission.

#4. Brief Report on Virginia Performs

Dr. Harp explained the performance measures of the Department of Health Professions including the measure baseline and the 2008 target.

#5. Election of Officers

There was no quorum.

FINAL APPROVED 2-5-08

ANNOUNCEMENTS

Ms. Morton announced that board room numbers indicating where the meetings will be held will be removed from all future agenda packets and asked Board members to check the monitor for the meeting room. She announced that all Advisory Board members will need to have pictures taken for new ID badges. Also, updated contact information sheets were distributed for completion and returned to Ms. Morton.

NEXT SCHEDULED MEETING

TBA

ADJOURNMENT

The meeting ended at 2:35 p.m.

Brian Walsh, RRT Chair

William L. Harp, M.D.
Executive Director

LaFonda Parham, Licensing Specialist