

---FINAL APPROVED---

ADVISORY BOARD ON RESPIRATORY CARE

Minutes

February 1, 2011

The Advisory Board on Respiratory Care met on Tuesday, February 1, 2011 at 1:00 p.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Stan Holland, RRT, Chair
Natalie Napolitano, RRT
Daniel Rowley, RRT

MEMBERS ABSENT: Damie Carter
Michael Blumberg, M.D., Vice-Chair

STAFF PRESENT: William L. Harp, M.D., Executive Director
Ola Powers, Deputy Executive Director for Licensing
Elaine Yeatts, Senior Regulatory Analyst
Bradley Verry, Licensing Specialist

GUESTS PRESENT: Jolynn Hamelman, VSRC

Call TO ORDER

Stan Holland called the meeting to order.

EMERGENCY EGRESS PROCEDURES

Stan Holland announced the Emergency Egress Procedures.

ROLL CALL

Roll was called. A quorum was declared.

APPROVAL OF MINUTES OF OCTOBER 5, 2010

Ms. Napolitano moved to approve the minutes of October 5, 2010. The motion was seconded and carried.

ADOPTION OF AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

NEW BUSINESS

#1. Legislative Report

Ms. Yeatts informed the Advisory board of the bills of interest from the General Assembly.

#2. AG's Response on mask fitting – Full Board minutes – October 28, 2010

Dr. Harp informed the Advisory Board that the Office of the Attorney General tends not to intervene in scope of practice issues. The Full Board decided not to make a decision on the issue. It was suggested by Ms. Yeatts that the Advisory Board put together data that defines this issue in regards to frequency of harm to patients by unlicensed persons fitting masks. Ms. Napolitano said she would collect information and report to the Advisory at its next meeting.

#3. NRP Certification and CE

Mr. Holland discussed with the Advisory Board the possibility of allowing the NRP Certification to count toward the required continuing education for licensure renewal. Ms. Napolitano informed Mr. Holland that the AARC would still be the best route for continuing education for Respiratory Care Practitioners.

#4. Polysomnography Board Update

Dr. Harp informed the Advisory Board that members for the Polysomnography Advisory Board have been appointed and provided the names of appointees. Dr. Harp stated that Advisory Board on Polysomnography had not yet met, but would soon and their focus would be on regulations.

#5. Conflict of Interest Training

The Advisory Board members were provided information and instructions to complete the online Conflict of Interest training.

ANNOUNCEMENTS

---FINAL APPROVED---

There were no announcements.

NEXT SCHEDULED MEETING

June 7, 2011

ADJOURNMENT

The meeting of the Advisory board was adjourned.

Stan Holland, RRT, Chair

William L. Harp, M.D.
Executive Director

Bradley Verry, Licensing Specialist