

FINAL APPROVED 2-5-08

ADVISORY BOARD ON RESPIRATORY CARE

Minutes

June 5, 2007

The Advisory Board on Respiratory Care met on Tuesday, June 5, 2007 at 1:00 p.m. at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia.

MEMBERS PRESENT:

Brian Walsh, RRT, Chair
Brian Wilson, RRT
Milagritos L. Flinn

MEMBERS ABSENT:

John Osborn, MD
Doug Swing, RRT

STAFF PRESENT:

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

CALL TO ORDER

Brian Walsh called the meeting to order.

ROLL CALL

Roll was called. A quorum was established.

Let it be noted for the record that Brian Walsh announced the Emergency Evacuation Instructions prior to the meeting.

APPROVAL OF MINUTES OF FEBRUARY 6, 2007

Milagritos L. Flinn moved to approve the minutes dated February 6, 2007. The motion was seconded and carried.

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ADOPTION OF AGENDA

Discussion of unlicensed respiratory care practitioners performing polysomnography in sleep labs was added as an agenda item. Brian Wilson moved to adopt the agenda as amended. The motion was seconded and carried.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

NEW BUSINESS

#1. Election of officers

Brian Wilson moved to elect Brian Walsh as Chair. The motion was seconded and carried. Brian Walsh moved to elect Brian Wilson as Vice-Chair. The motion was seconded and carried.

#2. Mailing to the Respiratory Schools and VSRC President

Brian Walsh explained the letter addressed to the Respiratory Care Schools and to the VSRC President. There was no action necessary.

#3. Update on 2005 CE Audit

Ola Powers discussed the update on the 2005 CE Audit. She reviewed the minutes from the February 6, 2007 meeting. Ms. Powers stated no Confidential Consent Agreements have been drafted and approved yet, but are in progress and should be mailed shortly.

#4. NBRC Annual Meeting- Olathe, Kansas

After discussion, the Advisory Board was advised to review their calendars and contact Colanthia Morton if they are able to attend the 2007 meeting of the State Licensure Liaison Group, sponsored by the NBRC and the American Association for Respiratory Care.

#5. Regulatory Status Report

Ms. Yeatts explained the regulatory status report regarding the proposed regulations for respiratory care practitioners clarifying reinstatement, which is currently up for final adoption.

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#6. Summary of 2007 General Assembly Actions

The Advisory Board reviewed and discussed the Summary of the 2007 General Assembly Actions.

#7. Discussion of unlicensed respiratory care practitioners performing polysomnography in sleep labs

Brian Wilson addressed his concern with unlicensed respiratory care practitioners performing duties of a respiratory care practitioner in sleep labs. The Advisory Board discussed.

Daniel Rowley, Virginia Society for Respiratory Care discussed House Bill 20-15. He addressed his concern of having the proper training for polysomnography. He provided the Advisory Board with a guidance document for reviewing polysomnography in addition to a document of the qualifications for practice in sleep medicine labs/centers.

ANNOUNCEMENTS

There were no announcements.

NEXT SCHEDULED MEETING

October 2, 2007

ADJOURNMENT

Brian Wilson moved to adjourn the meeting of the Advisory Board on Respiratory Care. The motion was seconded and carried.

Brian Walsh, RRT Chair

William L. Harp, M.D.
Executive Director

LaFonda Parham, Licensing Specialist