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## ADVISORY BOARD ON POLYSOMNOGRAPHIC TECHNOLOGY

### **Minutes**

October 9, 2020

### **Electronic Meeting**

The Advisory Board on Polysomnographic Technology held a virtual meeting on Friday, October 9, 2020 hosted at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Henrico, Virginia.

**MEMBERS PRESENT:** Jonathan Clark, RPSGT, Chair  
Ronnie Hayes, RPSGT  
Raid Mohaidat, Citizen Member  
Abdul Amir, MD

**MEMBERS ABSENT:** Hannah Tyler, RPSGT

**STAFF PRESENT:** William L. Harp, M.D., Executive Director  
Michael Sobowale, LLM, Deputy Director, Licensure  
Colanthia Morton Opher, Deputy Director, Administration  
Jennifer Deschenes, JD, Deputy Director, Discipline

**GUESTS PRESENT:** None

### **Call to Order**

Jonathan Clark called the meeting to order at 1:01 p.m.

### **Emergency Egress Procedures**

Dr. Harp announced the emergency egress instructions.

### **Roll Call**

The roll was called, and a quorum was declared.

### **Approval of Minutes from May 24, 2019**

Ronnie Hayes moved to approve the minutes as presented. Dr. Amir seconded. By roll call vote, the minutes were approved as presented.

### **Adoption of Agenda**

Raid Mohaidat moved to adopt the agenda. Ronnie Hayes seconded. By roll call vote, the agenda was adopted.

### **Public Comment on Agenda Items**

None

### **NEW BUSINESS**

#### **1. Regulatory Update and Report from the 2020 General Assembly**

Dr. Harp provided a regulatory update and report of the 2020 General Assembly. He discussed bills that were of interest to members.

#### **2. Approval of 2021 Meeting Calendar**

Ronnie Hayes moved to approve the 2021 proposed meeting dates on the calendar. Raid Mohaidat seconded the motion. By roll call vote, the schedule of meetings for the Advisory Board in 2021 was approved.

#### **3. Election of Officers**

Jonathan Clark nominated Ronnie Hayes as Chair. The motion was not seconded. Raid Mohaidat nominated Dr. Amir as Chair. Jonathan Clark seconded the nomination. Jonathan Clark also nominated Ronnie Hayes as Vice-Chair. Dr. Amir seconded. By roll call vote, Dr. Amir was elected Chair, and Ronnie Hayes was elected Vice-Chair.

### **Announcements**

#### **Next Scheduled Meeting:**

January 29, 2021 at 1:00 p.m.

### **Adjournment**

With no other business to conduct, Jonathan Clark adjourned the meeting at 1:47 p.m.

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Abdul Amir, MD, Chair

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William L. Harp, MD, Executive Director

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Michael Sobowale, LLM, Recording Secretary