BOARD OF RESPIRATORY CARE
April 7, 2010, 12:30 PM, Conference Call
Lucas State Office Building, Room 526
Des Moines, Iowa 50319

MINUTES

Reason for Conference Call: Due to state budgetary constraints and the need to ensure the most efficient use of state resources, this board meeting was held by conference call pursuant to Iowa Code 21.8. A conference call ensures timely action by the board with regard to disciplinary action. An in-person meeting to consider this matter is not feasible given budgetary constraints and the inability of board members to travel to an additional in-person meeting. The meeting was accessible to members of the public through attendance at the origination site.

Call to Order

Kerry George, RCP, Chair, called the meeting to order at 12:30 p.m.

Roll Call

Present: Kerry George, RCP; Robert Zeman, RCP; Kathy Semke, RCP; and Arlene Lee.
Absent: Akshay Mahadevia, M.D.*

Staff present: Ella Mae Baird, Board Executive

Closed Session

In accordance with Iowa Code 21.5, "f" portions of the meeting will be held in closed session to discuss decision to be rendered in a contested case hearing.

Motion: Move to go into closed session by unanimous roll call vote at 12:32 p.m. to discuss the decision to be rendered on a reinstatement hearing. (MS: Zeman/Lee)

Open Session:

The Board reconvened in open session at 12:35 p.m.

Motion to approve Findings of Fact, Conclusions of Law, Decision and Order for reinstatement filed by Susan Connor Flores. (MSC: Semke/Zeman)

Adjournment

Motion to adjourn the meeting at 12:36 p.m. (MSC: Zeman/Lee)

Future Board Meeting: May 11, 2010

Respectfully submitted,

Ella Mae Baird, Board Executive

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* Dr Mahadevia did not participate in the hearing held on March 1, 2010; thus could not participate in the decision rendered.