IOWA BOARD OF RESPIRATORY CARE
Regular Meeting
CONFERENCE CALL
August 10, 2010, 10:00 AM

Origination Site: 5th Floor Board Room
Lucas State Office Building
Des Moines, IA 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. The meeting was accessible to the public through attendance at the origination site.

Call to Order: 10:02AM

Kerry George, Chair, called the meeting to order at 10:03 a.m. by roll call vote: Kerry George, RCP; Kathy Semke, RCP; Akshay Mahadevia, M.D; and Arlene Lee. Absent: Robert Zeman, RCP.

Staff present: Barb Huey, Bureau Chief; Marvin Firch, Outreach and Compliance Educator; Susan Reynolds, Board Executive; Kris Ensign, AAG; and Karla Hoover, Licensure Specialist

Approval of Minutes

Motion: Approve minutes of the May 11, 2010 board meeting. (MSC: Lee/Mahadevia)

Public Present: None

Reports

Board Executive: Marvin introduced the new Board Executive, Susan Reynolds. She has worked in state government for 16 years. Most recently, she worked in IDPH, fiscal bureau.

Bureau Chief: Barb Huey introduced herself as the new Bureau Chief. She has been with IDPH for 3 ½ years starting in the fiscal bureau and then Vital Records. She began working with state government in the Iowa Secretary of State's office from 2003-2007 implementing and training counties on a statewide voter registration system.

AAG: Kris Ensign introduced herself as the AAG for the Respiratory Care Board. She hopes to be permanent.

Iowa Code and Administrative Rules: None

Chapter 4 Audit Rule Discussion/Adoption – Marvin Firch reviewed the changes to Chapter 4 regarding the continuing education audit timeline. The change will go from 120 days to 90 days. The board approved as written (MSC: Mahadevia/Semke)

Closed Session

In accordance with Iowa Code 21.5(1)" a" & "d," the Board went into closed session at 10:10 a.m. by unanimous roll call vote to discuss closed session agenda items (MSC: Semke/Mahadevia). The

Board returned to open session at approximately 10:58 a.m. (MSC: Lee/Mahadevia). The following actions were taken by the board.

09-001 Close (MSC: Mahadevia/Lee)
09-002 Statement of Charges (MSC: Semke/Lee)
09-004 Close (MSC: Mahadevia/Semke)
03-004 Release from Probation (MSC: Mahadevia/Semke)
08-003 Release from Probation (MSC: Lee/Mahadevia)
09-009 Statement of Charges (MSC: Mahadevia/Semke)

Future Board Meetings

November 18, 2010

Scheduled board meetings for 2011 will be the 3rd Tuesday of the month as follows:

February 15, 2011
May 17, 2011
August 16, 2011
November 15, 2011

Adjournment

Motion: Adjourn meeting at 11:05 (MSC: Lee/Mahadevia)

Respectfully submitted,
Kathy Semke, RCP