IOWA BOARD OF RESPIRATORY CARE
Regular Meeting
November 18, 2010, 10:00 AM

Origination Site: 5th Floor Board Room
Lucas State Office Building
Des Moines, IA 50319

MINUTES

Call to Order:

Kerry George, Chair, called the meeting to order at 10:01 a.m. by roll call vote: Kerry George, RCP; Kathy Semke, RCP; and Arlene Lee; Robert Zeman, RCP by phone conference;

Absent: Akshay Mahadevia, M.D;

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 August 10, 2010 board meeting. (MSC:Lee/Zeman)

Public Present: Abby Overton, Nancy Campbell

Iowa Sleep Society Members

Reports:

Board Chairperson, Kerry George: None

Board Executive, Susan Reynolds: None

Bureau Chief, Barb Huey: Updated the Board on the AMANDA on line licensing project. Medicine, Dental, and Nursing, are moving toward this form of licensing. We are in Phase II. It allows capability to share information better, allows licensees the options to renew, reactivate, apply for initial licensure online.
Staffing update: We are working on having five board executives again, 2 more approvals necessary.

AAG, Kris Ensign: None

New Business:

Email from Vianna Zimbel - Request to amend Respiratory Care Practice Act.
Consultant assisting HME providers to have an alternative to hiring vs. contracting.
The general consensus of the board is that this is a CMS ruling not a licensing issue. The consensus of the board is to not make any changes to administrative rules.

Iowa Administrative Rules:

For Notice: Removal of requirement to send renewal notice my mail in 645 IAC 262.4(2) bringing Iowa Code in line with changes in Iowa Code 147. Will bring licensee more options. New software will allow for email reminder. There was discussion to hit people with reminder who missed and still within grace period. Software may be up and going by 2012 renewal period. Board rules cannot be in conflict with code. Code states, a reminder is not required.

The Board gave consensus to notice.

Applications:

Amy Fiser: Petition for Waiver – 645 262.4(2) Continuing Education Audit rules. Waive requirement to submit certificates of completion. Motion to deny (MSC: George/Zeman)

Closed Session

In accordance with Iowa Code 21.5(1)“ a,” “d,” & “f” the Board went into closed session at 10:26 a.m. by unanimous roll call vote to discuss closed session agenda items (MSC:Semke /Lee). The Board returned to open session at approximately 11:05 a.m. (MSC:Semke /Zeman). The following actions were taken by the board.

09-002	Motion to rescind previous motion to file a Statement of Charges. MSC:Zeman/Lee
09-002	Motion to close. MSC:Lee/Zeman
09-009	Motion to file Statement of Charges as presented. MSC:Semke/Lee, Kerry George recused himself.

Future Board Meetings

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 11:13AM (MSC:Lee /Semke)

Respectfully submitted,
Iowa Board of Respiratory Care

Approved by the Iowa Board of Respiratory Care on February 15, 2011.