

Open Session Meeting Minutes
IOWA BOARD OF RESPIRATORY CARE
February 18, 2014 – Conference Call
Lucas State Office Building, 5th Floor Conference Room #526
Des Moines, Iowa

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.

Chairperson – Call to Order:

The Meeting was called to order by Chair, Mary Tyrrel, at 10:00a.m.

Introductions:

The Board members introduced themselves to the public and the public members introduced themselves to the Board.

Members Present:

Mary Tyrrel, RCP

Gene Lilla, RCP

Arlene Lee, Public Member

Lisa Kingery, RCP

Staff Present:

Tony Alden, Board Executive

Barb Huey, Bureau Chief

Laura Cathelyn, AAG

Guests Present:

Lela Lowe – Scott Community College

Nicole Boedke – Scott Community College

Amy Boeckmann – Iowa Society for Respiratory Care

Ashley Harris – Scott Community College

Brandon Butters – Iowa Sleep Society

Penny Grunder – Scott Community College

Dawn Phillips – Iowa Sleep Society

Kerry George – Iowa Society for Respiratory Care

Amanda Moore – Scott Community College

Jake Toms – Scott Community College

Kathryn Paez – Scott Community College
Anna-Marie Beck – Scott Community College
Miyea Benson – Scott Community College
Jan Jowe – Scott Community College
Sam Grunder – Scott Community College

Review Agenda:

The Board moved the discussion of the noticed administrative rules to the first agenda item.

Administrative Rules:

ARC 1255C clarification of IAC 645-262.3(2)a. definition of clinical continuing education and new rule 645-265.5 scope of respiratory therapy practice.

Tony Alden gave a synopsis of the comments received. All the comments received were regarding 265.5 3 which referenced sleep (polysomnography) testing. Five comments were in favor, 36 comments were opposed. After discussion the Board reached a consensus to remove language relating to sleep testing.

A motion was made to adopt ARC1255C with changes as discussed. (Tyrrel/Lee) MSC.

Approval of Open Session Minutes:

A motion was made to approve the August 28, 2013 and November 19, 2013 open session minutes. (Kingery/Lilla) MSC.

Public Comment:

No public comment was received.

Reports:

Chair – Mary Tyrrel - no report

Board Executive - Tony Alden – a legislative update was given. There are two bills that reference veterans and their spouses. SSB 3098 and HSB 616. The intent of these bills appears to be to expedite processing of licensure applications and to have boards look at their licensure requirements to see how military experience may be factored in.

HF 2015 is a bill that would create a committee to review licensing boards to evaluate the effects of licensing on the economy and the public health and safety.

Polysomnography licensure is in subcommittee again this session. SSB3057 and HSB574. Various amendments have been proposed as the stakeholders work to reach an agreement on language.

The Bureau has started using new licensure software. Licensees could only renew online with the old system, with the new system licensees can now go online to submit an application for renewal, reactivation, new license, verification, or a request for a duplicate certificate.

Bureau Chief - Barb Huey – gave an overview of the financial reports for the board.

AAG – Laura Cathelyn – No report.

Closed Session:

Motion to enter into closed session to discuss confidential material as authorized by Iowa Code section 21.5(1) a. (Tyrrell/Kingery)

Roll call taken

Tyrrel – Aye

Lilla – Aye

Kingery – Aye

Lee – Aye

Motion carried. The Board entered closed session at 10:49 a.m.

The board returned to open session at 10:54a.m.

Approval of Closed Session Minutes:

A motion was made to approve the closed session minutes of August 28, 2013 and November 19, 2013. (Lee/Kingery) MSC.

Closed Session:

Motion to enter closed session to discuss confidential material as authorized by Iowa Code 21.5(1) a and d. (Tyrrel/Lilla)

Roll call taken

Tyrrel – Aye

Lilla – Aye

Kingery – Aye

Lee – Aye

Motion carried. The Board entered closed session at 10:53 a.m.

The board returned to open session at 11:03 a.m.

A motion was made to approve Luke Bell’s request for early release from probation. (Lilla/Kingery) MSC.

Adjournment:

A motion was made to adjourn the meeting at 11:06 a.m. (Lilla/Kingery) MSC.

Future Board Meeting:

May 20, August 19, and November 18, 2014.

These minutes were approved by the Board on May 20, 2014.