

KENTUCKY BOARD OF RESPIRATORY CARE

MINUTES
December 8, 2022

The Kentucky Board of Respiratory Care held a meeting on Thursday, December 8, 2022 at Residence Inn, Lexington KY and via Zoom videoconference.

MEMBERS PRESENT

Marlene McKinley, RRT, Vice Chair
Robert Boyd, RRT
Sonia V. Compton, MD
Scott Pettinichi, RRT
Lisa Stampor, RRT

KBRC STAFF

Tamara G McDaniel, Executive Director
Chris Hunt, Legal Counsel

Call to Order

The meeting was called to order at 5:30pm.

Swearing in of New Members

Ms. McDaniel administered the Oath of Office to new members Robert Boyd and Lisa Stampor.

Election of Officers

Mr. Boyd made a motion to accept the nomination of Marlene McKinley as Board Chair and Scott Pettinichi as Vice Chair. Ms. Stampor seconded the motion. Motion carried unanimously.

Minutes

Mr. Pettinichi made a motion to accept the meeting minutes of October 20, 2022 Mr. Boyd seconded the motion. Motion carried unanimously.

Financial Statement

Ms. McDaniel presented the fiscal year to date financial report and budget report.

Staff Report

Ms. McDaniel reported the activities of the staff since the last meeting.

Old Business

No old business

Closed Session

Mr. Pettinichi moved to enter closed session, with board staff and counsel, pursuant to KRS61.815 and KRS 61.810(1) (j) regarding deliberations of quasi-judicial bodies. These deliberations include complaints on licensees, proposed discipline and license application reviews.

Dr. Compton seconded the motion. The motion carried unanimously.

Mr. Pettinichi made a motion to exit closed session. Ms. Stampor seconded the motion. Motion carried unanimously.

Agreed Orders

Jenna Askins #7610

Ms. McDaniel reported that Jenna Askins is compliant. No action on the case.

Shelly Blair # 5925

The Board reviewed the practice monitoring report and the KYPRN report. No action on the case.

Donald Corn #8632

Ms. McDaniel reported that Donald Corn is compliant. No action on the case.

Danielle Douglas #8228

Ms. McDaniel reported on Ms. Douglas's practice monitoring. No action on the case.

Brett Holland

KYPRN reported an update on Mr. Holland. No action on the case.

Brenda Monroe #8744

KYPRN reported that Brenda Monroe completed the terms of her Agreed Order on 11/04/22.

Jerry Powers #8048

Ms. McDaniel reported that Mr. Powers is compliant. No action on case.

Justin Smith #8656

Ms. McDaniel reported that Justin Smith is compliant. No action on the case.

Sabrina Williams #7488

Ms. McDaniel reported that Sabrina Williams is compliant. No action on the case.

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Active Complaint Cases

Complaint # 2022-KBRC-6637

Ms. McDaniel reported that an offer of Agreed Order has been sent. Ms. Stampor recused from all discussion and vote.

Complaints # 2022-KBRC-6251 & 2022-KBRC-6251-2

Ms. McDaniel reported that an offer of Agreed Order has been sent.

Complaint #-KBRC-6758 & 2022-KBRC-6758-2

Mr. Pettinichi made a motion to make an offer of Agreed Order on the combined complaints, with the terms discussed in closed session.

Dr. Compton seconded the motion. Motion carried unanimously.

Complaint # 2022-KBRC-03

Mr. Pettinichi made a motion to make write a letter with the terms discussed in closed session. Dr. Compton seconded the motion. Motion carried unanimously.

Complaint #2022-KBRC-8822 Marcus Allen

Mr. Pettinichi made a motion to accept the Final Order as presented. Dr. Compton seconded the motion. Motion carried unanimously.

Closed Session

Mr. Pettinichi made a motion to come out of closed session; Mr. Boyd seconded the motion. Motion carried unanimously.

New Business

Renewal Audit

Dr. Compton made a motion to set the renewal audit percentage at the minimum, 15%. Mr. Pettinichi seconded the motion. Motion carried unanimously.

2023 Meeting Dates

Dr. Compton made a motion to set the meeting dates for 2023 as follows: February 16, 2023, April 20, 2023, June 15, 2023, August 17, 2023, October 19, 2023 and December 7, 2023. Mr. Boyd seconded the motion. Motion carried unanimously.

Application Review

Ms. McDaniel reported that there were **58** Mandatory applications, of which **45** were reciprocity applications, and **2** Limited Mandatory (student) applications No application issues were found. Ms. Stampor made a motion to approve all applications. Dr. Compton seconded the motion. Motion carried unanimously.

The following **Limited Mandatory applications (2)** were approved: Andrea Hagan and Matleah Stewart.

The following **Mandatory applications (58)** were approved: Joshua Adkins, Nicole Baucum, Wesley Bender, Jenna Cappello, Christine Carper, Kelsie Cornett, Mi Cowgill, Mary Clark, Brenda Davis, Kauleen Dee, Liwam Demise, Holly Douglas, Corey Dunn, Samantha Durbin, Bo Edwards, Carrie Edwards, Lindsay Eggers, George Everage, Summer Givens, Jamie Goodman, Randy Hamilton, Anna Hennekes, Danielle Howell, Marla Knapp-Kilburn, Jacob Knudsen, Tracy Krone, Sophie Laster, Tonia Lingafelter, Laura Lunsford, Cheryl Maillet, Sandra Quador, Cheryl McSweeny, Joseph Manepalli, Jordan Matlovsky, Michael Mahoney, Skyler Martin, Shandrea Mays, Trinity Meadows, Kelly Meisinger, Natasha Red-Williams, Wendell Reed, Stacey Roberts, Valerie Roberts, Derrick Scot, Alexis Sine, Morgan Smith, Jessica Smith-Cooper, Cerena Soto, Marcia Soward, Jennifer Stepura, James Stark, Joshua Snyder, Bonita Thorp, Sam Tran, Aleksandra Ulanov, Sarai Vanover, Kimberly Wardlow and Ashely Yoho.

Announcements

1. The next meeting will be held Thursday, February 16, 2023 at 5:30 p.m., EST
2. Mr. Pettinichi made a motion to approve the payment of per diem, compensation, travel at 46 cents per mile, and honoraria for board members. Dr. Compton seconded the motion. Motion carried unanimously.
3. Mr. Pettinichi made a motion to adjourn the meeting. Dr. Compton seconded the motion. Motion carried unanimously. Meeting adjourned at 7:20 p.m.

Marlene McKinley, RRT

Marlene McKinley, Chair
KY Board of Respiratory Care