#### KENTUCKY BOARD OF RESPIRATORY CARE

# MINUTES October 17, 2024, Meeting Minutes

The Kentucky Board of Respiratory Care held a meeting on Thursday, October 17, 2024, via Zoom videoconference.

MEMBERS PRESENT

Marlene McKinley, RRT, Chair Scott Pettinichi, RRT, Vice-Chair

Sonia Compton, MD

Mohamed Saad, MD Robert Boyd, RRT

Lisa Stampor, RRT

KBRC STAFF

Tamara G McDaniel, Executive Director

Morgan Ransdell, Legal Counsel

# Call to Order

The meeting was called to order at 5:33pm.

# **Minutes**

Mr. Pettinichi made a motion to accept the meeting minutes of August 15, 2024. Dr. Saad seconded the motion. Motion carried unanimously.

#### **Financial Statement**

Ms. McDaniel presented the financial statement and budget report ending September 30, 2024

#### **Staff Report**

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

#### **Old Business**

Nothing to report.

#### **Closed Session**

Mr. Pettinichi moved to enter closed session, with board staff and counsel, pursuant to KRS 61.815 and KRS 61.810(1) (j) regarding deliberations of quasi-judicial bodies. These deliberations include complaints on licensees, proposed discipline, and license application reviews.

Mr. Boyd seconded the motion. The motion carried unanimously.

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

# **Agreed Orders**

#### Jenna Askins #7610

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

#### Catherine Blair #5574

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

#### Jeffrey Bryant #3148

KYPRN reported that Mr. Bryant is compliant. No action on the case.

# Amy Collinsworth #4607

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

#### Donald Corn #8632

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

# Tara Cowles #7252

Ms. McDaniel reported on Ms. Cowles. Mr. Boyd made a motion to continue the case until the next meeting of the Board. Dr. Compton seconded the motion. Motion carried unanimously. Mr. Pettinichi recused from discussion and vote.

# Brian Holbrook #8866

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

#### Brett Holland #6933

KYPRN reported on Mr. Holland is compliant. No action on the case

#### Scott Jensen #6758

Ms. McDaniel reported on Mr. Jensen. No action on the case.

#### Sarah Muncy #8747

Ms. McDaniel reported on Ms. Muncy. No action on the case.

#### Johnna Jervis #6292

KYPRN reported that Ms. Jervis is compliant. No action on the case.

# Jason Perdue #5466

KYPRN reported that Mr. Perdue continues to be non-compliant. No action on the case Ms. Stampor recused from all discussion and vote.

# James Robertson #3631

KYPRN reported that Mr. Robertson continues to be non-compliant. No action on the case

#### Kelsey Shackelford #8132

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

# Zachary Simpson #5581

KYPRN reported on Mr. Simpson is compliant. No action on the case

Ms. McKinley recused from discussion.

# Phillip Tidwell #10342

Ms. McDaniel reported that Mr. Tidwell has signed his Agreed Order. No action on the case

# Phillip Turnage #7162

KYPRN reported on Mr. Turnage is compliant. No action on the case

Ms. Stampor recused from discussion.

#### Dana Tyree #5674

KYPRN reported that Ms. Tyree is compliant. No action on the case.

Ms. McKinley recused from all discussion and vote.

### Lora Watson #2931

KYPRN reported that Ms. Watson is compliant. No action on the case

# Sabrina Williams #7488

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

# **Active Complaint Cases**

### Complaint # 2022-KBRC-6637

Mr. Ransdell reported on the case.

Ms. Stampor recused from all discussion.

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

Mr. Ransdell reported on the cases.

No new Board action on the cases.

#### Case # 2023-3631

Mr. Ransdell presented a proposed Notice of Hearing and Statement of Charges.

Mr. Pettinichi made a motion to accept as presented. Mr. Boyd seconded the motion. Motion carried unanimously.

Ms. Stampor recused from all discussion and vote.

#### Case #2023-KBRC-8896

Mr. Ransdell presented a proposed Notice of Hearing and Statement of Charges.

Mr. Pettinichi made a motion to accept as presented. Mr. Boyd seconded the motion. Motion carried unanimously.

# Case #2023-KBRC-8850

Mr. Ransdell presented a proposed Notice of Hearing and Statement of Charges.

Mr. Pettinichi made a motion to accept as presented. Mr. Boyd seconded the motion. Motion carried unanimously.

#### Case # 2023-5466

Mr. Ransdell presented a proposed Notice of Hearing and Statement of Charges on.

Mr. Pettinichi made a motion to accept as presented. Mr. Boyd seconded the motion. Motion carried unanimously.

Ms. Stampor recused from all discussion and vote.

# Complaint 2023-KBRC-9491

No action. Continued to next meeting.

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# Amber Grubb -Complaint 2024-KBRC-7664

Ms. McDaniel reported that the Agreed Order has been signed. No action on the case. .

# Jennifer Feltner - Complaint 2024-KBRC-6630

Ms. McDaniel reported that the Agreed Order has been signed. No action on the case.

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# Complaint 2024-KBRC-4973

No action. Continued to next meeting.

# Complaint 2024-8162

Mr. Pettinichi made a motion to offer an Agreed Order with the terms discussed in closed session.

Mr. Boyd seconded the motion. Motion carried unanimously.

# Application Review 3289

Mr. Pettinichi made a motion to offer an Agreed Order with the terms discussed in closed session.

Mr. Boyd seconded the motion. Motion carried unanimously.

# **New Business**

#### **Application Review**

Ms. McDaniel reported that there were **61** Mandatory applications with one issue reviewed in closed session and **3** Limited Mandatory (student) applications. Ms. Stampor made a motion to approve all applications. Mr. Pettinichi seconded the motion. Motion carried unanimously.

#### The following Mandatory Applications were approved:

Nirgez Abdullah, Christina Agbali, Rexford Akom, Budur Alharbi, Evan Allgeier, Hanane Allioui, Hillary Ashcraft, Sara Birkenmeyer, Michael Blatz, Candace Bowling, Marada Bowser, Tempie Burnette, Jessica Burton, Judith Bush, Brian Carelton, Steven Carpenter, Adriana Castillo, Rae/Ven Dillard, Kylie Fannin, Beverly Gabrel, Noah Garcia, Glenda Gonzalez Puig, Jordan Goodman, Brendan Grider, Stacey Grossarth, Jessica Grubbs, Karen Haeberlin, Hanna Hatfield, Tera Jackson, Cara Jordan, Mary Lacy, Sara Lacy, Lexie Lane, Adam Leitch, Rebecca Loftis, Terra Maddox, Adrian Marquez, Heather Mayes, Madison McAnly, Gabriel Monrraga-Landa, Alexis O'Neill, Auna Painter, Erin Parchman, Tara Parham, Giovannie Pierre-Louis, Christopher Reese, Amy Rollins Megan Showalter, Maquita Simmons-Morgan, Abbie Slater, Ronnie Smith, Portia Tharpe, Phillip Tidwell, Lilyana Turner, Dena Tuttle, Joshua Veid, Christopher Vititoe, Linda White, James Wilson, Erin Wirrenga and Samuel Wiseman.

The following Limited Mandatory applications were approved: Christina Derks, Gabriela Garcia Genis and Skylar Mullins.

# 2025 Renewal Audit

Ms. Stampor made a motion to set the audit percentage for the 2025 license renewal at 15%. Dr. Compton seconded the motion. Motion carried unanimously.

# **Announcements**

- 1. The next meeting will be held Thursday, December 5, 2024, at 5:30 p.m., EST
- 2. Mr. Pettinichi made a motion to approve the payment of per diem, compensation, travel at 43 cents per mile, and honoraria for board members. Ms. Stampor seconded the motion. Motion carried unanimously.
- 3. Ms. Stampor made a motion to adjourn the meeting. Mr. Boyd seconded the motion. Motion carried unanimously. Meeting adjourned at 7:10 p.m.

Marlene McKinley, Chair KY Board of Respiratory Care