

KENTUCKY BOARD OF RESPIRATORY CARE

MINUTES

October 18, 2018

A meeting of the Kentucky Board of Respiratory Care was held on Thursday, October 18, 2018 at 5:30 p.m., at 2365 Harrodsburg Rd. Suite B100, Lexington, KY 40504

MEMBERS PRESENT

Kathleen Kearney Schell, Chair
Thomas Baxter, RRT , Vice Chair
William Garrison, RRT
James McCormick, MD
Ken McKenney, RRT
Timothy Roark, RRT

KBRC STAFF

Tamara G McDaniel, Executive Director
Rick L. Rose, Administrative Assistant

LEGAL COUNSEL

David C. Trimble

The meeting was called to order at 5:40p.m. by Ms. Schell, Chair

Minutes

A motion was made by Mr. McKenney, seconded by Mr. Roark to accept the meeting minutes of August 16, 2018. Motion carried unanimously.

Financial Statement

Ms. McDaniel presented the financial reports for August 2018 and September 2018 along with the year-to-date budget report. Mr. Baxter made a motion to accept the financials; seconded by Dr. McCormick. Motion carried unanimously.

Continuing Education

Mr. McKenney reported that the Continuing Education Committee had reviewed all standardized continuing education unit (CEU) approvals and suggested the following changes:

CPFT = 2 ceus

RPFT = 4 ceus

ACCS (original credentialing) = 4 ceus

ACCS (credentialing) = 10 ceus

Mr. McKenney reported that this will apply to anyone earning these credentials after January 2019 and will take effect for the 2021 renewal. Ms. McDaniel will notify licensees through the KBRC website, newsletter and social media.

A motion was made by Mr. Roark, seconded by Mr. Baxter to accept the proposed changes to continuing education. Motion carried unanimously.

Staff Report

Ms. McDaniel and Mr. Rose gave an update on activities since the last meeting. Ms. McDaniel reported on the NBRC State Licensure Liaison Group meeting that was held on August 24th and 25th. Mr. Trimble reported on his attendance to the 2018 FARB conference.

Old Business

No Old Business

Complaints

Mr. Baxter made a motion for the Board to go into closed session, pursuant to KRS 61.810(1) (c) and (j), to discuss proposed or pending litigation and to deliberate regarding individual adjudications. Dr. McCormick seconded the motion. The motion carried unanimously. Dr. McCormick moved to come out of closed session; seconded by Mr. Garrison. Motion carried unanimously.

Agreed Orders – Compliant Cases

Samantha Adkins

Mr. Fingerson reported that she is compliant. No action on the case.

Aubrey Bryant

Mr. Fingerson reported Aubrey Bryant is compliant. No action on the case.

Terry Clark

Completed monitoring 09-10-18

Wendall Embry

Mr. Embry signed his Amended Agreed Order

Eric Harmon

Mr. Fingerson reported Eric Harmon is compliant. No action on the case.

Kimberly Johnson – Ms. McDaniel reported that Ms. Johnson is compliant. No action on the case.

Jerome Scott

Compliant – No action on the case. Completed monitoring 08-20-2018

Sara Sparks

Mr. Fingerson reported Sara Sparks is compliant. No action on the case.

Christopher Wilson

Completed monitoring 09-26-18

KYPRN Non-Compliant Cases

Shannon Gerlach

Mr. Fingerson reported Shannon Gerlach has missed 3 calls since the last meeting. A motion was made by Mr. Baxter, seconded by Mr. Garrison that Ms. McDaniel write a letter to Ms. Gerlach reminding her that in order to stay compliant with her Agreed Order, she must fully comply with her KYPRN agreement

Shannon Keys

Mr. Fingerson reported Shannon Keys has missed 3 calls since the last meeting. A motion was made by Mr. Baxter, seconded by Mr. Garrison that Ms. McDaniel write a letter to Ms. Keys reminding her that in order to stay compliant with her Agreed Order, she must fully comply with her KYPRN agreement.

Active Complaint Cases

A motion was made by Mr. Baxter, seconded by Mr. Garrison to take the actions in the following cases:

A. Timothy Sitterding #7144- Norton Hospital Complaint – The Board heard a complaint from Norton Hospital. to make an offer of Agreed Order to Mr. Sitterding. That his certificate # 7144 shall be suspended for 6 months and that the suspension shall be probated for 6 months under the following terms: He shall pay a \$150.00 fine. For the duration of the probation he shall notify the Board of any effort to seek or obtain employment in any other state and he shall report to the Board any other state in which he holds a licensure. Motion carried unanimously.

New Business

Mr. Trimble discussed a letter that has been received by the KBRC from KHEAA regarding a Memorandum of Understanding. No action taken at this time.

Ms. McDaniel presented information regarding Luna Morelos who holds a Limited Mandatory (student) certificate. The Board took no action on the information presented.

Application Review

Ms. McDaniel reported that there were 28 Mandatory applications and 4 student applicants with no declarations of felonies or KHEAA deficiencies. A motion was made by Mr. Garrison, seconded by Mr. Baxter to accept all **(32)** applications. Motion carried unanimously.

The following **Student applications (4)** were approved: Ebony A. Cardine, Tabatha M. Harris, Cassady M. Puckett, Lacy B. Rojewski.

The following **Mandatory applications (28)** were approved: Andrea Autry, Tina Boman, Robert Boyd, Heather Citrone, Dionysos Dickerson, Danielle Douglas, Justin Farris, Jill Feldman, Jerica French, Michael Idol Sonja Isler, Jamie Kelso, Veronica Kibbey, Kristen Lopez-Banken, Jaclyn Mahoney-Beaty, Kelsi Moore, Dari O'Brien, Constance Okereke, Lacy Pieczarka, Angela Roberts Stephen See, Eloise Smith, Johnathon Stover, Christina Trent, Christopher Wacker, Michelle Wampler, James Widdig, Kimberly Zoll.

Announcements

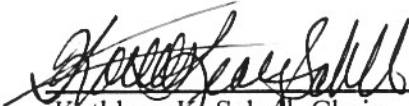
Ms. McDaniel announced that Dr. James McCormick has been reappointed to the Board by Gov. Matt Bevin.

Ms. McDaniel reported that the next meeting will be Thursday, December 13, 2018 at 5:30 p.m., EST in Lexington, KY.

Approval of Per-diem, Compensation, Travel and Honoraria

A motion was made by Mr. Roark seconded by Dr. McCormick, to approve the payment of per diem, compensation, travel at 42 cents per mile, and honoraria for board members. Motion carried unanimously.

Mr. McKenney made a motion to adjourn the meeting, seconded by Mr. Garrison. Motion carried unanimously. Meeting adjourned at 9:00 p.m.


Kathleen K. Schell, Chair
KY Board of Respiratory Care