

KENTUCKY BOARD OF RESPIRATORY CARE

MINUTES

October 17, 2019

A meeting of the Kentucky Board of Respiratory Care was held on Wednesday, August 15, 2019 at Keeneland Meeting Room, Lexington Residence Inn, 3110 Wall St. Lexington, KY 40513

MEMBERS PRESENT

Tom Baxter, RRT, Chair
William Garrison, RRT, Vice Chair
Darrell Heckman, Citizen at Large
James McCormick, MD
Ken McKenney, RRT
Timothy Roark, RRT

KBRC STAFF

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

David Trimble, Legal Counsel

Call to Order

Chair Tom Baxter called the meeting to order at 5:30pm.

Minutes

A motion was made by Dr. McCormick, seconded by Mr. Heckman to accept the meeting minutes of August 15, 2019 with the following changes: Page 2, paragraph 1, line 3 change "Mr. Heckman" to Dr McCormick. Page 3, item 4, include "motion carried unanimously". Page 3, item 5, include "motion carried unanimously".

Motion carried unanimously.

Financial Statement

Ms. McDaniel presented the 2019 year-to-date financial report and budget report. Mr. Garrison made a motion to accept the financials; seconded by Dr. McCormick. Motion carried unanimously.

Staff Report

Ms. McDaniel and Mr. Rose gave an update on activities since the last meeting. Mr. Rose reported that the renewal website has been tested and renewals are ready to begin on November 1st.

Old Business

- a. Ms. McDaniel presented a report on the number of out of state licensees as requested by the Chair.
- b. Mr. Baxter presented a Position Statement and Executive Summary issued by the AARC in May 2019 titled "Entry to Respiratory Therapy Practice 2030". Ms. McDaniel will attempt to contact the NBRC regarding this initiative and report back at the Dec. 12, 2019 meeting.

Closed Session

Mr. Garrison 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.

Mr. Garrison made a motion to come out of closed session; seconded by Dr. McCormick. Motion carried unanimously.

Agreed Orders – Compliant Cases

Wendall Embry

KYRPN reported Wendall Embry is not compliant. A motion was made by Mr. Garrison, seconded by Mr. Roark to send a letter to Mr. Embry reminding him that he must strictly adhere to the guidelines of KYPRN. Motion carried unanimously. Mr. McKenney recused from all discussion and vote on the matter.

Johnna Jervis

KYRPN reported Johnna Jervis is compliant. No action on the case.

Marion Johnson

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

William Nichols

KYRPN reported William Nichols is compliant. No action on the case.

Cheryl Pasquariello

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

Melissa Pearl

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

Jason Rigsby

KYPRN reported that Jason Rigsby is compliant. No action on the case.

Rebecca Shackleford

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

Sara Sparks

KYRPN reported Sara Sparks is compliant. No action on the case.

Active Complaint Cases

1. Debbie Muehlenbein #7248 – Complaint by S. Pettinichi, Norton Children’s Hospital – Mr. Trimble reported that the Administrative Hearing for Ms. Muehlenbein was held on September 26, 2019. No further action on the case.
2. Samantha Adkins #4773 – Formal Complaint and Notice of Administrative Hearing - Ms. McDaniel reported that an administrative hearing is scheduled on November 25, 2019 for Samantha Adkins. No further action on the case.

New Business

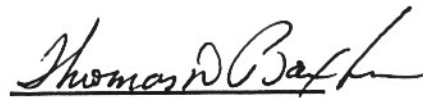
1. Ms. McDaniel reported that Governor Bevin has reappointed members Thomas Baxter and Ken McKenney to the Board. Their terms will end on October 10/21/2022.
2. A motion was made by Mr. Heckman, seconded by Mr. Roark to Audit 15% of Active practitioners for the 2020 renewal. Motion carried unanimously.
3. Application Review - Ms. McDaniel reported that there were **38** Mandatory applications, **17** of which were Reciprocity Applications and **9** Limited Mandatory (student) applicants. A motion was made by Dr. McCormick, seconded by Mr. Roark to accept all **47** applications. Motion carried unanimously.

The following **Limited Mandatory applications (9)** were approved: Lindsey Acree, Cassandra Cooper, Austin Fields, Top Joshi, Robyn Lowe, Lauren Sohn, Monica Valencia, Melissa Ward, Samantha Zambrano.

The following **Mandatory applications (38)** were approved: Megan Adkins-Blanch, Megan Betz, David Conway, Rachael Hughes, Lauren Daniel, Sherri Daniels, Robert Delong, Monique Duvall, Charles Fletcher, Caitlyn Fuson, Katelyn Gibbs, Tony Garland, Amy Hickman, Ryan Hicks, James Johnson, Artemus Marie, Charles Meadows, Lisa Mierisch, Heidi Oliver, Anni Powell, Susan Witschger. **Reciprocity:** Theresa Adams, Renate Baker, Marie Bonny, Danielle Brown, Betsy Dauphin, Terra Dawkins, Kathy Ely, Kayla Felix, Vincent Jenness, Kaitlyn Kaufman, Richard Kelly, Kathy Pealer, Jaime Reiter, Libby Urhahn, Kare Wasson, Jenna Watts, Michael Wildeboer.

Announcements

1. Ms. McDaniel reported that the next meeting will be Thursday, December 12, 2019 at 5:30 p.m., EST at a location to be announced.
2. Approval of Per-diem, Compensation, Travel and Honoraria - A motion was made by Mr. McKenney seconded by Mr. Garrison, to approve the payment of per diem, compensation, travel at 41 cents per mile, and honoraria for board members. Motion carried unanimously.
3. Mr. Roark made a motion to adjourn the meeting, seconded by Mr. McKenney. Motion carried unanimously. Meeting adjourned at 7:10 p.m.



Thomas D. Baxter, Chair
KY Board of Respiratory Care