

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

Illinois Respiratory Care Board

Board Meeting

Date: April 13, 2007
Call to Order: 10:30 a.m.
Location: Illinois Division of Professional Regulation
320 West Washington, Room 376
Springfield, Illinois 62786

Time of Adjournment: 1:30 p.m..

Board Members Present: Barbara S. Bonds, Member
Darrell E. Bryant, Member
Lynette Harms, Member
Lora Lea Polley, Member
Rochelle R. Sisco, Member
Lisa M. Zaenger, Member

Board Members Absent: Michael Silver, M.D., Member
Douglas Dothager, M.D., Member
Andrew Greene, M.D., Member

Staff Present: Kim Scott, Board Liaison

TOPIC	DISCUSSION	ACTION
Call to Order	Kim Scott, Board Liaison called the meeting to order at 10:30 a.m. Mr. Scott welcomed everyone and asked the staff, board members to introduce themselves, give some background on themselves and their current jobs.	

<p>Election of Officers</p>	<p>Mr. Scott advised the Board as to what the duties of the Chairperson would be.</p> <p>Ms. Sisco nominated Lynette Harms as Chairperson. Ms. Bonds seconded the motion.</p> <p>Ms. Harms nominated Ms. Zaenger as Chairperson. Ms. Polley seconded the motion.</p> <p>Ms. Zaenger nominated Mr. Bryant as Chairperson. Ms. Harms seconded the motion.</p> <p>Ms. Polley made a motion to close the nominations. Ms. Zaenger seconded the motion. Motion passed.</p> <p>Mr. Scott discussed in length what the duties of the Board members would be and answered questions concerning other aspects of the Respiratory Care profession.</p>	<p>Subsequent to review of the ballots, there was a three way tie.</p> <p>Ms. Zaenger withdrew her nomination and requested that someone else be the Chairperson.</p> <p>Subsequent to a second ballot Mr. Bryant is elected as the Chairperson.</p> <p>Mr. Bryant made a motion to nominate Ms. Harms as the Vice Chairperson. Ms. Sisco seconded the motion. Motion passed.</p>
<p>Minutes</p>	<p>The Board reviewed the open minutes for the January 12, 2007 meeting.</p>	<p>Ms. Zaenger made a motion to approve the open minutes for the January 12, 2007 meeting. Ms. Sisco seconded the motion. Motion passed.</p>
<p>Discussion of the Current Act and Rules</p>	<p>Board discussed the scope of the Respiratory Care profession.</p> <p>Board discussed issues related to the Respiratory Care profession.</p>	

	<p>Board discussed the issue of unlicensed practice.</p> <p>Board discussed the issue of variances.</p> <p>Board discussed the different types of supervision which is contained within the Act.</p> <p>Mr. Scott answered all of the Board's questions.</p>	
Travel Guidelines	Mr. Scott discussed the travel guidelines and how to complete the Travel Vouchers.	
FY 08 Meeting Schedule Discussion	Mr. Scott discussed with the Board as to what day they would prefer for the meetings and that he would set up a schedule for them.	
Open and Closed Meetings Act	Mr. Scott advised the Board that the Open Meetings Act has changed and that there must be a quorum present. Also discussed the procedure for Closed meetings.	
Division Update	Mr. Scott discussed the make-up of the Department and how applications are reviewed on the Health Services Section.	
Continuing Education	<p>Mr. Scott discussed continuing education requirements for individuals who are renewing their license for the first time other renewal issues.</p> <p>Mr. Scott discussed continuing education providers with the Board.</p>	

Adjournment		Ms. Sisco made a motion at 1:30 p.m. to adjourn the meeting. Ms. Harms seconded the motion. Motion passed.
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