

Division of Professional Regulation

Illinois Respiratory Care Board

Open Minutes

Date: February 7, 2014

Call to Order: 10:45 a.m.

Location: Illinois Department of Financial and Professional Regulation
Division of Professional Regulation
320 W Washington, Rm 376
Springfield, Illinois

Adjournment: 1:15 p.m.

Board Members Present: Barbara S. Adams, Chairperson
Kelly Crawford-Jones, Vice-Chairperson
Brian Lawlor, Member
Deborah L. Linhart, Member
Lora Lea Polley, Member
Lisa M. Zaenger, Member

Board Members Absent: Jeremiah E. Crabb VI, M.D., Member
Andrew Greene, M.D., Member
Michael R. Silver, M.D., Member

Division Staff Present: Robert Gerton, Board Liaison, Health Services Section
(Via telephone) Katy Straub, Assistant General Counsel

Guests Present: Maureen Mulhall, on behalf of the
Illinois Society for Respiratory Care

TOPIC	DISCUSSION	ACTION
Call to Order	Ms. Adams called the meeting to order at 10:45 a.m. and welcomed everyone to the meeting of the Illinois Respiratory Care Board.	
Introductions	Ms. Adams asked the Board members, DPR staff and guests to introduce themselves.	Board members, DPR staff and guests introduced themselves. The Board welcomed new liaison Robert Gerton and thanked Assistant General Counsel Katy Straub for filling in for Daniel Kelber who was on vacation.

Agenda Review	Ms. Adams asked Board members if they had any changes or additions to the agenda.	
Approval of Open Minutes – October 12, 2012	The board members reviewed the open minutes from the October 12, 2012, meeting.	Mr. Lawlor made a motion to approve the October 12, 2012 open minutes and Ms. Crawford-Jones seconded the motion. Motion carried.
Department Time Contact Information	Mr. Gerton asked the Board if there were any updates to their personal contact information.	Mr. Lawlor updated his contact information.
Department Time Licensure Statistics	Mr. Gerton shared licensure statistics with the Board.	
Department Time FY2015 Meeting Schedule	The Board discussed meeting time and place for FY2015.	The Board is scheduled to meet August 1, 2014 in Chicago and February 6, 2015 in Springfield.
Department Time Board Role in Disciplinary Cases	Heather Ast reviewed with the Board their role in disciplinary cases.	
New Business NBRC Credentialing Changes	Board members reviewed a memo from NBRC regarding credentialing changes.	Board members indicated the changes identified would be positive.
New Business Sunset of the Respiratory Care Practice Act	The Board reviewed the Illinois Respiratory Care Practice Act to identify areas that may need to be updated during the sunset review process.	The Board expressed concern about home health situations in which a delivery driver not licensed as an RCP may be expected to set up a machine and expected to provide patient education.

<p>Motion to enter into Closed Session</p>		<p>At 12:19 p.m. Mr. Lawlor made a motion that the Board go into Closed Session for the purpose set forth in Section 2(c) (15) of the Illinois Open Meetings Act. Ms. Linhart seconded the motion. Ms. Adams – Yes Ms. Crawford-Jones – Yes Mr. Lawlor – Yes Ms. Linhart – Yes Ms. Polley – Yes Ms. Zaenger – Yes</p>
<p>Motion to enter into Open Session</p>	<p>Ms. Zaenger Recused herself.</p>	<p>At 1:02 p.m. motion was made/seconded to enter into open session. Lawlor/Linhart Motion carried.</p> <p>Motion was made/seconded to reaffirm recommendations the following recommendations made in closed session:</p> <p>Albert <u>Young</u> Deny Action Sheet No. 140302</p> <p>Donna <u>Sergott</u> Deny Action Sheet No. 140303</p> <p>Lawlor/Linhart Motion carried.</p>
<p>Signatures</p>		<p>The Board signed Action Sheets No. 140302-140303.</p>
<p>Adjournment</p>		<p>Ms. Crawford-Jones made a motion at 1:15 p.m. to adjourn the meeting. Ms. Polley seconded the motion. Meeting adjourned.</p>