

Board of Respiratory Care Minutes

Date: February 18, 2021
Time: 9:00 AM Central Time
Location: WebEx Conference
665 Mainstream Dr.
Nashville, TN 37243

Members Present: Kira Anderson
Kimberly Christmon
Ray Davis
Robert Farmer
Curtis Powell, Board Chair
Craig Rooks, Secretary
Linda Gail Braddock

Member(s) Absent: Gary Keith Lovelady, MD

Staff Present: Kimberly Wallace, Unit 3 Director
Lyndsey Boone, Board Manager
Lacey Wilkerson, Board Administrator
Samuel Moore, Senior Associate General Counsel
George Darden, HRB Director

Guests Present: Mike Harkreader, TnPAP

Call to Order

Mr. Rooks called the meeting to order at 9:08 am. Ms. Wallace conducted a roll call to confirm attendance and confirmation that each individual was working alone in the room during the meeting:

- Ms. Kira Anderson
- Ms. Linda Braddock
- Ms. Kimberly Christmon
- Mr. Ray Davis
- Mr. Robert Farmer
- Dr. Gary Lovelady ABSENT
- Mr. Curtis Powell
- Mr. Craig Rooks

Attendance was taken of Administrative and Legal staff:

- Board Manager, Ms. Lyndsey Boone
- Board Admin, Ms. Lacey Wilkerson
- Board Attorney, Mr. Samuel Moore

Before proceeding with the meeting, Ms. Wallace introduced new Health Related Boards Director Mr. George Darden. After a brief introduction statement by Mr. Darden, Ms. Wallace introduced Mr. Grant Mullins, the new General Counsel for the Department of Health. Mr. Mullins was unable to join the meeting due to another commitment.

Continuing with the meeting, Ms. Wallace conducted a roll call to ensure all present members and staff were able to hear other individuals.

- Ms. Anderson
- Ms. Braddock
- Ms. Christmon
- Mr. Davis
- Mr. Farmer
- Dr. Lovelady - ABSENT
- Mr. Powell
- Mr. Rooks
- Ms. Boone
- Ms. Wilkerson

Necessity of Meeting

Ms. Wallace informed the Board the purpose of this meeting is to ratify licenses - including new licenses and reinstated licenses - to ratify orders received after the Board's last meeting, and to consider other time sensitive matters.

Because this Board was unable to convene in a physical location today to consider these matters - in light of the COVID-19 pandemic, for which the TN Governor and Mayor of Nashville have recommend limiting the number of attendees at meetings for the next several weeks - this WebEx remote meeting is necessary

A motion was made by Mr. Davis to proceed with the electronic meeting for the purpose as stated, with a second made by Mr. Powell.

Discussion: None OR As Follows

A roll call vote was conducted:

- | | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|---------------------------------|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

| | | | | | |
|--------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

In addition, all Board Members were asked to acknowledge whether they had received, prior to this meeting, copies of all the materials and documents that were to be discussed at this meeting.

| | | | |
|---------------|---|-----------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | |

All Board Members confirmed that they did receive the materials prior to the meeting.

Ms. Wallace informed the Board only certain matters are proper for a teleconference. A request was made for a motion to confirm the meeting meets the following requirements:

- The subject matter requires timely action;
- The physical presence of all members is not possible considering the period of time required for action; and
- The participation by some or all of the members of the Committee by electronic means is necessary.

A motion made by Mr. Powell that this meeting does meet these requirements, with a second made by Mr. Davis.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

Mr. Rooks YES NO RECUSED ABSTAIN ABSENT

The motion passed. YES NO

With all requirements being met for the teleconference, Ms. Wallace informed all members, staff and guests that the floor is open for Public Comments. She continued to inform that should anyone wish to make a comment on an item contained on this meeting's agenda only, they can use the raise hand option in the meeting panel. Ms. Wallace also advised that requests, comments, or inquires can be submitted to the Administrative Office through mail, phone or email. Ms. Wallace made an announcement of the Administrative Office phone number 615-532-5090 and email unit3hrb.health@tn.gov.

Conflict of Interest

Mr. Moore reminded the Board about the Conflict of Interest Policy, as follows:

If you have a personal or financial interest in the outcome of any issue or matter before this board which may suggest a bias on your part, you are asked to state that interest on the record so that a determination can be made as to whether there exists a need for recusal. You are reminded that it is the duty of this board to protect the health, safety and welfare of the citizens of Tennessee and that the administration of this solemn responsibility is dependent upon avoiding even the appearance of impropriety.

Approval of Minutes

The November 12, 2020 Minutes were presented to the Board for review and approval. Mr. Powell made a motion to approve the Minutes as written, Ms. Christmon seconded.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

Investigative/Disciplinary Report

Lori Leonard, Disciplinary Coordinator, in the Office of Investigations, presented the investigative and monitored disciplined practitioners report as follows:

CURRENTLY MONITORED PRACTITIONERS AS OF 02/03/2021

| | |
|--|-----------|
| Total # Currently Monitored Practitioners | 19 |
| Reprimand | 0 |
| Probation | 4 |
| Suspended | 3 |
| Revocation | 5 |
| Surrendered | 6 |
| Child Support | 1 |

PERIOD: 2020 Calendar Year

COMPLAINTS

| New Complaints | # RRT | # CRT | # RCA |
|----------------------------------|--------------|--------------|--------------|
| Violation of Order | 0 | 1 | 0 |
| Falsification of Records | 1 | 0 | 0 |
| Substance Abuse | 3 | 0 | 0 |
| Action in Another State | 1 | 0 | 0 |
| Unprofessional Conduct | 1 | 0 | 0 |
| Lapsed License | 2 | 0 | 0 |
| Criminal Conviction | 1 | 1 | 0 |
| Drug Diversion | 0 | 1 | 0 |
| CE Violation | 4 | 6 | 1 |
| Total # New Complaints | 13 | 9 | 1 |
| | | | |
| Closed Complaints | # RRT | # CRT | # RCA |
| Complaint Closed BIV | 5 | 5 | 1 |
| Complaint Closed | 2 | 0 | 0 |
| Closed – Warning Letter | 1 | 0 | 0 |
| Total # Closed Complaints | 8 | 5 | 1 |

| | | | |
|--|--------------|--------------|--------------|
| | | | |
| Open Complaints | # RRT | # CRT | # RCA |
| Total # Currently Open Complaints | 8 | 5 | 0 |

PERIOD: 2021 Calendar Year through 02/03/2021

| | | | |
|--|--------------|--------------|--------------|
| New Complaints | # RRT | # CRT | # RCA |
| Unlicensed Practice | 0 | 1 | 0 |
| Total # New Complaints | 0 | 1 | 0 |
| | | | |
| Closed Complaints | # RRT | # CRT | # RCA |
| Complaint Closed | 0 | 0 | 0 |
| Total # Closed Complaints | 0 | 0 | 0 |
| | | | |
| Open Complaints | # RRT | # CRT | # RCA |
| Total # Currently Open Complaints | 8 | 5 | 0 |

Ms. Leonard reminded the Board that Letters of Warning and Letters of Concern are not reported to the NPDB and are not formal discipline.

Financial Report

Ms. Wallace presented the Fiscal Director, Ms. Alicia Grice who presented the financial report as follows:

Ms. Alicia Grice presented the Mid Year FY2021 financial reports, with highlights as follows.

- Total Expenditures \$91,824.63
- Board Fee Revenue \$140,200.58
- Current Year Net \$48,375.95
- Cumulative Carryover \$1,057,661.17

Ms. Grice noted that the Cumulative Carryover currently exceeds two times the three-year average of operating expenditures. She recommended the Board review considerations for a reduction to the amount going into the reserve balance. After a brief discussion by the Board surrounding decreased

expenses resulting from the pandemic, the Board decided to wait until after the close of the current fiscal year and revisit the issue.

Tennessee Professional Assistance Program Report (TnPAP)

Ms. Teresa Phillips from TnPAP was present to give their report to the Board, as follows:

Period of 07/01/2020 – 12/31/2020

| | |
|-------------------------------------|---|
| Monitoring | 2 |
| Participation Type – Non-Regulatory | 2 |
| Referrals | 0 |
| Agreements Activated | 0 |
| Discharges | 0 |

Discuss legislation and take action if needed

There were no legislative items for review at today’s meeting.

Administrative Report

Lacey N. Wilkerson, Board Administrator, presented the administrative report as follows:

PERIOD: As of 02/05/2021

| | |
|---------------------------------------|-------|
| Total # Currently Licensed RRT | 3,850 |
| Total # Currently Licensed CRT | 1,195 |
| Total # Currently Licensed RCA | 3 |

LICENSE STATUS

PERIOD: November 7, 2020 – February 4, 2021

| | RRT/Registered | CRT/Certified |
|---------------------------|----------------|---------------|
| New Applications Received | 33 | 7 |
| New Licenses Issued | 47 | 17 |
| Reinstatements | 18 | 5 |
| Poly Endorsements | 0 | 0 |
| Renewals - Total | 419 | 126 |
| Number of Paper Renewals | 63 | 28 |

| | | |
|--|-----|-----|
| Number of Online Electronic Renewals | 356 | 98 |
| Licenses Renewed Online as % of Total Renewals | 85% | 78% |
| Retired Licenses | 10 | 3 |
| Failed to Renew/Expired Licenses | 49 | 29 |
| Closed Files | 18 | 11 |
| Upgrades from CRT to RRT | 3 | N/A |
| Limited Permit to Full License | 4 | 2 |

Ms. Wilkerson also reviewed the remaining dates for the 2021 Board Meetings, as follows:

- Thursday, May 13, 2021
- Thursday, August 19, 2021
- Wednesday, November 10, 2021

Ms. Wallace noted that in our last meeting, the Board asked if they could see a comparison of Year over Year numbers for the Board licensing statistics, which are as follows:

| TN Board of Respiratory Care - Year-Over-Year Licensee Statistics | | | | | | | | | |
|---|-------|-------|-------|-------|-------|-------|--------------------------|-------|-------|
| Category | RRT | | | CRT | | | Respiratory Board Totals | | |
| | 2018 | 2019 | 2020 | 2018 | 2019 | 2020 | 2018 | 2019 | 2020 |
| Active Licenses | 3,248 | 3,505 | 3,819 | 1,002 | 1,095 | 1,186 | 4,250 | 4,600 | 5,005 |
| Total Applications Received | 386 | 363 | 384 | 124 | 158 | 136 | 510 | 521 | 520 |
| New Licenses Issued | 223 | 240 | 257 | 39 | 80 | 63 | 262 | 320 | 320 |
| Reinstated | 30 | 19 | 57 | 13 | 13 | 28 | 43 | 32 | 85 |
| Poly Endorsements | 1 | 8 | 3 | - | 4 | 1 | 1 | 12 | 4 |
| Total Renewals | 1,567 | 1,637 | 1,648 | 576 | 491 | 524 | 2,143 | 2,128 | 2,172 |
| Number of Renewals - Paper | 308 | 261 | 260 | 132 | 125 | 123 | 440 | 386 | 383 |
| Number of Renewals - Online | 1,259 | 1,376 | 1,388 | 444 | 366 | 401 | 1,703 | 1,742 | 1,789 |
| Number of Renewals - Paper % | 20% | 16% | 16% | 23% | 25% | 23% | 21% | 18% | 18% |
| Number of Renewals Online % | 80% | 84% | 84% | 77% | 75% | 77% | 79% | 82% | 82% |
| Retired Licenses | 19 | 19 | 16 | 18 | 5 | 10 | 37 | 24 | 26 |
| Expired Licenses | 153 | 171 | 180 | 118 | 105 | 131 | 271 | 276 | 311 |

| | | | | | | | | | |
|---------------------------------|----|----|----|-----|-----|-----|----|----|----|
| Closed Files | 18 | 19 | 19 | 11 | 10 | 14 | 29 | 29 | 33 |
| Upgrades from CRT to RRT | 51 | 51 | 32 | N/A | N/A | N/A | 51 | 51 | 32 |
| Permits Not Upgraded | 8 | 2 | 4 | 4 | 2 | - | 12 | 4 | 4 |
| Permit Upgraded to Full License | 49 | 37 | 47 | 3 | 13 | 13 | 52 | 50 | 60 |

Ms. Wallace also reviewed the ability for licensees to renew online and applicants to apply online. She also presented the Board phone & email contact information of 615-532-5090 and Unit3HRB.Health@tn.gov.

Ms. Wallace also provided an update regarding the Commissioner's Policy on CE for 2021. The Commissioner of the TN Department of Health has suspended the audit of in-person-live hours through December 2021. The policy is being updated on the Board website. This does not change the number of CE hours required for each profession, but extends the ability to obtain those CE hours via non-in-person or non-live methods such as online and interactive virtual formats.

Policy: The Commissioner has been designated the authority through Executive Order 50, and through incorporation into later Orders, to waive in-person/live continuing education requirements. For the Commissioner's audit of continuing education credits/hours required to be obtained in any period that encompasses the calendar year of 2020 or 2021, all continuing education credits/hours that are obtained through non in-person/live methods during 2020 or 2021 will be accepted as proof of completing any continuing education requirements that are a condition of renewing and reinstating a license, certification or registration. The Commissioner will not audit the in-person or live event component for hours obtained during this time. The audit process will otherwise remain unchanged. Beginning January 1, 2022, any continuing education credits/hours taken in calendar year 2022 must be obtained as required by each individual profession's rules. For boards requiring in-person/live credits/hours, the 2021/2022 audit cycle will include review for that requirement unless all hours for the 2021/2022 cycle were obtained in 2021.

Office of General Counsel Report

Mr. Moore reviewed the OGC Report with the Board, inclusive of 12 open cases pertaining to respondent's who hold Respiratory Care licenses. These cases are at various stages of litigation, but none are currently set for trial. There are no pending appeals, civil suits, or policies at this time. The Office continues to work with the Attorney General's Office on the new rules.

Consent Orders

Mr. Moore presented consent orders for the following:

Christopher Laine- Mr. Christopher failed to obtain continuing education for 2017 as required. Mr. Christopher agreed to pay a civil penalty, pay the cost for the prosecuting of the case and make up the missing two (2) hours plus an additional five (5).

A motion was made by Mr. Davis to approve the Consent Order as written with a second made by Mr. Farmer.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Larry Hopper: Mr. Hopper practiced on a lapsed license for sixteen (16) months. Mr. Hooper agreed to pay a civil penalty and the cost for prosecuting the case.

Mr. Farmer – recused himself from participation in the Consent Order for Larry Hopper. A quorum still remained.

A motion was made by Mr. Powell to approve the Consent Order as written with a second made by Mr. Davis.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|---|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input checked="" type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Agreed Citations

Samuel Moore presented the Agreed Citations to the Board for approval;

Kassy Hanson - Agreed Citation presented for non-compliance of continuing education for calendar year 2019. Licensee failed to complete 2 continuing education hours including ethics and patient safety in 2019. Licensee agreed to pay a fine of \$300.00 and requirements to complete the missing hours and an additional 5 hours related to the practice of Respiratory Care. Licensee also agrees that this will appear as a disciplinary action against their license.

A motion was made by Mr. Farmer to approve the Agreed Citation as written with a second made by Ms. Christmon.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Karen Houze- Agreed Citation presented for non-compliance of continuing education for calendar year 2018. Licensee failed to complete 12 continuing education hours including ethics and patient safety in 2018. Licensee agreed to pay a fine of \$300.00 and requirements to complete the missing hours and an additional 5 hours related to the practice of Respiratory Care. Licensee also agrees that this will appear as a disciplinary action against their license.

A motion was made by Ms. Christmon to approve the Agreed Citation as written, with a second made by Mr. Farmer.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|--------------|---|-----------------------------|----------------------------------|----------------------------------|---------------------------------|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Caycee Anne Jones- Agreed Citation presented for non-compliance of continuing education for calendar years 2018-2019. Licensee failed to complete 24 continuing education hours including patient safety and ethics for 2018-2019. Licensee agreed to pay a fine of \$300.00 and requirements to complete the missing hours and an additional 5 hours related to the practice of Respiratory Care. Licensee also agrees that this will appear as a disciplinary action against their license.

A motion was made by Mr. Powell to approve the Agreed Citation as written with a second made by Ms. Anderson.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Samantha Rice- Agreed Citation presented for non-compliance of continuing education for calendar years 2019. Licensee failed to complete 5 continuing education hours including patient safety and ethics for 2019. Licensee agreed to pay a fine of \$300.00 and requirements to complete the missing hours and an additional 5 hours related to the practice of Respiratory Care. Licensee also agrees that this will appear as a disciplinary action against their license.

A motion was made by Ms. Christmon to approve the Agreed Citation as written with a second made by Mr. Davis.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Cody Epling- Agreed Citation issued for practicing on a lapsed license from September 2020-November 2020. Licensee agreed to pay a fine of \$300.00 and have a disciplinary action listed on their license.

A motion was made by Ms. Christmon to approve the Agreed Citation as written, with a second made by Mr. Powell.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Stacie Hembree- Agreed Citation issued for practicing on a lapsed license from September 2020-November 2020. Licensee agreed to pay a fine of \$300.00 and have a disciplinary action listed on their license.

A motion was made by Mr. Farmer to approve the Agreed Citation as written, with a second made by Ms. Christmon .

Discussion: None OR As Follows

A roll call vote was conducted:

As I state your name, please voice your vote on the motion.

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Brad Mullins- Agreed Citation issued for practicing on a lapsed license from September 2020-November 2020. Licensee agreed to pay a fine of \$300.00 and have a disciplinary action listed on their license.

A motion was made by Mr. Powell to approve the Agreed Citation as written, with a second made by Mr. Davis.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Jessica Evelyn Smith- Agreed Citation issued for practicing on a lapsed license from November 2020-January 2021. Licensee agreed to pay a fine of \$300.00 and have a disciplinary action listed on their license.

A motion was made by Ms. Anderson to approve the Agreed Citation as written, with a second made by Ms. Christmon.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Applicant Interviews/File Review

Madison Boles- Ms. Boles was present today to discuss her application file with the Board. Ms. Boles failed to upgrade her temporary permit to full license prior to the expiration of November 12, 2020. Ms. Boles continued to practice without proper licensure between November 23, 2020 and December 8, 2020.

After discussion with applicant, a motion was made by Mr. Powell that Ms. Boles be granted a license on probationary status and the conditions of probation are that Ms. Boles’ supervisor/department head must submit a report or letter to the board on a quarterly basis for one year stating that Ms. Boles’ documentation and performance has been reviewed, and that she is conducting the practice of respiratory care according to the hospital policies and procedures and according to law; at the end of the year, then Ms. Boles will come back to the Board for a decision as to whether or not the probation should be removed. A second was made by Mr. Farmer.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Mr. Moore will draft a Consent Order for Ms. Boles to sign and Mr. Rooks to sign, which after both signatures are received then, the license will be administratively issued. Mr. Moore will let the Admin Office know if anything further needs to happen.

Barry Darden-Mr. Darden received a notice of CE audit and was found deficient in his CE as a result of that audit. He has been given notice that he is subject to an Agreed Citation as a result of that deficiency, and is requesting the Board issue him a waiver for his 2018-2019 CE to avoid the Agreed Citation due to his current medical status as outlined in his letter.

A motion was made by Mr. Powell to approve the CE Waiver for 2018-2019 with a second made by Ms. Anderson.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Ashleigh Dawes- Ms. Dawes received a notice of CE audit and was found deficient in her CE as a result of that audit. She has been given notice that she is subject to an Agreed Citation as a result of that deficiency, and is requesting the Board issue a waiver for the 2018-2019 CE to avoid the Agreed Citation due to the loss of her certificates in combination with medical issues as outlined in her letter.

Ms. Christmon recused herself from this matter, a quorum still remained.

A motion was made by Mr. Farmer to approve an extension for 3 months for Ms. Dawes to complete the 24 hours of CE to cover the period of 2018-2019, with a second made by Ms. Anderson.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|---|----------------------------------|---------------------------------|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input checked="" type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

| | | | | | |
|--------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Dan Dingley- Mr. Dingley received a notice of CE audit and was found deficient in his CE as a result of that audit. He has been given notice that he is subject to an Agreed Citation as a result of that deficiency, and is requesting the Board issue a waiver for the 2018-2019 CE to avoid the Agreed Citation due to the loss of his certificates as outlined in his letter.

A motion was made by Ms. Christmon to approve the CE Waiver for 24 hours of CE for the period of 2018-2019, with a second made by Mr. Farmer.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Phillip Roark- Mr. Roark is requesting a waiver of his 2019 CE due to medical and scheduling issues as outlined in his letter.

A motion was made by Ms. Christmon to approve an extension for 3 months to complete the 12 hours of CE's for the 2019 period, with a second made by Mr. Farmer.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |

Mr. Powell YES NO RECUSED ABSTAIN ABSENT
 Mr. Rooks YES NO RECUSED ABSTAIN ABSENT

The motion passed. YES NO

Kayla Amante and Huong Calderon- Applicant files were presented to the Board for clarification on how to proceed. Both individuals are currently licensed in North Carolina and that state waived the CE requirements for 2020 due to COVID-19. Per TN Rule 1330-01-.05(3)(a)(3), reciprocity applicants must submit 12 CE for the previous calendar year. After discussing the issue, the Board agreed that the individuals must obtain the correct number of hours, but are able to obtain them virtually, per current Executive order. The current Executive Order waives the requirement of live continuing education hours, but still requires the correct number of hours and other requirements per profession rules.

Ratifications

Ms. Wallace confirmed that all files on the ratification list have been reviewed and found complete and in good order according to the Rules for new licensure, reinstatement of license, and the closure of incomplete files. There are no polysomnography endorsements or temporary permits for ratification today.

A motion was made by Mr. Farmer to ratify licensure files as presented, with a second made by Mr. Davis.

Discussion: None OR As Follows

A roll call vote was conducted:

Ms. Anderson YES NO RECUSED ABSTAIN ABSENT
 Ms. Braddock YES NO RECUSED ABSTAIN ABSENT
 Ms. Christmon YES NO RECUSED ABSTAIN ABSENT
 Mr. Davis YES NO RECUSED ABSTAIN ABSENT
 Mr. Farmer YES NO RECUSED ABSTAIN ABSENT
 Dr. Lovelady YES NO RECUSED ABSTAIN ABSENT
 Mr. Powell YES NO RECUSED ABSTAIN ABSENT
 Mr. Rooks YES NO RECUSED ABSTAIN ABSENT

The motion passed. YES NO

Ratification list November 7, 2020- February 4, 2021

RRT

Alex Brittney Kay
 Alkhatam Sarah
 Carleton Brian William Mr

Clark Felicia
Clevinger Alyssia
Clymer Caitlyn
Collins Madison
Concannon Patrick Michael
Corbin Shaina
Ford Brooke L
Gray Frances RRT
Grayson Timothy Paul
Gregory Ashlyn
Hall Renisha Monae Ms.
Joseph Jomit Elizabeth
Lang Sharon L. Mrs.
Lowry Lucas
Marciari Kathleen
Mccarter Kloey Madison
Mccollough Carol
Mcguire Jennifer
Mercado James Cruz
Mulcahy Fredrick Michael
Nickels Shenada Renee
Olagbende Adegboyega
Passafume Melanie
Pollard Victoria Lynne RRT
Porter Nichol Harris
Quinn Paul A
Rifi Amelia Diane Mrs.
Rutherford Kretia
Scruggs Alice
Smith Cierra Kristine
Sprouse Margaret Shanelle
Sweat Brianne
Taylor Erica Yalanta
Westbrook Rhonda Leeanne Mrs.
Dennis Shantel
Halpin Pavanne M Mrs.
Lang Emily R RRT
Marshall Melinda RRT
Siekpe Emelia Anyala RRT
Warmack Jonathan
Hasan Kamuran
Hill Keanna
Mccracken Mason
Pipkin Jennifer Suzzette Mrs.

CRT

Brown Rainbow Leigh

Clark Cordaryl Deon
Clemons Shaquia
Hibbitts Rachel Cheyenne
Johnson Temple Sherise
Lilley Kaylan Elisabeth Ms
Lupse Flavius
Mason Victoria Nichole
McLeod Tanekka D.
Napoleon Christina Perez
Perry Tawana M
Sewell Autumn
Tapia Torres Judith
Walton Kelly
Gailes Jennifer
Miller Brandon
Ricks Kaylee Erin Mrs.

Reinstatements

Allen Stacey Dockery
Barnett Shannon L.
Clanin Eric Paul
Epling Cody Dean
Hembree Stacie Marie Mrs.
Jones Jimmie Meyers
Jordan Danielle Denise
Kayser Samuel Alan
Lyons Teresa Smith
McMinn Janis L.
Mullins Bradley Scott
Pedicone Michele Cornyn
Sowards Emily Nicole
Tran Uyen Nha
Wilcox Mark J.
Williams Teresa C
Wright Wendy Seals
Anderson Jacolby Ramon
Freeman Bria Nicole
Haas Kelly D
Quinn Paul A
Smith Jessica Evelyn
Gailes Jennifer
Lawson Andrea Danielle

Polysomnography Endorsement

None

Work Permit Issued

None

Closed Files

Adams Tara Ann RRT
Beyer Shane
Collins Austin Mr
Drake Little Page Vaden IV
Fultz Brittany Ailene
Hales Benjamin Jay Mr.
Jorgensen Paige
Kostopoulos Antonios Pete
Mcnamara Ryan
Morales Lisa A
Mullinax Adam Dewayne
Probst Robert Michael
Robertson Amber
Shehata Sandy S
Shiver Amanda Rae Ms.
Taylor Charry Y
Vanlandingham Ceara
Webb Falola La-Shelle
Nash Ruth A. ms
Palmer Kristina Ms.
Pinkins Jodeci
Prescott Tina Louise
Smartt Jamie Marie
Smith Tia
Stike Christina
Toyer Windil Danieta Ms.
Vickers Whitney Nicole
Wright Allison Nicole Mrs
Yonts Darrell Daniel

Taskforce/Committee Reports

There were no taskforce or committee reports heard by the Board in this meeting.

Correspondence

Mansfield University- A request was received from Mansfield University in Pennsylvania inquiring as to whether or not their BS Respiratory Care program would meet the requirements for licensure in Tennessee.

Per Rule 1330-01-.05(2)(a)1 for RRT and (b) 1 for CRT

The applicant shall submit proof of completion of academic and clinical preparation in a respiratory care program approved by C.A.A.H.E.P. in collaboration with Co.A.R.C. or their successor organizations.

The Administrative office reached out to NBRC and CoARC to confirm accreditation and was advised the school has a status of Continuing Accreditation and that all standards are in compliance. Mr. Moore confirmed that since the school does hold the proper accreditation that it is in alignment with the rules for acceptance.

A motion was made by Ms. Christmon to defer the decision and response to the Administrative Office, with a second made by Mr. Farmer.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Covid-19 Vaccines- The Board received a request from Susan Parsons requesting the expansion of the existing position statement on vaccines which currently only covers the influenza and pneumococcal vaccine, to include the COVID-19 vaccine. Ms. Parsons was present at the meeting and stated that her facilities have recently started asking about the administering of the COVID-19 vaccines to their employees by respiratory therapists. She feels the current policy statement includes vaccines of a respiratory nature to allow respiratory therapists to administer the COVID-19 vaccine as well as influenza and pneumococcal.

Mr. Moore noted that with the board in the past, specifically named injections were important in the policies the board adopts. He conducted some research in the legal department and found no pushback on the administration of the COVID-19 vaccine by respiratory therapists in accordance with the policy provisions, but not for all IM injections of a respiratory nature, and he would need to do more research to include all IM or anything further.

A motion was made by Mr. Farmer to amend the current position statement as drafted by Mr. Moore, with a second made Mr. Davis.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|--------------|---|-----------------------------|----------------------------------|----------------------------------|---------------------------------|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

A second motion was made by Mr. Powell for counsel to investigate broadening the position statement to include other aspects of vaccine administration which involve the respiratory systems and administrating vaccines for other respiratory specific diseases, with a second made by Mr. Davis.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Conference/Event Reports

TSRC EVENT

April 12-13 in Memphis – Ms. Susan Parsons, serving as past president of the TSRC, informed the Board that they are still scheduled for these dates to hold their event in person. She will know in the next two weeks if the city hotels can support the event in light of capacity and gathering restrictions and will inform the Admin Office.

Mr. Rooks noted since there is a surplus in the Board's funds, the board could support sponsoring Board Member attendance. Those volunteering to attend are:

- Mr. Davis
- Mr. Farmer
- Ms. Braddock
- Ms. Christmon
- Ms. Anderson

Mr. Powell

Mr. Rooks made a motion to request approval for live or virtual attendance at the TRSC in April for Farmer, Christmon, Davis, Anderson, Braddock, and Powell, with a second made by Mr. Farmer.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

Ms. Wallace reminded the Board Members that they should not make any reservations for attending this event at this time. Once the Admin Office receives confirmation from Ms. Parson regarding the status of the event – if it is still happening, and if it’s live or virtual – then the Admin Office will have to go through the steps for approval and will then contact the Board Members accordingly. Further, Ms. Wallace will also need to find out if there have been any changes to the state travel restrictions due to the pandemic and that will also be a consideration for any travel approvals

Discuss Old and New Business

New Business

Mr. Rooks has requested a discussion of the possibility of a student respiratory therapist license program, as his facility currently has procedures in place in accordance with the Executive Order provisions of this nature. He did some research and found that at least 16 states have a student license program of some type, this is outside of the current temporary license availability as TN has in place at this time. Past board history may be that there was something in place previously along these lines, but the TSRC asked it to be removed due to students working outside of the scope of practice.

Mr. Moore advised the Board this would require a legislative change outside of this board and is outside their scope of authority. Mr. Moore also cautioned the board members not to have board-related or seemingly board-related conversations outside of a Sunshined meeting, even with something like this that is not in the scope of the board, that they should not be discussing among each other outside of a board meeting.

Call for Comments

Ms. Wallace made a final call for public comments. She also gave a reminder that the public is always welcome to submit comments to the Board in writing prior to any Board Meeting via email at Unit3HRB@tn.gov or by postal mail to the TN Board of Respiratory Care, 665 Mainstream Drive, Nashville, TN 37243.

No Public Comments were made.

Adjournment

There being no further business, Mr. Davis made a motion to adjourn the meeting, seconded by Mr. Farmer.

Discussion: None OR As Follows

A roll call vote was conducted:

| | | | | | |
|---------------|---|-----------------------------|----------------------------------|----------------------------------|--|
| Ms. Anderson | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Braddock | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Ms. Christmon | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Davis | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Farmer | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Dr. Lovelady | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input checked="" type="checkbox"/> ABSENT |
| Mr. Powell | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |
| Mr. Rooks | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> RECUSED | <input type="checkbox"/> ABSTAIN | <input type="checkbox"/> ABSENT |

The motion passed. YES NO

The meeting of the Respiratory Care Board was adjourned at 11:11am CST.

These Minutes were ratified by the Board on March 13, 2021.



Craig Rooks, Chair

May 13, 2021
Date