



TEXAS BOARD OF RESPIRATORY CARE

BOARD MEETING
FRIDAY, JULY 28, 2017
333 GUADALUPE, TOWER 2, ROOM 225
AUSTIN, TEXAS

9:00 a.m. Discipline and Ethics Committee

9:30 a.m. Licensure Committee

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- 10:30 a.m.
1. Full Board call to order and roll call.
 2. Board Member Report.
 3. Executive Director's Report
 - Legislative update
 - Budget update
 - Audit update
 4. Medical Director Report.
 5. Consideration and possible action regarding pending litigation.
- Agenda item #6 at 11:00 a.m.
6. Consideration and approval of Determination of Default.
 - a. *Brandie Lee Smith, RCP, SOAH #503-17-1157, RCP*
 - b. *Gwendolyn Price, RCP, SOAH #503-17-1141, RCP*
 - c. *Robin D. Harris, RCP, SOAH #503-17-1457, RCP*
 7. Consideration and approval of Proposal for Decision.
 8. Discussion, recommendation, and possible action regarding Modification/ Termination Requests.
 9. Discussion, recommendation, and possible action regarding Agreed Orders.
 10. Discussion, recommendation, and possible action regarding Mediated Settlement Agreed Orders.

11. Discussion, recommendation, and possible action regarding Cease and Desist Agreed Orders.
12. Discussion, recommendation, and possible action regarding Remedial Plans.
13. Report on Licensure Agreed Orders and Remedial Plans offered by the Executive Director.
14. Discussion, recommendation, and possible action regarding propose rules to 22 T.A.C. Chapter 186. Respiratory Care Practitioners.
15. Open forum for public comments.
16. Nomination and election of officers.
17. Consideration and Approval of the February 24, 2017 Board Meeting Minutes.
18. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.
19. Adjourn.