



TEXAS BOARD OF RESPIRATORY CARE

AD HOC COMMITTEE

SEPTEMBER 27, 2018

9:10 A.M.

333 GUADALUPE, TOWER 2, SUITE 225

AUSTIN, TEXAS

1. Call to order and roll call.
2. Discussion, recommendation and possible action regarding the use of shadowing in certification involving active practice issues.
3. Discussion, recommendation and possible action regarding certification involving active practice issues.
4. Adjourn.

Executive Sessions: The Texas Board of Respiratory Care may close the meeting to the public and continue in executive session for the following reasons:

- a. Private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.
- b. Deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code.

While in executive session, the Board will not take any action, make any decision, or vote with regard to any matter that may be considered or discussed. A certified agenda of any executive session will be made.