



TEXAS BOARD OF RESPIRATORY CARE

BOARD MEETING
FEBRUARY 24, 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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- 11:00 a.m.
1. Full Board call to order and roll call.
 2. Board Member Report.
 3. Executive Director's Report.
 - Legislative update
 - Budget update
 - Outreach update
 - Audit update
 4. Medical Director Report.
 5. Consideration and possible action regarding pending litigation.
 6. Consideration and approval of Determination of Default:
 1. Mary York, RCP , SOAH #503-16-4692
 7. Discussion, recommendation, and possible action regarding inquiries into the performance of specific procedures by RCPs:
 - 1) PICC line placement
 - 2) Venipuncture
 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 Remedial Plans.
11. Report on Licensure Agreed Orders and Remedial Plans offered by the Executive Director.
12. Discussion, recommendation, and possible action regarding adoption of propose rules to 22 T.A.C. Chapter 186. Respiratory Care Practitioners.
13. Open forum for public comments.
14. Consideration and Approval of the October 7, 2016 Board Meeting Minutes.
15. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.
16. Adjourn.