



TEXAS BOARD OF RESPIRATORY CARE

BOARD MEETING
THURSDAY, FEBRUARY 6, 2020
333 GUADALUPE, TOWER 2, ROOM 225
AUSTIN, TEXAS

9:00 a.m. Discipline and Ethics Committee
9:05 a.m. Practice Authorization Committee

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- 9:30 a.m.
1. Full Board call to order and roll call.
 2. Board Member Report.
 3. Executive Director's Report.
 - Budget Update
 - Legislative Update
 - Internal Audit Update
 - Building Update
 - Military Exemption
 4. Medical Director Report.
 5. Consideration and possible action regarding pending litigation.
- Agenda item #6 at 9:45 a.m.**
6. Consideration and approval of Determination of Default.
 - Brandy Bailey, RCP, SOAH #503-19-6985.RCP
 - Lindsey Davis, SOAH #503-20-1221.RCP
 - James Dwight, RCP, SOAH #503-19-6955.RCP
 - Jessica M. Edwards, SOAH #503-19-6935.RCP
 - Melissa K. Lawson, RCP, SOAH #503-19-6946.RCP
 - Donna Ann Reitz, SOAH #503-20-1220.RCP
 - Ameshia C. Walker, SOAH #503-19-6947.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 Remedial Plans.
11. Discussion, recommendation, and possible action regarding Mediated Settlement
Agreed Orders.
12. Discussion, recommendation, and possible action regarding Cease and Desist
Agreed Orders.
13. Discussion, recommendation, and possible action regarding Nunc Pro Tunc
Orders.
14. Consideration and approval of Agreed Resolutions.
15. Consideration and approval of Consent Orders.
16. Report on Cease and Desist Orders approved by Executive Director.
17. Report on Automatic Orders.
18. Report of Suspension by Operation of Law.
19. Report on Temporary Suspensions.
20. Discussion, recommendation, and possible action regarding propose rules to 22
T.A.C. Chapter 186. Respiratory Care Practitioners.
21. Discussion, recommendation, and possible action regarding adoption of rules to
22 T.A.C. Chapter 186. Respiratory Care Practitioners.
22. Open forum for public comments.
23. Consideration and Approval of the August 1, 2019 Respiratory Care Board
Meeting Minutes.
24. Committee reports and the consideration and approval of minutes and action
items of committees meeting during the board meeting.
25. 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.
- c. Deliberations concerning disciplinary action, investigative information, peer review information, and rehabilitation orders under the authority of The Medical Practice Act Sections 152.009, 160.006 through .008, 164.007(c), and 164.202 & .203, Occupations 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.

