



TEXAS BOARD OF RESPIRATORY CARE

BOARD MEETING
THURSDAY, FEBRUARY 14, 2019
333 GUADALUPE, TOWER 2, ROOM 225
AUSTIN, TEXAS

9:00 a.m. Discipline and Ethics Committee

9:15 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
 4. Medical Director Report.
 5. Consideration and possible action regarding pending litigation.
 6. Discussion, recommendation, and possible action regarding a pre-ISC process.
- Agenda item #7 at 9:45 a.m.
7. Consideration and approval of Determination of Default.
 - Guy Ingram, SOAH #503-18-5397.RCP
 8. Consideration and approval of Proposal for Decision.
 9. Discussion, recommendation, and possible action regarding Modification/
Termination Requests.
 10. Discussion, recommendation, and possible action regarding Agreed Orders.
 11. Discussion, recommendation, and possible action regarding Remedial Plans.

12. Discussion, recommendation, and possible action regarding Mediated Settlement Agreed Orders.
13. Discussion, recommendation, and possible action regarding Cease and Desist Agreed Orders.
14. Discussion, recommendation, and possible action regarding Nunc Pro Tunc Orders.
15. Report on Cease and Desist Orders approved by Executive Director.
16. Report on Automatic Orders.
17. Report of Suspension by Operation of Law.
18. Report on Temporary Suspensions.
19. Discussion, recommendation, and possible action regarding propose rules to 22 T.A.C. Chapter 186. Respiratory Care Practitioners.
20. Discussion, recommendation, and possible action regarding adoption of rules to 22 T.A.C. Chapter 186. Respiratory Care Practitioners.
 - a. §186.4 Procedural Rules and Qualifications for Certificate Applicants
 - b. §186.10 Continuing Education Requirements
 - c. §186.28 Retired Certificate
21. Open forum for public comments.
22. Consideration and Approval of the September 27, 2018 Respiratory Care Board Meeting Minutes.
23. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.
24. Adjourn.

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