



TEXAS BOARD OF RESPIRATORY CARE

BOARD MEETING
THURSDAY, NOVEMBER 9, 2017
333 GUADALUPE, TOWER 2, ROOM 225
AUSTIN, TEXAS

9:00 a.m. Discipline and Ethics Committee
9:15 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.
 - Budget update
 - Legislative update
 - Audit update
 4. Medical Director Report.
 5. Consideration and possible action regarding pending litigation.
 6. Discussion, recommendation, and possible action regarding guidelines to process licensees with a criminal history.

Agenda item #7 at 11:15 a.m.
 7. Consideration and approval of Determination of Default.
 - a. Kimberly Wynn Mason, RCP, SOAH #503-17-5493.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 Mediated Settlement Agreed Orders.
12. Discussion, recommendation, and possible action regarding Cease and Desist Agreed Orders.
13. Discussion, recommendation, and possible action regarding Remedial Plans.
14. Report on Licensure Agreed Orders and Remedial Plans offered by the Executive Director.
15. Discussion, recommendation, and possible action regarding propose rules to 22 T.A.C. Chapter 186. Respiratory Care Practitioners.
 - §186.2 Definitions
 - §186.4 Procedural Rules and Qualifications for Certificate Applicants
 - §186.6 Biennial Renewal of Certificate
 - §186.7 Temporary Permit
 - §186.8 Inactive Certificate
 - §186.10 Continuing Education Requirements
 - §186.13 Identification Requirements
 - §186.17 Grounds for Denial of Certification and for Disciplinary Action
 - §186.28 Retired Certificate
16. Open forum for public comments.
17. Consideration and Approval of the July 28, 2017 Board Meeting Minutes.
18. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.
 - a. Approval of amendment to July 28, 2017 Practice Authorization Committee minutes.
19. Adjourn.