



TEXAS BOARD OF RESPIRATORY CARE

BOARD MEETING
THURSDAY, FEBRUARY 8, 2018
333 GUADALUPE, TOWER 2, ROOM 225
AUSTIN, TEXAS

9:00 a.m. Discipline and Ethics Committee

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- 9:15 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
 - E.D. position update
 4. Medical Director Report.
 5. Consideration and possible action regarding pending litigation.
 6. Consideration and approval of Determination of Default.
 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 Mediated
Settlement Agreed Orders.
 11. Discussion, recommendation, and possible action regarding Cease and Desist
Agreed Orders.

12. Discussion, recommendation, and possible action regarding Remedial Plans.
13. Consideration and approval of Cease and Desist Agreed Orders.
14. Report on Cease and Desist Orders approved by Executive Director.
15. Report on Automatic Orders.
16. Report of Suspension by Operation of Law.
17. Report on Licensure Agreed Orders and Remedial Plans offered by the Executive Director.
18. Discussion, recommendation, and possible action regarding scope of practice issues.
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.
 - §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
21. Open forum for public comments.
22. Consideration and Approval of the November 9, 2017 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.