



TEXAS BOARD OF RESPIRATORY CARE

BOARD MEETING MINUTES

August 1, 2019

The meeting was called to order August 1, 2019 at 9:34 a.m. by Latana Jackson-Woods, RCP. Other board members present were Timothy R. Chappell, M.D; Sam G. Marshall, Ph.D., RCP; Debra E. Patrick, RCP; and Shad J. Pellizzari, RCP. Joe Ann Clack, Presiding Officer, Kandace D. Pool, Sonia K. Sanderson and James M. Stocks, M.D. were absent. Scott Freshour, J.D., General Counsel and various other staff were present.

Agenda Item #2, Board Member Report. There was nothing to report.

Agenda Item #3, Executive Director's Report.

Mr. Freshour introduced new Governmental Affairs and Public Information Manager, Taurie Randermann.

Budget Update. Mr. Freshour gave an update on year to date expenditures and revenue.

Legislative Update. Mr. Freshour gave an update on the last legislative session, the passage of the Sunset Bill and appropriations.

Internal Audit Update. Mr. Freshour gave an update on the last internal audit. The audit reviewed the preliminary 45-day complaint process. There were no findings or recommendations.

Agenda Item #4, Medical Director Report. There was nothing to report.

Agenda Item #5, Consideration and possible action regarding pending litigation. Mr. Freshour gave a report on pending litigation.

Agenda Item #6, Consideration and approval of Determination of Default.

- **Catherine Washington, RCP, SOAH #503-19-4915.RCP**

Ms. Susan Rodriguez gave a brief background. Catherine Washington, RCP did not appear and no one appeared on her behalf. After discussion, **Mr. Chappell moved, Mr. Pellizzari seconded and the motion passed to approve the Determination of Default for Catherine Washington, RCP, for revocation.**

- **Carlos O. Garcia RCP, SOAH #503-19-4095.RCP**

Ms. Susan Rodriguez gave a brief background. Carlos O. Garcia, RCP did not appear and no one appeared on his behalf. After discussion, **Mr. Pellizzari moved, Mr. Chappell seconded and the motion passed to approve the Determination of Default for Carlos I. Garcia, RCP, for revocation.**

- **Stacey Vincent RCP, SOAH #503-19-4096.RCP**

Ms. Susan Rodriguez gave a brief background. Stacey Vincent, RCP did not appear and no one appeared on her behalf. After discussion, **Mr. Pellizzari moved, Mr. Chappell seconded and the motion passed to approve the Determination of Default for Stacey Vincent, RCP, for revocation.**

- **Christopher C. Dearmin RCP, SOAH #503-19-4097.RCP**

Ms. Susan Rodriguez gave a brief background. Christopher C. Dearmin, RCP did not appear and no one appeared on his behalf. After discussion, **Mr. Pellizzari moved, Ms. Patrick seconded and the motion passed to approve the Determination of Default for Christopher C. Dearmin, RCP for revocation.**

There are no agenda items for #7-8.

Agenda Item #9, Discussion, recommendation, and possible action regarding Agreed Orders. After discussion, **Mr. Pellizzari moved, Mr. Marshall seconded and the motion passed to approve the Agreed Orders for Arthur G. Bennett, RCP; Cedric Lorenzo Boyd, RCP; Brian E. Courtney, RCP; Mark Allen Daley, RCP; Kimberly S. Keilstrup, RCP; Brenda L. Monroe, RCP; Lupe Rivas, RCP; Noah B. Roberson, RCP; and Jason Ian Scott, CP.**

Agenda Item #10, Discussion, recommendation, and possible action regarding Remedial plans. After discussion, **Mr. Pellizzari moved, Ms. Patrick seconded and the motion passed to approve the Remedial Plan for L. Chris Garcia, RCP.**

Agenda Item #11 Discussion, recommendation, and possible action regarding Mediated Settlement Agreed Orders. After discussion, **Mr. Pellizzari moved, Ms. Patrick seconded and the motion passed to approve the Mediated Settlement Agreed Orders for Avelardo Cuevas, Jr, RCP and Christopher B. Martinez, RCP.**

There were no items for Agenda Items 12-13.

Agenda Item #14, Consideration and approval of Agreed Resolutions.

After consideration, **Mr. Chappell moved, Ms. Patrick seconded, and the motion passed to approve the Agreed Resolutions for Diana Blaisdell, RCP; Bicole Renee Bowie, RCP; Shane Daniel, RCP; Joe R. Gonzalez, RCP; William Alex Harris, RCP; Prince Kunjumon, RCP; Erica Lambert, RCP; Roberta K. Melton, RCP; Sylvia K. Munoz, RCP; Erica Palacios, RCP; Kimberly Ann Price, RCP; Vickie Joan Reyes, RCP; Stanley Rhone, RCP; Layne Smith, RCP; and Aquiles Vieweg, RCP.**

There were no items for Agenda Items #15-18.

Agenda Item #19, Report of Temporary Suspensions. A report on Temporary Suspensions was given.

Agenda Item #20, Discussion, recommendation, and possible action regarding propose rules to 22 T.A.C. Chapter 186. Respiratory Care Practitioners.

Agenda Item #21, Discussion, recommendation, and possible action regarding adoption of rules to 22 T.A.C. Chapter 186. Respiratory Care Practitioners.

Agenda Item #22, Open Forum for Public Comments. Called for public comments and no one appeared.

Agenda Item #23, Consideration and Approval of the February 14, 2019 Respiratory Care Board Meeting Minutes. After consideration, **Mr. Chappell moved, Mr. Pellizzari seconded and the motion passed to approve the February 14, 2019 Respiratory Care Board Meeting Minutes.**

The board recessed for a short break at 10:12 a.m. and reconvened at 10:17 a.m.

Agenda Item #24, Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting. After consideration, **Mr. Marshall moved, Mr. Pellizzari seconded and the motion passed to approve the minutes and action items of committees meeting during the board meeting.**

Agenda Item #25 Adjourn, There being no further agenda items, **Mr. Chappell moved, Mr. Pellizzari seconded and the motion passed to adjourn the meeting at 10:20 a.m.**