



TEXAS BOARD OF RESPIRATORY CARE

BOARD MEETING
THURSDAY, AUGUST 1, 2019
333 GUADALUPE, TOWER 2, ROOM 225
AUSTIN, TEXAS

9:00 a.m. Discipline and Ethics Committee

- 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
 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.
 - Catherine Washington RCP, SOAH #503-19-4915.RCP
 - Carlos O. Garcia RCP, SOAH #503-19-4095.RCP
 - Stacey Vincent RCP, SOAH #503-19-4096.RCP
 - Christopher C. Dearmin RCP, SOAH #503-19-4097.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 February 14, 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 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.