



TEXAS BOARD OF RESPIRATORY CARE  
BOARD MEETING  
THURSDAY, SEPTEMBER 24, 2020  
**Video Conference**

*The Texas Board of Respiratory Care is posting the following Notice per Texas Government Code Sec. 551.041 and 551.127 and Texas Occupations Code Section 604.028.*

*On March 13, 2020, the Governor of Texas certified COVID-19 as posing an imminent threat of disaster to the public health and safety and declared a state of disaster in all counties of Texas. Pursuant to the certification, the Governor suspended certain open-meeting provisions that require government officials and members of the public to be physically present at a specified meeting location, in an effort to reduce meetings that assemble large groups of people.*

*Accordingly, the meetings will proceed by Microsoft Team video conference, as allowed under Texas Government Code, Sec. 551.127 and the Governor's suspension referenced above. The public and members may join the meetings by using the respective internet links specified below. Members of the public will have an opportunity to attend and participate virtually, and may address the Texas Board of Respiratory Care through public comment.*

<https://bit.ly/3itoAX2>

- 9:00 a.m.
1. Full Board call to order and roll call.
  2. Board Member Report.  
Welcome and Introduce New Members  
Update – Election of Officers
  3. Executive Director's Report.  
Budget Update  
Internal Audit Update  
COVID-19
  4. Medical Director Report.
  5. Consideration and possible action regarding pending litigation.
  6. Discussion, recommendation, and possible action regarding applicants appearing concerning eligibility.

7. Discussion, recommendation and possible action regarding Withdraw and Reapply (WAR) offered by the Licensure Manager.
8. Discussion, recommendation and possible action regarding proposed orders offered by the Executive Director.
9. Texas Physician Health Program (TXPHP):
  - A. Discussion, recommendation, and possible action regarding referrals
    - . Report on Emergent Referrals
  - B. Other discussion items
10. Review, discussion, and possible action regarding selected files and cases.

**Agenda item #11 at 9:15 a.m.**

11. Consideration and approval of Determination of Default.
  - Jones, Alisa RCP, SOAH #503-20-3109
12. Consideration and approval of Proposal for Decision.
13. Discussion, recommendation, and possible action regarding Modification/Termination Requests.
14. Discussion, recommendation, and possible action regarding Agreed Orders.
15. Discussion, recommendation, and possible action regarding Remedial Plans.
16. Discussion, recommendation, and possible action regarding Mediated Settlement Agreed Orders.
17. Discussion, recommendation, and possible action regarding Cease and Desist Agreed Orders.
18. Discussion, recommendation, and possible action regarding Nunc Pro Tunc Orders.
19. Consideration and approval of Agreed Resolutions.
20. Consideration and approval of Consent Orders.
21. Report on Cease and Desist Orders approved by Executive Director.
22. Report on Automatic Orders.
23. Report of Suspension by Operation of Law.
24. Report on Temporary Suspensions.

- 25. Report Automatic Revocation Letters by Executive Director.
- 26. Discussion, recommendation, and possible action regarding propose rules to 22 T.A.C. Chapter 186. Respiratory Care Practitioners.
- 27. Discussion, recommendation, and possible action regarding adoption of rules to 22 T.A.C. Chapter 186. Respiratory Care Practitioners.
- 28. Open forum for public comments.
- 29. Consideration and Approval of the June 25, 2020 Respiratory Care Board Meeting Minutes.
- 30. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.
- 31. 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 personnel matters under the authority of the Open Meetings Act Section 551.074, Government 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.

.....