



TEXAS BOARD OF RESPIRATORY CARE

BOARD MEETING

JULY 29, 2016

333 GUADALUPE, TOWER 2, ROOM 225

AUSTIN, TEXAS

- 12:00 p.m.
1. Full Board call to order and roll call.
 2. Board Member Report.
 3. Executive Director's Report.
 - Legislative update
 - Budget update
 - Outreach update
 - Building badges
 - Email
 - Committees
 - Election
 4. Medical Director Report.
 5. Consideration and possible action regarding pending litigation.
 6. Workload report.
 7. Discussion, recommendation, and possible action regarding renewals involving impaired licensees.³
 8. Review, discussion, and possible action regarding selected files and cases.
 9. Discussion, recommendation, and possible action regarding Agreed Orders.
 10. Discussion, recommendation and possible action regarding proposed licensure agreed orders/remedial plans offered by the Executive Director.
 11. Discussion, recommendation, and possible action regarding propose rules to 22 T.A.C. Chapter 186. Respiratory Care Practitioners, §§186.1 – 186.29.
 12. Open forum for public comments.
 13. Adjourn.