

TEXAS BOARD OF RESPIRATORY CARE PRACTICE AUTHORIZATION COMMITTEE FEBRUARY 6, 2020 9:05 a.m. 333 GUADALUPE, TOWER 2, SUITE 225 AUSTIN, TEXAS

- 1. Call to order and roll call.
- 2. Discussion, recommendation, and possible action regarding applicants appearing concerning eligibility.
- 3. Discussion, recommendation and possible action regarding proposed orders offered by the Executive Director.
- 4. Adjourn.

Executive Sessions: The 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.

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