ADVISORY BOARD ON RESPIRATORY CARE Minutes June 6, 2006

The Advisory Board on Respiratory Care scheduled to meet on Tuesday, June 6, 2006 at 1 p.m. at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia.

MEMBERS PRESENT:	Brian Walsh, RRT, Chair Brian Wilson, RRT Rev. William Egelhoff
MEMBERS ABSENT:	John P. Osborn, MD Bonnie McQuaid, RRT
STAFF PRESENT:	William L. Harp, M.D., Executive Director Ola Powers, Deputy Executive Director of Licensing Elaine Yeatts, Senior Regulatory Analyst Colanthia Morton, Operations Manager
GUESTS PRESENT:	None

CALL TO ORDER

Brian Walsh called the meeting to order.

ROLL CALL

Roll was called. A quorum was present.

APPROVAL OF MINUTES OF February 7, 2006 and November 29, 2005

Brian Wilson moved to approve the minutes of February 7, 2006 and November 29, 2005. The motion was seconded and carried.

ADOPTION OF AGENDA

Brian Wilson moved to adopt the agenda. The motion was seconded and carried.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

#1. Final Report from the 2006 General Assembly (including legislation carried over to 2007)

Ms. Yeatts presented and explained new legislation affecting the Department of health Professions, the Board of Medicine and the Advisory Board on Respiratory Care.

#2. Report on Notice of Intended Regulatory Action on Fee Increase

Ms. Yeatts reported that a fee increase would not be necessary until possibly 2010.

#3. Review of HB1487 – Restricted Volunteer License

Ms. Yeatts explained the purpose of the restricted volunteer license and asked if it would apply to respiratory care. The board agreed that the restricted volunteer license would apply and suggested the requirement of 5 hours of continued learning activity every two years.

#4. Report on status of Notice of Intended Regulatory Action – discussion and recommendation on regulations for reinstatement and reactivation

Specific sections of the regulations were reviewed and suggestions made for clarification of the reinstatement and reactivation requirements.

#5. Review of March 14, 2006 Special Called Meeting minutes

The minutes were reviewed and no action was taken.

ANNOUNCEMENTS

None

NEXT SCHEDULED MEETING

October 3, 2006

ADJOURNMENT

The meeting of the Advisory Board was adjourned.

Brian Walsh, RRT, Chair

William L. Harp, M.D. Executive Director

Ola Powers, Deputy Executive Director, Licensing