#### SPECIAL CALLED MEETING OF THE ADVISORY BOARD ON RESPIRATORY CARE Tuesday, March 14, 2006 Richmond, Virginia

The Special Called Meeting of the Advisory Board on Respiratory Care met on March 14, 2006, at 1 p.m., at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia. The meeting was called to order by Brian Walsh, RRT, Chair.

| MEMBERS PRESENT: | Brian Walsh, RRT, Chair<br>Bonnie McQuaid, RRT   |
|------------------|--|
| MEMBERS ABSENT:  | Brian Wilson, RRT  |
| STAFF PRESENT:   | William L. Harp, M.D., Executive Director<br>Elaine Yeatts, Senior Policy Analyst<br>Ola Powers, Deputy Executive Director for Licensing |

# OTHERS PRESENT: Jolynn Hamelman, VSRC

### Call to Order

Mr. Walsh called the meeting to order

# Roll Call

Roll was called and a quorum declared.

#### Adoption of the Agenda

Ms. McQuaid moved to adopt the agenda as presented. The motion was seconded and carried.

#### **Public Comment on Agenda Items**

There was no public comment.

#### 1. Overview of 18VAC85-40-10 et seq

The members reviewed each section of 18VAC85-40-10 et seq and made recommendations for change as needed.

# 2. Review and recommendation for changes to 18VAC85-40-10 et seq.

Ms. Yeatts explained that the recommendation for changes would be presented to the Advisory Board for Respiratory Care at their next meeting in June 2006.

# Adjournment

Ms. McQuaid moved to adjourn the Special Called meeting. The motion was seconded and carried.

Brian Walsh, RRT, Chair

William L. Harp, M.D. Executive Director

Ola Powers Deputy Executive Director of Licensing