

**RHODE ISLAND BOARD OF RESPIRATORY CARE  
MINUTES OF OPEN MEETING  
16 JANUARY 2009**

**The Open Meeting of the Board of Respiratory Care was called to order at 8:35 am on the above date in Room 104. 3 Capitol Hill, Providence Rhode Island pursuant to the applicable provisions of the Open Meetings Law, so called. and other applicable provisions of the General Laws of the State of Rhode Island, as amended. A quorum was established.**

**Board members in attendance were:**

**Paul Boivin    Deborah Guckian  
Nancy Roman    Vera DePalo, MD**

**Staff members in attendance were:**

**Gail Giuliano  
Charles Alexandre  
Elizabeth Shelov**

**After review of the Open Minutes of 5 December 2008, upon motion by Paul Boivin seconded by Nancy Roman, the minutes were unanimously approved as presented.**

**The Board reviewed the Rules and Regulations and discussed the need to amend them to define who may set up in-home respiratory**

**care equipment. After a lengthy discussion, Ms. Shelov suggested that rather than amend the Rules and Regulations the Board establish a policy statement to appear on the website. Ms. Shelov will prepare a draft policy statement and provide it to members prior to the next meeting of the Board..**

**Next Meeting Date:**

**The next regularly scheduled meeting of the Board is 5 February 2009 in Conference Room 104.**

**Adjournment**

**On a motion by Nancy Roman,, seconded by Paul Bovin, it was unanimously voted to adjourn the meeting at 9:35 am.**

**Respectfully submitted,**

**Gail Giuliano**

**Board Administrator**

**Health Professionals Regulation**