

Posting Date: April 15, 2016

DIVISION OF CUSTOMER SERVICES
CENTER FOR PROFESSIONAL BOARDS AND COMMISSIONS
BOARD OF RESPIRATORY CARE

3 CAPITOL HILL
CONFERENCE ROOM 104
PROVIDENCE, RHODE ISLAND

Monday, April 18, 2016
8:30 a.m.

OPEN SESSION AGENDA

1. Establishment of a quorum
2. Presentation of the January 11, 2016 Open Session Meeting Minutes
3. Board Manager Report
 - a. Introductions
 - b. Board Member Packets
 - c. Board Responsibilities
 - d. Confidentiality Agreement
 - e. 2016 Board Meeting Calendar
 - f. Application Review Process
 - g. Licensee Information
 - h. Complaint Process
 - i. Board Chair election
4. New Business
 - a. NBRC State Licensure Liaison Meeting August 26-27, 2016

5. Motion to adjourn to Closed Session

Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

6. Return to Open Session

Vote to seal minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.

7. Final Actions on all votes taken in Closed Session

8. Adjournment