**WV BOARD OF RESPIRATORY CARE**

**BOARD MEETING MINUTES**

**SEPTEMBER 8, 2020**

Presiding: Tracy Matthews, President

Present: Eric Hawkins, Regina Gillispie, Barbara Folden, Dr. Rayan Ihle, Rodney Vest Len Picha (Teleconference due to Covid-19)

Recording: Nancy Massey

Proposed Agenda

 Barbara Folden motioned to approve the proposed agenda. Eric Hawkins

 seconded. Motion carried.

Board Minutes

 Len Picha motioned to approve June 9, 2020 board meeting minutes. Rodney Vest seconded. Motion carried.

***No Executive Session on Teleconference Meeting***

Disciplinary Cases

19-1225 Knight: *Sent to Attorney General for Hearing*

20-117 Cochran: *Sent to Attorney General for Hearing*

 20-83 Walley: New (pending subpoenaed documents)

Corona Virus Update - Tracy Matthews

 Current Covid-19 impatient case stats and concerns over a fall/winter surge in cases

 were discussed. The board encourages facilities and providers to be prepared and have PPE available. Regina Gillispie motioned for the board to draft a letter to the Governor to include Home Care companies as one of the prioritized providers to get PPE to care for in-home patients. Tracy seconded. Motion carried.

2021 License Renewals – Jordyn Chapman

 Discussion ensued on the launching of the new website to include capabilities to provide all license procedures including new, 2021 renewals, name/address/employer change, upgrade from LRTC to LRTR. Tracy Matthews motioned to go live in October 2020. Rodney Vest seconded. Motion carried. Nancy Massey and Jordyn Chapman will work with the Treasurer’s office to go live.

CEU Inquiry – Tracy Matthews

 Reminder: Per the June 9, 2021 meeting the board approved to send notices to all licensees and posted to our website providing the following information: CEUS will not be required for 2021 License Renewal. Any CEUS obtained since 10/1/18 may be used to carry over to the 2022 reporting year.

Government Organization Interim Committee Study –

 Board Consolidation - the board has not received any request for information or notice of meetings.

Administrative Review – Nancy Massey

 Copies of reports were sent to each board member:

 YTD Budget/Revenue ending June 30, 2020

 YTD Budget/Revenue ending August 31, 2020

 FY2022 Request for Budget Appropriations

 \**P-Card Report will be presented at next board meeting.*

ADJOURN

 Eric Hawkins motioned to adjourn. Barbara Folden seconded. Motion Carried