

WV BOARD OF RESPIRATORY CARE
106 DEE DRIVE, SUITE 1
CHARLESTON, WV 25311

BOARD MEETING MINUTES – JULY 17, 2018

Presiding: Tracy Matthews
Present: William (Bill) Boring, Barbara Folden, Eric Hawkins, Regina Gillispie, Len Picha
Absent: Dr. Ihle
Recording: Nancy Massey

Proposed Agenda

Eric Hawkins motioned to approve the agenda. Len Picha seconded. Motion carried - unanimous.

Board Minutes: March 13, 2018

Len Picha motioned to approve the March 13, 2018 minutes. Regina Gillespie seconded. Motion carried – unanimous.

Executive Session

Eric Hawkins motioned to go into executive session to discuss disciplinary issues. Bill Boring seconded. Motion Carried – unanimous.

Regular Session

Barbara Folden motioned to return to regular session. Eric Hawkins seconded. Motion carried – unanimous.

Steven Lipinski: Case 17-816

After investigation and review of this case, Bill Boring motioned that the board find probable cause to move forward with disciplinary action and to extend an offer of consent agreement to Mr. Lipinski to include a formal reprimand and \$1200.00 fine for practicing without a license in lieu of a formal hearing. Regina Gillispie seconded. Motion carried – unanimous.

Joel Windle: Case 18-12

After careful review and investigation of this case, Bill Boring motioned that the board dismiss this case without prejudice citing “lack of evidence”. Regina Gillispie seconded. Motion carried – unanimous.

CAMC Student Permit Clarification Request

Discussion ensued concerning the language in our statute being unclear as to when Student Permits can be renewed or expire due to 4 year educational programs. Tracy Matthews motioned for further review and present findings at next meeting. Len Picha seconded. Motion carried – unanimous.

Phillips Respironics Portable O2 Concentrators

Discussion ensued on the legality of drop shipping O2 Concentrators and CPAP machines to patients in State of WV without providing licensed RT to set up. Patients having problems trying to return equipment to out of state vendors and our WV DME companies cannot provide instruction or assistance on equipment they don't supply. Tracy Matthews motioned that Regina Gillispie contact the Attorney General's office to see if they have a law against this type of practice and that Phillips Respironics be sent a letter of compliance and copy of our statute. Len Picha seconded. Motion carried – unanimous.

Board Vacancies

Eric Hawkins motioned to recommend the reappointments of Regina Gillispie, Barbara Folden, Len Picha, and Dr. Ihle. Tracy Matthews seconded. Motion carried – unanimous. Letter is to be sent to Governor Justice. Note: Bill Boring is termed and cannot accept a reappointment.

Upcoming Meetings

NBRC State Liaison Mtg – Tracy Matthews
WVSRC Fall Conference; Sept 13 & 14, Parkersburg – Eric Hawkins, Regina Gillispie
AARC Congress; Dec 4-7, NV – Tracy Matthews, Len Picha
Barbara Folden motioned approval of board representation to the above meetings.
Bill Boring seconded. Motion Carried – Unanimous

Administrative Review

- P-Card purchases were presented to the board for approval. Bill Boring motioned for approval and Len Picha seconded. Motion carried – Unanimous
- YTD Budget/Revenue was presented and copied to the board.
- Nancy Massey is requesting to hire a temp to fill in during her absence and for use during upcoming renewal. Effective hire date August 6, 2018. Tracy Matthews motioned to approve. Eric Hawkins seconded. Motion carried – Unanimous
- Annual safety review performed.

Adjourn – Eric Hawkins, Barbara Folden

Recording,

Nancy J. Massey, Executive Secretary