WV BOARD OF RESPIRATORY CARE

BOARD MEETING MINUTES

SEPTEMBER 22, 2021

Presiding: Rodney Vest, Vice President

Present: Barbara Folden, Len Picha, Regina Gillispie

Absent: Tracy Matthews, Dr. Rayan Ihle

Recording: Jordyn Chapman

 *Note: Minutes were reconstructed with notes taken by Barbara Folden*

Proposed Agenda

 Len Picha motioned to approve the agenda. Regina Gillispie seconded. Motion carried.

Board Minutes

 Regina Gillispie motioned to approve the minutes of the June 14, 2021, meeting of the board. Barbara Folden seconded. Motion carried.

Executive Session – Barbara Folden to enter session. Len Picha seconded. Motion carried.

 Complaints/Discipline

Exit Session – Regina Gillispie motioned to exit session. Barbara Folden seconded. Motion carried.

Discipline Case Update – Rodney Vest

 21-113 Edmond; Consent Order signed, written reprimand

 21-131 Lydick; Consent Order signed, written reprimand

 20-83 Walley; Consent Order signed / practice reports since May 2021, as required

 21-129; Beavers; Consent Order signed, written reprimand, suspension, 250.00 fine paid

Covid-19 Emergency Licenses – Jordyn Chapman

 11 Total Active Covid Emergency Permits have been issued since last meeting (6/14/2021)

Administrative Review – Jordyn Chapman presented the following reports to the board

 WV Purchasing Division Inspection Report

 FY23 Appropriation Request; Len Picha motioned to approve; Barbara Folden seconded.

 Motion carried.

 New Office Lease - Tracy Matthews negotiated lease renewal thru August 31, 2024.

 FY21 Budget & Revenue was copied to each member.

 Purchasing Card Review – Purchases made to the board’s purchasing card since last meeting

 Was reported to the board. Len Picha motioned to approve. Regina Gillispie seconded.

 Motion carried.

 Office Copier/Printer – Ricoh copier is 13 years old, and the manufacturer cannot guarantee

 parts availability. Barbara Folden motioned to purchase a new copier from State Contract. Len Picha seconded. Motion carried.

Board Vacancies – Rodney Vest

 Discussion ensued for board members to provide names of potential nominees.

 Rodney Vest suggested David Fillman may be interested.

Adjourn – Regina Gillispie motioned to adjourn. Len Picha seconded. Motion carried.