## COMMONWEALTH OF MASSACHUSETTS BOARD OF RESPIRATORY CARE

# THIS AGENDA CONSTITUTES NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE BOARD OF RESPIRATORY CARE IN COMPLIANCE WITH THE OPEN MEETING LAW, G.L. c. 30A, § 20

Wednesday, July 18, 2012 1 p.m. – 3 p.m. 239 Causeway Street, Room 418 Boston, MA

## **Agenda**

	A sign was to see		
I.	Call to Order		
II.	Approval of Agenda		
III.	Approval of Minutes  A. June 20, 2012 Regularly Scheduled Meeting		
IV.	Adjudicatory Session (closed session) None		
V.	M.G.L. c. 112, § 65C Session (closed session) None		
VI.	Limited Permit Applications None		
VII.	Full License Applications None		
VIII.	License Reactivation Applic A. Lisa Christman B. Doreen Brennan	ations RT2685 RT4254	Expired 5-31-2010 Expired 5-31-2002
IX.	Staff Assignments A. SA-INV-2814 Allegation: Unprofessional 6	Swift, Jamie Conduct	RT6047 (expires 5-31-2014)
X.	Complaints A. REP-2012-007 Allegation: Misrepresentation	Carter, Stephen on of Academic Creder	RT3376 (expires 5-31-2014) atials
	B. REP-2012-005 Signed Consent Agreement	Hurd, David	RT3171 (expired 5-31-2012)

## XI. Scope of Practice Inquiries

A. Query from Ventus Medical: Does Home Sleep Apnea Device Require Services of a Respiratory Therapist?

## XII. Other Business/Announcements

A. Nomination and Election of Officers

Armand Riendeau: Chair (current) Carol Mack: Vice-Chair (current)

- B. Frequently Asked Questions About the Practice of Respiratory Care: Board review and discussion
- C. Regulations Review
- D. Renewal of Executive Director's authority to sign board documents
- E. 2013 Respiratory Care Board Meeting Dates
- F. 2012 Renewal Update

## XIII. Adjourn

## COMMONWEATH OF MASSACHUSETTS

#### BOARD OF RESPIRATORY CARE

BOARD MEETING
Wednesday, July 18, 2012
239 Causeway Street
Room 419
Boston, MA 02114

#### **MINUTES**

Board Members Present:

Armand Riendeau, RT, RN, Chair

Edward Burns, RT, Member Carol Mack, RT, Vice-Chair

Staff Present:

Sally Graham, Executive Director

Joelle Stein, Board Counsel, OGC, DPH Anson Chu, Administrative Assistant

I. Call to Order

Mr. Riendeau, Board Chair, called the meeting to order at 1:15 p.m.

II. Approval of the Agenda

The meeting agenda was reviewed. Mr. Riendeau made a motion to approve the agenda as presented; Ms. Mack seconded the motion. The motion passed unanimously.

Document: July 18, 2012 Meeting Agenda

III. Review and Approval of Minutes

A. June 20, 2012 Regularly Scheduled Board Meeting

The minutes of the June 20, 2012 Regularly Scheduled Board Meeting were reviewed. Mr. Riendeau made a motion to approve the minutes as presented; Mr. Burns seconded the motion. The motion passed unanimously.

Document: Minutes of June 20, 2012 Regularly Scheduled Board Meeting

- IV. <u>Adjudicatory Session</u> None.
- V. M.G.L. c. 112, § 65C Session (closed session)
  None.

- VI. <u>Limited Permit Applications</u> None.
- VII. <u>Full License Applications</u> None.
- VIII. License Reactivation Applications

A. Lisa Christman

RT2685(expired 5-31-2010)

Approve

B. Doreen Brennan

RT4254(expired 5-31-2002)

Approve

Mr. Riendeau made a motion to approve the license reactivation applications; Ms. Mack seconded the motion. The motion passed unanimously.

Documents: License Reactivation Applications and related materials

IX. <u>Staff Assignments</u> None.

X. Complaints

A. REP-2012-007 Carter, Stephen

RT3376 (expires 5-31-2014)

Allegation: Misrepresentation of academic credentials (AS)

Ms. Mack made a motion request additional information from Mr. Carter's most recent employer and to request licensee to submit a response to the allegation of misrepresentation of his academic credentials and documentation of CEUs for the 2010-2012 CEU period; Mr. Burns seconded the motion. The motion passed unanimously.

Documents: Complaint investigation and related documents

B. <u>REP-2012-005</u>

Hurd, David

RT3171 (expired 5-31-2012)

Update: Signed Consent Agreement

Ms. Graham informed the Board that the licensee signed the Consent Agreement for Reprimand offered in resolution of the complaint identified as Docket No. REP-2012-005.

Document: Copy of signed Consent Agreement for Reprimand

C. <u>REP-2012-009</u> Swift, Jamie RT6047 (expires 5-31-2014) Allegation: Inadequate/falsification of documentation

Ms. Graham summarized the circumstances giving rise to the complaint and informed the Board that the investigation of the allegations continues.

Documents: Complaint investigation and related materials

## XI. Scope of Practice Inquiries

A. Query from Ventus Medical: Does home sleep apnea device require services of a respiratory therapist?

After discussion, Mr. Riendeau made a motion to inform Ventus Medical that the single use, disposable device for the treatment of sleep apnea that Ventus wishes to distribute to Massachusetts residents who have a prescription for the device does not require the expertise of a licensed respiratory therapist to ensure the proper placement and use of the device; Ms. Mack seconded the motion. The motion passed unanimously.

Documents: Copy of email from Ventus Medical, letter of inquiry, and information printed from www.proventtherapy.com.

## XII. Other Business/Announcements

A. Nomination and Election of Officers

Armand Riendeau: Chair (current) Carol Mack: Vice-Chair (current)

Mr. Riendeau made a motion to nominate Ms. Mack as the Chair and Mr. Burns as the Vice-Chair of the Board; Ms. Mack seconded the motion. The motion passed unanimously.

B. <u>Draft: Frequently Asked Questions About the Practice of Respiratory Care: Board Review and Discussion</u>

The Board reviewed and discussed the draft, which Board staff had revised in accordance with the direction provided by the Board at its last meeting. Ms. Mack raised an additional question, the answer to which Board staff will provide at the next Board meeting.

Document: Draft of <u>Frequently Asked Questions About the Practice of Respiratory Care</u>

#### C. Regulations Review

The Board discussed the review of the Board's regulations. Mr. Burns volunteered to obtain the regulations governing the licensure of respiratory therapists in the New England states for Board review.

D. Renewal of Executive Director's Authority to Sign Board Documents

Ms. Mack made a motion to renew the authority of the Executive Director to sign
Board documents; Mr. Riendeau seconded the motion. The motion passed
unanimously.

## E. 2013 Respiratory Care Board Meeting Dates

Ms. Graham distributed the 2013 Board Meeting schedule.

Document: 2013 Board Meeting Schedule

## F. 2012 Renewal Update

Ms. Graham gave an update on the 2012 license renewal cycle.

## XIII. Adjourn

There being no other business before the Board, Mr. Riendeau made a motion to adjourn the meeting; Mr. Burns seconded the motion. The motion passed unanimously. The meeting adjourned at 2:50 p.m.

The next meeting of the Board of Respiratory Care is scheduled for Wednesday, September 12, 2012, 10:00 a.m. in Northampton, Massachusetts.

Respectfully submitted:

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