

*These minutes were approved by the Board of Respiratory Care Practice on September 3, 2019.*

## Minutes of the February 7, 2018 Board of Respiratory Care Practice Conference Call Meeting

Jill Sand, Chairperson, called the conference call meeting of the Board of Respiratory Care Practice to order on Wednesday, February 7, 2018 at 9:04 a.m. in the 1st Floor Licensure Unit Conference Room, Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. The meeting was duly publicized by distribution of the Notice of Meeting and Agenda at least ten (10) days prior to the meeting and posting the agenda at the entrance of the Department of Health and Human Services Division of Public Health at least twenty-four (24) hours prior to the meeting.

Ms. Sand announced that this is a public meeting and the Open Meetings Law was posted.

The following Board members and Department staff were present at the meeting: Dr. Adam Case; Dr. Bill Johnson; Joseph Rush; Jill Sand; Claire Covert-ByBee, Program Manager; Jacye LaFayette-Dymacek; Health Licensing Coordinator; Ami Huff, Assistant Attorney General; Anna Harrison, Compliance Monitor; and Investigator Mark Meyerson.

Mr. Rush joined the call after the meeting started.

Dr. Johnson moved, seconded by Ms. Sand to adopt the agenda. Voting aye: Case, Johnson, and Sand. Voting nay: None. Absent: Rush. Motion carried.

Dr. Johnson moved, seconded by Ms. Sand to approve the minutes from the August 9, 2017 meeting as presented. Voting aye: Case, Johnson, and Sand. Voting nay: None. Absent: Rush. Motion carried.

Dr. Johnson moved, seconded by Ms. Sand to go into closed session at 9:07 a.m. to hear discussions regarding confidential information and to protect the reputation of individuals named or referenced in such discussions. Voting aye: Case, Johnson, Rush, and Sand. Voting nay: None. Motion carried.

Dr. Johnson moved, seconded by Ms. Sand to return to open session at 9:58 a.m. Voting aye: Case, Johnson, Rush, and Sand. Voting nay: None. Motion carried.

There being no further business, the meeting adjourned at 9:58 a.m.

Respectfully submitted,

William Johnson, MD, Secretary