## Board of Respiratory Care Conference Call Meeting Agenda

**Date:**  
Tuesday, September 3, 2019

**Time:**  
1:00 p.m.

**Location:**  
Nebraska State Office Building  
301 Centennial Mall South  
(14th and M Streets)  
Lincoln, Nebraska

**First Floor**  
Licensure Unit 1

**For Information Contact:**  
Antonio Carranza at  
(402) 471-0153 or  
Antonio.carranza@nebraska.gov

**Location of Board Members During Conference Call:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Contact Information</th>
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| Dr. Adam Case         | 985850 Nebraska Medical Center  
Room 5008 DRC1  
Omaha, NE 68198 |
| Dr. William Johnson   | St. Elizabeth Hospital  
555 S 70th Street  
3rd Floor Intensivist Office  
Lincoln, NE 68510 |
| Joseph Rush           | With Department Staff                                                             |
| Jill Sand             | With Department Staff                                                             |

### 1. Call to Order and Roll Call

“This is an Open Meeting and the Open Meetings law is posted.”

### 2. Adoption of Agenda

### 3. Approval of February 7, 2018 Meeting Minutes

### 4. Approval of August 30, 2018 Meeting Minutes

### 5. Presentation on Discipline by Matt Gelvin, Anna Harrison and Juan Ramirez

### 6. Closed Session

**A. Investigation(s)**

**B. Application(s)**

**Other Confidential Information**

**Purpose:** To hear discussions regarding confidential information and to protect the reputation of individuals named or referenced in such discussions.

### 7. Board Recommendations

### 8. Reaffirmation of Mail Ballot

### 9. Legislative Update

### 10. Regulation Update

### 11. Board Appointment Criteria

### 12. Application Processing Report

### 13. Election of Officers

### 14. Notice of Meeting Publication

### 15. Topics for Next Meeting

### 16. Schedule Meetings for Next Year

### 17. Recognition of Dr. William Johnson

### 18. Adjournment

This meeting will be held by telephone conference. The Board members will be calling in from the listed addresses and the public is welcome to attend at any of the locations listed including the Nebraska State Office Building. All items known at the time of distribution of this agenda are listed. A current agenda is available at the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Antonio Carranza at (402) 471-0153 (voice), or for persons with hearing impairments, please call the Nebraska Relay System at 711 (TDD), prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.