



**CHRIS CHRISTIE**  
Governor

**KIM GUADAGNO**  
Lt. Governor

## *New Jersey Office of the Attorney General*

Division of Consumer Affairs  
State Board of Respiratory Care  
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### **SOMERSET CONFERENCE ROOM 6<sup>TH</sup> FLOOR**

#### **PUBLIC SESSION AGENDA**

**NOVEMBER 5, 2015**

**10:00 a.m.**

#### **I. APPROVAL OF MINUTES**

- a. **Ratification of Committee Action/approval of Minutes of AUGUST 4, 2015.**
- b. **Approval of Minutes of September 1, 2015.**

#### **II. OLD BUSINESS/REAGENDIZED**

- a. Request for Proposal (RFP) for CE Monitoring - Francine Widrich (No Insert)

#### **III. NEW BUSINESS**

- a. **For approval - Board of Respiratory Care proposed meeting dates for the calendar year 2016.**
- b. Board of Respiratory Care FY 2015 Budget Report (Final), from Darlene Kane, Budget Officer.
- c. Fax from Shelise Doyle, Compensation Services Representative, Rutgers University Human Resources, New Brunswick, New Jersey, inquiring as to whether a person without a New Jersey license can be employed in New Jersey.

#### **IV. LEGISLATION/REGULATIONS**

- a. SENATE, No. 3220 - An act concerning the establishment of a health data system and supplementing Title 30 of the Revised Statutes.

None

**INFORMATIONAL/FYI**

- a. The Sub-Committee approved an application for 2 Performance Based Competency Assessment (PBCA), submitted by Ellen Calefati, RRT-NPS, RPFT, Department Educator, Respiratory Services, Newark Beth Israel Medical Center, Newark, New Jersey.**

**V. PUBLIC COMMENT**

**None.**

**VI. OTHER BUSINESS**

**None**

**VII. ADJOURNMENT**