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SOMERSET CONFERENCE ROOM 6TH FLOOR

PUBLIC SESSION MINUTES

February 3, 2015
Final

The February meeting of the New Jersey Board of Respiratory Care was convened in accordance with its notice to the Lieutenant Governor, The Bergen Record, the Trenton Times, the Courier Post and the Star Ledger and was conducted in accordance with the provisions of the Open Public Meetings Act.

Chairman Capek convened the meeting at 10:00 a.m. A roll call was taken and the following attendance was recorded for these minutes.

PRESENT: Kenneth Capek
Michael Brown
Janet Castronovo
Edwin Frost

EXCUSED: James Brophy
Christopher Lange

Also in attendance: Virginia Class-Matthews, Deputy Attorney General, Dorcas K. O'Neal, Executive Director and Bernadette Augustus, Staff.

Public attendance: None

APPROVAL OF MINUTES - Ratification of Committee Action/Approval of Minutes for January 6, 2015.

I. a. The Board reviewed the Public Minutes of January 6, 2015. **On a motion by Janet Castronovo, seconded by Michael G. Brown, the Board unanimously approved the Public Session Minutes as submitted.**

II. OLD BUSINESS/REAGENDIZED

a. **Request for Proposal (RFP) Continuing Education Audit- Francine Widrich was to present the requirements. REAGENDIZED**

III. **NEW BUSINESS**

None.

IV. **LEGISLATION/REGULATIONS/REAGENDIZED**

- a. The Board reviewed the Sunset/Readoption of the Proposed Rules which were amended in Subchapter 10. **On a motion by Michael G. Brown, seconded by Janet Castronovo, the Board unanimously approved the Sunset/Readoption of Proposed Rules as amended. The Sunset/Readoption of Rules will be filed with the Division of Law.**

V. **INFORMATIONAL/FYI**

None

VI. **PUBLIC COMMENT**

None.

VII. **OTHER BUSINESS**

None.

There being no other business to come before the Committee in Public Session, on a motion by Janet Castronovo, seconded by Michael G. Brown, the meeting was adjourned and the Committee moved into Executive Session for the purpose of receiving counsel, to hold three Investigative Inquiries, to review seven items of old business and one item of other business.

The Committee reconvened in Public Session. The next scheduled meeting is March 3, 2015. There being no other business to come before the Board, on a motion by Janet Castronovo, seconded by Edwin Frost, the Board adjourned the meeting at 3:00 P.M.

Respectfully submitted,

Dorcas K. O'Neal
Executive Director

