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BOARD OF RESPIRATORY CARE PUBLIC SESSION MINUTES

SOMERSET CONFERENCE ROOM 6th Floor

February 4, 2014

The February meeting of the New Jersey State 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
Christopher Lange
Michael G. Brown
James Brophy
Janet Castronovo

ABSENT: Robert Malovany, MD

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

Public attendance: None

1. The Board reviewed the Public Session Minutes of January 7, 2014. **On a motion by James Brophy, seconded by Janet Castronovo, the Board unanimously approved the Public Session Minutes as submitted.**

II. OLD BUSINESS/REAGENDIZED

- a. The Board discussed CE Broker with Deputy Director Maryann Sheehan. Deputy Director Sheehan advised that other Boards have requested CE monitoring and MIS can develop an internal Program for processing CEU's. Other options Boards may utilize the Division internal or develop a Request for Proposal (RFP) based

on requirements for Treasury.

Deputy Director Sheehan will contact Treasury regarding developing a Request for Proposal (RFP) for CE monitoring, including time frame and details associated with it.

On a motion by Christopher Lange, seconded by James Brophy, the Board determined that additional information on the process is needed. This matter was reagendaized.

III. NEW BUSINESS

None.

IV. INFORMATIONAL/FYI

None.

V. LEGISLATION AND PROPOSED REGULATIONS/REAGENDIZED

- a. N.J.A.C.13:44F-10.2, CE Proposed Regulation regarding partial Credits. **Reagendaized.**
- b. The Board reviewed ASSEMBLY, No. 1545 - Revises law concerning certain professional and occupational licenses. As this is regulation exist in a similar format, **the Board took no position and reviewed this proposed revision as informational.**
- c. The Board reviewed Report of Pamphlet Laws 2012-2013, **as informational.**

VI. PUBLIC COMMENT

None

VII. OTHER BUSINESS

None

There being no other business to come before the Board in Public Session, on a motion by Michael G. Brown, seconded by Janet Castronovo, the meeting was adjourned and the Board moved into Executive Session for the purpose of receiving counsel, to conduct one investigative inquiry, to review six items of old business, one item of new business and two items of other business/criminal history arrest notification.

The Board reconvened in Public Session. The following disciplinary action is being reported in Public Session.

I/M/O MICHAEL V. DUFFY - A Consent Order was filed January 7, 2014. Mr. Duffy was suspended from employment because he appeared for work in a condition that caused him to be unfit for the proper performance of his assigned work. Respondent agreed to the suspension of his license to practice respiratory care in the New Jersey for a minimum period of one year beginning upon service of the within order.

The next scheduled meeting is March 11, 2014. There being no other business to come before the Board, on a motion by James Brophy, seconded by Janet Castronovo, the Board adjourned the meeting at 1:00 p.m.

Respectfully submitted,

Dorcas K. O'Neal
Executive Director

