

**STATE BOARD OF RESPIRATORY CARE
SOMERSET CONFERENCE ROOM
6TH FLOOR
PUBLIC SESSION MINUTES
April 5, 2005**

Final

The April meeting of the State Board of Respiratory Care was convened in accordance with its notice to the Secretary of State, 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
James Brophy
Jeffrey Brozoski
Janet Castronovo

Absent:

Dr. Robert Malovany John Kalynovych

Also in attendance: Dorcas K. O'Neal, Executive Director, Toby Palan, Deputy Attorney General, Monica Carrington, Staff, Candace L. Coleman, Staff, Dwayne Williams, Government Representative

Public Attendees: NONE

I. APPROVAL OF PUBLIC SESSION MINUTES

The Board reviewed the Public Session Minutes of March 10, 2005. the following redactions were made. On Section I, under the "Approval of Public Minutes Section, line four, delete the entire section from " Paragraph 1 "; In Section V, letter A , first paragraph, line three, a period was insert after the word "Law", the words "and the balance" were deleted. The word "credits" was inserted. In Section 5, Letter A, first paragraph, line 4, the word " in" was inserted after the word "be".

On a motion by James Brophy, seconded by Jeffrey Brozowski, the Board unanimously approved the Public Session Minutes as redacted.

II. OLD BUSINESS:

A. The Board reviewed information on California College for Health Accreditation stating that the program had been placed on probation as of January, 2000. DAG Palan stated that this does not affect the application process for Respiratory Care applicants for the State of New Jersey. Board member Jeffrey Brozowski stated that California college for Health has been on probation for 5 years. Chairman Capek proposed that a letter be sent to the Committee on Accreditation for Respiratory Care (CoARC), to obtain the updated status of accreditation. This matter was reagendized for May 3, 2005

B. The Board reviewed the Position Paper on Exemption from existing Respiratory Care Acts from the Association of Polysomnographic Technologists and a Letter of Understanding (from APT Website), wherein the American Academy of Sleep Medicine (AASH), The American Thoraic Society (ATS) and The American

College of Chest Physicians signed, in support of Polysomnographic Technology as an independent profession, as informational.

C. Comments on Assembly Bill Number 3755: Polysomnography Act were viewed as informational.

III. NEW BUSINESS:

A. The Board reviewed the Division of Law Billing Report, as informational.

IV. INFORMATIONAL/FYI:

There were no new items of information in this section.

V. LEGISLATION AND REGULATIONS:

A. The Board reviewed the adopted New Rules (N.J.A.C. 13:55-13) of the Perfusionists Advisory Committee and the Committee's response to comments submitted by New Jersey Board of Respiratory Care, as informational.

B. The Draft regulation to address persons who have completed a Respiratory Care Program; sat for the NBRC Credentialing Exam, and failed to apply for State Licensure within 3 years of having completed the aforementioned, was not presented and was reagendaized for May 3, 2005.

C. Promulgation of regulations was reagendaized as Devon Graf, Regulatory Analyst had not completed the draft.

Note* The Board directed that the Continuing Education section of N.J.A.C. 13:35-13, (Perfusionists) be given to Devon Graf, Regulatory Analyst, as a guide for promulgating it's Continuing Education requirements.

VI. A. The Board reviewed information on AARC Specialty Section on Sleep Courses as informational.

There being no other business to come before the Board in Public Session, on a motion made and seconded, the Public Session was adjourned and the Board convened in Executive Session for the purpose of receiving counsel, to conduct an investigative inquiry, to review five matters of old business, and to review three applications.

The Board reconvened in Public Session.

DISCIPLINARY ACTION TAKEN:

None

The next scheduled meeting is May 3, 2005. There being no other business to come before the Board, on a motion made and seconded the meeting was adjourned at 4:00 P.M.

Respectfully submitted,

Dorcas K. O'Neal
Executive Director