

**STATE BOARD OF RESPIRATORY CARE
SOMERSET CONFERENCE ROOM 6TH FLOOR**

PUBLIC SESSION MINUTES

May 6, 2003

The May 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:

Jeffrey Brozoski
Kenneth Capek
James Brophy
John Kalynovych
Janet Castrovono

Absent:

Dr. Robert Malovany

Also in attendance:

Dorcas K. O'Neal, Executive Director, Tobey Palan, Deputy Attorney General, David Wagreich, Frank Barto, Staff.

Public Attendees:

Joseph Goss, New Jersey Society of Respiratory Care; Chris Saulys, Association of Polysomnographic Technologists

I. APPROVAL OF PUBLIC SESSION MINUTES

The Board reviewed the Public Session Minutes for April 1, 2003. On a motion by Jeffrey Brozoski, seconded by James Brophy, the Board unanimously approved the Public Session Minutes as submitted.

II. OLD BUSINESS/REAGENDIZED

A. Notice Regarding Polysomnography Testing (Update)

The Executive Director advised the Board that notices were sent to polysomnographic technologists in New York, Pennsylvania, and New Jersey and that the Notice is to be published in the New Register this month.

III. NEW BUSINESS

A. Presentation of plaque for Caryn A. Peters. On behalf of the Board Chairman Capek expressed appreciation for six years of service by Ms. Peters both as President of the Board and Board member.

IV. INFORMATIONAL/FYI

A. The Board reviewed the April 2003 newsletter from the National Practitioner Data Bank-Healthcare Integrity and Protection Data Bank (NPDB-HIPDB), **as informational.**

B. The Board reviewed the January/February Horizon newsletter from the National Board of Respiratory Care (NBRC), **as informational.**

C. The Board reviewed the March/April Horizon newsletter from the National Board of Respiratory Care (NBRC), **as informational.**

D. The Board reviewed the brochure from the Citizen Advocacy Center involving a national summit to discuss continued competency for healthcare professionals. Inasmuch as the New Jersey Society of Respiratory Care (NJSRC) is proposing a legislative amendment for continuing education, should it pass, implementation will be the responsibility of the Board. Executive Director requested approval to attend this seminar on July 17, 2003 through July 18, 2003 in San Francisco, California.

On a motion by James Brophy, seconded by Janet Castronovo, the Board unanimously approved attendance by the Executive Director.

V. LEGISLATIVE / REGULATIONS

There were no items.

VI. OTHER BUSINESS

The Board reviewed the Monthly Revenue Report for March, 2003, **as informational.**

VII. DISCIPLINARY ACTION

There were no items.

VIII. PUBLIC COMMENTS

Joseph Goss, Legislative Liaison, advised the Board that the Society was moving forward on the Legislative Amendment for Continuing Education Credit and updated language proposed in Senate Bill 2494. There is nothing new on polysomnography or cardio-pulmonary function technology.

Chris Saulys, stated that she has no official connection with the Association of Polysomnographic Technologists (APT). However, she stated that National APT will only support an "exemption."

There being no other business to come before the Board in Public Session, on a motion by James Brophy, seconded by John Kalynovych, the Public Session was adjourned and the Board convened in Executive Session for the purpose of receiving counsel, to hold six investigative inquiries, to review five matters of old business involving ongoing investigation and two matters of new business.

The Board reconvened in Public Session. The next scheduled meeting is June, 3, 2003. There being no other business to come before the Board, on a motion by John Kalynovych, seconded by James Brophy, the meeting was adjourned at 4:10 p.m.

Respectfully submitted;
Board of Respiratory Care

Dorcas K. O'Neal
Executive Director

