



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Respiratory Care
124 Halsey Street, 6th Floor, Newark, NJ 07102



JOHN J. HOFFMAN
Acting Attorney General

STEVE C. LEE
Acting Director

Mailing Address:
P.O. Box 45031
Newark, NJ 07101
(973) 504-6485

BOARD OF RESPIRATORY CARE PUBLIC SESSION MINUTES

SOMERSET CONFERENCE ROOM 6th Floor

**June 3, 2014
Final**

The June 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

EXCUSED: James Brophy
Janet Castronovo

ABSENT: Robert Malovany, MD

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

Public attendees:

Darryl Rodgers, New Jersey Society of Respiratory Care and Joseph Goss, RRT.

1. APPROVAL OF MINUTES

Due to the lack of a quorum, the Board met as a Committee with all actions subject to ratification by the full Board.

The Committee reviewed the Public Session Minutes of May 6, 2014. **On a motion by Christopher Lange, seconded by Michael G. Brown, the Committee unanimously recommended the approval of the Public Session Minutes, subject to ratification by the Board.**

II. OLD BUSINESS/REAGENDIZED

- a. **CE Broker Request for Proposal- Awaiting the scope of work requirements for the Request for Proposal from Francine Widrich. Reagendized.**
- b. **Awaiting signed letter from Michael Jensen, US HomeMed LLC.**

III. NEW BUSINESS

- a. **Ethics Presentation - Robert Campanelli, Ethics Officer. Reagendized.**
- b. The Board reviewed a fax from **Vincenzo Carannante**, inquiring as to whether a therapist can be employed by and provide services on behalf of general business corporations or whether a therapist only provides respiratory care services directly through individual providers or service corporations owned by a respiratory care provider.

Based on the limited facts presented, the Board determined that more specific information is needed to clarify his business corporation. Querist will be so advised.

IV. INFORMATIONAL/FYI

None.

IV. LEGISLATION/REGULATIONS

None.

VI. PUBLIC COMMENTS

None.

There being no other business to come before the Board in Public Session, on motion by Michael G. Brown, seconded by Christopher Lange, the meeting was adjourned and the Board moved into Executive Session for the purpose of receiving counsel and to review seven items of old business.

The Board reconvened in Public Session. The next scheduled meeting is July 8, 2014. There being no other business to come before the Board, on a motion by Christopher Lange, seconded by Michael G. Brown, the Board adjourned the meeting at 12:00 p.m.

Respectfully submitted,

Dorcas K. O'Neal
Executive Director

