

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

**PUBLIC SESSION MINUTES**

**September 9, 2003**

The August 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  
Janet Castrovono  
Dr. Robert Malovany

**Absent:**

James Brophy  
John Kalynovych

**Also in attendance:** Dorcas K. O'Neal, Executive Director, Tobey Palan, Deputy Attorney General, Jake Gertsman, Regulatory Analyst, David Wagreich, Frank Barto, Staff

**Public Attendees:** Joseph Goss, New Jersey Society of Respiratory Care

**I. APPROVAL OF PUBLIC SESSION MINUTES**

The Board reviewed the Public Session Minutes for August 5, 2003. On a motion by Jeffrey Brozoski, seconded by Janet Castronovo, the Board unanimously approved the Public Session Minutes as submitted.

**II. OLD BUSINESS/REAGENDIZED**

A. The Board reviewed the correspondence from the AARC regarding the Matrix Guideline Document for Polysomnography. The Board shares the interest of the American Association of Respiratory Care to ensure the safety and protection of consumers in the State of New Jersey and has contacted the regulatory boards in Pennsylvania and New York to obtain information and position statements by each respective Board, however this matter is to be reagendaized for the October 7, 2003 Board meeting.

B. The Board reviewed Senate Bill 2749. The bill provides that the practice of polysomnography shall not be considered to be the practice of respiratory care. The Board reserved comment on this bill and took no position at this time. This matter will be reagendaized for the October 7, 2003 Board meeting.

C. The Board reagendaized James Brophy's comments for the October 7, 2003 Board meeting.

**III. NEW BUSINESS**

None

#### **IV. INFORMATIONAL/FYI**

- A. The Board reviewed an information package from The Redleaf Institute about a program for offenders of gender, sensitivity and boundary issues, as informational.
- B. The Board reviewed the July/August 2003 Newsletter from the NBRC, as informational.
- C. The Board reviewed the Final Budget Report for 2003, as informational.

#### **V. LEGISLATIVE / REGULATIONS**

None

#### **VI. OTHER BUSINESS**

- A. The Board reviewed the Monthly Revenue Report for July, 2003, as informational.

#### **VII. PUBLIC COMMENTS**

None

There being no other business to come before the Board in Public Session, on a motion by Jeffrey Brozoski, seconded by Kenneth Capek, the Public Session was adjourned at 11:00 a.m. and the Board convened in Executive Session for the purpose of receiving counsel, to review three matters of old business involving ongoing investigations and three applications.

The Board reconvened in Public Session. The next scheduled meeting is October 7, 2003. There being no other business to come before the Board, on a motion by Jeffrey Brozoski, seconded by Janet Castronovo, the meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Dorcas K. O'Neal  
Executive Director