

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

**SPECIAL MEETING
PUBLIC SESSION MINUTES**

November 6, 2003

The November 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 10:55 a.m. A roll call was taken and the following attendance was recorded for these minutes.

Present:

Kenneth Capek
Jeffrey Brozoski
Janet Castrovono
John Kalynovych

Absent:

Dr. Robert Malovany
James Brophy

Also in attendance:

Dorcas K. O'Neal, Executive Director, Tobey Palan, Deputy Attorney General, Michelle Weiner, Deputy Attorney General, Devon Graf, Regulatory Analyst, Frank Barto and David Wagreich, Staff

Public Attendees:

Joseph Goss, New Jersey Society of Respiratory Care

I. OLD BUSINESS/REAGENDIZED

A. The Board reviewed **Senate Bill 2494** and the companion bill, **Assembly Bill 3696**, which make revisions in the "Respiratory Care Practitioner Licensing Act." The Board commented and made clarifications on the intention of the amendment under Section 3 of P.L. 1991, C.31 as follow: page 2, line 26, add the word peripheral between the words and and venous; Section 14 of P.L. 1991, C.31 as follow: page 4, line 2, delete starting with the word except to the end of the sentence; line 34, add "entities or persons as approved by the Board" after the word other and delete the word organizations; line 35, change the word accredit to accredited; line 36 and 37, delete from the word meetings to board and add "lectures, seminars.". Devon Graf, Regulatory Analyst, will prepare Board comments to the bill.

B. The Board reviewed ideas for a draft of the Respiratory Care Newsletter. The Board will put reports of disciplinary action in the newsletter from the date of the last newsletter printed, to current. **This matter was reagendized.**

There being no other business to come before the Board in Public Session, on a motion by Janet Castronovo, seconded by John Kalynovych, the Public Session was adjourned at 12:00 p.m. and the Board convened in Executive Session for the purpose of receiving counsel, to review one matter of old business.

The Board reconvened in Public Session. The next scheduled Board meeting is December 2, 2003. There being no

other business to come before the Board, on a motion by John Kalynovych, seconded by Jeffrey Brozski, the meeting was adjourned at 2:10 p.m.

Respectfully submitted,

Dorcas K. O'Neal
Executive Director
