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BOARD OF RESPIRATORY CARE PUBLIC SESSION MINUTES

SOMERSET CONFERENCE ROOM, 6th Floor

June 1, 2010

The June meeting of the New Jersey 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
 Michael G. Brown Christopher Lange
 Janet Castronovo Robert Malovany, M.D. (Arrived Late)

ABSENT: Philip Freeman

Also in attendance: Dorcas K. O’Neal, Executive Director, Tobey Palan, Deputy Attorney and Bernadette Augustus, staff.

Public attendance: None.

I. APPROVAL OF MINUTES

The Board reviewed the **Public Session Minutes of May 6, 2010**. **On a motion by Janet Castronovo**, seconded by James Brophy, the Board unanimously approved the Public Session Minutes as amended.

II. OLD BUSINESS/REAGENDIZED

None.

III. NEW BUSINESS

- a. The Board reviewed a letter from the NBRC, inviting the Executive Director or her designated representative to attend the 2010 meeting of the State Licensure Liaison Group, sponsored by the NBRC and the American Association for Respiratory Care (AARC). The meeting will be held August 27-28, 2010, at the NBRC Executive Office in Olathe, Kansas. Board member Brophy stated his availability. On a motion by Michael G. Brown, seconded by Christopher Lange, the Board unanimously approved Board member Brophy to attend the 2010 meeting of the State Licensure Liaison Group August 27 - 28, 2010.
- b. The Board reviewed Respiratory Care Total Revenues for April 2010, as informational.
- c. The Board reviewed the Division of Law Billing for the 3rd quarter of Fiscal Year 2010, as informational.

IV. INFORMATIONAL/FYI

None.

VI. LEGISLATION/REGULATIONS

- a. The Board reviewed the Legislative Report to the State Board of Respiratory Care First Quarter January 1, 2010 - March 31, 2010, as informational.
- b. The Board reviewed [Second Reprint] Senate, No. 936. Introduced February 1, 2010, requires consumer complaints to licensing boards of regulated professions to be resolved within 120 days, as informational.
- c. The Board reviewed Senate, No. 1351. Introduced February 8, 2010, revises law concerning meetings of public bodies to provide greater public access to meetings and to information about meetings, as informational.

VII. APPLICATION REVIEW

None.

VII. PUBLIC COMMENTS

None.

VIII. OTHER BUSINESS

There being no other business to come before the Board in Public Session, on a motion by Janet Castronovo, seconded by Christopher Lange, the meeting was adjourned and the Board moved into Executive Session for the purpose of receiving counsel, to conduct four investigative inquiries to review three items of old business and one item of new business.

The Board reconvened in Public Session.

The next scheduled meeting is July 13, 2010. There being no other business to come before the Board, on a motion by Michael G. Brown, seconded by James Brophy, the Board adjourned the meeting at 2:00 p.m.

Respectfully submitted,

Dorcas K. O'Neal
Executive Director

