

Iowa Board of Respiratory Care and Polysomnography

TUESDAY, JUNE 27, 2023 10:00 A.M.

Access to this meeting is provided both virtually and in-person

NEW In-person meeting location: **Riverpoint Office Complex**

400 SW 8th Street, Suite D, Des Moines, Iowa 50309

[JOIN ZOOM MEETING](#)

Meeting ID: 885 84235660 Passcode: 538893

Join by Phone: 1-312-626-6799

Board Members: Benjamin Jagow, Public Member; Melissa Walsh, Polysomnographic Technologist; Andrea Robinson, Respiratory Care Physician; Cynthia Duncan, Respiratory Therapist

MEETING AGENDA

1. **Call to Order**
 - a. Roll Call
 - b. Introductions
 - c. Announcements
2. **Elections of Officers**
 - a. Chair
 - b. Vice Chair
3. **Approval of Open Session Minutes**
 - a. February 2, 2023
4. **Reports**
 - a. Board Executive Report
 - b. Bureau Chief Report
 - c. Assistant Attorney General Report

5. Public Comment

Members of the public wishing to address the Board may do so at this time. The Board Chair retains the discretion to determine the amount of time allowed for public comment. Anyone who has submitted material for an agenda item will be given an opportunity to address the Board during the particular agenda item.

6. New Business

- a. Delegations of Authority to Board Office
- b. Rule Committee Appointments

7. Closed Session Agenda

Motion to go into closed session pursuant to Iowa Code section 21.5(1)(a), to review or discuss records which are required or authorized by state or federal law to be kept confidential, and pursuant to Iowa Code section 21.5(1)(f), to discuss the decision to be rendered in a contested case conducted according to the provisions of 17A, and pursuant to Iowa Code section 21.5(1)(g), to avoid disclosure of specific law enforcement matters.

- a. Review closed session minutes [21.5(1)(a)]
 - i. February 2, 2023
- b. Petition to Modify Board Order - 21.5(1)(f) and (g)
 - i. Case 21-0163

8. Return to Open Session

- a. Vote on any items discussed in closed session requiring final action

9. Future Board Meetings

Members of the public wishing to have an item added to the next agenda should submit the agenda item at least 3 weeks in advance of the scheduled Board meeting. Inclusion of items on the agenda is at the discretion of the Board Chair.

- a. August 17, 2023
- b. November 16, 2023

10. Adjournment

Accommodations

All meetings held by the Iowa Department of Public Health are accessible to everyone. If you need special accommodations to participate, please call (515) 281-0254, TDD: 1(800) 735-2942, as soon as possible in advance of the meeting to ensure sufficient time to make the appropriate accommodations.