Open Session Meeting Minutes IOWA BOARD OF RESPIRATORY CARE & POLYSOMNOGRAPHY January 5, 2022 Lucas State Office Building, 5th Floor Conference Room #526 Des Moines, Iowa

This conference call was held to ensure timely action by the board on a time-sensitive matter. An in-person meeting was not practical due to the anticipated short duration of this meeting and the inability of board members to travel to additional meetings. Access to this meeting was provided to members of the public through attendance at the origination site.

In accordance with Iowa Code section 21.8, "Electronic Meetings," a governmental body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical, and if the governmental body complies with the provisions of section 21.8.

Chairperson – Call to Order

The meeting was called to order at 8:01 a.m. by Lilla, Vice Chairperson.

Introductions:

Members Present (via telephone) Lawrence "Gene" Lilla, RCP Jennifer Finney, Public Member Brandon Butters, RPSGT/RCP

Members Absent

Dr. Samantha Danielson-Jones

Staff Present

Jill Stuecker, Division Director Kristi Traynor, Assistant Attorney General Steve Garrison, Bureau Chief Tony Alden, Board Executive Tony Alden, Board Executive Vicky Winter-Clearman, Assistant to Board Administration

Guests Present

Nick Laney, Lobbyist, Iowa Sleep Society

Administrative Rules

Proposed Notice of Intended Action to amend Chapter 5 Fees Reduction of Polysomnography fees to be in line with Respiratory Therapist fees.

Butters moved the Board approve the proposed Notice of Intended Action to amend Chapter 5 Fees Reduction of Polysomnography fees to be in line Respiratory Therapist fees. A second was received by Finney. All ayes, nays none, motion carried.

In response to Lilla's inquiry, Bureau Chief Garrison noted the Board's budget will remain solvent with the proposed fee reduction as the Bureau is investigating other cost saving measures to bridge any potential revenue gaps.

In response to Butters' inquiry, Alden noted the proposed fee reduction rules will follow the rule approval process, which is a nearly six month process, and confirmed the fee reduction will not be effective prior to the March 31, 2022 license renewal.

Public Comment

Mr. Nick Laney thanked the Board for their work on the administrative rules.

Adjournment

A motion was made by Finney to adjourn the meeting at 8:10 a.m. A second was received from Lilla. All ayes, opposed none, motion carried.