

Iowa Board of Respiratory Care and Polysomnography

TUESDAY, FEBRUARY 2, 2023 10:00 A.M.

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

**In-person meeting location: 5th Floor Room 526
Lucas State Office Building
321 E 12th Street, Des Moines, Iowa 50319**

[JOIN ZOOM MEETING](#)

Meeting ID: 869 3486 0292 Passcode: 540067

Join by Phone: 1-312-626-6799

Board Members:

Benjamin Jagow, Public Member; Dr. Samantha Danielson-Jones, Physician; Lawrence “Gene” Lilla, Respiratory Therapist; Cynthia Duncan, Respiratory Therapist

MEETING AGENDA

1. **Call to Order**
 - a. Roll Call
 - b. Introductions
 - c. Announcements
2. **Approval of Open Session Minutes**
 - a. August 30, 2022
3. **Reports**
 - a. Board Executive Report
 - b. Bureau Chief Report
 - c. Assistant Attorney General Report
 - d. Board Chair Report

4. 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.

5. Administrative Rules

- a. ARC 6654C License Verification and Continuing Education discussion and adoption

6. 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, pursuant to Iowa Code Section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings 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.

- a. Review closed session minutes [21.5(1)(a)]

- i. August 30, 2022

- b. Complaints and investigative information [21.5(1)(d)]

- c. Combined Statement of Charges, Settlement Agreement, and Final Orders [21.5(1)(d) and 21.5(1)(f)]

- i. Case 22-0079

7. Return to Open Session

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

8. 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. May 18, 2023
- b. August 17, 2023
- c. November 16, 2023

9. 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.