



RESPIRATORY CARE PRACTITIONERS EXAMINING COUNCIL
Room 121B, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
October 8, 2014

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A) Adoption of Agenda**
- B) Approval of Minutes of September 10, 2013**
- C) Election of Officers and Liaison Appointments
- D) Administrative Updates**
 - 1) Staff Updates
 - 2) Review of Position Statements
- E) DLSC Paperless Screening Panel Initiative – APPEARANCE – DSPS Staff**
- F) Appointment of Liaison Regarding Wisconsin Society of Respiratory Care – Board Consideration**
- G) Use of Temporary Licenses**
- H) Report from Prior State Licensure Liaison Group Meetings – William Rosandick**
- I) Update on Changes in National Testing – William Rosandick**
- J) Continuing Education Credits Post 2002 and Expired Licenses**
- K) Informational Items

- L) Items Added After Preparation of Agenda:
- 1) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
 - 2) Presentation of Proposed Decisions
 - 3) Petitions for Re-Hearing
 - 4) Petitions for Summary Suspension
 - 5) Petitions for Extension of Time
 - 6) Petitions for Assessments
 - 7) Petitions to Vacate Order(s)
 - 8) Requests for Disciplinary Proceeding Presentations
 - 9) Motions
 - 10) Appearances from Requests Received or Renewed
 - 11) Division of Legal Services and Compliance Matters
 - 12) Education and Examination Matters/CE Issues
 - 13) Credentialing Matters/Application Issues
 - 14) Practice Questions/Issues
 - 15) Legislation/Administrative Rule Matters
 - 16) Liaison Report(s)
 - 17) Speaking Engagement(s), Travel, or Public Relation Request(s)

M) Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. And 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

N) **Full Board Review of Application/Examination**

- 1) Carol Yahn

O) **Review Applications and Conduct Oral Examinations of Two (2) Candidates for Licensure – Room 124E at 10:00 AM**

P) Deliberation of Items Added After Preparation of the Agenda

- 1) Proposed Stipulations
- 2) Proposed Decisions and Orders
- 3) Objections and Responses to Objections
- 4) Complaints
- 5) Petitions for Summary Suspension
- 6) Remedial Education Cases
- 7) Petitions for Extension of Time
- 8) Petitions for Assessments
- 9) Petitions to Vacate Orders
- 10) Motions
- 11) Administrative Warnings
- 12) Matters Relating to Costs
- 13) Appearances from Requests Received or Renewed
- 14) Examination Issues
- 15) Continuing Education Issues
- 16) Credentialing Matters/Application Issues
- 17) Case Closings
- 18) Case Status Report
- 19) Monitoring Cases
- 20) PAP Cases

Q) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

R) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED
WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.