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**RESPIRATORY CARE PRACTITIONERS EXAMINING COUNCIL**  
**Room 121C, 1400 East Washington Avenue, Madison**  
**Contact: Tom Ryan (608) 266-2112**  
**September 30, 2015**

*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 October 8, 2014**
- C) Election of Officers**
- D) Delegation of Authorities and Liaison Appointments**
- E) Administrative Updates**
  - 1) Staff Updates
  - 2) Training Needs
- F) Review of Advisory Function to the Medical Examining Board**
- G) Speaking Engagement(s), Travel, or Public Relation Request(s)**
  - 1) Report from Prior State Licensure Liaison Group Meetings – Lynn Waldera
  - 2) Consider Attendance at the 2016 State Licensure Liaison Group Meeting
- H) Informational Items**
  - 1) Supreme Court Decision Regarding the North Carolina Dentistry Board
- I) Items Added After Preparation of Agenda:**
  - 1) Introductions, Announcements and Recognition
  - 2) Administrative Updates
  - 3) Elections, Appointments, Reappointments, Confirmations, and Committee, Panel and Liaison Appointments
  - 4) Education and Examination Matters
  - 5) Credentialing Matters
  - 6) Practice Matters
  - 7) Future Agenda Items
  - 8) Legislation/Administrative Rule Matters
  - 9) Liaison Report(s)

- 10) Informational Item(s)
- 11) Disciplinary Matters
- 12) Motions
- 13) Petitions
- 14) Appearances from Requests Received or Renewed
- 15) Speaking Engagement(s), Travel, or Public Relation Request(s), and Reports

J) Future Items

K) 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.)**

**L) Review Applications and Conduct Oral Examinations of One (1) Candidate for Licensure – Room 124E at 9:15 A.M.**

M) Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Petitions for Assessments and Evaluations
- 5) Remedial Education Cases
- 6) Motions
- 7) Petitions for Re-Hearing
- 8) Appearances from Requests Received or Renewed

N) Consulting with Legal Counsel

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

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

P) Open Session Items Noticed Above not Completed in the Initial Open Session

Q) Ratification of Examination Scores

**ADJOURNMENT**

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**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.