



RESPIRATORY CARE PRACTITIONERS EXAMINING COUNCIL
Room 121B, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
April 14, 2016

The following agenda describes the issues that the Council 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 Council.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A) Adoption of Agenda**
- B) Approval of Minutes of September 30, 2015**
- C) Administrative Updates**
 - 1) Election of Officers
 - 2) Delegation of Authorities and Liaison Appointments
 - 3) Staff Updates
 - 4) Council Members – Term Expiration Dates
 - a) Ann Bonner – 07/01/2017 (Appointed 10/21/15)
 - b) William Rosandick – 07/01/2016 (Reappointed 10/21/15)
 - c) Lynn Waldera – 07/01/2017 (Reappointed 10/21/15)
- D) Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Update on Assembly Bill 726/Senate Bill 568 Relating to Renaming, Changing Membership and Eliminating Certain Professional Licensure Boards
 - 2) Update on Senate Bill 698 Relating to Duties and Powers of DSPS
 - 3) Statutes and Rules Affecting the Profession
 - 4) Update on Other Legislation and Pending or Possible Rulemaking Projects
- E) Speaking Engagement(s), Travel, or Public Relation Request(s)**
 - 1) 2016 State Licensure Liaison Group Meeting in Olathe, Kansas on August 26-27, 2016 – Consider Attendance
- F) Wisconsin Society for Respiratory Care Letter Regarding Respiratory Care Continuing Education**
- G) Informational Items**
- H) 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

I) Future Items

J) Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (§ 19.85 (1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 448.02 (8), Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.).

K) 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

L) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

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

O) Ratification of Examination Scores

P) Council Member Training Presentation

ADJOURNMENT