

**DEPARTMENT OF HEALTH
BOARD OF RESPIRATORY CARE
GENERAL BUSINESS MEETING
GENERAL RULES REVIEW
October 12, 2012
AGENDA**

**Florida Hotel and Conference Center
1500 Sand Lake Road
Orlando, FL 32809
(407) 859-1500**

8:30 a.m. E.S.T.

Call to Order – General Business Meeting

DISCIPLINARY PROCEEDINGS

MOTION FOR BOARD'S FINAL ORDER AFTER HEARING NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT

**TAB 1 James Chalker Saunders, RRT, DOH Case No: 2012-02062
Informal Hearing, (PCP Members Sherrod, Nunez)**

**TAB 2 Gwen D. Dexter, RRT, DOH Case No: 2011-21002
Informal Hearing, (PCP Members – Fields, Nunez)**

MOTION FOR BOARD'S FINAL ORDER BY SETTLEMENT AGREEMENT

**TAB 3 Alfonso J. Ferreiro, RRT, DOH Case No: 2011-20998
Settlement Agreement, (PCP Members – Fields, Nunez)**

MOTION FOR BOARD'S FINAL ORDER BY HEARING NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT AND DETERMINATION OF RESPONDENT'S WAIVER OF RIGHT TO REQUEST A FORMAL HEARING

**TAB 4 James Chalker Saunders, RRT, DOH Case No: 2011-09841
Informal Waiver/Default, (PCP Members –Fields, Nunez)**

**TAB 5 Greg Mandel, RRT, DOH Case No: 2011-21004
Informal Waiver/Default, (PCP Members –Fields, Nunez)**

**TAB 6 Elizabeth Ann Rivers, RRT, DOH Case No: 2012-04605
Informal Waiver/Default, (PCP Members –Fields, Nunez)**

**TAB 7 John William Wooten, CRT, DOH Case No: 2012-20601
Informal Waiver/Default, (PCP Members –Fields, Nunez)**

PROSECUTOR'S REPORT

TAB 8 Prosecuting Attorney – Cecilie Sykes

- PSU Respiratory Care Inventory

ADMINISTRATIVE PROCEEDINGS

PERSONAL APPEARANCE PURSUANT TO §456.013(3)(c), F.S.

TAB 9 Karen Latham Good, Registered Respiratory Therapist

TAB 10 Yvonne Jo Lamme, Registered Respiratory Therapist

TAB 11 Timothy Jason Payne, Registered Respiratory Therapist

TAB 12 Terry Adam Froman, Registered Respiratory Therapist

TAB 13 Richelle Louise Caldwell, Registered Respiratory Therapist

TAB 14 Tina Rhiannon Oser, Registered Respiratory Therapist

REQUEST FOR CONSIDERATION OF EXEMPTION FOR DISQUALIFICATION FROM EMPLOYMENT

TAB 14 Wayne Leroy Shinkle, RT11135

- Request for Exemption of Disqualification Application
- Original Licensure Application File

TAB 15 Charles Bonfour, TT11218

- Request for Exemption of Disqualification Application
- Original Licensure Application File

REQUEST FOR INDIVIDUAL CONSIDERATION

TAB 16 Brooke Mathier, RT7667

APPLICANT RATIFICATION LISTS

TAB 17 Ratification of Certified Respiratory Therapists

TAB 18 Ratification of Registered Respiratory Therapists

REPORTS

TAB 19 Rules Status Report
Douglas Dolan, Assistant Attorney General

TAB 20 Board Chair Report
Bayyinah Sherrod, RRT

TAB 21 Executive Director Report
Allen Hall

- Expenditures by Function

- Cash Balance Report

OLD BUSINESS

TAB 22 July 13, 2012 General Business Meeting Minutes

OTHER BUSINESS AND INFORMATION

TAB 23 Overview of the Board/Council Chairs & Vice Chairs Annual Long-Range Planning Meeting

TAB 24 Staff Recognition Correspondences (*Informational*)