

**DEPARTMENT OF HEALTH  
BOARD OF RESPIRATORY CARE  
GENERAL BUSINESS MEETING  
GENERAL RULES REVIEW  
January 10, 2014**

**AGENDA**

**Sawgrass Marriott Golf Resort & Spa  
1000 PGA Tour Blvd.  
Ponte Vedra Beach, FL 32082  
(904) 285-7777**

Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

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

**Call to Order – General Business Meeting**

**DISCIPLINARY PROCEEDINGS**

**MOTION FOR BOARD'S FINAL ORDER BY SETTLEMENT AGREEMENT**

**TAB 1 Douglas A. Walker, CRT, DOH Case No: 2012-05981  
Settlement Agreement, (PCP Members – Hendriksen, Nunez)**

**TAB 2 Betty Sianthia Cole, RRT, DOH Case No: 2013-04953  
Settlement Agreement, (PCP Members – Barrett, Fields)**

**TAB 3 Pierre Eugene Buice, RRT, DOH Case No: 2013-07173  
Settlement Agreement, (PCP Members – Barrett, Fields)**

**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 Robin Gail Smith, CRT, DOH Case No: 2013-08427  
Informal Waiver/Default, (PCP Members – Barrett, Fields)**

**TAB 5 Ray Nelson, RCP, DOH Case No: 2012-09965  
Informal Waiver/Default, (PCP Members –Hendriksen, Nunez)**

**MOTION FOR BOARD'S FINAL ORDER BY VOLUNTARY RELINQUISHMENT OF LICENSE**

**TAB 6 Ronnie Joe Hayden, RRT, DOH Case No: 2013-13809  
Voluntary Relinquishment, (PCP - Waived)**

**PROSECUTOR'S REPORT**

**TAB 7 Prosecutor's Attorney**

- PSU Respiratory Care Inventory

## **ADMINISTRATIVE PROCEEDINGS**

### **REQUESTING MODIFICATION OF FINAL ORDER**

**TAB 8** Albert Sanders, TT7971

**TAB 9** Alfonso J. Ferreiro, RT1312

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

**TAB 10** Stephen Edward McCann, Registered Respiratory Therapist

**TAB 11** Albert Coney, Jr., Certified Respiratory Therapist

**TAB 12** Roger Keith Stokes, Registered Respiratory Therapist

**TAB 13** Elizabeth Johnson, Certified Respiratory Therapist

**TAB 14** Melissa Lynn White, Registered Respiratory Therapist

**TAB 15** Jeffrey Warren Kotter, Certified Respiratory Therapist

### **REQUEST FOR CONSIDERATION OF EXEMPTION FOR DISQUALIFICATION FROM EMPLOYMENT**

**TAB 16** Alexis Polite, TT8788

### **APPLICANT RATIFICATION LISTS**

**TAB 17** Certified Respiratory Therapists

**TAB 18** Registered Respiratory Therapists

**TAB 19** Continuing Education Providers

**TAB 20** Exemptions

### **RULES DISCUSSION**

**TAB 21** Continuing Education Requirements, Rule 64B32-6.001, F.A.C.

**TAB 22** Public Meetings; Reasonable Opportunity to be Heard

**TAB 23** Proposed Rule Amendments – Mediation

- 64B32-5.006
- 64B32-5.007
- 64B32-5.008

**TAB 24** Assistant Attorney General, Douglas Dolan

- Rules Status Report

## **REPORTS**

**TAB 25 Board Chair**, Bayyinah Margaret Sherrod

**TAB 26 Executive Director**, Allen Hall

- Expenditures by Function
- Cash Balance Report

## **OLD BUSINESS**

**TAB 27 Board of Respiratory Care Minutes**

- October 10, 2013 General Business Meeting

## **NEW BUSINESS**

**TAB 28** Healthy Weight Liaison

**TAB 29** 2014 Election of Officers

**TAB 30** Delegation of Authority

**TAB 31** Annual Financial Reports and Projections

**TAB 32** Fee Change Recommendations

## **OTHER BUSINESS AND INFORMATION**

**TAB 33** Staff Recognition Correspondences (*Informational*)