

**DEPARTMENT OF HEALTH
BOARD OF RESPIRATORY CARE
GENERAL BUSINESS MEETING
GENERAL RULES REVIEW**

January 8, 2016

AGENDA

**Westin Fort Lauderdale Beach
821 North Fort Lauderdale Beach Boulevard
Fort Lauderdale, FL 33304
(954) 467-1111**

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

TAB 1 Anti-Trust Presentation

DISCIPLINARY PROCEEDINGS

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 2 Roderick Winston Medford, CRT., DOH Case No: 2013-08587
Informal Waiver/Default, (PCP Members – Nunez and Barrett)**

**TAB 3 James J. Barbero, RRT., DOH Case No: 2015-12158
Informal Waiver/Default, (PCP Members – Garica & Barrett)**

**TAB 4 Denver W. Miller, RRT., DOH Case No: 2014-04469
Informal Waiver/Default, (PCP Members – Garcia & Barrett)**

PROSECUTOR'S REPORT

TAB 5 Prosecutor's Attorney, Cecilie Sykes

- PSU Respiratory Care Inventory

ADMINISTRATIVE PROCEEDINGS

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

TAB 6 Rachel Ann Honeywell, Registered Respiratory Therapist

TAB 7 Joseph William Leo, Registered Respiratory Therapist

TAB 8 James Elliott, Registered Respiratory Therapist

APPLICANT RATIFICATION LISTS

TAB 9 Certified Respiratory Therapists

TAB 10 Registered Respiratory Therapists

TAB 11 Continuing Education Providers

RULE STATUS REPORT

TAB 12 Assistant Attorney General, Douglas Dolan

- Rules Status Report

REPORTS

TAB 13 Board Reports

- Board Chairs Report, Morfia (Joy) Nunez
- Healthiest Weight Liaison Report

TAB 14 Executive Director, Allen Hall

- Expenditures by Function
- Cash Balance Report

OLD BUSINESS

TAB 15 Board of Respiratory Care Minutes

- October 9, 2015 General Business Meeting

NEW BUSINESS

TAB 16 Licensure of Paramedical Personnel

TAB 17 Smoking Cessation

TAB 18 CE Requirements – Live/Online

TAB 19 2016 Election of Board Officers and Assignment of Liaisons

TAB 20 Delegation of Authority

TAB 21 Anti-Trust Opinion