

**DEPARTMENT OF HEALTH
BOARD OF RESPIRATORY CARE
GENERAL BUSINESS MEETING
GENERAL RULES REVIEW
April 7, 2017
AGENDA
Springhill Suites Orlando Airport
5828 Hazeltine National Drive
Orlando FL, 32822
(407) 816-5533**

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

8:30 a.m. EST

Call to Order – General Business Meeting

DISCIPLINARY PROCEEDINGS

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

1. Max Geotina Abellana, Jr., R.R.T., Case No: 2016-22542 (PCP, Frey & 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

2. Frank A. Fernandez, R.R.T., Case No: 2015-30728 (PCP, Frey & Fields)
3. Robert L. Shouse, R.R.T., Case No: 2016-14556 (PCP, Frey & Fields)

PROSECUTOR'S REPORT

4. Cecilie Sykes, Prosecuting Attorney
 - PSU Inventory Reports

ADMINISTRATIVE PROCEEDINGS

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

5. Chadrick Herrin, Certified Respiratory Therapist
6. Douglas Edward Wilkinson, Registered Respiratory Therapist

APPLICANT RATIFICATION LISTS

7. Certified Respiratory Therapists
8. Registered Respiratory Therapists

9. New Continuing Education Providers
10. Exemption From Disqualification Ratification List

NEW BUSINESS

11. Sunshine Law Review
12. Voting Conflicts
13. Proposed 2018 Dates
14. Unlicensed Activity Outreach
15. Designation of Minor Violations
16. National Board for Respiratory Care Annual Meeting

RULE STATUS REPORT

17. Assistant Attorney General, Rachelle Munson
 - 64B32-5.001, F.A.C., Disciplinary Guidelines
 - 64B32-5.004, F.A.C., Code of Ethics
 - 64B32-5.005, F.A.C., HIV/AIDS: Knowledge of Antibody Status, Action to Be Taken **(Repeal)**
 - 64B32-6.001, F.A.C., Continuing Education Requirements
 - 64B32-6.004, F.A.C., Procedures for Approval of Attendance at Continuing Education Guidelines

REPORTS, IF ANY

18. Board Member Reports, if any
 - Board Chair, Mr. Frey
 - Budget Liaison, Mr. Mitchell
 - Education Liaison, Mr. Broeker
 - Enforcement Liaison, Dr. Friday-Stroud
 - Healthiest Weight Liaison, Mr. Colon
 - Legislative Liaison, Mr. Mitchell
 - ULA Liaison, Mr. Colon
19. Executive Director, Allen Hall
 - Expenditures by Function Report
 - Cash Balance Report
20. Professional Association Update, if any

OLD BUSINESS

21. Notification of Board Action

22. Board of Respiratory Care Minutes

- February 10, 2017 General Business Meeting
- March 10, 2017 General Business Meeting Conference Call

OTHER BUSINESS AND INFORMATION

23. Staff Recognition