#### DEPARTMENT OF HEALTH BOARD OF RESPIRATORY CARE GENERAL BUSINESS MEETING GENERAL RULES REVIEW January 18, 2019 AGENDA

#### DoubleTree by Hilton Hotel Miami Airport & Convention Center

711 N.W. 72<sup>nd</sup> Avenue Miami, FL 33126 (305) 261-3800

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.

#### <u>8:30 a.m. ET</u> Call to Order – General Business Meeting

# DISCIPLINARY PROCEEDINGS

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

1. Kevin Cox, R.R.T., Case No: 2017-20963 (PCP, Colon and Nunez)

# MOTION FOR BOARD'S FINAL ORDER BY DISCIPLINARY VOLUNTARY RELINQUISHMENT

2. Terry Lynn Vukelich, R.R.T., Case No: 2018-18294

#### **PROSECUTOR'S REPORT**

- 3. Mary Ali Iglehart, Prosecuting Attorney
  - PSU Inventory Report

#### ADMINISTRATIVE PROCEEDINGS

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

4. Michael Burk Jr., Registered Respiratory Therapist

## **APPLICANT RATIFICATION LISTS**

- 5. Certified Respiratory Therapists
- 6. Registered Respiratory Therapists
- 7. New Continuing Education Provider

#### **NEW BUSINESS**

- 8. 2019 Election of Board Officers and Assignment of Liaisons
- 9. 2019 Delegation of Authority
- 10. 2019 Conviction Record Guidelines
- 11. Proposed 2020 Meeting Dates

## RULE DISCUSSION/DEVELOPMENT

## RULE STATUS REPORT

- 12. Assistant Attorney General, Rachelle Munson
  - 64B32-2.001, F.A.C., Licensure by Endorsement
  - 64B32-4.001, F.A.C., Fees
  - Board Member Attendance Reference Guide

# **REPORTS, IF ANY**

- 13. Board Member Reports, if any
  - Board Chair, Mr. Garcia
  - Education Liaison, Mr. Broeker
  - Legislative Liaison, Mr. Mitchell
  - Budget Liaison, Mr. Mitchell
  - ULA Liaison, Mr. Frey
  - Enforcement Liaison, Dr. Friday-Stroud
  - Healthiest Weight Liaison, Ms. Hom
- 14. Executive Director, Allen Hall
  - Expenditures by Function Report
  - Cash Balance Report
- 15. Professional Association Update, if any

## OLD BUSINESS

- 16. Board of Respiratory Care Minutes
  - October 5, 2018, General Business Meeting

## OTHER BUSINESS AND INFORMATION

17. Staff Recognition