

The Florida

Board of Respiratory Care

Minutes

**April 29, 2016
General Business Meeting**

**Conference Call
Call in Number: 1-888-670-3525
Conference Code: 7811783909**



**Ruben Colon, CRT
Chair**

**Joseph Frey, RRT
Vice Chair**

**DEPARTMENT OF HEALTH
BOARD OF RESPIRATORY CARE
April 29, 2016**

MINUTES

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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.

Call the Meeting to Order and Roll Call:

Mr. Ruben Colon, CRT, Chair, called the general business meeting to order at 8:30 a.m. Those present for the meeting, included the following:

Members Present

Ruben Colon, CRT, Chair
Joseph Frey, RRT, Vice Chair
Roberto Garcia, RRT
Ronald Mitchell, CRT
Craig Broeker, RRT
Shawnta Friday-Stroud, Ph., D.

Staff Present

Allen Hall, Executive Director
Traci Zeh, Program Operations Administrator
Barbara Baker, Regulatory Specialist

Board Counsel

Douglas Dolan, Board Counsel
Office of the Attorney General

Mr. Colon started the meeting by requesting the Board members introduce themselves.

Other participants included, Mr. Jamy Chulak, President of the Florida Society for Respiratory Care, Dr. Tom Berlin with the Florida Respiratory Leadership Network, Albert Barnett, Respiratory Therapy Manager, and Karen Wilfred with the Florida Memorial Hospital.

RULE DISCUSSION

TAB 1 Strategic Planning Discussion

During the April 8, 2016 Respiratory Care General Business meeting, the Board discussed developing a strategic plan.

Potential questions for an on-line survey were previously provided to the members. After detailed discussion, the Board decided on several questions to be considered for the survey. Mr. Colon will provide draft questions to Board staff.

The survey will begin with an informative paragraph to educate professionals on the role of the Florida Board of Respiratory Care. Mr. Frey will provide the paragraph to Board staff.

Once all documentation has been received, a conference call will be scheduled for final review.

There being no further business, the meeting adjourned at 10:00 a.m.