

The Florida

Board of Respiratory Care

MINUTES

March 10, 2017

Conference Call: 1-888-670-3525

Conference Code: 7811783909



Joseph Frey, RRT
Chair

Roberto Garcia, RRT
Vice Chair

**DEPARTMENT OF HEALTH
BOARD OF RESPIRATORY CARE
GENERAL BUSINESS MEETING
March 10, 2017**

MINUTES

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

Call the Meeting to Order and Roll Call:

Mr. Joseph Frey, RRT, Chair, called the general business meeting to order at 10:00 a.m. Those present for the meeting, included the following:

Members Present

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

Staff Present

Allen Hall, Executive Director
Traci Zeh, Program Operations Administrator

Board Counsel

Lawrence Harris, Board Counsel
Office of the Attorney General
Rachelle Munson, Board Counsel
Office of the Attorney General

ADMINISTRATIVE PROCEEDINGS

Tab 1. Strategic Planning/Long Range Planning Discussion Preparation

This meeting was to prepare for the Strategic Planning/Long Range Planning Discussion that will be held on Thursday April 6, 2017.

Mr. Frey provided opening remarks.

After discussion, the Board determined that the Agenda will be as follows:

1. Strategic Planning/Long Range Planning Discussion

- Role of the Board and Board Authority
- Education
- Licensure and the Future of Respiratory Care
- A Managers Role
- Open Discussion

With no further discussion, the meeting was adjourned at 11:27 a.m.