Minutes of the December 6, 2022, Board of Respiratory Care Meeting

1. ROLL CALL

Jill Sand, Chairperson, called the meeting of the Board of Respiratory Care to order at 1:00 p.m. on Tuesday, December 6, 2022, in Conference Room 4E at the Nebraska State Office Building located at 301 Centennial Mall South, Lincoln, Nebraska. In accordance with Neb. Rev. Stat. § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were e-mailed to the Board members and other interested parties, posted on the DHHS website at https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx, and posted in the Licensure Unit on November 16, 2022.

Sand announced that this is an open meeting and the Open Meetings Act is posted.

Members Present: The following members answered roll call:
Jill Sand, Chairperson
Rene Botts, Vice-Chairperson
Marcy Wyrens, Member

Members Absent:
Dr. Ryan Martin, Secretary

Staff Present:
T.J. O'Neill, Assistant Attorney General
Suzanna Glover-Ettrich, DHHS Legal Counsel
Claire Covert-ByBee, Program Manager
Amy Blinston, Health Licensing Coordinator

2. ADOPTION OF AGENDA

MOTION: Wyrens moved, seconded by Botts to adopt the agenda. Voting aye: Wyrens, Botts, and Sand. Voting nay: none. Motion carried.

3. INVESTIGATIONAL & CONFIDENTIAL INFORMATION/REPORTS – CLOSED SESSION

MOTION: Wyrens moved, seconded by Botts, to move into closed session at 1:02 p.m. to hear discussions regarding confidential information and to protect the reputation of individuals named or referenced in such discussions. Voting aye: Wyrens, Botts, and Sand. Voting nay: none. Motion carried.

4. RECOMMENDATIONS ON APPLICATIONS

MOTION: Botts moved, seconded by Wyrens, to deny Shane Marik's application for reinstatement from discipline due to insufficient evidence presented to justify early release from probation. Voting aye: Wyrens, Botts, and Sand. Voting nay: none. Motion carried.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 1:26 p.m.

Respectfully submitted,

Rene Botts, Vice-Chairperson