

**RESPIRATORY CARE PRACTITIONERS EXAMINING COUNCIL
SEPTEMBER 10, 2013
MINUTES**

PRESENT: Ann Meicher, William Rosandick, Lynn Waldera

STAFF: Tom Ryan, Executive Director; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

Chair William Rosandick called the meeting to order at 9:12 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

Amendments:

- Item G2 (open) – Discussion of the NBRC Changes to the CRT and RRT Exams – insert additional information after page 12
- Item T1 (open) – Change Board Member Training to Council Member Training
- Item T2 (open) – Case Advisor Training – is removed from the agenda

MOTION: Ann Meicher moved, seconded by Lynn Waldera, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 13, 2011

Corrections:

- On page 1 – CALL TO ORDER – Correct the start time from 12:10 a.m. to 12:10 p.m.

MOTION: Ann Meicher moved, seconded by Lynn Waldera, to approve the minutes of September 13, 2011 as corrected. Motion carried unanimously.

ELECTION OF OFFICERS AND LIAISON APPOINTMENTS

Chair

NOMINATION: Ann Meicher nominated Lynn Waldera for Chair.

Executive Director Tom Ryan called for nominations three times. Hearing no additional nominations, a vote was called.

Lynn Waldera was elected Chair by unanimous vote.

Vice Chair

NOMINATION: William Rosandick nominated Ann Meicher for Vice Chair.

Executive Director Tom Ryan called for nominations three times. Hearing no additional nominations, a vote was called.

Ann Meicher was elected Vice Chair by unanimous vote.

Secretary

NOMINATION: Ann Meicher nominated William Rosandick for Secretary.

Executive Director Tom Ryan called for nominations three times. Hearing no additional nominations, a vote was called.

William Rosandick was elected Secretary by unanimous vote.

Liaison/Panel Appointments

Credentialing Liaison	William Rosandick, Ann Meicher (alternate)
PAP Liaison	Lynn Waldera
DLSC Liaison	Lynn Waldera
Legislative Liaison	William Rosandick
Education and Exams	Ann Meicher, William Rosandick, Lynn Waldera
Travel Liaison	Lynn Waldera

MOTION: Ann Meicher moved, seconded by Lynn Waldera, to approve the liaison and panel appointments. Motion carried unanimously.

2013 OFFICERS

CHAIR	Lynn Waldera
VICE CHAIR	Ann Meicher
SECRETARY	William Rosandick

LEGISLATION AND ADMINISTRATIVE RULES MATTERS

Executive Order 61

MOTION: William Rosandick moved, seconded by Ann Meicher, to review the Council rules individually and return to the next Council meeting for discussion. Motion carried unanimously.

Executive Order 50 – Review of Position Statements

- MOTION:** Ann Meicher moved, seconded by William Rosandick, to remove the position statement entitled “What is the level of physician supervision for delegated medical acts? Does it depend on the level of licensure of the person to whom the medical act is delegated?” from the website. Motion carried unanimously.
- MOTION:** Ann Meicher moved, seconded by William Rosandick, to remove the position statement entitled “Has the Wisconsin Medical Examining Board adopted specific guidelines for physicians who are treating chronic pain or prescribing controlled substances for the treatment of pain?” from the website. Motion carried unanimously.
- MOTION:** Ann Meicher moved, seconded by William Rosandick, to remove the position statement entitled “Are there similar restrictions on a respiratory care practitioner practicing under a LLC or LLP?” from the website. Motion carried unanimously.
- MOTION:** Ann Meicher moved, seconded by William Rosandick, to remove the position statement entitled “What are the requirements for a physician advertising as “board certified”?” from the website. Motion carried unanimously.
- MOTION:** William Rosandick moved, seconded by Ann Meicher, to remove the position statement entitled “What is the length of time that a physician in Wisconsin must retain patient medical records?” from the website. Motion carried unanimously.
- MOTION:** Ann Meicher moved, seconded by William Rosandick, to remove the position statement entitled “Does a respiratory care practitioner who is transferring patients across state lines need to be licensed in both states?” from the website. Motion carried unanimously.
- MOTION:** Ann Meicher moved, seconded by William Rosandick, to remove the position statement entitled “May a non-RCP healthcare staff perform spirometry testing?” from the website. Motion carried unanimously.
- MOTION:** William Rosandick moved, seconded by Ann Meicher, to remove the position statement entitled “Recent Medicare provisions have included the -home sleep study testing. Is there anything in the Wisconsin statutes or code that would prohibit RCP licensed professionals from providing in-home treatment?” be removed from the website. Motion carried unanimously.

CLOSED SESSION

The Council did not convene to closed session as there was no closed session business.

ADJOURNMENT

MOTION: Ann Meicher moved, seconded by William Rosandick, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:34 a.m.