LSBME
RESPIRATORY CARE ADVISORY COMMITTEE MINUTES

Date: June 10, 2013   Time 9:08am   Location: LSBME Office   Recorder: Sue Davis

Present: Raymond Pisani, Diana Merendino, Brett Stafford, Ken Alexander, Michael Nolan, Dave Vicknair, Guests

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>RECOMMENDATIONS / ACTIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Call to order / establish quorum</td>
<td>Quorum established Motion to deviate from agenda Ken Alexander 2nd - Diana Merendino Yea -7, Nay -0, Abstain -0</td>
<td>Welcomed guests Address New Business first</td>
</tr>
</tbody>
</table>
| II. New Business: DME equipment issues | A request was submitted to LSBME to review rules and regulations related DME equipment delivery by non-licensed personnel. Raymond Pisani shared the original opinion dated March 16, 1999 with the committee. The following language should be added to the opinion: "The Respiratory Care Act specifies the role of the Respiratory Therapist in Chapter 25 subchapter A section 2503 A: n, ‘instruction of patient, family and caregivers in the prevention, management and therapeutic modalities related to respiratory therapy for patients in any settings’” A motion to add the above language to the Board opinion letter to was made by Brett Stafford 2nd by Ken Alexander Yea -7, Nay -0, Abstain -0 | The committee recommends adding the following to the opinion statement related to delivery of respiratory therapy equipment by DME companies: The Respiratory Care Act specifies the role of the Respiratory Therapist in Chapter 25 subchapter A section 2503 A: n, ‘instruction of patient, family and caregivers in the prevention, management and therapeutic modalities related to respiratory therapy for patients in any settings’
| Polysomnography rule preview draft | New rules exempt respiratory therapy from the Polysomnography Act.  
As the act is written, this committee has no recommendations or concerns  
Raymond will send a letter to the LSBME stating the committee’s opinion.  
Motion to accept: Diana Merendino 2nd Mike Nolan  
Adam North resigned from the committee. The LSRC Board of Directors has nominated Beth Hamilton and Sheila Guidry and will forward these names to the Louisiana State Boards and Commissions to select for appointment  
Raymond Pisani will draft committee opinion letter to the LSBME |
| --- | --- |
| III. Approval of minutes | Minutes reviewed and typographical corrections are noted  
Motion to accept minutes with corrections:  
Brett Stafford  
2nd by Diana Merendino  
Yea – 7, Nay – 0, Abstain – 0  
NA |
| IV. Old Business  
Dr. Susie Allen | Update on the LSBME website regarding testing requirements regarding the RCP licensure rules and regulations:  
The Respiratory Therapy section on Moodle is completed. There are still questions regarding the start date. Committee members voiced concern that they have not seen the amended questions. Dave Vicknair will share the link so that the committee members can  
Dave Vicknair will send the links to Moodle for review |
review the quiz on Moodle.

The following are suggestions for disseminating the information to the new applicants that will be utilizing this new process:

1. Inform respiratory therapy program directors of the modules that will be tested.
2. Have LSBME RCA members meet with LSRC chapters to notify members of the upcoming changes.
3. Have the LSRC draft a letter for distribution to membership regarding changes and a letter to the Louisiana Hospital Association for dissemination.

Regarding the first recommendation:
The method the LSBME will adopt to notify membership of the changes will be consistent across disciplines. We will need to wait for an opinion on these recommendations.

Regarding recommendation #3: Raymond Pisani will draft a letters that can be distributed to the membership and for the LHA.

<table>
<thead>
<tr>
<th>V. Other Business</th>
<th>Dr. Marier will be retiring at the end of June</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>VI. CEU Audit</th>
<th>Guests were excused from meeting and CEU audits performed by the committee members.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>VII. Next Meeting</th>
<th>No date has been set for the next meeting.</th>
</tr>
</thead>
</table>

| VII. Meeting Adjourned | Motion for meeting to adjourn – Ken Alexander 2nd Sue Davis. Meeting adjourned at 11:45 |