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

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS / ACTIONS
I. Call to order / establish quorum	Quorum established	Welcomed guests
	Motion to deviate from agenda Ken Alexander	Address New Business first
	2 nd – Diana Merendino	
	Yea - 7, $Nay - 0$, $Abstain - 0$	
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.	The committee recommends adding the following to the opinion statement related to delivery of respiratory therapy equipment by DME companies:
	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"	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 2 nd by Ken Alexander Yea – 7, Nay – 0, Abstain – 0	



Polysomnography rule preview draft	New rules exempt respiratory therapy from the Polysomnography Act.	Raymond Pisani will draft committee opinion letter to the LSBME
	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 2 nd 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	
III. Approval of minutes	Minutes reviewed and typographical corrections are	NA
	noted	
	Motion to accept minutes with corrections: Brett Stafford	
	2 nd by Diana Merendino	
	Yea - 7, $Nay - 0$, $Abstain - 0$	
IV. Old Business	Update on the LSBME website regarding testing	
	requirements regarding the RCP licensure rules and	
Dr. Susie Allen	regulations:	Dave Vicknair well send the links to
	The Respiratory Therapy section on Moodle is	Moodle for review
	completed. There are still questions regarding the start	Wioodie 101 Teview
	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	

	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 LSMBE 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
V. Other Business	Dr. Marier will be retiring at the end of June	
VI. CEU Audit	Guests were excused from meeting and CEU audits	
VII. Next Meeting	performed by the committee members. No date has been set for the next meeting.	
VII. Meeting Adjourned	Motion for meeting to adjourn – Ken Alexander 2 nd Sue Davis. Meeting adjourned at 11:45	