

LSBME
RESPIRATORY CARE ADVISORY COMMITTEE MINUTES

Date: December 17, 2018

Time 9:00 am

Location: LSBME Office

Recorder: Diana Merendino

Present: Ken Alexander, Sheila Guidry, Elizabeth Hamilton, Diana Merendino, Michael Nolan, Raymond Pisani, Brett Stafford, Dr. Vincent A Culotta, Jr., Elaine Barberot, Lynne Hull

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS / ACTIONS
Call to order / establish quorum	Call to order 9:10 am; quorum established	
Approval of Minutes from 9-10-18 (pgs. 1-6) Old Business: F/U RCAC Recommendations to LSBME (pgs. 7-8) F/U Investigations issue	<p>Minutes reviewed;</p> <p>Raymond presented the RCAC recommendations from the last meeting as submitted to Elaine Barberot on 9-18-18 for information only.</p> <p>The LSBME per recommendation of the RCAC physician to verify statements as reported by RT; MD denied making those statements.</p> <p>The LSBME contacted Assistant Director of the involved facility on the recommendation of the RCAC to verify if they had a protocol for recruitment maneuvers or PEEP titration. The Assistant Director stated that recruitment maneuvers and PEEP titration were not a part of the Respiratory Care Department Ventilator Protocol.</p> <p>RCAC still holds with their original position statement; Dr. Culotta will check on the current status of this disciplinary issue.</p>	<p>Motion made by Elizabeth Hamilton to accept minutes; seconded by Brett Stafford. No discussion. All in attendance voted yes.</p>

CE Broker	Dr. Culotta stated that CE Brokers has been approved by the Board for CEU submissions. Currently the Board would like to see 5% compliance by 2020. The RCAC feels that there should be 100% compliance of CEU submissions by the March 2019 meeting. Dr. Culotta also state the LSBME will be using new software for licensing purposes, so there will be a different look to the application.	Ken Alexander made a motion to send position statement to the Board on the need of 100% compliance of the CE Broker CEU submissions by the RCAC March 2019 meeting. Motion was seconded by Sheila Guidry. All in attendance voted yes.
Sub-Committee Work on RT Practice Act Rules / Regs (pgs. 16-21)	The RCAC reviewed the previously submitted document for a vote for submission. Upon review of the document the following changes were advised: No changes to be made on pages 17 – 19. On page 20 Subchapter G #2559 – there was some confusion on what organizations were to be listed. Diana Merendino stated that all previous organizations would remain with the addition of those added in bold. Ken Alexander recommended the addition of Centers for Medicare and Medicaid Services (CMS) and American Hospital Association (AHA). RCAC agreed with those additions. It was noted that section 2561 should be deleted in its entirety. Sheila Guidry noted that on page 21 “respiratory” should be added to #2575 A in between licensed therapist.	Elizabeth Hamilton made a motion to accept the changes in the Rules and Regs for submission with the noted changes today. Sheila Guidry seconded. All in attendance voted yes.
CEU Audits	Unable to complete CEU audits – documentation for review did not contain birth month / renewal month. Lynn Hull / Elaine Barberot will contact Raymond when information is listed.	
2019 Meeting Dates	To be determined	
Meeting Adjourned	Meeting adjourned at 10:55am	Mike Nolan made a motion to adjourn meeting; Sheila Guidry seconded. All present voted yes.