Date:  February 8, 2021
Time:  10:00 am
Place:  ZOOM conference – see website, http://www.lsbme.la.gov/committee/respiratory-therapy-committee for posting of Youtube link immediately prior to 10:00 am, 02/08/2021.

CALL TO ORDER
Business Meeting, February 8, 2021, 10:00 a.m., via Live Streaming Video and Teleconference during the public session.

1. INTRODUCTIONS
Identification of participants and audibility per La. R.S. 42:17.1(C)(3).

2. PUBLIC COMMENTS, pursuant to La. R.S. 42:17(C)(1).


4. OLD BUSINESS
F/U – Revisions to RT Rules/Regs
CE Broker

5. NEW BUSINESS
Licensing Supervisor report, Phyllis Johnson
Licensing Analyst report, Shannon Cyprian
Covid Pandemic Status re: Licensure
Correspondence regarding Scope of Practice Question, Calli Johnson
Correspondence regarding Scope of Practice Question, Shelly Ponville
Correspondence regarding Scope of Practice Question, LSRC/AARC Covid Vaccines

6. 2021 Meeting Dates – All Meetings Via Zoom until further Notice
February 8, 2021
May 10, 2021
August 16, 2021
December 6, 2021

EXECUTIVE SESSION
Under La. R.S. 42:17A, “a public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons: (1) Discussion of the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours, exclusive of Saturdays, Sundays, and legal holidays, before the scheduled time contained in the notice of the meeting at which such executive session is to take place and that such person may require that such discussion be held at an open meeting…..In cases of extraordinary emergency, written notice to such person shall not be required; however, the public body shall give such notice as it deems appropriate and circumstances permit; (2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect
on the bargaining or litigating position of the public body;...(4) Investigative proceedings regarding allegations of misconduct; (5) Cases of extraordinary emergency, which shall be limited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude; and,....(10) Or any other matters now provided for or as may be provided for by the legislature."

1. **OLD BUSINESS**
   Approval of Minutes – December 16, 2020 and December 28, 2020

2. **NEW BUSINESS**
   Pursuant to La. R.S. 42:17A(1), consultation on an investigative matter(s).
   **Licensure and Certification**
   Case#001
   CEU Audit 12-21-20

ADJOURN