## MARYLAND BOARD OF PHYSICIANS RESPIRATORY CARE PROFESSIONAL STANDARDS COMMITTEE Thursday, August 12, 2021

4201 Patterson Avenue, Baltimore, MD 21215, Room 100

#### **OPEN MEETING MINUTES**

PRESENT:

Thomas French, BS, RRT, RCP, Chair, Karen Goodison, MS, RRT-NPS,

RPFT, FACHE, Daniel J. Whitt, RRT-ACCS, RRT-NPS, Brenda

McKinley, Consumer Member

STAFF PRESENT: Ellen Douglas Smith, Deputy Director, Felicia Wright, Allied Health Supervisor, Noreen Rubin, Esq., Board Counsel, Dierdra Rufus, Senior Licensure Analyst, Margaret Jury, Allied Health Analyst, Christa Sutton,

Allied Health Analyst Associate

ABSENT:

Christine Farrelly, Executive Director, Joseph Rabin, M.D., John

Benjamin, M.D., Robert Reed, M.D., Sandi Van Horn, Hlth Pol. Analyst

## **CALL TO ORDER**

Mr. French called the meeting to order at 10:08 a.m.

### APPROVAL OF MINUTES

On a motion made by Mr. Whitt and seconded by Ms. McKinley, the Committee unanimously voted to approve the May 13, 2021 Open Meeting Minutes.

# LEGISLATION, REGULATIONS, AND POLICY UPDATES

Nothing to report.

#### **BOARD COUNSEL REPORT**

Nothing to report.

**COVENE TO CLOSED SESSION:** Pursuant to Maryland General Provision Article§3-305(b)(1), on a motion made by Mr. Whitt and seconded by Ms. Goodison, the Committee unanimously voted to go into Closed Session at 10:11 a.m. to interview candidates for appointment to this committee.

Submitted by: ignatue on Rib

Dierdra Rufus

Senior Allied Health Analyst