

**MARYLAND BOARD OF PHYSICIANS**  
**Respiratory Care Professional Standards Committee**  
**Thursday, May 9, 2019**  
**4201 Patterson Avenue, Baltimore, MD, Room 100**

**OPEN AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Open Meeting Minutes from August 10, 2017

**LEGISLATIVE UPDATE**

2. Wynne Hawk, R.N., J.D., Manager, Policy and Legislation

**BOARD COUNSEL REPORT**

3. Noreen Rubin, Esq., Board Counsel

**UNFINISHED BUSINESS**

4. Setting up of CPAP/BiPAP Machines
  - Follow up from attendance at the August 24, 2017 Polysomnography Professional Standards Committee
5. Letter from Tom Striplin, President of the Maryland/DC Society for Respiratory Care regarding NBRC Credential and Licensure
  - Follow up to discussion at the August 10, 2017 meeting

**NEW BUSINESS**

6. Financial Disclosure Statements  
Committee members are required to complete the online financial disclosure statement by April 30, 2019. On January 3, 2019, the State Ethics Commission (SEC) launched a new reporting system. The SEC should have emailed members on how to access the new system. The new database will not have the pre-populated data from previous years, so information will have to be re-entered. The website is <https://efds.ethics.maryland.gov> . For questions please contact the SEC at 410-260-7770.

7. Discussion – Karen Goodison, MS, RRT-NPS, RPFT
  - Issue Paper: Entry to Respiratory Therapy Practice 2025

## **ADJOURNMENT**

*The next meeting is scheduled for August 8, 2019 at 10:00 a.m. in Room 100.*