

**MARYLAND BOARD OF PHYSICIANS
RESPIRATORY CARE PROFESSIONAL STANDARDS COMMITTEE**

OPEN MEETING AGENDA

**Thursday, February 11, 2016, 10:00 a.m., Room 100
4201 Patterson Avenue, Baltimore, Maryland 21215**

CALL TO ORDER

Introduction of New Staff Members

APPROVAL OF MINUTES

1. February 12, 2015 Minutes

LEGISLATIVE REPORT – Mark Woodard

2. Health Occupations Article, §1-222 – Members of Boards and Advisory Committees
– Prohibition Against Concurrent Service

UNFINISHED BUSINESS

3. Nomination of Dr. John Brown as Respiratory Care Committee Chair
4. Position Statement on the Setting Up of CPAP/BiPAP Machines
 - North Carolina Respiratory Care Board Position Statement
5. Transportation of Patient Across State Lines
 - Transport Exemptions In Other States

NEW BUSINESS

6. Review of CV for Respiratory Care Therapist to Fill Vacant Position
 - Carroll T. Reese, RCP, RRT, MBA, PhD.
7. Financial Disclosure Statements – Reminder - Committee members are required to complete the annual online financial disclosure statement by April 30, 2016. Please go the State Ethics Commission website <http://ethics.maryland.gov> to complete financial disclosure statement (FYI)
8. 2016 Committee Meeting Schedule and Committee Roster

ADJOURNMENT

The next Committee Meeting is scheduled for May 12, 2016 at 10:00 a.m. Room 100