

West Virginia Board of Respiratory Care
Board Meeting Minutes
June 14, 2021

Presiding: Tracy Matthews, President
Present: Rodney Vest, Regina Gillispie, Len Picha, Barbara Folden, Dr. Rayan Ihle, Nancy Massey (Teleconference due to COVID-19.)
Guests: Jeremiah Beavers
Recording: Jordyn Chapman

Proposed Agenda

Regina Gillispie motioned to approve the proposed agenda. Barbara Folden seconded. Motion carried.

Board Minutes

Rodney Vest motioned to approve the March 31, 2021 meeting minutes. Barbara Folden seconded. Motion carried.

Executive Session

Dr Ihle motioned to go into executive session. Rodney Vest seconded. Motion carried.

Len Picha motioned to come out of executive session. Dr. Ihle seconded. Motion carried.

Disciplinary Cases

21-113 Edmond. Rodney Vest motioned to progress forward with public reprimand. Regina Gillispie seconded. All in favor.

21-131 Lydick. Rodney motioned to progress forward with public reprimand. Len Picha seconded. All in favor.

17-919 Neal. Barbara Folden motioned to acknowledge the satisfaction and termination of Jonathan Neals consent agreement. Dr. Ihle seconded. All in favor.

20-83 Walley. Consent agreement signed and returned. (May) first performance report received satisfactorily.

21-129 Beavers. Attended as a guest to speak on his own behalf. Board decided on \$250 fee, public reprimand, and that the one-month unemployment between January 1st and February 1st will count as his suspension. Barbara Folden motioned to approve. Len Picha seconded. All in favor.

Student Permits

Students will need to be denied temporary licenses when they are close to graduating. Scope of Practice discussed.

COVID-19 Emergency Licenses

Update – 16 total active licenses.

Emergency Declaration by Tracy Matthews

Administrative Review

Office Lease will expire August 31, 2021. Barbara Folden motioned to renew the lease.

Dr. Ihle seconded. All in favor. Dr. Ihle motioned to approve PCard report and

YTD/Budget Revenue FY 2021. Rodney Vest seconded. All in favor.

Vacancies

Discussed. No names nominated.

ADJOURN

Len Picha motioned to adjourn. Barbara Folden seconded. Motion carried.

Recording,



Jordyn Chapman

Executive Secretary