## WV BOARD OF RESPIRATORY CARE EMERGENCY BOARD MEETING MINUTES April 16, 2025, 1:00PM

Presiding: Tracy Matthews, President

Present: Rodney Vest - Board Secretary, Christopher Henderson, Barbara Folden, Franklin

Chad Hamon, Katherine Campbell (Assistant Attorney General), Amber Shawver

Legg (Staff)

Guests:

None

Absent: Recording:

Dr. Rayan Ihle & Eric Rodgers Amber Shawver Legg (Staff)

The Board President called the Board meeting to order at 1:02PM on Wednesday, April 16, 2025.

## **Proposed Agenda**

Rodeny Vest motioned to approve the agenda. Chris Henderson seconded. Motion carried.

Executive Session – Barbara Folden motioned to go into Executive session at 1:03PM. Rodney Vest seconded the motion. Motion carried.

Discipline

Exit Executive session – Christopher Henderson motioned to exit Executive Session at 1:30PM. Rodney Vest seconded the motion. Motion carried.

## Discipline

<u>25-0409</u>: Barbara Folden motioned to request a response from the licensee and subpoena the licensee's employment records. Franklin Chad Hamon seconded the motion. Motion carried.

Barbara Folden motioned to assign Tracy Matthews as the lead investigator of complaint 25-0409. Rodeny Vest seconded the motion. Motion carried.

## Adjourn

Rodeny Vest motioned to adjourn the Board meeting at 1:33PM. Franklin Chad Hamon seconded the motion. Motion Carried.

Recording - Mulau Straum Figgy

Amber Shawver Legg

**Executive Director**