WV BOARD OF RESPIRATORY CARE BOARD MEETING MINUTES May 8, 2025, 11:00AM

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

The Board President called the Board meeting to order at 11:01AM on Thursday, May 8, 2025.

Executive Session – Franklin Chad Hamon motioned to go into Executive session at 11:01AM. Christopher Henderson seconded the motion. Motion carried.

Discipline

Exit Executive session – Barbara Folden motioned to exit Executive Session at 11:10AM. Franklin Chad Hamon seconded the motion. Motion carried.

Discipline

<u>Holbert; 23-523</u>, Christopher Henderson motioned to accept the Administrative Law Judge's final Recommended Decision in its entirety and adopt the Final Order. Franklin Chad Hamon seconded the motion. Motion carried.

23-711, The Board will further investigate the complaint.

<u>24-0214</u>, Barbara Folden motioned to assign Rodney Vest as the Lead Investigator for this case. Rodney Vest seconded the motion. Motion carried.

25-0409. The Board will further investigate the complaint

Consideration of Scheduling a Respiratory Leadership Meeting

Rodney Vest motioned to schedule the next Respiratory Leadership Meeting for July 29, 2025. Franklin Chad Hamon seconded the motion. Motion carried.

Consideration of Upcoming Conferences & Trainings

Barabara Folden motioned to approve Tracy Matthews and Amber Legg's attendance to the Respiratory Care Interstate Compact Legislative Summit, to be held in Washington D.C. on August 19, 2025. Rodney Vest seconded the motion. Motion carried.

Adjourn

Rodeny Vest motioned to adjourn the Board meeting at 11:36PM. Christopher Henderson seconded the motion. Motion Carried.

Recording -

Amber Shawver Legg
Executive Director

WVBORC Board Meeting Minutes May 8, 2025

Page 1 of 1