

Division of Professional Regulation

Illinois Respiratory Care Board

Open Minutes

Date: August 22, 2014

Call to Order: 10:31 a.m.

Location: Illinois Department of Financial and Professional Regulation
Division of Professional Regulation
100 W. Randolph St., Rm 9-171B
Chicago, Illinois

Adjournment: 11:44 a.m.

Board Members Present: Barbara S. Adams, Chairperson
Michael R. Silver, M.D., Member
Brian Lawlor, Member
Deborah L. Linhart, Member
Lora Lea Polley, Member
Lisa M. Zaenger, Member

Board Members Absent: Kelly Crawford-Jones, Vice-Chairperson
Jeremiah E. Crabb VI, M.D., Member
Andrew Greene, M.D., Member

Division Staff Present: Robert Gerton, Board Liaison (arrived late)
Daniel Kelber, Associate General Counsel

Guests Present: None

TOPIC	DISCUSSION	ACTION
Call to Order	Ms. Adams called the meeting to order at 10:31 a.m. and welcomed everyone to the meeting of the Illinois Respiratory Care Board.	
Introductions	Board members, DPR staff and guests introduced themselves.	
Agenda Review	Ms. Adams asked Board members for changes or additions to the agenda.	File Review was removed from the Agenda.

<p>Approval of Minutes Open Session February 7, 2014</p>	<p>The Board reviewed the minutes from the Open Session of the February 7, 2014 meeting.</p>	<p>Motion was made and seconded to approve the February 7, 2014 meeting Open Session minutes.</p>
<p>Sunset of the Respiratory Care Practice Act</p>	<p>The Board reviewed a draft of suggested changes to the Illinois Respiratory Care Practice Act provided by the Illinois Society for Respiratory Care.</p>	<p>Board members discussed additional areas in the Act that might be addressed in Sunset.</p>
<p>Illinois Open Meetings Act</p>	<p>Mr. Kelber reviewed some provisions of the Illinois Open Meetings Act with the Board pertaining to the presence of multiple Board members at Association or Society Meetings.</p>	
<p>Adjournment</p>		<p>At 11:44 a.m., motion was made and seconded to adjourn the meeting. Meeting adjourned.</p>