SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Respiratory Care Practitioner Advisory Council <u>APPROVED AGENDA</u> <u>April 16, 2025 – 12:00 pm (CST)</u> Public Meeting (all votes will be by roll call voice vote)

Microsoft Teams

Meeting ID: 220 572 469 040 Passcode: zG6XG7Li

Dial in by phone +1 605-679-7263,,635674456# United States, Sioux Falls Phone conference ID: 635 674 456# Join on a video conferencing device Tenant key: teams@ddn.sd.gov Video ID: 114 096 695 9

<u>36-4C-4</u>. Respiratory care practitioner's council--Appointment--Terms--Meetings--Duties--Board communication.

The board shall appoint a respiratory care practitioners council composed of five members:

- (1) Two registered respiratory therapists;
- (2) Two certified respiratory therapists; and
- (3) A physician licensed pursuant to chapter 36-4 who practices as a pulmonologist.

The term of office for each member is three years. No member may be appointed to more than three consecutive, full terms. If a vacancy occurs, the board shall appoint a new member to fill the unexpired term. The appointment of a member to an unexpired term is not considered a full term.

The council shall meet at least twice each year, at a time and place set by the council, and may hold additional meetings as necessary to conduct business. The council shall meet the requirements of chapter <u>1-25</u> regarding open meetings. The council shall assist the board in all matters related to the licensure, practice, education, investigation, and discipline of respiratory care practitioners. The council shall make recommendations to the board regarding rules promulgated pursuant to this chapter. The council shall submit meeting minutes and any recommendations to the board following each council meeting.

The board shall communicate activity on all matters relating to respiratory care practitioners with the council.

Meeting Agenda

- 1. 12:00 pm Welcome. Call to order, Roll Call
- 2. Approval of Draft Agenda
- 3. Approval of Draft Minutes
- 4. Public Comment Period (5 minutes) pursuant to SDCL 1-25-1 where the chair of the public body shall reserve at every official meeting by the public body a period for public comment, limited at the chair's discretion, but not so limited as to provide for no public comment.
- 5. Advisory Council Business¹
- 6. Open meetings reminder¹