

**SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS**

**Respiratory Care Practitioner Advisory Council**

**APPROVED AGENDA**

**Monday July 15, 2024 – 12:00 pm (CST)**

**Public Meeting**

***(all votes will be by roll call voice vote)***

**The public may attend the meeting using one of the following options:**

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Meeting ID: 295 005 847 882

Passcode: P57Vy2

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**Dial in by phone**

[+1 605-679-7263,,364119575#](#) United States, Sioux Falls

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Video ID: 114 152 168 6

**36-4C-4. 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 1-25 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. Draft Agenda
3. Minutes from last meeting
4. Review Committee Charge: pursuant to SDCL 36-4C-4.
5. 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.
6. Open meetings reminder
7. Practice Inquiry Discussion (ECMO and IV fluids)

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**NOTE: This meeting is being held in a physically accessible place and virtually by Teams. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.**