

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Respiratory Care Practitioner Advisory Committee

DRAFT AGENDA

Monday May 22, 2023 – 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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[+1 605-679-7263,223753886#](tel:+16056797263,223753886#) United States, Sioux Falls

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36-4C-4. Respiratory Care Practitioner's Advisory Committee--Appointment--Terms--Duties.

The board shall appoint a Respiratory Care Practitioners' Advisory Committee composed of five members as follows:

- (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.

Each committee member shall serve a term of three years. No committee member may be appointed to more than three consecutive full terms. If a vacancy occurs, the board shall appoint a person to fill the unexpired term. The appointment of a person to an unexpired term is not considered a full term. The committee shall meet at least annually or as necessary to conduct business.

The committee shall assist the board in evaluating the qualifications of applicants for licensure and reviewing the examination results of applicants. The committee shall also make recommendations to the board regarding rules promulgated pursuant to this chapter. The committee shall meet the requirements of chapter [1-25](#) regarding open meetings.

Meeting Agenda

1. 12:00 pm Welcome. Call to order, Roll Call
2. Draft Agenda
3. Review Committee Charge: pursuant to SDCL 36-4C-4.
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. Meeting Minutes Approval (September 28, 2022)
6. Management Analyst Update
7. Supervision Discussion
8. Committee Composition, Website Review

9. Future Advisory Committee Meeting Dates

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.*