



# Oregon

Theodore R. Kulongoski, Governor

## **Health Licensing Agency**

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**WHO:** Oregon Health Licensing Agency  
Respiratory Therapist Licensing Board

**WHEN:** November 6, 2009 9:00 am

**WHERE:** Rhoades Conference Room, Third Floor  
700 Summer St NE, Suite 320  
Salem, Oregon

### **What is the purpose of the Meeting?**

The purpose of the meeting is to take care of regular board business. A working lunch will be served for Board members and designated staff in attendance. A copy of the agenda is printed with this notice. Please use appropriate language, manners and protocols when conducting board business.

### **Is the public or licensees allowed to attend the Meeting?**

Yes. Members of the public are invited and encouraged to be in attendance at all board/council meetings. Persons wishing to comment are asked to register on the sign-in roster prior to the meeting and indicate the agenda topic(s) they wish to discuss. Comments on topics not appearing on the agenda will be heard under public comment at the end of the meeting. Please wait for the chairperson to recognize the public prior to commenting on issues.

### **What if the board/council enters into Executive Session?**

Prior to entering into executive session the board/council Chairperson will announce the nature of and the authority for holding executive session, at which time all audience members are asked to leave the room with the exception of news media and designated staff.

Executive session will be held according to one of the following authorities:

- ORS 192.660 (2)(f) to consider information or records exempt from public inspection for example examination questions;
- ORS 192.660 (2)(h) consultation with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed and
- ORS 192.660 (2)(k) to consider information obtained as part of an investigation of a licensee or applicant by a health professional regulatory board.

No final actions or final decisions will be made in executive session. The board/council will return to open session before taking any final action or making any final decisions.

### **Who do I contact if I have questions or need special accommodations?**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting. For questions or requests contact a board specialist at (503) 373-2049.

All members are asked to please give a 24-hour notice if they are unable to attend the meeting so arrangements may be made.



**Oregon Health Licensing Agency (OHLA)  
RESPIRATORY THERAPIST LICENSING BOARD**



9:00 am Friday, November 6, 2009  
700 Summer Street NE, Suite 320  
Salem, Oregon 97301

**Call to Order**

**Introduction - Randy Everitt, Director**

1. **Approval of Agenda**
2. **Approval of Minutes**
  - February 13, 2009
3. **Reports**
  - A. Director's Report
  - B. Outreach and Communication
  - C. Position Statement - Specialty Practices and Settings
  - D. Statistical Report
  - E. 2009-11 Budget
  - F. 2009 Annual Performance Report
  - G. Regulatory Operations Division Report
  - H. 2009 Legislation
  - I. Permanent Administrative Rules

**Working Lunch**

4. **Items for Board Action**
  - A. 2010 Board Meeting Dates
  - B. 2010 Subcommittees
  - C. 2010 Chair and Vice-chair
5. **Public Comment**
6. **Executive Session**
7. **Public Comment/Other Board Business**
  - A. Board Interest File

**Agenda is subject to change. For the most up to date information, visit**  
[www.oregon.gov/OHLA](http://www.oregon.gov/OHLA)