

**BOARD OF RESPIRATORY CARE  
TELECONFERENCE  
MINUTES**

DATE: December 10, 2010

TIME: 9:30 a.m. C.S.T

LOCATION: Heritage Place, Metro Center  
Iris Conference Room  
227 French Landing, 1<sup>st</sup> Floor  
Nashville, TN 37243

MEMBER(S) PRESENT: Candace Partee, RRT, Chair  
Teresa Hatcher, Consumer Member  
Brian Cook, Hospital Administrator  
Jeffrey McCartney, MD.  
Delmar Mack, Ed.D.

MEMBER(S) ABSENT: Gene Gantt, RRT  
Colleen Schabacker, RRT  
Roger Major, RRT

STAFF PRESENT: Marva Swann, Board Director  
Mary Webb, Board Administrator  
Anthony Czerniak, Assistant General Counsel

With a quorum being present, Ms. Partee, Chair, called the meeting to order at 9:37 a.m. C.S.T.

**Necessity of Meeting**

Pursuant to T.C.A. 8-44-108 (b) (2), an electronic meeting was necessary because a physical quorum of the board was not possible and the board needed to be able to conduct a rulemaking hearing at their next scheduled meeting on February 10, 2011 regarding an amendment to Rule 1330-01-.24. Dr. Mack made a motion seconded by Dr McCartney affirming the necessity of holding an electronic meeting of the Board. The motion carried by roll call vote with all members voting to approve.

**Rule 1330-01.24 Amendment**

A discussion was held regarding proposed language to amend rule 1330-01-.24—Endorsement of Respiratory Therapist to Provide Polysomnographic Services. At the November 10, 2010 meeting the Board voted to increase the number of hours required under Rule 1330-01-.24 from 100 hundred hours in a sleep center or sleep lab for both a registered respiratory therapist

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and a certified respiratory therapist to 252 hours for a registered respiratory therapist and 504 hours for a certified respiratory therapist. After discussion, Mr. Cook made a motion seconded by Ms. Hatcher to approve the proposed language to amend Rule 1330-01-.24 as presented. The motion carried by roll call vote with all members voting to approve.

With there being no further business to discuss, the meeting was adjourned at 9:52 a.m.

**These minutes were ratified at the May 9, 2011 meeting.**