TENTATIVE

Open Meeting Notice
Missouri Board for Respiratory Care

August 7, 2020 – 10:00 a.m.

Division of Professional Registration
3605 Missouri Boulevard
Jefferson City MO 65109

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Board for Respiratory Care, 3605 Missouri Blvd, Jefferson City, MO 65102 or by calling (573) 522-5864 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Board for Respiratory Care is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 324.001.8 and 324.001.9 RSMo

The Missouri Board for Respiratory Care may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session

Open Session
Tentative Agenda

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Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, MO 65109

August 7, 2020 – 10:00 a.m.

I. Call to Order

II. Roll Call

III. Approval of Open Session Agenda

IV. Approval of Minutes
- May 15, 2020 conference call

V. Executive Director Report
- Budget
- Reschedule November 6, 2020 meeting/ 2021 meeting dates

VI. Disciplinary Hearing
- 10:45 am - Sheri Atkin
- 1:00 pm - Janet Birkner

VII. Miscellaneous

VIII. Closed Meeting - Closed Session 610.021 Subsection (1) for the purpose of discussion of confidential or privileged communication between this agency and its attorney; Section 610.021 Subsection (14) and 324.001.8 and 324.001.9 RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant section 610.021 subsection (1) RSMo for the purpose of discussing general legal action, causes of action or litigation and any confidential or privileged communication between this agency and its attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsection 610.021 RSMo which authorizes this agency to go into closed session during those meetings.

IX. Adjournment