

WV BOARD OF RESPIRATORY CARE
106 DEE DRIVE, SUITE 1
CHARLESTON, WV 25311

BOARD MEETING MINUTES – DECEMBER 15, 2014

Presiding: Tracy Matthews
Present: William (Bill) Boring, Eric Hawkins, Jack Wilson
Absent: Jane Antulov, 2 Vacant Seats
Recording: Nancy Massey

Proposed Agenda – Eric Hawkins motioned to approve the proposed meeting agenda. Tracy Matthews seconded. Motion carried.

Formal Disciplinary Hearing – Natalie Cox

Executive Session - William Boring motioned for Executive Session to review discipline cases. Eric Hawkins seconded. Motion carried. William Boring motioned to exit out of Executive Session. Jack Wilson seconded. Motion carried.

Disciplinary Actions –

14-221; Natalie Cox - Eric Hawkins motioned to revoke license of Natalie Cox citing 30-4-4.3. Jack Wilson seconded. Motion carried – unanimous.

14-429; Jennifer Linkenauger – *Tracy Matthews recused*. Jack Wilson motioned for board to offer consent agreement for voluntary surrender of license, drug rehabilitation with 1 year of counseling. After 1 year of completion of terms, licensee may reapply for license and consent to random screening and quarterly progress reports for additional year after reinstatement. If offer is declined, the board shall move forward with formal disciplinary hearing. William Boring seconded. Motion carried.

14-826; Priority One – Tracy Matthews investigating.

Renewal Review –

As of December 12, 2014, 612 of 1733 or 38% of licensees have not renewed.

New Business – None

Adjourn – Jack Wilson motioned. Eric Hawkins seconded. Motion carried.

Recording –

Nancy J. Massey
Administrative Secretary