

BOARD OF RESPIRATORY CARE

JULY 10, 2026

9:00 A.M.

OPEN SESSION (SPECIAL MEETING)

MEETING AGENDA

Hybrid Meeting

The Board will have a hybrid in-person and virtual meetings schedule. Please see the hybrid schedule in the Executive Directors report section of the agenda.

In-person meetings will be at 2201 Shannon Pl, SE, 2nd Floor, Washington, DC 20020. Information on how to access virtual Board meetings is listed below:

This meeting is available on the web:

<https://dcnet.webex.com/dcnet/j.php?MTID=maec57db79fcb5dde89fd5696ac94248a>

Meeting number: 2312 056 2107

Password: NtapEPJv447

Join by video system

Dial 23120562107@dcnet.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-202-860-2110 United States Toll (Washington D.C.)

1-650-479-3208 Call-in toll number (US/Canada)

Access code: 231 205 62107

Board of Respiratory Care Open Session Meeting Agenda Roll Call

BOARD MEMBERS	
Betty Akpan – Presiding Board Member	
Carla Seals - Board Member	
Vacant - Board Member	
Vacant - Consumer Member	
Physician – Vacant	
BOARD STAFF	
Ericka L. Walker, MSW, Executive Director	
Emilia Moran, Board Investigator	
Tiguist Zerihun, Health Licensing Specialist	
LEGAL STAFF	
Carla M. Williams, Senior Assistant General Counsel	

CALL TO ORDER AND ROLL CALL		
OS-0710-01	<u>Introduction:</u> • Board Members • Board Staff • Legal Staff • Public Attendance	
OS-0710-02	<u>Acceptance of Meeting Agenda:</u> <u>Board Action:</u> Acceptance of June 8, 2026, Open Session Meeting Agenda.	
STAFF REPORTS		
OS-0710-03	<u>Executive Directors Report:</u>	
OS-0710-04	<u>Board Attorney's Report:</u>	
OS-0710-05	<u>Board Chair's Report:</u>	
CLOSING		
OS-0710-06	<u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b). <u>Background:</u> Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following: 1. To discuss, establish, or instruct the public body's staff concerning the position to be taken in negotiating material terms of a contract pursuant to § 2-575(b)(2). 2. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a);	

	3. To discuss disciplinary matters pursuant to section § 2-575(b)(9);	
	Roll Call Vote	
	This temporarily concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion and will return following the Executive Session to provide the board report, as appropriate, of action taken during the Executive Session.	
EXECUTIVE SESSION BOARD REPORT		
OS-0710-07	<u>Board Action:</u> Board report, as appropriate, of action taken during the Executive Session meeting. • Number of applications approved • Number of complaints closed • Number of interviews	
MOTION TO ADJOURN		
OS-0710-08	<u>Motion to Adjourn</u> <u>Board Action:</u> The Board to adjourn the meeting.	

This ends the Board of Respiratory Care Open Session Meeting.

The next meeting is scheduled for **September 14, 2026 (In Person & Virtual).**

**DC Health
2201 Shannon Place SE
Washington, DC 20020**

The Open Meetings Act governs this meeting. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.