



Mississippi Respiratory Care Advisory Council
Minutes
August 10, 2018

Members

Charles Larry Johnson, Jr.
Connie Hauk
Kathleen Hogan

Absent Members

Dr. Arthur Calimaran
Dr. Robert Middleton, III
Stanley Grantham
Clay Anthony
Misti Perez
Dr. George Abraham, III

MSDH Staff

F. Simkins
Y. Morrow
E. Gunn
C. Walter, SAAG

1. Mr. Johnson called the meeting to order. A quorum was not established.
2. Council reviewed the August 11, 2017, and January 26, 2018 minutes; however, as there was no quorum, the minutes will be resubmitted at the next meeting for approval.
3. The election of the chair and co-chair was not conducted due to the lack of a quorum.
4. Mr. Simkins explained the Occupational Board Compliance Act of 2017. He informed that Council that various sections in law were up for sunset review in 2020 and that the Department's legislative liaison is aware and plans to monitor in 2019.
5. Ms. Morrow expressed the importance of informing the Department of plans to attend the advisory council meetings. She reminded the Council that without a quorum the Council cannot vote on important matters. She also stated that the Council could attend meetings via a conference call. In the future information regarding attending by conference call will be sent to members of the Council prior to the next meeting.
6. Festus provided an update on the new database. He informed the Council that the Department did a data dump for the ITS Department. We are expecting to perform our first beta test before the end of the year.

7. The next meeting was scheduled for January 11, 2019, at 1:00 p.m.

8. Mr. Johnson adjourned the meeting at 1:39 p.m.

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Simkins, Festus
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MSDH Representative

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Fay Johnson
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Council Chair

9/13/2021 | 9:16 AM CDT

Date