

Larry Hogan, Governor · Boyd K. Rutherford, Lt. Governor · Dennis R. Schrader, Secretary

OPEN SESSION MEETING PROPOSED AGENDA
Tuesday, September 20, 2022 @ 1:00 PM
Join by Phone (US)+1 (301) 882-3047 PIN: 720 935 914#
Join by Video (copy and paste this link): meet.google.com/rbp-mkdk-pbi

## ORDER OF BUSINESS

Call to Order and Adopt Agenda Karen Gordes, Chair Board of Directors Roll Call to Establish Quorum Karen Gordes, Chair

## **CONSENT**

O-02 July 19, 2022, Open Session Minutes Approval Karen Gordes, Chair

#### **REPORTS & UPDATES**

O-03	Chair Welcome & Update	Karen Gordes, Chair
O-04	Executive Director Update	Laurie Kendalll-Ellis, Executive Director
0-05	Monthly Applicant & Licensee Report	Lisa Scott, Licensing Manager
0-06	Deputy Director Update	Isaac Okehie, Deputy Director

- O-06a CEU Audit Update
- O-06b Board Per Diem Review
- O-06c Updated Character and Fitness Questions

## **SCOPE OF PRACTICE**

O-07 Virtual set-up of FDA approved device Karen Gordes, Chair

# **Continuing Education**

O-08 Continuing Education Board Committee Report	Rebecca Holsinger, Vice Chair
O-09 Continuing Education Applications Discussion	Rebecca Holsinger, Vice Chair