TEXAS HIGHER EDUCATION COORDINATING BOARD Division of Academic Quality and Workforce 1200 E. Anderson Lane, Austin, Texas **Respiratory Care Program of Study Subcommittee** November 16, 2017 10:00 AM – 2:30 PM Board Room Key Staff

Duane Hiller, Program Director

AGENDA

- 1. Welcome, call to order, introductions Michelle Trubenstein, Howard College and Bryan Stewart, Tarrant Community College (Co-chairs)
- 2. Public testimony on agenda items Co-chairs
- 3. Review and consideration of minutes from the October 4, 2017 Respiratory Care Program of Study Subcommittee meeting Co-chairs
- 4. Discussion and consideration of the Respiratory Care Program of Study courses Duane Hiller and Elizabeth Steele, Coordinating Board
- 5. Preparation of update for Health Science Programs of Study Advisory Committee Co-chairs
- 6. Discussion of future agenda items and resources required for next meeting Co-chairs
- 7. Discussion of timeline and future meeting date(s) Co-chairs
- 8. Adjournment Co-chairs

*A working lunch will be incorporated into the schedule.

This meeting will be web-cast through the Coordinating Board's website at: <u>www.thecb.state.tx.us</u>.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter." Thus, no person can carry a handgun and enter the room or rooms where a meeting of the THECB is held if the meeting is an open meeting subject to Chapter 551, Government Code.

Please Note that this governmental meeting is, in the opinion of counsel representing THECB, an open meeting subject to Chapter 551, Government Code and THECB is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.