Notice of and Final Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of November 19, 2009

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Respiratory Care Examiners and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on **Thursday**, **November 19, 2009, at 9:00 a.m., Conference Room B-1, 1400 W. Washington, Phoenix Arizona 85007**. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions will not be open to the public.

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the <u>Executive Director, Mary Hauf Martin, at (602) 542-5995.</u> Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

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Notice of and Final Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of November 19, 2009

The Agenda for the meeting is as follows:

CALL TO ORDER

by Chair Toni Rodriguez, Ed.D.

CONSENT AGENDA

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All items listed with "C" are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-2.

C-1 APPROVAL OF MINUTES

Recommended for Approval

October 15, 2009 October 19, 2009

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Permanent License Issuance Recommended for approval by the Executive Director

Mark Baldwin	Alycia Ballentine	Christopher Bero
Christopher Cannizzo	Jeanette Carrillo	Tammy Detwiler
Allison Eisenhart	Teresa Fischer	Julie Galperen
Nicolas Gonzales	Danielle Griffin	Leslie Hiner
Biormayhoor Jo	Christy Ling	Henry Lopez
Maliwan McIvor	Tiffanee McKaque	Dora Medina
Michelle Mirl	Jessica Molera	Allison Newendorp

Paula Pastor Nyla Samuel Sherree Schornack Sacha Spencer-Clacke Mindy Stoehr Khristina Theobald Brittany Washington Casey Winterrowd Alyssa Zuniga

Larysa Bruno

Monica Galvan

Kristie Janman Monserrat Lopez Pete Merayo

Lisa Drexler

Vy Nguyen

ii. Re-Application for Permanent Licensure

Recommended for approval by the Executive Director

John Craig Esmeralda Reyes

iii. Ratification of Temporary Licenses Issued Pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

Jeremy Brady Paul Achev Mark Baldwin Samandrea Barkely Lisa Bushnell Christopher Cannizzo Daniel Clack **Rosie Dominquez** Belinda Ekstrom **Bonnie Dzambo** Adrian Enache Nicole Gillespie David Greenwood Cleotis Henry Michele Herman Arlene High **Ebony Holland** Marcus Huff Brian Koehn Racheal Lee Georgia Lemunyon Veolada Lemus Phily McCormick Seth McGowan **Brian Murphy** Theodore Mefford Cindy Munoz **Crystal Neville Anabel Ornelas** Mark Ottesen Juan Perez Samantha Preihs **Eric Robinson** Dennis Ryan Jeanette Sanchez Natalie Sharka **Travis Simpkins Shahab Sobhanian** Sacha Spencer-Clarke Shannon Staszak **Lynn Stewart** Triscia Stokes Lvnn Teslik Leda Turner **Bobbi Tistle** Gloria Valderrama **Elaine Weinstein** Camille Zeiger

iv. Ratification of Temporary License Extension Issued pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director Michael Meadows

C -3 ACTION ON ADMINISTRATIVE CLOSING OF APPLICATION FILES

Recommended for closing of application files

Jim Boyle* Christine Conner Dennis Ira Clara Leon

Elena Marshall Bill Scheller Eric Torres Herman Tragnirtz

Joseph Weick Denise Wright Christine Young

C- 4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

David Bromley Peter Cordova Margaret De Lue William Hart Daisy Hernandez James Jordan Corie Mitchell Karen Nasco

Robert Raulerson Charles Scott Brandy Stence

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Evelyn Benitez	Megan Cavens	Shang Chao	Phillip Dierchksmeier
Sherry Fernandez	Karen Gambrel	Andrew Griffin	Maria Gumulka
Noel Landas	Nancy Lewis	Suzanne Maitre	Wade Mason
Clifford McNab	Heather McNorton	Sharan Obregon	Mi Mi Saw
Lindsay Seilinger	Lisa Shivery	Kathleen Shurr	Vaughnie Thomas

Peggy Vazquez

C-6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

Casey Carter Terrance Mallory Patrisha Sears Miguel Valdez

C-7 ACTION ON RATIFICATION OF CONSENT AGREEMENTS AND LETTERS OF WARNING ISSUED

Items listed here will be proposed documents for the Board's consideration. The Board may choose not to ratify these documents, remove them from the Consent Agenda, and place them in the Regular Agenda under Item R-2.

Stipulation and Consent Orders, and Letters of Warnings Issued, once ratified by the Board shall constitute public records which may be disseminated as formal actions of the Board.

- A. Decision on Accepting Proposed Consent Agreements
- B. Decision on Accepting Proposed Letters of Warning Issued

C -8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, December 17, 2009, at 9:00 a.m.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

i. Board Member Appointments Update

Welcome New Board Member

- ii. Budget Update
- iii. Scope of Practice Issue

Intubation

iv. Board Office Highlights

R-2 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

R-3 DISCUSSION/ACTION ON APPLICATIONS FOR LICENSURE/RENEWAL

A. Application for Licensure/Interview

Jeffrey Green
 Jim Boyle
 Case Number C002522-10-009035
 Case Number C002428-09-000000*
 Case Number C002525-10-008982

B. Re-Application for Licensure/Interview

Laurie Robinson - Case Number C002527-10-009196
 Michael Marks - Case Number C001464-10-009225
 Angela Jacobsen - Case Number C002528-10-009034

R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

Martin Rocobado - Case Number C002491-10-003627
 Christy Pennington - Case Number C002520-10-009104
 Cameo Conley - Case Number C002521-10-007393

R-5 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

- These Informal Interviews are scheduled for the afternoon session, which begins at 1:00 p.m.

Jim Boyle - Case Number C002428-09-000000*
 Laura Waldecker - Case Number C002504-10-001798

R-6 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

Ty Williams - Case Number C002507-10-004426 – 10:30 a.m.
 Jeannette Sweet - Case Number C002493-10-08768 – 10:00 a.m.
 Kenneth Smith - Case Number C002499-10-005921 – 11:00 a.m.
 Viridiana Hernandez - Case Number C002496-10-007710 – 11:30 a.m.

R-7 CONSIDERATION AND ACTION ON PREVIOUS BOARD ACTION

Informal Interview Regarding Probation Compliance

- These Informal Interviews are scheduled to begin at 1:30 p.m.

1. Kevin Burke - Case Number C002295-09-008444

A. ACTION ON RATIFICATION OF CONSENT AGREEMENTS AND LETTERS OF WARNING ISSUED

Modification of Decision on Accepting Proposed Letters of Warning Issued

Dawn Coleman Case No. C002512-10-004202

Iralee Beck Case. No. C002512-10-005218

R-8 CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

R-9 EXECUTIVE SESSION

R-10 ADJOURNMENT

DATED this 17th day of November, 2009	
	MH Ma/L
	

MARY HAUF MARTIN Executive Director

Posted on the	first floor lobby	bulletin board	, 1400 W.	Washington,	Phoenix AZ:

By: _____

Date: ______, at ______p.m.