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

Regularly Scheduled Meeting of December 17, 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**, **December 17, 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 December 17, 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 November 19, 2009

C-2 ACTION ON APPLICATIONS FOR LICENSURE

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

Kristina Ahmie Lisa Bushnell Virginia Farley Adrianna Herrera Veolada Lemus Stacey Messersmith Siji Paulinose Michael Rojales Vanessa Smith Mark Wood

Erich Baischoff Cassandra Davin Nicole Gillespie Daniel Holahan Seth McGowan Cindy Munoz Juan Perez Dennis Ryan Shannon Staszak Paul Wyer Samandrea Barkley Rosie Dominquez Toni Harris Marcus Huff Michael Meadows Brian Murphy Tina Petroni Natalie Sharka Bobbi Tistle Camille Zeigler Jeremy Brady Belinda Ekstrom Michele Herman Racheal Lee Theodore Mefford Crystal Neville Samantha Preihs Travis Simpkins Brandon Thomas

- **ii**. **Re-Application for Permanent Licensure Recommended for approval by the Executive Director** Shawn Strasser Alvis Hord Pamela Munson Vivian Negreros Ratification of Temporary Licenses Issued Pursuant to A.R.S. § 32-111. 3521 **Recommended for Ratification by the Executive Director Debra Clayton** An-Alicia Del Toro **Darrell Fixler** Julianna Bising Rosana Gonzalez **Dion Joura** Brian Koehn Yoseph Koomsu **Tammy Lemonds** Brandon Martin Georgia Lemunyon Amelia Lyell **Theodore Mefford Todd Phelan** Angela Nelson **Ruby Noriega Brian Pummell** Ping Qui Stephanie Robinson Eric Sampson Melinda Sensale Kelly Shea Travis Simpkins Julie Stoneberger Adnan Sutkovic Alja Sinanovic Alja Sutkovic **Gregory Upton** Elaine Weinstein **Richard Wood**
- iv. Ratification of Temporary License Extension Issued pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive DirectorMartha MadrigalMichael MeadowsVicki Parker

C -3 ACTION ON ADMINISTRATIVE CLOSING OF APPLICATION FILES

Recommended for closing of application files				
Jimmy Ferreras	Jayendra Patel	Debra Smelcer	LaTony Webber	

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

Recommended for closing of inactive files

Penny Anderson William Leckey Daniel Morris Michael Rodriguez Claire Capati-Jucio Howard Maddox Kristin Parker

Martha Delsid Wesley Meece Alexis Parish Gisela Esparza Rupaul Mistry Daja Patterson

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Crystan Byzitter Julie Fox Shontae Hill Martyn Legdon Derek Miller Jennifer Oldham Tamara Tiziano Charles Croney Amanda Gahagan Chris Jones Jennifer Leroux Betsey Moore Jerald Ruybaild Michelle Williams Kimberly Deyo Walter Goodhart Richard Konti Ilesaida Linder Jagraj Nahal Paula Sheard Carmen Fields Walter Guse Merrill laborda Melissa Martinez William Napier Chad Taylor

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

Reanto Basconcillo	Stephanie Campos	Teresa Clark	Watler Dixon
Ronald Hicks*	Brad Johnson	Holly Joice	Ronald Rosenberg
Keri Twitty			

*Licensee will appear on a future agenda regarding violation of A.R.S. § 32-3556

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, January 21, 2010, at 9:00 a.m.

REGULAR AGENDA

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

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

Student Clinical Rotations

iii. Policy Issue

Felony conviction for current license holder.

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
 - 1. Brian Curdo C002502-10-008833
 - 2. Steven Finch C002534-10-008939
- B. Re-Application for Licensure/Interview
 - 1. John Davis C002532-10-009000
 - 2. Alvis Hord C002535-10-009324

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

- 1. Dennis Mayer C002533-10-006675
- 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.

None

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

- 1. Jerry Meade Case Number C002518-10-004904 – 10:00 a.m.
- 2. Jennifer Mennenga Case Number C002437-09-005967 - 10:30 a.m.
- 3. Margo Dejaynes Case Number C002519-10-001997 - 11:00 a.m.

CONSIDERATION AND ACTION ON PREVIOUS BOARD ACTION **R-7**

Informal Interview Regarding Probation Compliance

These Informal Interviews are scheduled to begin at 11:30 a.m.

1. Michelle McNab	Case Number C002451-09-008519
2. Sharon Kristick	Case Number C002473-09-000938
3. Franklin Minor	Case Number C002503-10-008958

4. Michelle Thomas

Case Number C002279-08-008640

A. ACTION ON RATIFICATION OF CONSENT AGREEMENTS A

CALL TO THE PUBLIC R-8

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 <u>15th</u> day of December, 2009

MARY HAUF MARTIN

Executive Director

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

Date: _____, at ____ p.m.

By: _____