

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

Regularly Scheduled Meeting of January 21, 2010

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, January 21, 2010, 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 Executive Director, Mary Hauf Martin, at (602) 542-5995. 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 January 21, 2010

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
December 17, 2009

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Permanent License Issuance

Recommended for approval by the Executive Director

Kristina Ahmie	B. Shawn Bright	Megan Cooper	Helen Grim
Margot Meissner	Evangeline Pomay-O	Brian Mann	Ping Qiu
Scott Ross	Barbara Salisbury	Eric Sampson	LaDonna Styles
Adnan Sutkovic	Gloria Valderrama	Christine Young	

ii. Re-Application for Permanent Licensure

Recommended for approval by the Executive Director
None

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

Recommended for Ratification by the Executive Director

La Keisha Alexander	Vicki Billie	Van Bouttirath	Margaret Caponecchia
Cyndey Dell	Jacinda Demetros	Kristen Dessario	Anthony Diaz
Timothy Gordon	Thomas Hanson	LaDonna Harper	Salvador Heredia
Becky Kaplan	Reanna Lipscomb	Jay Maxwell	Yeni Morgan
Karen Neel	Angela Nelson	Sawsan Okmen	Michelle Platero
Stephanie Robinson	Jennifer St. John	Daniel Scott	Ajla Sinanovic
Stephanie Spector	Christopher Stratton	Jessica Thompson	Tina Tso Maccaffi
Felipe Vigueras			

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

Recommended for Ratification by the Executive Director

None

C -3 ACTION ON ADMINISTRATIVE CLOSING OF APPLICATION FILES

Recommended for closing of application files

Eduardo Armenta Ariana Carbajal David Castro

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

Recommended for closing of inactive files

Lisa Bennett	Erik Freimann	Jaime Gleason	Sandra Henriksen
Christopher Jaldos	Mary Jungbluth	Tracey Lewis-Kerr	Barbara Lex
David Maheu	Sherrie Marchetti	Gina Pierce	Robert Sanders
Stacy Scott	Richard Smith	Sylvain Thifault	Kirk Wanzer

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Tisha Allred	Carlos Becerra	Iain Black	Amy Broderick
Tiffany Burriss	Rachel Cross-Nistor	Michael Delafield	Donna Hardy
Raymond Hernandez	Nicholas Joyner	Terry Lencyk	Elizabeth Lohman
Sarah Maguire	Kimberly McAlister	Kathryn Reynolds	Rick Robl
Joseph Schmeiz	Carmita Smith	Saren Spurgeon	Deborah Stenger
Monica Sullivan	Emmanuel Tagai		

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

Peggy Cameron-Effect Frank Magrino* John Peart Michelle Williams

*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, February 18, 2010, at 9:00 a.m.

REGULAR AGENDA

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

- i. Election of Officers**
- ii. Scope of Practice Issues**
 - Concurrent Therapy
 - Injection of lidocaine as part of the process for ABG sticks or Arterial line insertions
 - Renal Replacement Therapy
 - Staffing Guidelines
- iii. Policy Issue**
 - Felony convictions.
- iv. Legislative Update**
- v. 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 Case Number C002502-10-008833

B. Re-Application for Licensure/Interview

1. Frank Miller Case Number C002540-10-009275
2. John Davis Case Number C002541-10-009000

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

1. Aimee Hoffman Case Number C002531-10-007474
2. Tanya Nareau Case Number C002539-10-007550

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.**

1. Martin Rocabado Case Number C002491-10-003627

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

1. David Coss Case Number C002350-09-004179 - 10:30 A.M.

R-7 CONSIDERATION AND ACTION ON PREVIOUS BOARD ACTION

Informal Interview Regarding Probation Compliance

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

1. Franklin Minor	Case Number C002503-10-008958
2. Robin Kaiser	Case Number C002445-09-005609
3. Ronald Crandell	Case Number C002393-08-1959
4. Jaclyn Luncht	Case Number C002509-10-007967
5. Bridget Koenen	Case Number 03580-06-2150

A. ACTION ON RATIFICATION OF CONSENT AGREEMENTS

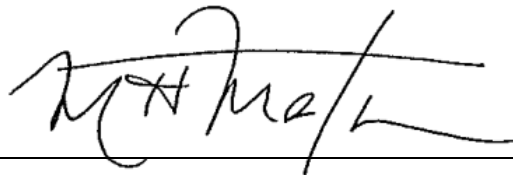
R-8 CALL TO THE PUBLIC

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 19th day of January, 2009



MARY HAUF MARTIN
Executive Director

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

Date: _____, at _____ p.m.

By: _____