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

Regularly Scheduled Meeting of August 16, 2018

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, August 16, 2018, at 9:00AM, 1740 West Adams Street, 1st Floor, Conference Room B in 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). In addition, the Board may vote to go into Executive Session to consider or review records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. § 38-431.03 (A)(2) and may be convened on item numbers C-1, C-2, C-3, C-+, C-5, C-6, C-7, C-8, R-1, R-2, R-3, R-4, R-5, R-6, R-7, R-8 & R-9. 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</u>, <u>Jack Confer</u>, 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 and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of August 16, 2018

# CALL TO ORDER

By Tracy Cagan, Board Chairman

# **CONSENT AGENDA:**

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-1.

### C-1 APPROVAL OF MINUTES

# Recommended for Approval

Regular Session Minutes from July 19. 2018 meeting.

## C-2 ACTION ON APPLICATIONS FOR LICENSURE

# Recommended for approval by the Executive Director

Otilia Acosta	Valerie BlueEves	Alexis Contreras	Michael De La Trinidad
Priscilla Diaz	Catherine Fahrner	Kristina Francis	Stephanie Fulton
Candy Grav	Michelle Hopkins	Michael Keathley	Leif Larson
Alona Lefsrud	Matrice Nickson	Heath Pellman	Linda Pickett
Heather Regan	Vincent Regan	Katherine Ritchie	Whitney Shafer
James Spier	Tyler Teixeira	Joseph Vadakkel	David Vasquez
Maryann Waliszewski	Shelli Wasson	Misty Williams	Tashina Yazzie

# C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

# Recommended for closing of application files

Autumn Bowden	Amy Bussell	Alvaro Cordero	lames Stout

# C-4 ACTION ON ADMINISTRATIVE CLOSURE OF 90-DAY INACTIVE FILES

# Recommended for closing of inactive files

George Almasan	Beverlee Bennett	Maria Castellanos	Alejandro Chavez
Deborah Ferro	Mary Gorham	Cornelia Johnson	Gayle King
Daniel Koesser	Erin Kraus	Connie Moon-Kaufman	Bijal Patel
Benjamin Pero	Edgar Reves	Jonathan Roy	Christopher Tillett

# C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

# Recommend sending notice of License Expirations to the following individuals:

Gary Adamoli	Mark Alcott	Mary Bailey	Ray Banwart
John Barber	Bret Barker	Christopher Brown	Denise Butler
Joshua Cunningham	Brian Cypert	Eric Davis	Keith Denman
Michael Derdich	Mary Dibble	Ebony Dunlap	Debbie Fevurly
Christopher Fisher	Krista Foley	Laura Funaro	Laura Garrity
Karen Goss	Rene Gutierrez	Nicole Homes	Patricia Judge
Diana McGowan-	Yeni Moran	Michelle Mortimer	Andrea Noel
Harmanday			

Hernandez

Tamara Perry Andrea Serrano Michael Smith Frank Trevino

Greg Vance John Voorhies

# 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:

Jason Dale Rhonda Rose

# C-7 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1. Mustafic, Elvis

# C-8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, September 20, 2018 at 9:00AM.

# REGULAR AGENDA

# R-1 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

# R-2 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

1. Regis. Barbara Case# C003875-18-001300 (9:15AM) 2. Wintergerst, Kathy Case# C003859-18-010821 (9:45AM)

# R-3 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

1.	Spann, Jandi	Case # 2018-RCE-0021
2.	Vierra. Bethany	Case# C003822-18-010719
3.	Hill. Gary	Case # 2018-RCE-0011
4.	Leeson, Jared	Case# 2018-RCE-0015
5.	Kierein. Reyanne	Case# 2018-RCE-0012
6.	Jones. Christopher	Case# C003878-18-011884

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

Hunter, Jeffrey
Loerzel, Daniel
Case# C003880-18-011432
Case# C003884-18-005294

### R-5 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- 1. FY18 Budget & Update (Board Update & Status)
- 2. Application. Investigation & Probation Reports (Board Update & Status)
- 3. E-Licensing Update
- 4 FY20 Budget Request
- 5. Draft Rules
- 6. Summary of current events that affect the Arizona Board of Respiratory Care Examiners (This is the time for the Board Chair. Board Members of Staff give a brief summary of current affecting the Board)

### R-6 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-7 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-8 ADJOURN

DATED this 13th day

Confer. Exe

Jack Confer. Executive Director 4267M