

# Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of August 17, 2017

**Board Members Present:**

Board Chairman: Tracy Cagan, RCP  
Vice Chairman: Jose Gonzales, RCP  
Kathy Rineer, RCP  
Alan Crawford, RCP

**Board Members Absent:**

Michelle O'Hair-  
Schattenberg, Esq.

**Staff Present:**

Executive Director:  
Jack Confer  
Investigator:  
David Geriminsky  
Licensing Specialist:  
Kathy Stone

**Legal Counsel Present:**

Frankie Shinn-Eckberg, AAG

[WWW.RB.AZ.GOV](http://WWW.RB.AZ.GOV)

# Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of August 17, 2017

## CALL TO ORDER

The Meeting was called to order at 9:03AM by Board Chairman Cagan.  
A 4 minute break was taken at 10:43AM.

## CONSENT AGENDA

There being no items requested to be removed, a motion was made to approve all items on the Consent Agenda.

**MOTION:** Board Member Crawford to approve all items. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

## C-1 APPROVAL OF MINUTES

### Recommended for Approval

Regular Session Minutes from June 15, 2017 meeting.  
Executive Session Minutes from June 15, 2017 meeting.

## C-2 ACTION ON APPLICATIONS FOR LICENSURE

### Recommended for approval by the Executive Director

James Aldridge	Sarah Alsdorf	Hadeel Alshouli	Isauro Baca Jr.
Sarah Bendixon	Garrett Benjamin	Erica Biamonte	Matthew Blonde
Rebecca Burns	Kim Capri	Rachel Cichon	Jeffrey Daniels
Alexis Delgado	Angie Erikson	Taylor Franklin	Melissa Furtmann
Samantha Gardner	Chad Greff	Robert Hawn	Trevor Henkel
Leticia Holyoke	Princess Sachiko Ikeda	Theresa Janiak	Laura Jarosz
Drew Justus	Matthew Kuehn	James Kwasiborski	Grant Mann
Misty Martinez	Valerie Morris	Carleasa Myles	Devon Nielsen
Amber Niesen	Kevin Patrick	Laura Pompa	Kelley Pong
Patrick Racpan	Christian Ramirez	Sarah Rhodes	Megan Ritter
Theodore Ruiz III	Jessica Sink	William Spencer Jr.	Marissa Stange
Shelby Sybrandts	Amy Thomas	Richard Thompson	David Thompson
Amanda Valdez	Luis Verdugo	Lamar White	Alexis Whittaker
Rasheeda Williams	Stephen Williams	Jennifer Wright	Thomas Wynstra
Andrew Zamenski	Scott Tammaro		

### C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

#### Recommended for closing of application files

Gregory Baxter	Kenneth Bundy	Veronica Fierro	Elizabeth Fridell
Christiana Gastelum	Veronica Lopez	Fermalena Lucero	Crystal Rivera
Marie Roulhac-Alston	Kristiana Stieferman	Beau Troesch	Catharyne Welch
Yahaira Zetino	Karen Spaulding		

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

#### Recommended for closing of inactive files

Johanna Arguello	Kathleen Bouches	Petrina Cathey	Nacole Dobay
Christina Dukes	Marcia Enderle	Michael Gibbons	Kellie Gossard
Jessica Hellums	Gary Kaufmann	Penny Kuzmeskus	Mary Pallagi
Ernest Parsons	Tina Petroni	Paul Rice	Bernadette Rodriguez
Rebekka Roy	Dana Scherff	Virginia Sciortino	Margaret Storm
Kathleen Villa			

### C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

#### Recommend sending notice of license expirations to the following individuals:

Lawrence Alonzo	Stephen Barkley	Rodney Biehl	Keli Bolek
Harold Breeding	Terry Brown	Sherryl Buchwald	Katie Byrum
Vicki Cole	Keisha Cox	Mary Daoud	Danny Delaria
Anne Dewey	Dana Drummond	Ashley Gabourel	Antranette Garrett
Robert Gibbs	Joseph Grado	Monica Guenther	Dana Guillory
Faith Hannar	Patricia Herd	David Holm	Suzanne Jenkins
Janet Knilans	Henry Maldonado	Erin May	Jenessa Mertz
Edgar Middlebrook	Kaili Mitchell	Fabian Murrietta	Jonathan Norris
Dennis Oeding	Jill Parres-Gold	Bryan Platt	Jennifer Ravlin
Sherman Reiter	Henry Ruiz	Lana Smith	Gaye Stocke
Marcus Sumbler	Rhonda Tremblay	Lashelia Walker	Brent Wheeler
Joshua Wilson			

### 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

Brian Aldridge	Bailey Hanson	Kiara Kaercher
----------------	---------------	----------------

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

1. Ross, Shannon, Case# C003742-17-006632
2. Wollschlager, Imelda, Case# C003776-17-009187
3. Arnet, Guadalupe, Case# C003764-17-010978
4. Barbarisi, Kenneth, Case# C003765-17-007875
5. Johnson, Maceo, Case# C003770-17-006853
6. Madrigal, Jose, Case# C003754-17-112329

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

Scheduled date of next Board meeting

Thursday, September 21, 2017 at 9:00AM. (Discussion)

A discussion did not take place.



## REGULAR AGENDA

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

### **R-2 CONSIDERATION, REVIEW, DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR REHEARING OR REVIEW OF DECISION**

### **R-3 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)**

1. Morales, Lisa Case Number C003772-17-008724  
Chairman Cagan announced the case and commenced the interview at 9:07AM. RCP Morales was present. Investigator Geriminsky presented a summary of the case.

**MOTION:** Board Member Crawford to dismiss. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

2. Siler, Dean Case Number C003775-17-002355  
Chairman Cagan announced the case and commenced the interview at 10:48AM. RCP Siler was not present. Investigator Geriminsky presented a summary of the case.

**MOTION:** Board Member Rineer to table this matter until September meeting. Seconded by Board Member Crawford.

**VOTE:** Motion passed (4-0).

3. Danner, Sharon Case Number C003766-17-006349  
Chairman Cagan announced the case and commenced the interview at 11:02AM. RCP Danner was not present. Investigator Geriminsky presented a summary of the case.

**MOTION:** Board Member Crawford to move this matter to a Formal Hearing. Seconded by Board Vice Chairman Gonzales.

**VOTE:** Motion passed (4-0).

4. Andrews, Karen Case Number C003763-17-006222  
Chairman Cagan announced the case and commenced the interview at 11:05AM. RCP Andrews was not present. Investigator Geriminsky presented a summary of the case.

**MOTION:** Board Member Crawford to issue a non-disciplinary consent agreement to complete 8 additional hours of continuing education and to pay a civil penalty of \$200 within 60 days. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

5. Bonino, JoJo Case Number C003749-17-011026  
Chairman Cagan announced the case and commenced the interview at 11:13AM. RCP Bonino was not present. Investigator Geriminsky presented a summary of the case.

**MOTION:** Board Vice Chairman Gonzales to move this matter to a Formal Hearing. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

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

1. McBee, Marc Case Number C003780-17-010031  
Chairman Cagan announced the case. RCP McBee was not present. Investigator Geriminsky presented a summary of the case.

**MOTION:** Board Member Crawford to move this matter to an Informal Interview. If drug screen results from DUI come back negative, offer a non-disciplinary order with a civil penalty. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

2. Petkovic, Elma Case Number C003784-17-007395  
Chairman Cagan announced the case. RCP Petkovic was present. Investigator Geriminsky presented a summary of the case.

**MOTION:** Board Member Crawford to dismiss. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

3. Hanson, Bailey Case Number C003782-17-011189  
Chairman Cagan announced the case. RCP Hanson was not present. Investigator Geriminsky presented a summary of the case.

**MOTION:** Board Member Rineer to offer a non-disciplinary consent agreement for working without a license \$50 to be paid within 60 days. If not paid, move this matter to an Informal Interview. If signed, send Letter of Concern for misrepresentation of herself. Seconded by Board Member Crawford.

**VOTE:** Motion passed (4-0).

4. Shaw, Jaymes Case Number C003781-17-001425  
Chairman Cagan announced the case. RCP Shaw was present. Investigator Geriminsky presented a summary of the case.



**MOTION:** Board Member Crawford to dismiss. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

5. Rutter, Todd Case Number C003788-17-001765  
Chairman Cagan announced the case. RCP Rutter was not present. Investigator Geriminsky presented a summary of the case.

**MOTION:** Postpone until September meeting.

6. Aitken, Kyle Case Number C003762-17-009519  
Chairman Cagan announced the case. RCP Aitken was present. Investigator Geriminsky presented a summary of the case.

**MOTION:** Board Member Crawford to move this matter to an Informal Interview. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

7. Bryan, Filip Case Number C003786-17-012090  
Chairman Cagan announced the case. RCP Bryan was present. Investigator Geriminsky presented a summary of the case.

**MOTION:** Board Member Rineer to move this matter to an Informal Interview. Seconded by Board Vice Chairman Gonzales.

**VOTE:** Motion passed (4-0).

### Cases Recommended for Dismissal/Referral

8. Pfaff, Melissa Case Number C003773-17-007790  
Chairman Cagan announced the case. RCP Pfaff was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

**MOTION:** Board Member Crawford to dismiss. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

9. Martin, Christopher Case Number C003771-17-006617  
Chairman Cagan announced the case. RCP Martin was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

**MOTION:** Board Vice Chairman Gonzales to dismiss. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

10. Mast, Lauri Case Number C003777-17-007046  
Chairman Cagan announced the case. RCP Mast was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

**MOTION:** Board Vice Chairman Gonzales to dismiss. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

11. Pima Lung and Sleep Case Number C003759-17-011686  
Chairman Cagan announced the case. Pima Lung and Sleep was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

**MOTION:** Board Member Crawford to dismiss. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

#### **R-5 REVIEW, CONSIDERATION AND POSSIBLE ACTION ON A PRIOR BOARD DECISION**

1. Caravella, Joseph (Probationer) Case Number P001240-17-009796  
Chairman Cagan announced the case. RCP Caravella was present. Investigator Geriminsky reviewed the allegations for the Board Members.

**MOTION:** Board Member Crawford to continue current order and grant 30 additional days to complete CEUs. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

#### **R-6 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT**

Updates were given by Jack Confer, Executive Director and Kathy Stone, Licensing Specialist.

1. Application, Investigation & Probation Reports (Board Update & Status)
2. 2017 Legislative Update (Possible Executive Session)
3. FY19 Budget Request
4. FY19 Strategic Plan
5. New Continuing Education Rule Guidance Document (Discussion & Possible Vote)

**MOTION:** Board Member Crawford to add The Institute for Healthcare Improvement, AZ Asthma Coalition and Health Service Advisory Group to the new approved CEU list. Seconded by Board Vice Chairman Gonzales.

**VOTE:** Motion passed (4-0).

6. Rule Discussion & Direction to Staff
7. FY17 Budget, 13<sup>th</sup> Month
8. FY18 Budget & Update (Discussion)



9. FY18 Employee Compensation Plan (Possible Discussion Executive Session)

**MOTION:** Board Member Crawford Executive Session 11:55AM – 12:05PM for personnel discussion. Seconded by Board Vice Chairman Gonzales.

**R-7 CALL TO THE PUBLIC**

None

**R-8 ITEMS TO BE PLACED ON A FUTURE AGENDA**

None

**R-9 ADJOURNMENT**

Board Chairman Cagan adjourned the meeting at 12:06PM.

Dated this 19<sup>th</sup> day of March 2018.



  
\_\_\_\_\_  
Jack Confer  
Executive Director