

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

Regularly Scheduled Meeting of January 18, 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, January 18, 2018, at 9:00AM, Conference Room C, 1740 West Adams Street 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 A-1 C-1, C-2, C-3, C-4, C-5, C-6, C-7, C-8, R-1, R-2, R-3, R-4, R-5, R-6, R-7 & 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 Executive Director, Jack Confer, 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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The Agenda for the meeting is as follows:

CALL TO ORDER

By Tracy Cagan, Board Chairman

A-1 BOARD ELECTIONS:

Pursuant to A.R.S. § 32-3503 (A), the board shall meet in January of each year to elect a chairman and other officers.

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 November 16, 2017 meeting.

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Ernesto Arteaga	Allister Aunario	Alexander Bach	Jennifer Burnett
Robert Canales	Cheyenne Chadwick	Pamela Cushing	Kristin Dunavant
John Durham	Gilberto Escalante	Marisela Escobar	David Fernandez, Jr.
Max Ford	Maricela Gaitan	William Garner	Bianca Giambanco
Jessica Gideon	Kyle Hagaman	Vanessa Hare	Raevan Harris
Sarah Hendricks	Jessica Hill	Jennifer Hyatt-Rooks	Catherine Keyes
Manny Knight	Karla Landa	Jennifer Ledger	Jacqueline Lee
Joseph Liu	Whitney Locke	Rachel Lovato	Jill Lynch
Mladen Marjanovic	Marlin Miranda Burciaga	Linda O'Dowd	Jhona Pacaonces
Tobin Petty	Jeremy Ray	Nena Renfroe	Erin Robbins
Amri Rodriguez	Rockey Simmons, Jr.	Bradley Sorenson	Jamie Stewart
Lon Strong	Marcus Sumbler	Craig Tambatamba	Juan Tejada-Espinoza
Rebecca Valenzuela	Oswaldo Valenzuela	Tahnee Welch	Cole Woodard-Barratt
	Ortega		
Marleen Yousif	David Zakala	Colleen Zandbergen	

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Lisa Anderson	Christopher Clinton	Lonnie Downing	Jharad Espinosa
Marcos Ewing	Barry Koningsor	Matt London	Brandon Mallery
Jaime Quattlebaum	Christa Rivera	Leah Rodarte	Abuelgasim Salih
Gary Spragg	Shawn Stenzel	Pamela Vasquez	Steve Woodson

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

Recommended for closing of inactive files

Tammy Aldrich	Traci Broadnax	Lawrence Bullock	Angela Burney
Lori Carson	Brian Curdo	Roxanne De La Rosa	Susan Deason
Cheryl Eisner	Michelle Erickson	Kori Fierro	Tracy Flynn
Heriberto Garcia	Brandi Granzow	Kasey Hromek	Robin Kaiser
Carly Lord	Martha McLaughlin	Margot Meissner	John Moorhead
Ronald Neal	Sharon Newman-Matt	Jerry Robles	Azalea Ross
Jack Selleh	Richard Tattrie	Bruce White	Michele Wolf

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Christian Baker	Cheryl Black	Franklin Brown	Jason Cook
Adolpho Davila	David Denyes	Michael Dillard	George Gonzalez
Amanda Guillory	Jenna Guizar	Julie Gumm	Massiullah Hakim
Whitney Honaker	Rachel Honeywell	LaDona Hoyt	Ronda Huffman
Erik Johnson	Holly Joice	Samantha Kuecher	Joe Lambert
Richard Lard	Ashlee Lewis	Jeniffer Machuca	Patricia Machuca
Jamal Mixson	Barbara Neary	Meagan Newton	Jennifer Oser
Michael Owens	Ngoc Pham	Jennifer Phelps	Robert Quartey
David Reeve	Debra Ribble-Knapik	Jennifer Riecke	Eleanora Riggers
Diana Sanchez	Paul Schaaf	Frances Simon	Kimberly Sleeper
Amberlyn Swihart	Brittany Westenburg	Frances Yokopovich	

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:

Christopher Long	Elizabeth Mandolesi	Reyna Salas	R. Michelle Terrell
Keila Thomas	Alex Valderas		

C-7 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

- | | |
|-----------------------|-------------------------------|
| 1. Holley, Charles | Case Number C003821-18-011993 |
| 2. Halford, Clint | Case Number C003828-18-006552 |
| 3. Nikolaus, Amanda | Case Number C003832-18-011054 |
| 4. Tamondong, Elilmar | Case Number C003812-18-011927 |
| 5. Sindle, Jamie | Case Number C003800-18-011604 |

6. Rutter, Todd
7. Coonts, Stephanie
8. Begay-Yazzie, Charlene
9. Cancino, Daniel
10. Coonts, Stephanie

Case Number C003788-17-001765
Case Number C003827-18-011969
Case Number C003796-18-007133
Case Number C003826-18-010208
Case Number C003827-18-011969

C-8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, February 15, 2018 at 9:00AM.

REGULAR AGENDA

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

R-2 REVIEW DISCUSSION AND POSSIBLE ACTION ON PROPOSED CONSENT AGREEMENTS

1. McClendon, William Case Number C003783-17-011181
2. Shelley, Brian Case Number C003806-18-007113

R-3 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

1. McClendon, William Case Number C003783-17-011181
2. Shelley, Brian Case Number C003806-18-007113

R-4 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

1. Munguia, Christopher Case Number C003810-18-011122

R-5 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

Cases Recommended for Dismissal/Referral

1. Riedl, Elizabeth Case Number C003833-18-009850

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

1. Review Draft Policy/Enforcement Matrix pursuant to A.R.S. § 32-3553 (C)
2. Application, Investigation & Probation Reports (Board Update & Status)
3. 2018 Legislative Update (Discussion)
4. FY18 Budget & Update (Board Update & Status)
5. CLEAR Training, Scottsdale, January
6. Office Relocation Update
7. FY19 Budget & Update (Board Update & Status)
8. 2018 Central Services Bureau ISA
9. AZNetII Services Summary
10. Program & Project Specialist II, Vacancy (Possible Executive Session, Discussion)

R-7 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-8 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-9 ADJOURNMENT

DATED this 17th day of January 2018.



Jack Connor, Executive Director