

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of July 19, 2018

Board Members Present:

Board Chairman: Tracy Cagan, RCP
Kathy Rineer, RCP
Alan Crawford, RCP
Michelle O'Hair-Schattenberg, Esq.
Vice Chairman: Jose Gonzales, RCP
Michael Beller, Public Member

Board Members Absent:

Staff Present:

Executive Director:
Jack Confer
Licensing Administrator:
Kathy Stone
Administrative Assistant:
Charlotte Muhammad

Legal Counsel Present:

Frankie Shinn-Eckberg, AAG
Mary Williams, AAG

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of July 19, 2018

CALL TO ORDER

The Meeting was called to order at 9:02AM by Board Chairman Cagan.

CONSENT AGENDA

MOTION: Board Vice Chairman Gonzales to approve items C1 – C8 with amendments to Regular Session Minutes. Seconded by Board Member O’Hair-Schattenberg.

VOTE: Motion passed (6 – 0).

C-1 APPROVAL OF MINUTES

Recommended for Approval

Regular Session Minutes from June 21, 2018 meeting.

Executive Session Minutes from June 21, 2018 meeting.

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

| | | | |
|------------------|--------------------------|----------------------|-------------------------|
| Jonathan Angello | Shilah Arnold | Stephanie Ayers | Mamadou Ba |
| Graciela Barajas | Arryn Bartol | Carlie Barton | Jadelynn Brown |
| Melinda Burnett | Kirk Burris | Cristin Castillo | Soumava Chatterjee |
| Heather Church | Betsy Dauphin | Maria Katrina Engle | Michelle Figueroa |
| Tatiana Figueroa | Christopher Fisher | Melodie Fitch | Cecile Gagnevin-Peranzi |
| Michelle Gordon | Allison Griffith | Roberta Koch | Gail LeClaire |
| Matthew Maiden | Laura Manriquez Gonzalez | Garren Martirosian | Maria Cielo Ogoske |
| Matthew Pickeral | Kineta Preston | Zeanee Richman | Lexandra Rios |
| James Risner | Jennifer Ryan | Ashley Selph | Artem Shabunya |
| Jolene Siegert | Christopher Tith | Tristan Townsend Jr. | Tomanika Williams |

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

| | | | |
|---------------|------------------|--------------|-------------------|
| Sofia Beene | Guadalupe Deanda | Susan Hill | Mark Newton |
| Tina Prescott | Raymond Romero | Kimberly Saw | Anatoliy Gurevich |

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

Recommended for closing of inactive files

| | | | |
|--------------|----------------|----------------|---------------|
| Daniel Boone | Andrea Burkert | Dennis Charney | Karen Ferrara |
|--------------|----------------|----------------|---------------|

J'von Fields
James Jorgensen
Leslee Marstella
Roberto Picazo
Todd Rutter
Mark Starr

Jenny Hancock
Linda Kleinheinz
Anita Nichols
John Rauch
Daniel Salcido

Michael James
Robert Ladd
Theresa Padberg
Sonya Rivas
Scott Shultz

Sonalee Jechort
Julie Makin
Mary Parks
Robert Roth
Emily Smith

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Henry Brew
Tim Colby
Teri Davis
Tad First
Clarissa Hubbard
Ronald Malinski
Samuel Peters
Dawn Rich
Amy-Lynn Stewart

Vanessa Bustin
Gary Cortez
Marlene Dixon
Edgar Fix
Sang Hutchinson
Denise Malkou
Lucinda Peterson
Brenda Romero
Ky Stodolak

Sarah Casparino
Jason Dale
Jared Dunn
Nicholas Gutierrez
Philip Hutton
Dorothy Mazzi
Lynette Pfannenstiel
Steven Sharp
Jacqueline Susie

Christina Chesnut
Gertrude Dalton
Sherri Farra
David Hess
Cindy Luera
Donald Overbee
Chrissy Phelps
David Smalley
Christopher Witham

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:

Debbie Rose

Edward Clement

C-7 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1. Crumley, Yvonne Case# 2018-RCE-0005
2. O'Neal, Preston Case# 2018-RCE- 0018
3. Padilla (Ramirez), Christine Case# 2018-RCE-0019
4. Amador, Juan Case# 2018-RCE-0002
5. Coss, David Case# 2018-RCE-0004
6. Gilman, Bonnie Jo Case# 2018-RCE-0008
7. Lane, Delbert Case# 2018-RCE-0013
8. Nebo-Csanyi, Michelle Case# 2018-RCE-0017
9. Miller, Yvonne Case# 2018-RCE-0016
10. Smith, Rocky Case# 2018-RCE-0020
11. Wilson, Christina Case# 2018-RCE-0023
12. Domingues, Cristina Case# 2018-RCE-0006
13. Stevens, Daniel Case# 2018-RCE-0022
14. Bossa, Donald Case# 2018-RCE-0003

C -8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board meeting

Thursday, August 16, 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. Rodriguez, Chelsea Case# 2018-RCE-0025 (9:15AM)
Chairman Cagan announced the case and commenced the interview at 9:23AM. RCP Rodriguez was not present. Assistant Attorney General, Frankie Shinn-Eckberg represented the State of Arizona in this proceeding. Assistant Attorney General, Mary Williams appeared as the Independent Advisor to the Board.

MOTION: Board Member O’Hair-Schattenberg to deem the Parties, Jurisdictional statements and Factual Allegations contained in the Complaint and Notice of Hearing as the Findings of Fact. Seconded by Board Member Crawford.

VOTE: Motion passed (6-0).

MOTION: Board Member O’Hair-Schattenberg to adopt the Alleged Violations as Conclusions of Law. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (6-0).

MOTION: Board Member O’Hair-Schattenberg to revoke the license held by Chelsa Rodriguez. Seconded by Board Member Crawford.

ROLL CALL VOTE: Motion passed (6-0).

R-3 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Spann, Jandi Case# 2018-RCE-0021
Chairman Cagan announced the case. RCP Spann was not present. Executive Director Confer reviewed the allegations for the Board Members.

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

VOTE: Motion passed (6-0).

2. Leeson, Jared Case# 2018-RCE-0015
Chairman Cagan announced the case. RCP Leeson was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member O’Hair-Schattenberg to move this matter to an Informal Interview. Seconded by Board Member Rineer.

VOTE: Motion passed (6-0).

3. Kierein, Reyanne Case# 2018-RCE-0012
Chairman Cagan announced the case. RCP Kierein was not present. Executive Director Confer reviewed the initial allegations for the Board Members.

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

VOTE: Motion passed (6-0).

4. Hill, Gary Case# 2018-RCE-0011
Chairman Cagan announced the case. RCP Hill was not present. Executive Director Confer reviewed the initial allegations for the Board Members.

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

VOTE: Motion passed (6-0).

RECOMMENDATION FOR DISMISSAL

5. Lett, Elisha Case# C003844-18-007009
Chairman Cagan announced the case. RCP Lett was not present. Executive Director Confer reviewed the initial allegations for the Board Members.

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

VOTE: Motion passed (6-0).

R-4 REVIEW, CONSIDERATION AND POSSIBLE ACTION ON PROBATION COMPLIANCE ORDERS

1. Grijalva, Alfred Case# C003761-17-011836
Chairman Cagan announced the case. RCP Grijalva was not present. Executive Director Confer reviewed the initial allegations for the Board Members.

MOTION: Board Vice Chairman Gonzales to grant request for early termination of his probation. Seconded by Board Member O'Hair-Schattenberg.

VOTE: Motion passed (6-0).

2. Caravella, Joseph Case# C003697-17-009796
Chairman Cagan announced the case. RCP Caravella was present. Executive Director Confer reviewed the initial allegations for the Board Members.

MOTION: Board Member Crawford to grant request for early release

from his probation. Seconded by Board Member O’Hair-Schattenberg.

VOTE: Motion passed (6-0).

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

Updates were given by Jack Confer Executive Director.

1. FY18 Budget & Update (Board Update & Status)
2. Application, Investigation & Probation Reports (Board Update & Status)
3. E-Licensing Update
4. Customer Satisfaction Surveys
5. Auditor General Audit Update
6. FY20 Budget Request
7. Draft Rules

R-6 CALL TO THE PUBLIC

Questions were answered by John Confer, Executive Director

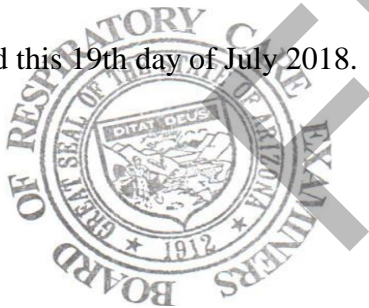
R-7 ITEMS TO BE PLACED ON A FUTURE AGENDA

None

R-8 ADJOURNMENT

Board Chairman Cagan adjourned the meeting at 10:24AM.

Dated this 19th day of July 2018.



A handwritten signature in black ink, appearing to read "Jack Confer", is written over a horizontal line.

Jack Confer
Executive Director