

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of September 20, 2018

Board Members Present:

Kathy Rineer, RCP
Alan Crawford, RCP
Michael Beller, Public
Member
Leslie Easley, D.O.

Vice Chairman: Jose Gonzales, RCP
- Arrived at 9:18AM

Board Members Absent:

Michelle O'Hair-
Schattenberg, Esq.
Board Chairman: Tracy
Cagan, RCP

Staff Present:

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

Legal Counsel Present:

Frankie Shinn-Eckberg, AAG

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of September 20, 2018

CALL TO ORDER

The Meeting was called to order at 9:00AM by Board Member Crawford.
A 5 minute break was taken at 10:13 AM.

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 Rineer to approve items C1 – C8. Seconded by Board Member Beller.

VOTE: Motion passed (3 -0). Board Member Easley abstained.

C-1 APPROVAL OF MINUTES

Recommended for Approval
Regular Session Minutes from August 16, 2018 meeting.

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Cathy Alvarado	Ariel Bernstein	Dawn Cannon	Alex Fajardo
Meghan Foreman	Feliz Garcia	Georgia Goodwin	Roberta Grizovic
Hadia Haroun	Jacqueline Hernandez	Emilio Higgins	Emiy Lund
Adrian Marquez	Mindi McCain	Bruktawit Mekuria	Krista Morris
Todd Phillips	Kristen Pond	Kristy Rinaldi	Robert Sims
Lindsey Soderberg	Kristee Stanley	Manuel Torres Mercado	

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Poutrise Peters	Abraham Pimentel	Scott Whisler	Claudia Case
Michael Kelly			

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

Recommended for closing of inactive files

Julie Beyer	Ashley Collier	Robert Cordero	Tad First
C. Michael Gammie	Corrine Herrera-Tong	Connie Millsap	Bhakti Patel
Nacomi Rafferty	Kristen Richards	Antonio Rodela	Paul Roldan
Lori Ross	Andrew Song		

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Lyndsey Bailey	Trenton Blank	Danielle Bowers	Jessica Cervantes
Dorothy Coffman	Anne Cooper	Trevor Deen	Kimberly Dent
Owen Fix	Jeremy Freeman	Kellie Gardner	Mohamed Hassan
Michelle Heverly	Leticia Holyoke	Steven Hurst	Jasmine Kern
Steve Little	Jean Marsh	Mariella Martinez	Ismat Maudood
Nicolas Padilla	Michael Peralta	Adela Prieto	Michael Reeves
Mario Salalila	Julie Sasseen	Julie Sedgwick	Nina Shatto
Paula Spencer	Nancy Ward	Vance Warren	Christopher Wilcox

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:

Arthur Marvin	Tammy Moreno	Emil Richardson
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C-7 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

- | | |
|---------------------|-------------------|
| 1. Daniel, Shiny | C003868-18-010458 |
| 2. Loerzel, Daniel | C003884-18-005294 |
| 3. Spann, Jandi | 2018-RCE-0021 |
| 4. Kierein, Reyanne | 2018-RCE-0012 |
| 5. Hill, Gary | 2018-RCE-0011 |

C-8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, October 18, 2018 at 9:00AM.

REGULAR AGENDA:

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

R-2 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Avery, Katarina Case# 2018-RCE-0033
Board Vice Chairman Gonzales announced the case. RCP Avery 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 (4-1). Board Member Rineer voted nay.

2. Boggs, Robert Case# 2018-RCE-0028
Board Member Crawford announced the case. RCP Boggs was present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Rineer moved to issue a non-disciplinary Letter of Concern for dispensing a prescription without an order. Seconded by Board Member Beller.

VOTE: Motion passed (4-0).

3. Dale, Jason Case# 2018-RCE-0034
Board Vice Chairman Gonzales announced the case. RCP Dale was not present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Crawford to issue a non-disciplinary order with a civil penalty of \$50 per shift for working without a license to be paid within 60 days. Also, issue a Letter of Concern for not responding to the Board within the given timeframe. If consent order not signed, move this matter to an Informal Interview. Seconded by Board Member Rineer.

VOTE: Motion passed (5-0).

4. Doe, John/Jane Case# 2018-RCE-0039
Board Vice Chairman Gonzales announced the case. RCP Doe was/was not present. Executive Director Confer reviewed the allegations for the Board Members.

This item was tabled to the October meeting.

5. Gann, James Case# 2018-RCE-0030
Board Vice Chairman Gonzales announced the case. RCP Gann 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 Member Beller.

VOTE: Motion passed (4-0). Board Member Rineer was recused.
6. Heredia, Jr., Salvador Case# 2018-RCE-0038
Board Member Crawford announced the case. RCP Heredia was present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Rineer to table this item pending the court's resolution. Seconded by Board Member Beller.

VOTE: Motion passed (4-0).
7. Heredia, Jr., Salvador Case# 2018-RCE-0043
Board Vice Chairman Gonzales announced the case. RCP Heredia was present. Executive Director Confer reviewed the allegations for the Board Members.

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

VOTE: Motion passed (5-0).
8. Huntley, Jasmine Case# 2018-RCE-0035
Board Vice Chairman Gonzales announced the case. RCP Huntley was present. Executive Director Confer reviewed the allegations for the Board Members.

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

VOTE: Motion passed (5-0).
9. Rodela, David Case# 2018-RCE-0042
Board Vice Chairman Gonzales announced the case. RCP Rodela was present. Executive Director Confer reviewed the allegations for the Board Members.

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

VOTE: Motion passed (5-0).

10. Ryan, Carlee Case# 2018-RCE-0027
Board Vice Chairman Gonzales announced the case. RCP Ryan was present. Executive Director Confer reviewed the allegations for the Board Members.

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

VOTE: Motion passed (5-0).

11. Shaw, Jaymes Case# 2018-RCE-0036
Board Vice Chairman Gonzales announced the case. RCP Shaw was 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 Member Rineer.

VOTE: Motion passed (3-1). Board Vice Chairman Gonzales and Board Member Beller voted nay.

12. Yockey, Joshua Case# 2018-RCE-0031
Board Vice Chairman Gonzales announced the case. RCP Yockey was not present. Executive Director Confer reviewed the allegations for the Board Members.

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

VOTE: Motion passed (5-0).

R-3 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

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

1. FY19 Budget & Update (Board Update & Status)
2. Application, Investigation & Probation Reports (Board Update & Status)
3. E-Licensing Update
4. Draft Rules
5. Executive Director Evaluation
6. Customer Service Evaluations
7. Auditor General Follow-up Status
8. 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 to give a brief summary of current affecting the Board).

R-4 CALL TO THE PUBLIC

None

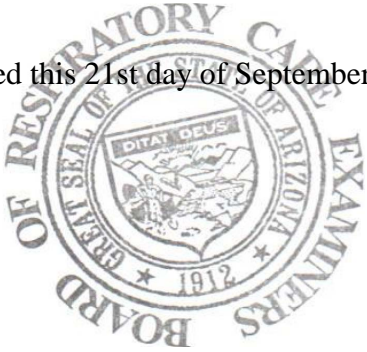
R-5 ITEMS TO BE PLACED ON A FUTURE AGENDA

None

R-6 ADJOURNMENT

Board Vice Chairman Gonzales adjourned the meeting at 11:22 AM.

Dated this 21st day of September 2018.



Jack Confer
Executive Director