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

Regularly Scheduled Meeting of April 18, 2019

Pursuant to A.R.S. § 38-+31.02, 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, April 18, 2019, at 9:00AM, Conference Room B, 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-+31.03(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-+31.03 (A)(2) and may be convened on item numbers II (A thru H), and III (A thru H). 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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Regularly Scheduled Meeting of April 18, 2019

CALL TO ORDER

By Tracy Cagan, Board Chair

II. CONSENT AGENDA:

All items listed within "II" 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 III.

A. APPROVAL OF MINUTES

Recommended for Approval

Regular Session Minutes from March 21. 2019

B. ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Jordan Austin Marco Avalagarcia Saul Baraona Stephanie Berg Michael Burk Vir Jerome Castanos Tracey Cohoon Ariel Davis Rhys Dunham Jessica Fliteroft Stephanie Garza Miranda Giambanco Francis Gladysz Merrissa Hassel Freddy Hernandez Astrid Jimenez Erin Jorgenson Rvan Langston Andrea Lizarraga Albino Lopez Patrick McKeown Magda Marchan Anne Miller Keith Murphy Raymond Nguven Amelia Parra Sazid Rabbani Brittany Rowland Cristian Vasquez Freysa Verde Del Alcazar Michelle Woodbury

C. ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Alexis Clarke-Orr Cverra Garrett Angela Storms Whitney Sumner Catherine Salud Randall Wolfe

D. ACTION ON ADMINISTRATIVE CLOSURE OF 90-DAY INACTIVE FILES

Recommended for closing of inactive files

Robyn Anderson Zita Deahl Jeffry Doucet Esther Hall

Patricia Hesprich Suzzanne MacColl

Sandra Mann Eric Testa Kristen Ziegenbein Cyndee Kuttler Adele Merrell

Laura Letowt Adriana Redondo

E. ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Colleen Arseth Lisa Cochrane Maria Hernandez

William Markley

Patricia Brasher Susan Cook Kathryn Hughes Daniel Morgan

Morgan Kula

T-Sabine Cast Terrence Edgar Laura Leinweber Aislinn Reves

Jamie Chandra Joann Graham Annette Lindell Norman Vanderwall

Rasheeda Williams

Michael Zangrillo

F. ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal:

Vincent Butler

Timothy Harmon

Stanford Higa

Lisa Huerta

Fhad Udjuni

DISCUSSION/ACTION ON RATIFICATION OF CONSENT **AGREEMENTS**

1.	Andrews. Karen	2019-RCE-0023
2.	Asriyan. Ruslan	2019-RCE-0024
3.	Biggs. Karlyn	2019-RCE-0026
4.	Capriles. Shawna	2019-RCE-0028
5.	Cassidy, Nicole	2019-RCE-0029
6.	Castro. Hope	2019-RCE-0030
7.	Drell. Sandra	2019-RCE-0032
8.	Jagpat. Aida	2019-RCE-0036
9.	Landis. Sylina	2019-RCE-0039
10.	Lane. Shamarr	2019-RCE-0040
11.	Lock. Shawna	2019-RCE-0042
12.	Miley. Rebeca	2019-RCE-0045
13.	Nelson, Philips	2019-RCE-0046
14.	Parker. Rueben	2019-RCE-0049
15.	Richards. Michael	2019-RCE-0058
16.	Reese. Elizabeth	2019-RCE-0055
17.	Reyes. Esmeralda	2019-RCE-0056
18.	Romo. Miguel	2019-RCE-0060
19.	Siqueiros. Rafael	2019-RCE-0063
20.	Smith. Daniel	2019-RCE-0064
21.	Sorenson. Bradley	2019-RCE-0066
22.	Stewart. Lauren	2019-RCE-0038
23.	Summers. Patrick	2019-RCE-0067

24.	Udjuni, Fhad	2019-RCE-0077
25.	Watkins, Stephanie	2019-RCE-0070
26.	Weller. Dana	2019-RCE-0072
27.	Westerfield, Jessica	2019-RCE-0073
28.	Wilson. Naomi	2019-RCE-0074

H. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, May 16, 2019 at 9:00AM.



III. REGULAR AGENDA

- A. DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
- B. CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

1.	Navarrette. Nicholas	Case= 2019-RCE-0007
2.	Lane. Shamarr	Case= 2019-RCE-0006

C. CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1.	Jackson. Sharcora	Case= 2019-RCE-0017
2.	Wilson. Christina	Case# 2018-RCE-0071
3.	Spector, Stephanie	Case# 2019-RCE-0003
4.	Levva. Melinda	Case= 2019-RCE-0041

CONTINUING EDUCATION

CONT	INDING EDUCATION	
5.	Aguirre, Salvador	Case= 2019-RCE-0022
6.	Cameron. David	Case# 2019-RCE-0027
7.	Erskine. Rhonda	Case# 2019-RCE-0033
8.	Hernandez. Ana Marie	Case= 2019-RCE-0034
9.	McBee, Marc	Case= 2019-RCE-0044
10.	O'Dowd, Linda	Case= 2019-RCE-0047
11.	Ottaway. Roween	Case= 2019-RCE-0048
12.	Parson. Amanda	Case= 2019-RCE-0050
13.	Pepic. Ranko	Case= 2019-RCE-0052
14.	Pfaff. Melissa	Case# 2019-RCE-0053
15.	Pelayo. Edgar	Case# 2019-RCE-0051
16.	Phillips. Mark	Case# 2019-RCE-0054
17.	Ricchetti. Joseph	Case# 2019-RCE-0057
18.	Ross. Amber	Case= 2019-RCE-0061
19.	Salazar. Abigail	Case# 2019-RCE-0062
20.	Snipes. Kerianne	Case= 2019-RCE-0065
21.	Taylor. Tina	Case# 2019-RCE-0068
22.	Wallace. Sylvia	Case= 2019-RCE-0069
23.	Webb. Dawn	Case= 2019-RCE-0071

- D. INITIAL REVIEW. CONSIDERATION AND ACTION ON INVESTIGATION OF POSSIBLE UNPROFESSIONAL CONDUCT & POSSIBLE SUMMARY SUSPENSION PURSUANT TO A.R.S. § 32-3553 (E)
 - 1. Warner, Karen Case# 2019-RCE-0078
- E. REVIEW, CONSIDERATION AND POSSIBLE ACTION ON A PRIOR BOARD DECISION
 - 1. Aquino. Troy Case#2018-RCE-0076

F. REVIEW, CONSIDERATION AND POSSIBLE ACTION ON SUBSTANTIVE POLICY STATEMENT CLARIFYING DEFINITION of "LIVE COURSES OR ACTIVITIES" IN A.A.C. R4-45-209

1. Draft Substantive Policy Statement

G. DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- 1. Application. Investigation & Probation Reports (Board Update & Status)
- 2. 2019 Legislation (Discussion & Possible Vote) SB1086: HB2569: HB2118: HB2463: SB1086
- 3. FY19 Budget & Update (Board Update & Status)
- 4. AZSRC Student Conference Tucson
- 5. Approval of Board Policy for Failure to Respond to Complaints
- 6. NBRC: Licensure Meeting Friday, August 23, 2019 Saturday, August 24, 2019
- 7. Summary of current events that affect the Arizona Board of Respiratory Care Examiners (This is the time for the Board Chair, Board Members or Staff to give a brief summary of current affecting the Board)
- 8. Customer Satisfaction Survey Summary
- 9. Review, Consideration and Possible Discussion on Fingerprint Clearance Cards with Possible Direction to Staff for Follow-up

H. 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.

I. ITEMS TO BE PLACED ON A FUTURE AGENDA

J. ADJOURNMENT

DATED this 16th day of April 2019.



Jack Confer. Executive Director

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