

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

Regularly Scheduled Meeting of August 15, 2019

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, August 15, 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. § 38-431.03(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 II (A thru H), and III (A thru I). 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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Regularly Scheduled Meeting of August 15, 2019

I. 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 July 18, 2019

B. ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Daniel Aguilar	Janell Cooke	Clarissa Dominguez	Brena Duckworth
Mayra Felix	Toni Girard	Daniel Goodwin	Karen Hall
Arron Hughes	Denise Jackson	Vicki Jennings	Robin Keller
Christopher Kilgore	Kiernan Macrone	Victoria Mercado	Jennie Montgomery
Jennifer Mora	Zoveyda Murillo Chavez	Cariann Myers	Sydney O'Brien
Carley Ott	Arizbe Rosas	Terry Roy	Brittany Scheppmann
Danielle Willis	Serenity Winn		

C. ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Joseph Ahene	Ashley Calkins	Natalia Correa	Mariana Cruz Paiz
Danielle Dayton	Jason Luna	Shafiq Mobarez	BriAnna Wilson
Teresa Scott			

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

Recommended for closing of inactive files

Tanya Andriso	Stephen Casarez	David Cash	Arcenio Galindo
Lisa Johnican	Rebecca Kerestes	Jeffery Kogerup	Christopher Martin
Thomas McCarthy	Natalie Sharka	Samantha Trace	Douglas Varland

E. ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Henry Canales	Steven Cooper	Isabella Costello	Joel Donenfeld
Steven Duenes	Tiffany Hackett	Toni Harris	Erika Hernandez
Johnny Hively	Kelsey Kruse	Rachelle Ann Lazarte	Elli Lopez
Michael Meadows	Robert Minnich	Dennis Nordquist	Elvia Olivares
Kevin Patrick	Elizabeth Riedl	Daniel Rushford	R.Michelle Terrell
Jason Vanloo	Tara Weber		

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:

Matthew Jones	Sandra Sandusky	Samantha Schwartz
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G. DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1. Ricchetti, Joseph, 2019-RCE-0057
2. Popa, Cosmin, 2019-RCE-0199
3. Foster, Debbie, 2019-RCE-151
4. Rhine, Donald 2019-RCE-200
5. Malloy, Bill 2019-RCE-0192
6. Martinez, Bailey 2019-RCE-0193
7. Wykle, Charlene 2019-RCE-0206
8. Parres-Gold, Jill 2019-RCE-0197

H. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, September 19, 2019 at 9:00AM.

III. REGULAR AGENDA

A. DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

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

1. Hernandez, Raymond Case# 2019-RCE-0136 [9:15AM]

C. CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

1. Allen, Melissa Case# 2019-RCE-0080
2. Amado, Leticia Case# 2019-RCE-0110
3. Arteaga, Ernesto Case# 2019-RCE-0111
4. Blondin, James Case# 2019-RCE-0076
5. Dempsay, Brandie Case# 2019-RCE-0130
6. Evans, Monica Case# 2019-RCE-0148
7. Mich, Misty Case# 2019-RCE-0119

D. CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Hadzihasanovic, Amar Case# 2019-RCE-0019
2. Huerta, Lisa Case# 2019-RCE-0020

E. DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

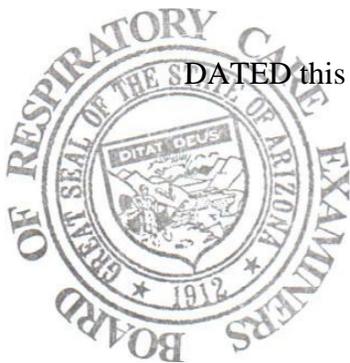
1. Application, Investigation & Probation Reports (Board Update & Status)
2. FY20 Budget Status (Board Update & Status)
3. FY21 Budget Status (Possible Vote, Discussion & Consideration)
4. Online Renewal Continuing Education Audit Application Change Reports (Board Update & Status)
5. Customer Satisfaction Survey Summary
6. 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)

F. 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.

G. ITEMS TO BE PLACED ON A FUTURE AGENDA

H. ADJOURNMENT



DATED this 13th day of August 2019.

Jack Confer, Executive Director

FINAL