

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

## Regularly Scheduled Meeting of August 18, 2016

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 18, 2016, at 9:00AM, Conference Room B-1, 1400 W. Washington, 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 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 and R-8. 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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# Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of August 18, 2016

The Agenda for the meeting is as follows:

## CALL TO ORDER

By Tracy Cagan, Board Chairman

## 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 July 21, 2016 meeting  
Executive Session Minutes from July 21, 2016 meeting

### C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Patricia Acosta	Hans Bhalla	Joseph Britt	Chasity Colon
Carolina Cordova	Adrian Fontan	Matthew Giles	Meaghan Houst
Osama Hussein	Thulasi Kashyap	Ashlee Lewis	Michaelyn Mills
Caleb Myers	Sandra Nez	Francisco Partida	Lynette Pfannenstiel
Clay Sawyer	Jacqueline Somoza	Ryan Steinnagel	Jose Urias
Sandra Utley	Christopher Brown		

### C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Elizabeth Campbell	Jolene Crain	Eric Robertin
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### C-4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

Elizabeth Anderson	Alan Baron	Richard Bellew	April Benzuly
Tammy Cabadas	Justin Clontz	Denielle Coger	Wayne Conway
Steven Davis	William Delago	Lynette Ewers	Henry Fronczak
Jane Fronczak	Mark Keppler	Robert McCarthy	Rachel Scarls
Pamelua Vaughn			

### C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

David Ascencio	Catherine Bowen	William Cohagen	Timothy Davis
Lawrence Dobbins	Susan Donovan	Ebony Dunlap	Cody Feldman
Denise Foor	H. Elizabeth Hinton	Kelly Kastner	Tracy Lindeman
Jon Linville	Dustin Napier	Shawn Pattie	Karen Saige
Cynthia Schilt	Pramod Tailor	Brianne Van der Griend	Felix Vasquez
April Ward	Erica Williford		

### 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

Hector Cabrera	Michelle Humphreys	Keophaythoune Mack	Karen Pascal
Dawn Rich	Jennifer Riecke	Ky Stodolak	Toya Wolo

### C-7 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1. Leifried, Christina	Case Number	C003506-16-011003
2. Klein, Brandon	Case Number	C003587-16-011197
3. Muresan, Larissa	Case Number	C003505-16-011166
4. Ling, Christy	Case Number	C003589-16-009028
5. Leifried, Christina	Case Number	C003513-16-011003
6. Moulder, Nicholas	Case Number	C003593-16-009771
7. Long, Erich	Case Number	C003590-16-007424
8. King, Pamela	Case Number	C003540-16-002457
9. Hanley-Griswold, Debra	Case Number	C003561-16-001479
10. Carson, Lori	Case Number	C003583-16-007210
11. Baker, Christian	Case Number	C003582-16-009522
12. McGee, Janice	Case Number	C003591-16-001000
13. Ojeda, Ulyses	Case Number	C003594-16-010995
14. Ellis, Jason	Case Number	C003536-16-008096
15. Armstrong, Kimberly	Case Number	C003519-16-010918
16. Rainge, Steven	Case Number	C003595-16-011113
17. Hortman, Timothy	Case Number	C003495-16-003515
18. Childress, Jenna	Case Number	C003534-16-011300
19. Townsend, Jaiah	Case Number	C003597-16-009965
20. Capers, Elaine	Case Number	C003532-16-011015

### C-8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, October 20, 2016 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. Barker, Jr., David Case Number C003443-16-010293 (9:30AM)

### **R-3 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS**

1. Garibay, Victor Case Number C003559-16-010629
2. Slusser, John Case Number C003577-16-011609

### **R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT**

1. Blankinship, Heather Case Number C003578-16-008881
2. First, Tad Case Number C003570-16-009738
3. Miller, Melissa Case Number C003528-16-007155
4. Trigg, Shila Case Number C003568-16-011446

#### **Cases Recommended for Dismissal/Referral**

5. First, Tad Case Number C003576-16-009738
6. Goodman, Stacie Case Number C003504-16-003399

### **R-5 DISCUSSION/ACTION ON APPLICATION INTERVIEW FOR LICENSURE**

1. Drinkwater, David Case Number C003607-17-011976
2. LaTona, Dawn Case Number C003606-17-011985

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

1. Application, Investigation & Probation Reports
2. Cash Flow Statement FY2016 (13<sup>th</sup> month) & July FY2017
3. Proposed Budget Submittal FY2018
4. Proposed Strategic Plan FY2018
5. Proposed IT Strategic Plan FY2018
6. Proposed Legislative Sunset Review Response
7. Board Policy (Possible Discussion, Action & Vote)
  - a. Amended Investigation Policy
  - b. License & Application Closure
8. RRT Rule, GRRC Approval, Effective date
9. Executive Director Evaluation (Possible Executive Session, Discussion, Action & Vote)
10. Governor's Office Request for Executive Order Exemption for Rule Promulgation
11. New Legislation, Language added to Board Meeting Notice Letters



**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 15<sup>th</sup> day of August 2016.



John Confer  
Executive Director

FINAL