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

Regularly Scheduled Meeting of June 16, 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, June 16, 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 teview 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, R-1, R-2, R-3, R-4, R-5, R-6, R-7, R-8, R-9, R-10 and R-11. 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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Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of June 16, 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 May 26, 2016 teleconference meeting Regular Session Minutes from May 19, 2016 meeting

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Nyiwung Atem	Steven Beltran	Kelly Boklage	Eva Boyd
Helena Brennan	Sean Brown	Ann Coghlan	Tessie Davidson
Amber Dewey	Jessica Dve	Crystal Fishman	Charles Forbes
Claudia Gluck	Justine Godov	Latiese Johnson	Amy Katsirebas
Brittany Lowry	Shane Madison	Gary Mefford	Matthew Newlin
Robert Quartey	Jenniter Ravlin	Martin Rincon	Carlee Ryan
Amy Savage	Rocky Smith III	Xiaojun Tang	Marisa Teasley
Robert Thomas	Kevin Viksten		5

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Jennifer Scribner Charles Holley

C-4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

Shannon Allen	Karen Anderson	Barbara Clark	Guy Crockett
Stuart Ferguson	Stephanie Hall	Jennifer Hammel	Pamela Horton

Lee JacobsonRandy MartinRichard McKeeLacey MichaelHeather MoodyRobert PelusuoJames PetersonCandace ReisingerJaneen RyanLadonna ShomleaPandora SnyderPeggy WeathersPatrick Zuleger

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Thomas Black	Catherine Bobik	Jodi Brigola	Aniceto Brigola
Robert Brown	Joan Bryant-Kennedy	Carolyn Chacon	Charles Davis
Elizabeth Gray	Christopher Greenough	Carl Hallgren	Janet Hughes
David Jimenez	Craig Lee	Amber Martinez	Harold McAlpine
Robert McKay	Kristin McKee	Lynn Morhardt	Charles Padgett
Rita Reichelt	Edna Romero	Loran Sherman	Justin Smith
Shahab Sobhanian	Tiffany Trout	Brenda Whiting	Marlon Wright

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

Linda Bearden Rick Boebel Debra Hanley-Griswold Mikel Kanoza Lisa Kaufman Peter O'Neill Linda Ozarchevici

C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, July 21, 2016 at 9:00AM.

REGULAR AGENDA

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

- R-2 CONSIDERATION AND POSSIBLE ACTION ON REQUEST FOR REHEARING OR REVIEW OF DECISION PURSUANT TO A.A.C. R4-45-302: The Board will consider, discuss, and take action on the Request for Rehearing or Review filed in the following case(s). If the Board grants the Request, it may conduct the Rehearing or Review at the meeting or schedule further proceedings at a future date.
 - 1. Starr, Mark Case Number C003511-16-007498 & P001092-15-007498 [10:30AM]

R-3 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

1. McGowan, Bridget Case Number C003554-16-006713 [9:30AM]

R-4 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

Goodman, Stacie
 Muresan, Larissa
 Case Number C003504-16-003399
 Muresan, Larissa
 Case Number C003505-16-011166

R-5 CONSIDERATION, REVIEW, DISCUSSION AND POSSIBLE ACTION ON INTERIM CONSENT AGREEMENT

1. Reed, Parker Case Number C003529-16-010812 & P001094-15-010812

R-6 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

Richman, Zeanee.
 Hortman, Timothy
 Smith, Kelly
 Hall, Cameron
 Swaim, Kimberly

Case Number C003508-16-010950
Case Number C003495-16-003515
Case Number C003510-16-010729
Case Number C003487-16-007962
Case Number C003428-16-005151

6. Reed, Parker Case Number C003529-16-010812 & P001094-15-010812

Cases Recommended for Dismissal/Referral

 7. Uribe, Esmeralda
 Case Number C003522-16-008461

 8. Tomlinson, Andrew
 Case Number C003562-16-004587

 9. Tomlinson, Andrew
 Case Number C003526-16-004587

 10. Kostura, Priscilla
 Case Number C003525-16-007570

 11. Kostura, Priscilla
 Case Number C003501-16-007570

 12. Delgado, Mia
 Case Number C003535-16-009172

R-7 DISCUSSION/ACTION ON APPLICATION INTERVIEW FOR LICENSURE

Call, Aaron
 Deac, Cosmina
 Case Number C003569-16-011915
 Case Number C003567-16-011896

R-8 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1. Encinas, Richard

Case Number C003530-16-010307

R-9 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- 1. Application, Investigation & Probation Reports
- 2. Cash Flow Statement December 2015
- 3. Five Year Rule Review (Possible Discussion, Action & Vote)
- 4. Fee Increase (Possible Discussion, Action & Vote)
- 5. Executive Director Evaluation

R-10 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.

