

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

## Regularly Scheduled Meeting of May 16, 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, May 16, 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 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 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.

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

Regularly Scheduled Meeting of May 16, 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 April 18, 2019

### B. ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Destiney Alcantar  
Victoria Forbord  
Jennifer Martinez  
John Szanto

Nancy Alvarado  
Kara Garroutte  
Virgil Shoemaker  
Shanice Williams

Tressler Davis  
Melissa Golec  
Stephanie Stitt

Maritza Escobedo  
Cynthia Holman  
Eric Straughn

### C. ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Mary Adams  
Nicole Rose  
Joann Cassell

Miki Bodily  
Craig Smith

John Gobbert  
Hana Christenson

Kuianna Lewis-Gonzales  
Amy Fulton

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

Recommended for closing of inactive files

Pam Andrade  
Teresa Fincher  
David Lewis  
Mary Ellen Westlake

Amanda Callen  
Sharon Gutierrez  
Logan Linarte  
Ruth Zedalis

Vicki Campbell  
Jerry Harbin  
Robert Reagan

Mark Davis  
Maria La Guardia  
Leslie Steinbeck

## E. ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Tanya Andriso	Julio Bautista	Stephen Casarez	David Cash
Allyson Dixon	Kristin Dunavant	Arcenio Galindo	Lisa Johnican
Rebecca Kerestes	Jeffery Kogerup	Christopher Martin	Thomas McCarthy
Sarah Rhodes	Sandra Sandusky	Cynthia Sedillos	Natalie Sharka
Samantha Trace	Douglas Varland		

## 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:

Melissa Guerra	Jennifer Huston	Laura Leinweber	Annette Lindell
Tran Nguyen			

## G. DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1.	Taylor, Tina	Case# 2019-RCE-0068
2.	Zambrano, Alex	Case# 2019-RCE-0103
3.	Torres, Eric	Case# 2019-RCE-0101
4.	Grace, Carrie	Case# 2019-RCE-0091
5.	Reyes, Henry	Case# 2019-RCE-0096
6.	Stoltz, Sharon	Case# 2019-RCE-0099
7.	Erskine, Rhonda	Case# 2019-RCE-0033
8.	Lindell, Annette	Case# 2019-RCE-0018
9.	Worley, Audra	Case# 2019-RCE-0102
10.	Garcia, Daniel	Case# 2019-RCE-0090
11.	Sotelo, Jim	Case# 2019-RCE-0098
12.	Teferra, Metadel	Case# 2019-RCE-0100
13.	Herrera, David	Case# 2019-RCE-0093
14.	Racpan, Patrick	Case# 2019-RCE-0095
15.	Dominguez, Mauro	Case# 2019-RCE-0088
16.	Estes, Blake	Case# 2019-RCE-0089
17.	Pacaonces, Jhona	Case# 2019-RCE-0094
18.	Eide, Zeke	Case# 2019-RCE-0083
19.	Salazar, Abigail	Case# 2019-RCE-0062
20.	Webb, Dawn	Case# 2019-RCE-0071
21.	Hernandez, Ana Marie	Case# 2019-RCE-0034

## H. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, June 20, 2019 at 9:00AM.

### III. REGULAR AGENDA

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

#### B. REVIEW, CONSIDERATION AND POSSIBLE ACTION/VOTE REGARDING MOTION TO RESCIND PRIOR DECISION TO HOLD A FORMAL ADMINISTRATIVE HEARING

1. Jackson, Shacora Case# 2019-RCE-0017

#### C. CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

1. Lane, Shamarr Case# 2019-RCE-0006
2. Cameron, David Case# 2019-RCE-0027
3. McBee, Marc Case# 2019-RCE-0044
4. Ottaway, Roween Case# 2019-RCE-0048
5. Parson, Amanda Case# 2019-RCE-0050
6. Pelayo, Edgar Case# 2019-RCE-0051
7. Pepic, Ranko Case# 2019-RCE-0052
8. Pfaff, Melissa Case# 2019-RCE-0053
9. Phillips, Mark Case# 2019-RCE-0054
10. Ricchetti, Joseph Case# 2019-RCE-0057
11. Snipes, Kerianne Case# 2019-RCE-0065
12. Wallace, Sylvia Case# 2019-RCE-0069
13. Leyva, Melinda Case# 2019-RCE-0041
14. Wilson, Christina Case# 2018-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. McBee, Marc Case# 2019-RCE-0104

#### E. CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Lemus, Veolada Case# 2019-RCE-0012
2. Henkel, Trevor Case# 2019-RCE-0092
3. Petty, Michael Case# 2019-RCE-0083
4. Starr, Mark Case# 2019-RCE-0014

#### F. DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. Application, Investigation & Probation Reports (Board Update & Status)
2. 2019 Legislation (Discussion & Possible Vote)
3. FY19 Budget & Update (Board Update & Status)
4. Approval of Board Policy for failure to respond to Complaints
5. Auditor General 36 Month Follow up Report/Response

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)

**G. 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.

**H. ITEMS TO BE PLACED ON A FUTURE AGENDA**

**I. ADJOURNMENT**

DATED this 14<sup>th</sup> day of May 2019



Jack Confer, Executive Director

W.S.M

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