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

Regularly Scheduled Meeting of October 17, 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, October 17, 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 <u>Executive Director</u>, <u>Jack Confer</u>, <u>at (602) 542-5995</u>. 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 October 17, 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 September 19, 2019

#### **B. ACTION ON APPLICATIONS FOR LICENSURE**

#### Recommended for approval by the Executive Director

Audrey Chavez Victoria Foster Suzan Herzig Tina Long Benjamin Miller Kyle Rodis Danielle Dayton Socorro Galvan Christopher Hoffman Yuliise Lorentz Denise Myers Patricia Scott

- Jasmine Fajardo Maritha Garcia Escanuela Vincent Jenness David Main April Ramirez Alisa Trimble-Henderson
- Sarahi Fernandez Paul Hernandez III Jacob Knudsen Jessica Martin Holly Richardson

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

#### Recommended for closing of application files

Kelsey Bredehoeft	Melinda Newton	Joanna Parra	Patrick Wardwell
Stanley Wilder	Teresa Fewell		

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

#### Recommended for closing of inactive files

Peter Carter	Lucinda Howell	Eugene Notebaert	Vicki Stephenson
Karin Valenzuela			

#### E. ACTION ON NOTICES OF LICENSE EXPIRATIONS

# Recommend sending notice of License Expirations to the following individuals:

Juan Banuelos Lenna Fletcher Joel Moreno Wesley Smith Carol White Valerie BlueEyes Cherish Green Alexandra Nguyen Karen Thomas Heather Boggs Edward Hoskins Dania Oxley Herbert Tom

Case# 2019-RCE-0174

Case# 2019-RCE-0233

Case# 2019-RCE-0216

Case# 2019-RCE-0232

Case# 2019-RCE-0238

Case# 2019-RCE-0259

Case# 2019-RCE-0239

Case# 2019-RCE-0159 Case# 2019-RCE-0256

Case# 2019-RCE-0241

Case# 2019-RCE-0240

Case# 2019-RCE-0245

Case# 2019-RCE-0221

Case# 2019-RCE-0251

Case# 2019-RCE-0260

Case# 2019-RCE-0253

Case# 2019-RCE-0168

Case# 2019-RCE-0267

Case# 2019-RCE-0224

Case# 2019-RCE-0263

Case# 2019-RCE-0235

Case# 2019-RCE-0130

Case# 2019-RCE-0138

Case# 2019-RCE-0290

Case# 2019-RCE-0284

Case# 2019-RCE-0237

Case# 2019-RCE-0227

Rebecca Dawson Sharon McAllister Patricia Patton Joseph Vogel

#### 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:

Bonnie Mason

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

- 1. Malloy, Bill
- 2. Bravo, Jasmine
- 3. Loving, Brianne
- 4. Bischoffer, Jesse
- 5. Hawkins, Randolph
- 6. McIntosh, Miranda
- 7. Havnes, David
- 8. Lewis, Tara
- 9. Laughlin, Robyn
- 10. David, Natasha
- 11. Czekaj, Ewa
- 12. Jones, Richard
- 13. Munlin, Tommy
- 14. Gillespie, Nicole
- 15. Parker, Joinka
- 16. Hunsinger, Timothy
- 17. Robinson, James
- 18. Lovato, Rachel
- 19. Newendorp, Allison
- 20. Tamondong, Edilmar
- 21. Torres, Edward
- 22. Dempsay, Brandie
- 23. Demetros, Jacinda
- 24. Soderberg, Lindsay
- 25. Messer, Samantha
- 26. Van Zile, Chad
- 27. Shimel, Linda

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

#### Scheduled date of next Board Meeting

Thursday, November 21, 2019 at 9:00AM.

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#### III. REGULAR AGENDA

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

#### B. HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

1.	Evans, Monica	Case# 2019-RCE-0148	[9:30AM]
2.	Koch, Brianna	Case# C003841-18-012202	[9:45AM]

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

- Maldonado, Raynalynn
  Schaeffer, Krista
- Case# 2019-RCE-0191 Case# 2019-RCE-0201
- D. CONSIDERATION AND ACTION ON INVESTIGATION OF POSSIBLE UNPROFESSIONAL CONDUCT AND POSSIBLE SUMMARY SUSPENSION PURSUANT TO A.R.S. § 32-3553 (E)
  - 1. Evander, Serena

Case# 2019-RCE-0268

Case# 2019-RCE-0173

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

- 1. Adkins, Katy
- 2. Baitsell, Daniel
- 3. Clarke, John
- 4. Croco, Michael
- 5. Greff, Chad
- 6. Kirker, April
- 7. Mursean, Larissa
- 8. Sedillos, Cynthia
- 9. Johnson, Kiara
- 10. Melendrez, Karina
- 11. Perez, Juan
- 12. Teschner, Jamie
- 13. Espinoza, Angelee
- 14. Brady, Jeremy
- 15. Crozier, Terry
- 16. Kirker, April
- 17. Martin, Thomas
- Case# 2019-RCE-0141 Case# 2019-RCE-0175 Case# 2019-RCE-0079 Case# 2019-RCE-0139 Case# 2019-RCE-0140 Case# 2091-RCE-0223 Case# 2019-RCE-0202 Case# 2019-RCE-0217 Case# 2091-RCE-0220 Case# 2019-RCE-0225 Case# 2019-RCE-0229 Case# 2019-RCE-0242 Case# 2019-RCE-0247 Case# 2019-RCE-0248 Case# 2019-RCE-0255 Case# 2019-RCE-0258

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

- 1. Application, Investigation & Probation Reports (Board Update & Status)
- 2. FY20 Budget Status
- 3. Customer Satisfaction Survey Summary
- 4. 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 16<sup>th</sup> day of October 2019.

Jack Confer, Executive Director