

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

Regularly Scheduled Meeting of October 20, 2022

Board Members Present:

Board Chair: Tracy Cagan, RCP
Vice Chair: Alan Crawford, RCP
Becky Brimhall, Public Member
James Love, RCP
Kimberlee Cota, RCP

Board Members Absent:

Dr. Leslie Easley

Legal Council:

Mary Williams, AAG

Staff Present:

Executive Director:

Dr. Charles Villafranca

Licensing Administrator:

Audrennia Duwyenie

Investigations:

Kanada Byrd

Compliance:

Karri Hernandez

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 public that the Board of Respiratory Care Examiners will hold a meeting open to the public on Thursday, **October 20, 2022 at 9:00AM at 1740 West Adams Street, Conference Room B in Phoenix, AZ 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 C), 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.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Director, Dr. Charles Villafranca, 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

October 20, 2022 Regular Board Meeting
9:00AM
1740 W. Adams Street, Conference Room B, Phoenix, AZ 85007

I. CALL TO ORDER

The Meeting was called to order at 9:05am by Tracy Cagan, Board Chairwoman

II. ROLL CALL:

Board Chair Tracy Cagan, RCP

Vice Chair Alan Crawford, RCP

Becky Brimhall, Public Member

Kimberlee Cota, RCP

James Love, RCP

III. DECLARATION OF CONFLICT OF INTERESTS:

IV. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING:

A. NEXT SCHEDULED BOARD MEETING IS December 15, 2022

B. APPROVAL OF MINUTES

1. Regular Meeting Minutes August 18, 2021
2. Special Telephonic Meeting Minutes September 08, 2022

Motion: Public Member Becky Brimhall to approve meeting minutes

Seconded by Board Member Kimberlee Cota.

Roll Call Vote: Motion passed (5/0)

V. REGULAR AGENDA

A. REVIEW, DISCUSSION AND POSSIBLE ACTION ON FORMAL ADMINISTRATIVE HEARING PURSUANT TO A.R.S. § 32-3553(H) OR ALTERNATIVELY, CONSIDERATION AND POSSIBLE ACTION ON PROPOSED CONSENT AGREEMENTS IN LIEU OF ADMINISTRATIVE HEARINGS:

1. None

B. REVIEW, DISCUSSION AND POSSIBLE ACTION ON INFORMAL INTERVIEWS:

1. None

C. DISCUSSION/ACTION ON APPLICATION INTERVIEW FOR LICENSURE

1. None

D. CONSENT AGENDA

Consent agenda items may be considered for approval as a single action unless a Board member or interested party wishes to remove an item for discussion.

1. CASES RECOMMENDED FOR ISSUING NON-DISCIPLINARY ORDER FOR CONTINUING EDUCATION. The Board will review, discuss, and may vote to take action on the following cases:

1.	Baker, Debra	Case# 2022-RCE-0135
2.	Brown, Stephen	Case# 2022-RCE-0137
3.	Cannon, Dawn	Case# 2022-RCE-0138
4.	Ellsworth, Janelle	Case# 2022-RCE-0139
5.	Evenson, Susan	Case# 2022-RCE-0140
6.	Furno, Christine	Case# 2022-RCE-0141
7.	Kail, Jill	Case# 2022-RCE-0146
8.	Kosanke, Jody	Case# 2022-RCE-0148
9.	Kropf, Randall	Case# 2022-RCE-0150
10.	Lopez, Ann Marie	Case# 2022-RCE-0151
11.	Lugo, Hana	Case# 2022-RCE-0152
12.	Miles, Austin	Case# 2022-RCE-0154
13.	Parfitt, Brendon	Case# 2022-RCE-0158
14.	Perkins, Lisa	Case# 2022-RCE-0159
15.	Peterson, Phillip	Case# 2022-RCE-0160
16.	Rivera, Mario	Case# 2022-RCE-0161
17.	Shea, Kelly	Case# 2022-RCE-0162
18.	Straughn, Eric	Case# 2022-RCE-0163
19.	Trujillo, Linda	Case# 2022-RCE-0164
20.	Vo, Nhan	Case# 2022-RCE-0147
21.	Wilbur, Roger	Case# 2022-RCE-0143
22.	Young, Haley	Case# 2022-RCE-0141

MOTION: Board Member Vice Chair Alan Crawford to issue Non-Disciplinary Orders
Seconded by Board Member James Love.

ROLL CALL VOTE: Motion passed (5/0).

E. INITIAL REVIEW, CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT:

1. Alvarez, Zoila Case No. 2022-RCE-0134

Chairman Cagan announced the case. RCP Alvarez was present via Telecom. Dr. Charles

Villafranca reviewed the allegations for the Board Members.

MOTION: Board Member Vice Chair Alan Crawford to Dismiss. Seconded by Board Member James Love.

VOTE: Motion passed (5/0).

2. Baker, Lawrence Case No. 2022-RCE-0149

Chairman Cagan announced the case. RCP Baker was present. Dr. Charles Villafranca reviewed the allegations for the Board Members.

MOTION: Board Member Public Member Becky Brimhall to table until December Meeting while waiting for Subpoena Response. Seconded by Board Member Vice Chair Alan Crawford.

VOTE: Motion passed (5/0).

3. Hill, Gary Case No. 2022-RCE-0124

Chairman Cagan announced the case. RCP Hill was not present. Dr. Charles Villafranca reviewed the allegations for the Board Members.

MOTION: Board Member James Love to issue a Letter of Concern. Seconded by Board Member Vice Chair Alan Crawford.

VOTE: Motion passed (5/0).

4. Honeywell, Rachel Case No. 2022-RCE-0132

Chairman Cagan announced the case. RCP Honeywell was not present. Dr. Charles Villafranca reviewed the allegations for the Board Members. Vice-Chair Crawford recused himself from the this case.

MOTION: Board Member James Love to Table until there is information on this matter. Seconded by Board Member Becky Brimhall.

VOTE: Motion passed (4/0).

5. Nguyen, Vy Case No. 2022-RCE-0155

Chairman Cagan announced the case. RCP Nguyen was present. Dr. Charles Villafranca reviewed the allegations for the Board Members.

MOTION: Board Member James Love to Dismiss. Seconded by Board Member Kimberlee Cota.

VOTE: Motion passed (5/0).

6. Pulido, Michelle Case No. 2022-RCE-0130

Chairman Cagan announced the case. RCP Pulido was not present. Dr. Charles Villafranca reviewed the allegations for the Board Members.

MOTION: Board Member James Love to move this matter to an Informal Interview. Seconded by Board Member Alan Crawford.

VOTE: Motion passed (5/0).

7. Sofronie, Andrei Case No. 2022-RCE-0157

Chairman Cagan announced the case. RCP Sofronie was present. Dr. Charles Villafranca reviewed the allegations for the Board Members.

MOTION: Board Member James Love to Dismiss. Seconded by Board Member Kimberlee Cota.

VOTE: Motion passed (5/0).

8. Wegner, Jordan Case No. 2022-RCE-0156

Chairman Cagan announced the case. RCP Wegner was present. Dr. Charles Villafranca reviewed the allegations for the Board Members.

MOTION: Board Member James Love to Dismiss. Seconded by Board Member Dismiss.

VOTE: Motion passed (5/0).

F. REVIEW, CONSIDERATION AND POSSIBLE TERMINATION OF PRIOR ORDER

1. None

G. DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. Application, Investigation & Probation Reports (Board Update & Status)
2. FY23 Budget Status
3. Legislative Updates

H. 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 UPDATES AFFECTING THE BOARD)

1. None

I. 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.

J. ITEMS TO BE PLACED ON A FUTURE AGENDA

No longer doing Phone calls during the Board Meetings, it will be in-person only.

K. ADJOURNMENT

Chairman Cagan adjourned the meeting at 9:51AM.

DATED this 20 day of October, 2022.



Dr. Charles Villafranca, Executive Director