

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

Virtual/Teleconference Meeting of April 7, 2023

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 virtual/teleconference meeting open to the public on **Friday, April 7, 2023 at 11:30AM. The Meeting can be accessed via Google Meet: [meet.google.com/vvu-bbbv-oyv](https://meet.google.com/vvu-bbbv-oyv) or Join by phone (US) +1 216-930-9102 PIN: 529 539 923#.** 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 III, IV, V, and VI). 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 Jack Confer, at [\(602\) 542-5995](tel:6025425995). Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.**

[WWW.RB.AZ.GOV](http://WWW.RB.AZ.GOV)

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April 7, 2023 Virtual/Teleconference Board Meeting  
11:30AM

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- I. CALL TO ORDER
- II. ROLL CALL:
- III. DECLARATION OF CONFLICT OF INTERESTS:
- IV. OFFICE STAFFING UPDATE: LICENSING, INVESTIGATIONS, LICENSE VERIFICATIONS, PHONE MESSAGES/CALLS, INFORMATION INBOX
- IV. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING VACANT EXECUTIVE DIRECTOR & LICENSING ADMINISTRATOR POSITION(S); INCLUDING DESIGNATION OR APPROVAL OF AN ACTING/INTERIM EXECUTIVE DIRECTOR & LICENSING ADMINISTRATOR; CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERAGENCY SERVICE AGREEMENT OR SHARED SERVICES AGREEMENT FOR AN ACTING/INTERIM EXECUTIVE DIRECTOR AND/OR LICENSING ADMINISTRATOR; AND OR THE FUTURE SEARCH AND HIRING PROCESS FOR A NEW EXECUTIVE DIRECTOR

The Board may vote to go into Executive Session on the following Agenda item for the discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, pursuant to A.R.S. § 38-431.03(A)(1) and for the discussion or consultation for legal advice pursuant to A.R.S. §38-43 1.03(A)(3).

V. 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.

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

**VII. ADJOURNMENT**

DATED this 6<sup>th</sup> day of April 2023.

Board Chair/Vice Chair

**FINAL**