

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

June 29, 2023

Board Members Present:

Chair: Tracy Cagan, RCP
Vice Chair: Alan Crawford, RCP
Becky Brimhall, Public Member
Dr. Leslie Easley
James Love, RCP
Kimberlee Cota, RCP

Legal Council for the State:

Elizabeth Campbell, AAG

Staff Present:

Acting Executive Director:
Jack Confer
Acting Deputy Director:
Donita McGlasson
Administrative Assistant:
Jaedyn Sanchez
Administrative Assistant:
Karri Hernandez
Licensing Administrator:
Katja Garcia
Project Specialist:
Rachael Fowks

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, June 29, 2023 at 11:30AM via Virtual/Teleconference**. 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 time frame 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, 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.

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

June 29, 2023 Board
Meeting 11:30AM
Virtual/Teleconference

I. CALL TO ORDER:

Chair President Tracy Cagan called the meeting to order at 11:31AM

II. ROLL CALL:

Chair: Tracy Cagan, RCP

Vice Chair: Alan Crawford, RCP

Becky Brimhall, Public Member

Dr. Leslie Easley

James Love, RCP

Kimberlee Cota, RCP

State:

Assistant Attorney General,
Elizabeth Campbell

Staff:

Executive Director, Jack Confer
Deputy Director, Donita McGlasson
Admin Assistant, Jaedyn Sanchez
Admin Assistant, Karri Hernandez
Licensing Administrator, Katja Garcia,
Project Specialist: Rachael Fowks

III. CONSENT AGENDA:

The Board may consider, discuss and take possible action on all items listed in item II, Consent Agenda. All items listed within "III" 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 IV.

A. APPROVAL OF MINUTES

1. Draft Teleconference Meeting Minutes April 7, 2023

2. Draft Regular Meeting Minutes April 20, 2023

MOTION: Chair Member Love made a motion, seconded by Chair Member Brimhall to approve the April 7, 2023, Draft Teleconference Meeting Minutes and the April 20, 2023, Draft Regular Meeting Minutes.

ROLL CALL VOTE: Motion Passed Unanimously

B. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Next schedule Board meeting July, 20, 2023 (Regular Meeting)

IV. REGULAR AGENDA

A. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PROPOSED CONSENT AGREEMENT(S) IN LIEU OF HOLDING A HEARING FOR A FINAL DISPOSITION OF THESE MATTERS:

1. Vargas, Enrique Case# 2021-RCE-0197

Assistant Attorney General Elizabeth Campbell summarized the case to the Board. Chair Members discussed the case.

MOTION: Chair Member Love made a motion, seconded by Chair Member Brimhall to accept the Consent Agreement with decree of censure.

ROLL CALL VOTE: Motion Passed unanimously

2. Watson, Jonathan Case# 2020-RCE-0037

Assistant Attorney General Elizabeth Campbell summarized the case to the Board. Chair Members discussed the case.

MOTION: Chair Member Brimhall made a motion, seconded by Easley to accept the Consent Agreement with degree of censure.

ROLL CALL VOTE: Motion Passed unanimously

B. REVIEW, DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S REPORT

- 1. Application, Investigation, Probation Reports & Continuing Education Audits (Board Update & Status)**
- 2. FY22 Budget Status**
- 3. FY23 Budget Status**
- 4. Staff Organization Chart**
- 5. AzPerforms Implementation**

A. 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)

D. BOARD ELECTION FOR CHAIR & VICE CHAIR:

MOTION: Chair Member Love made a motion, seconded by Chair Member Easley, to keep the existing leadership for the Board

BLOCK VOTE: Motion Passed Unanimously

E. CALL TO PUBLIC

No one wished to speak

F. ITEMS TO BE PLACED ON A FUTURE AGENDA

ADJOURNMENT

Chair President Tracy adjourned at 11:47pm, on this 29th day of June, 2023



Jack Confer, Interim Executive Director

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