

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

Virtual Board Meeting of October 26, 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 meeting open to the public on Thursday, **October 26, 2023 at 9:00AM. The meeting will be held at 1740 W. Adams, Board, 1st Floor, Meeting Room 1024, Phoenix, AZ 85007. The virtual meeting can be accessed via Google Meets: meet.google.com/srt-xopt-rfx (US) +1 614-686-7754 PIN: 387 716 736#.**

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, VI and VII). 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.

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I. CALL TO ORDER:

II. ROLL CALL:

III. DECLARATION OF CONFLICT OF INTERESTS:

IV. APPROVAL OF MINUTES:

- A. Draft Board Meeting Minutes, August 17, 2023

V. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON INFORMAL INTERVIEWS:

- A. Stott, Andrea Case# 2023-RCE-0042
- B. Gutierrez, Debra Case# 2023-RCE-0006

VI. APPLICATION INVESTIGATION(S): INITIAL REVIEW, CONSIDERATION, AND POSSIBLE VOTE FOR APPROVAL

- A. Melissa Arthur, Case# 2023-RCE-0053
- B. Efrain Lopez, Case# 2023-RCE-0054

VII. EXECUTIVE DIRECTOR REPORT:

1. Application, Investigation & Probation Reports (Board Update & Status)
2. Financial Report (Board Update & Status)
3. ISA & Staffing (Future planning) (Discussion, Consideration & Possible Vote)
4. Staff Update (Discussion & Consideration)
5. Thentia Project Update (Discussion & Consideration)
6. 2024 Legislative Session, Statute Change Seeking Temporary Licensing
7. DPS/FBI (Update & Discussion of Fieldprint)

VIII. 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.

IX. ITEMS TO BE PLACED ON A FUTURE AGENDA

X. ADJOURNMENT

DATED this 24rd day of October 2023.


Jack Confer
Interim Executive Director

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