

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

Virtual Board Meeting of June 20, 2024

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, **June 20, 2024 at 9:00AM. The meeting will be held online via Google Meet and can be accessed: [meet.google.com/cxe-qejb-hdi](https://meet.google.com/cxe-qejb-hdi) or (US) +1 352-888-6512 PIN: 724 355 927#** 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.**

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

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- I. **CALL TO ORDER:**
- II. **ROLL CALL:**
- III. **DECLARATION OF CONFLICT OF INTERESTS:**
- IV. **APPROVAL OF MINUTES:**
  - A. Regular Board Meeting Minutes, February 22, 2024
- V. **POSSIBLE REVIEW, DISCUSSION, CONSIDERATION AND VOTE ON ADOPTION OF POLICY AND PROCEDURE:**
  - A. Licensing Functions
  - B. Investigation & Complaint Handling
  - C. Confidential Monitored Aftercare Program
  - D. Website Registry
  - E. Public Information
- VI. **POSSIBLE REVIEW, DISCUSSION, CONSIDERATION AND VOTE ON EXECUTIVE DIRECTOR POSITION ANNOUNCEMENT, SUBCOMMITTEE, AND/OR HIRING PROCESS.**
  - A. Announcement
  - B. Resume(s)
- VII. **STATUS OF THENITA DATABASE IMPLEMENTATION**
  - A. Presentation from Thenita (9:30AM)
- VIII. **POSSIBLE REVIEW, DISCUSSION, CONSIDERATION AND VOTE ON PARTICIPATION IN THE RESPIRATORY CARE INTERSTATE COMPACT**
- IX. **POSSIBLE REVIEW, DISCUSSION, CONSIDERATION AND VOTE ON ENFORCEMENT MATRIX**
- X. **EXECUTIVE DIRECTOR REPORT/UPDATE:**
  - A. Application, Investigation & Probation Reports (Board Update & Status)
  - B. Financial Report
  - C. Draft Letter to Governor Hobbs (Possible Discussion & Vote)
  - D. General Discussion of the Agency, Database Migration, Staffing
  - E. Employee Compensation Plan (Possible Discussion & Vote)
  - F. Rule Promulgation (Contract Rule Writer)

**XI. 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.

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

**XIII. ADJOURNMENT**

DATED this 18<sup>th</sup> day of June 2024.



  
Jack Confer  
Interim Executive Director