

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

Virtual Board Meeting of August 15, 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 meeting open to the public on Thursday, **August 15, 2024 at 9:00AM. The meeting will be held online via Google Meet and can be accessed: meet.google.com/fna-zvoh-fxw or (US) +1 980-533-1448 PIN: 530 391 621#.** 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. Regular Board Meeting Minutes, July 18, 2024
- V. INITIAL REVIEW, CONSIDERATION AND POSSIBLE CONSOLIDATION OF CASES AND ACTION ON INVESTIGATION OF ALLEGATIONS OF UNPROFESSIONAL CONDUCT
 - A. Annie Ramos 2024-RCE-0062
 - B. Jasmine Huntley 2024-RCE-0077
- VI. Executive Director Position Review, update on last months' direction to staff, discussion, and possible action regarding consideration of candidates for Executive Director position and possible selection of same. The Board may move to go into Executive Session pursuant to A.R.S. §§ 38-431.03(A)(1) to discuss personnel issues.
 - A. Update, Review, discussion and possible action on continuing search for an Executive Director.
 - B. Review, discussion and possible action on possible ISA for Executive Director
- VII. EXECUTIVE DIRECTOR REPORT/UPDATE:
 - A. Application, Investigation & Probation Reports (Board Update & Status)
 - B. Financial Report)
 - C. Sunset Review Notification Letter (Staff Request for Approval)
 - D. FY2026 Budget Request (Staff Request for Approval)

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 13th day of August 2024




Jack Confer
Interim Executive Director

FINAL