

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

Virtual Board Meeting of September 26, 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, **September 26, 2024 at 3:00PM. The meeting will be held online via Google Meet and can be accessed: meet.google.com/cvk-kotn-hcb (US) +1 501-697-9502 PIN: 619 288 124#.** 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

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

I. CALL TO ORDER:

II. ROLL CALL:

III. DECLARATION OF CONFLICT OF INTEREST(S) OR RECUSAL(S):

IV. 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.

V. EXECUTIVE SESSION PURSUANT TO A.R.S. § 38-431.03

The Board may go into Executive Session on the following agenda items pursuant to A.R.S. § 38-431.03(A)(1) to discuss personnel matters and/or A.R.S. § 38-431.03(A)(3) to receive legal advice from its attorneys.

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION relating to the Board's prior action(s) relating to hiring of an Executive Director including, but not limited to receiving a status update on Governor and ADOA E-Series candidate review and determination of whether to continue with the E-Series review or to withdraw the submission; consideration of and possible selection of additional candidates for the position of Executive Director; and direction to staff regarding all of the foregoing.

B. IF AND AS NECESSARY, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION relating to selection of Interim Executive Director Jack Confer as Executive Director, to include salary discussions/continuation of current ISA, revised ISA or direction to Staff regarding the above.

VI. POSSIBLE DISCUSSION, CONSIDERATION, ACTION AND/OR VOTE ON ITEMS/ISSUES GENERATED FROM ITEM V ABOVE.

VII. ADJOURNMENT

DATED this 25th day of September 2024


Jack Confer
Interim Executive Director

