

Katie Hobbs Governor Board of Respiratory Care Examiners 1740 W. Adams St., Suite 3406 Phoenix, Arizona 85007 (602) 542-5995 Site: https://respiratoryboard.az.gov/

Jack Confer Executive Director

BOARD MEETING NOTICE AND AGENDA December 19, 2024

The Board's mission is to protect the health, welfare, and safety of the public who seek and use the services of nursing care institution administrators and assisted living facility managers.

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the State of Arizona Board or Respiratory Care Examiners ("Board") and to the general public that the Board will hold a regular monthly Board meeting, which is open to the public on: Thursday, December 19, 2024, Regular Board Meeting, to be held at 1740 W. Adams Street, Board Meeting Room C, Phoenix, Arizona 85007 at 9:00AM.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jack Confer at 602-542-5995 (or through the Arizona Relay Service at 711). Please make your request as early as possible to allow time to arrange the accommodation.

The Board President reserves the right to change the order of the items listed on the Agenda. Board members may be present by telephone.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the Agenda pursuant to A.R.S. § 38-431.03(A)(3), and for the purpose of discussion or consideration of confidential material pursuant to A.R.S. § 38-431.03(A)(2). The executive session will be held immediately after the vote and will not be open to the public. As a reminder, the resident's name is confidential. You must refer to a patient by their initials or "patient."

Items that are referenced as a "Consent Agenda" may be considered as a single action unless a Board Member removes a specific item for review, discussion, and action separately from the other Consent Agenda items.

The Board will review, discuss, and may take action on the following matters listed on the agenda. The Agenda December 19, 2024, Regular Board Meeting is as follows:

I. <u>CALL TO ORDER:</u>

II. <u>ROLL CALL:</u>

III. DECLARATION OF CONFLICT OF INTERESTS:

IV. DECLARATION OF RECUSAL(S):

V. <u>CALL TO THE PUBLIC:</u>

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.

VI. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES:</u>

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice). Board Review, Consideration and Action on Approval of Minutes

- A. Regular Board Meeting Minutes, August 15, 2024
- B. Regular Board Meeting Minutes, September 26, 2024
- C. Executive Session Meeting Minutes, September 26, 2024
- D. Regular Board Meeting Minutes, October 24, 2024
- E. Regular Board Meeting Minutes, November 21, 2024

VII. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION ON FORMAL ADMINISTRATIVE</u> <u>HEARING(S) PURSUANT TO A.R.S. § 32-3553(H), OR, ALTERNATIVELY,</u> <u>CONSIDERATION AND POSSIBLE ACTION ON PROPOSED CONSENT AGREEMENTS IN</u> <u>LIEU OF ADMINISTRATIVE HEARINGS:</u>

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice).

A. POSTPONED

VIII. REVIEW, DISSCUSSION AND POSSIBLE ACTION ON INVESTIGATION OF ALLEGATIONS OF UNPROFESSIONAL CONDUCT & POSSIBLE SUMMARY SUSPENSION PURSUANT TO A.R.S. § 32-3553 (E)

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice).

A. Erik Holman, Case# 2023-RCE-0065

IX. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION ON APPLICATION FOR LICENSURE</u> <u>PURSUNAT TO A.R.S. § 32-3552 (A)</u>

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice).

- A. Ramirez, Andrew, Case# 2024-RCE-
- B. Pulido, Michelle, Case# 2024-RCE-

X. <u>INITIAL REVIEW, CONSIDERATION AND POSSIBLE CONSOLIDATION OF CASES AND</u> <u>ACTION ON INVESTIGATION OF ALLEGATIONS OF UNPROFESSIONAL CONDUCT</u>

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice). The name of a Patient is

confidential information. In public session, the Board members, staff, and the licensee should refer to the Patient or use the Patients' initials. The Board may block vote as desired.

Consent agenda items may be considered as a single action or block vote. The Board may remove an item from this consent agenda for discussion. For items in this, Board may review, discuss and take possible action on the below listed matter(s). Action may also include the request to appear at a future meeting. Items in this section may also be considered as a single action or block vote.

A. Staff Recommendation for Non-Disciplinary Order of Probation. Action may include rejection of the recommendation and/or Offer of a Disciplinary Consent Agreement, issuance of a Letter of Concern, Dismissal, referral to Administrative Hearing or referral to Staff for further investigation of the following cases: [Possible Block/Consent Vote]

1.	2024-RCE-190	Angela Agadjanian
2.	2024-RCE-193	Abdullah Hussaini
3.	2024-RCE-202	Usman Aluko
4.	2024-RCE-205	Balal Hasanzada
5.	2024-RCE-207	Jeffrey Benek
6.	2024-RCE-216	Michael Callahan
7.	POSTPONED	
8.	2024-RCE-223	Kim Peralta
9.	2024-RCE-231	Alma Arvizu
10.	2024-RCE-238	Susan Bunning
11.	2024-RCE-241	Mgcini Ndiweni
12.	2024-RCE-242	Lasheena Tucker
13.	2024-RCE-246	Cory Phillips
14.	2024-RCE-247	Kendra Seyller
15.	2024-RCE-258	Larisa Metzler
16.	2024-RCE-261	Linda Trujillo
17.	2024-RCE-265	Maria Campagne

B. Staff Recommendation for Non-Disciplinary Letter of Concern(s). Action may include rejection of the recommendation and/or Offer of a Disciplinary or Non-Disciplinary Consent Agreement, Dismissal, referral to Administrative Hearing or referral to Staff for further investigation of the following cases: [Possible Block/Consent Vote]

1.	2024-RCE-166	Gregory Ellis
2.	2024-RCE-191	Kevin Boudinot
3.	2024-RCE-194	Rafael Merle
4.	2024-RCE-199	Thomas McGuire
5.	2024-RCE-217	Yvonne Crumley
6.	2024-RCE-232	Stephanie Ayers
7.	2024-RCE-235	Christine Ramirez
8.	2024-RCE-255	Katherine Ritchie
9.	2024-RCE-259	Anita Donovan
10	. 2024-RCE-260	Gisela Huerta
11	. 2024-RCE-263	Joe Groat
12	. 2024-RCE-233	Julie Morales

C. Staff Recommendation for Dismissal(s). Action may include rejection of the recommendation and/or Offer of a Disciplinary or Non-Disciplinary Consent Agreement, Non-Disciplinary Letter

of Concern, referral to Administrative Hearing or referral to Staff for further investigation of the following cases: [Possible Block/Consent Vote]

1.	2024-RCE-195	Beverly Detzer
2.	2024-RCE-201	Tammy Stroud
3.	2024-RCE-213	Shaneequa Johnson
4.	2024-RCE-218	Julie Demaline
5.	2024-RCE-220	Jessica Dye
6.	2024-RCE-221	Denisa Forbes-Adair
7.	2024-RCE-228	James Martel
8.	2024-RCE-236	Christopher Moore
9.	2024-RCE-239	Hirut Gemeda
10.	2024-RCE-244	Tanner Johl
11.	. 2024-RCE-249	Kimberly Harris
12.	2024-RCE-266	Catherine Fletcher

XI. <u>EXECUTIVE DIRECTOR REPORT:</u>

- A. Application, Investigation & Probation Reports (Board Update & Status)
- B. Financial Report
- C. Status, Possible Discussion, Executive Director ISA

XII. FUTURE ITEMS AND MEETING DATES

January 16, 2024, February 20, 2024, March 20, 2025

XIII. <u>ADJOURNMENT</u>

DATED this 17th day of December 2024.

Jack Confer

Executive Director

