Katie Hobbs Governor



Jack Confer Executive Director

Board Meeting Minutes

The regular meeting of the Board of Respiratory Care Examiners convened at 9:00am, Thursday, Dec 19, 2024 in Boardroom C, at 1740 W. Adams Street, Phoenix, Arizona, with Tracy Cagan RCP, Board Chairman, presiding.

BOARD MEMBERS PRESENT:

Tracy Cagan, RCP, Chairman Alan Crawford, RCP, Vice-Chairman Becky Renee Brimhall, Member

BOARD MEMBERS PRESENT TELEPHONICALLY:

Kimberly Cota, RCP, Member Rayana Mariland, Member

BOARD MEMBERS ABSENT:

Dr. Leslie Easley, D.O., Member Lauri Leadley, Member

LEGAL COUNSEL:

Charles Hover, III, Assistant Attorney General Roberto Pulver, Assistant Attorney General

STAFF PRESENT:

Jack Confer, Executive Director Donita McGlasson, Interim Deputy Director Katja Garcia, Licensing Administrator Rachael Fowkes, Project Specialist

I. CALL TO ORDER

The meeting was called to order at 9:00am, Thursday, Dec 19, 2024.

Chairman Cagan welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

II. ROLL CALL

The following Board members were present: Chairman Cagan, Vice Chairman Crawford, Member Brimhall, Member Cota, Member Dr. Easley

III. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

None

IV. DECLARATION OF RECUSAL(S):

None

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

None

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

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

Member Brimhall • motioned, Vice Chairman Crawford, RCP • seconded, to approve the Regular Board Meeting Minutes.

HOLL OF		(-)					
VOTE	4	<u>Cagan</u> Chairman	<u>Crawford</u> Vice Chairman	<u>Brimhall</u> Member	<u>Cota</u> Member	<u>Easley</u> Member	<u>Leadley</u> Member	<u>Mariland</u> Member
YES					$\mathbf{\mathbf{b}}$			$\mathbf{\mathbf{Y}}$
NO								
ABSTAIN								
RECUSED								
ABSENT						\checkmark	\checkmark	

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

Postponed to a future meeting

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

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

Vice Chairman Crawford, RCP • motioned, Member Brimhall • seconded, to move into Executive Session for legal advice at 9:13a.m. The Board returned at 9:25a.m.

ROLL CALL VOTE (5-0)

NOLL C.			/					
VOTE	<u> </u>	<u>Cagan</u> Chairman	<u>Crawford</u> Vice Chairman	<u>Brimhall</u> Member	<u>Cota</u> Member	<u>Easley</u> Member	<u>Leadley</u> Member	<u>Mariland</u> Member
YES								
NO								
ABSTAIN						Ċ		
RECUSED								
ABSENT							\checkmark	

Vice Chairman Crawford, RCP • motioned, Member Cota, RCP • seconded, to summarily suspend RCP Holman's license.

ROLL CALL VOTE (5-0)

VOTE	2	<u>Cagan</u> Chairman	Crawford Vice Chairman	<u>Brimhall</u> Member	<u>Cota</u> Member	<u>Easley</u> Member	<u>Leadley</u> Member	<u>Mariland</u> Member
YES				$\mathbf{\mathbf{N}}$	$\mathbf{\mathbf{Y}}$			\checkmark
NO								
ABSTAIN								
RECUSED								
ABSENT						\checkmark	\checkmark	

Vice Chairman Crawford, RCP • motioned, Member Brimhall • seconded, to amend the complaint notice of hearing to include violation of board order.

VOTECagan ChairmanCrawfor Vice Chairman	Member	<u>Cota</u> Member	<u>Easley</u> Member	<u>Leadley</u> Member	<u>Mariland</u> Member
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YES	\checkmark	\checkmark	\checkmark	\checkmark		\checkmark
NO						
ABSTAIN						
RECUSED						
ABSENT					\checkmark	

IX. REVIEW, DISCUSSION AND POSSIBLE ACTION ON APPLICATION FOR LICENSURE PURSUANT TO A.R.S. § 32-3552 (A)

- A. Ramirez, Andrew, Case# 2024-RCE-279 Postponed to a future meeting
- B. Pulido, Michelle, Case# 2024-RCE-278 Postponed to a future meeting

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

A. Staff Recommendation for Non-Disciplinary Order of Probation.

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

Member Brimhall • motioned, Vice Chairman Crawford, RCP • seconded, to dismiss this matter.

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VOTE	<u>]</u>	<u>Cagan</u> Chairman	<u>Crawford</u> Vice Chairman	<u>Brimhall</u> Member	<u>Cota</u> Member	<u>Easley</u> Member	<u>Leadley</u> Member	<u>Mariland</u> Member
YES					$\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{$			\leq
NO								
ABSTAIN								
RECUSED								
ABSENT						\checkmark	\checkmark	\langle

ROLL CALL VOTE (5-0)

POSTPONED
2024-RCE-223

Kim Peralta

Vice Chairman Crawford, RCP • motioned, Member Cota, RCP • seconded, to dismiss this matter.

VOTECagan ChairmanCrawfor Vice Chairman	- <u>Brimhall</u> Member	<u>Cota</u> Member	<u>Easley</u> Member	<u>Leadley</u> Member	<u>Mariland</u> Member	
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YES	\checkmark	\checkmark	\checkmark	\checkmark		\checkmark
NO						
ABSTAIN						
RECUSED						
ABSENT					\checkmark	\checkmark

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

Vice Chairman Crawford, RCP • motioned, Member Brimhall • seconded, to issue a non-disciplinary order for one hour of ethics CE to be completed.

ROLL CALL VOTE (5-0)

ROLL CALL VOIE (3-0)										
VOTI	<u> </u>	<u>Cagan</u> Chairman	<u>Crawford</u> Vice Chairman	<u>Brimhall</u> Member	<u>Cota</u> Member	<u>Easley</u> Member	<u>Leadley</u> Member	<u>Mariland</u> Member		
YES								\checkmark		
NO										
ABSTAIN										
RECUSED										
ABSENT						$\mathbf{\mathbf{\nabla}}$				

[Block Vote for Items 1-5 & 9-16]

Member Brimhall • motioned, Member Cota, RCP • seconded, to issue a non-disciplinary order of probation to complete the missing continuing education hours.

VOTE	2	<u>Cagan</u> Chairman	<u>Crawford</u> Vice Chairman	<u>Brimhall</u> Member	<u>Cota</u> Member	<u>Easley</u> Member	<u>Leadley</u> Member	<u>Mariland</u> Member
YES								\checkmark
NO								
ABSTAIN								

RECUSED				\checkmark	
ABSENT				\checkmark	

B. Staff Recommendation for Non-Disciplinary Letter of Concern(s).

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

[Block Vote for Items 1-12]

Vice Chairman Crawford, RCP • motioned, Member Brimhall • seconded, to issue Non-Disciplinary Letters of Concern for failing to complete continuing education within the appropriate renewal time frame.

VOTE		<u>Cagan</u> Chairman	<u>Crawford</u> Vice Chairman	<u>Brimhall</u> Member	<u>Cota</u> Member	<u>Easley</u> Member	<u>Leadley</u> Member	<u>Mariland</u> Member
YES				N				
NO								
ABSTAIN								
RECUSED								
ABSENT							\checkmark	

ROLL CALL VOTE (5-0)

C. Staff Recommendation for Dismissal(s)

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

[Block Vote for Items 1-12]

Vice Chairman Crawford, RCP • motioned, Member Cota, RCP • seconded, to dismiss these matters.

<u>VOTE</u>		<u>Cagan</u> Chairman	Crawford Vice Chairman	<u>Brimhall</u> Member	<u>Cota</u> Member	<u>Easley</u> Member	<u>Leadley</u> Member	<u>Mariland</u> Member
YES				$\mathbf{\mathbf{N}}$	$\mathbf{\mathbf{b}}$			
NO								
ABSTAIN								
RECUSED								
ABSENT								\checkmark

ROLL CALL VOTE (5-0)

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. <u>FUTURE ITEMS AND MEETING DATES</u>

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

XIII. <u>ADJOURNMENT</u>

Chairman Cagan, RCP motioned, Vice Chairman Crawford, RCP seconded, and it was unanimously carried, to adjourn the meeting.

The meeting adjourned at 10:12a.m. Thursday, Dec 19, 2024.



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Jack Confe^[] Interim Executive Director