



Katie Hobbs
Governor

Board of Respiratory Care Examiners
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Jack Confer
Executive Director

VIRTUAL BOARD MEETING NOTICE AND AGENDA

April 24, 2025

The State of Arizona Board of Respiratory Care Examiners ("Board") mission is to protect the health, welfare, and safety of the public who seek and use the services of respiratory care therapists. Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Board and to the general public that the Board will hold a Virtual Board meeting, which is open to the public on April 24, 2025 at 12:00PM (Noon). The meeting will be held via Google Meets: meet.google.com/qes-anjh-wte or Join by phone (US) +1 567-250-1646 PIN: 161 178 217#

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 Chair 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 attorneys 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.

The Board will review, discuss, and may take action on the following matters listed on the agenda. The Agenda for the April 24, 2025, Regular Board Meeting is as follows:

- I. CALL TO ORDER:**
- II. ROLL CALL:**
- III. DECLARATION OF CONFLICT OF INTERESTS:**
- IV. DECLARATION OF RECUSAL(S):**
- V. 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.

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES:

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, February 20, 2025

VII. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING INTERAGENCY SERVICE AGREEMENT WITH THE BOARD OF NURSING HOME INSTITUTION MANAGERS AND ADMINISTRATORS FOR THE EMPLOYMENT OF AN EXECUTIVE DIRECTOR

The Board may go into executive session to discuss confidential records pursuant to A.R.S. § 38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

VIII. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING CURRENT ARRANGEMENT TO RECEIVE EXECUTIVE DIRECTOR SERVICES.

The Board may go into executive session to discuss confidential records pursuant to A.R.S. § 38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

IX. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING NEXT STEPS IN THE EXECUTIVE DIRECTOR HIRING PROCESS.

The Board may go into executive session to discuss confidential records pursuant to A.R.S. § 38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

X. FUTURE ITEMS AND MEETING DATES

A. May 15, 2025, June 19, 2025

XII. ADJOURNMENT

DATED this 22nd day of April 2025


Jack Confer
Executive Director

