

Notice of and Final Agenda for Public Meeting of The Board of Respiratory Care Examiners

Regularly Scheduled Meeting of March 19, 2009

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, March 19, 2009, at 9:00 a.m., Conference Room B-1, 1400 W. Washington, Phoenix Arizona 85007**. 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). 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.

Items marked with an Asterisk (*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Director, Mary Hauf Martin, at (602) 542-5995. 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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Notice of and Final Agenda for Public Meeting of The Board of Respiratory Care Examiners

Regularly Scheduled Meeting of March 19, 2009

The Agenda for the meeting is as follows:

CALL TO ORDER

by Chair Toni Rodriguez, Ed.D.

CONSENT AGENDA

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All items listed with “C” are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-2.

C-1 APPROVAL OF MINUTES

Recommended for Approval

February 19, 2009

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Permanent License Issuance

Recommended for approval by the Executive Director

Stella Bagger	Su Barry	Tagen Barnett	Matthew Blonde
Vanessa Bustin	Courtne Crawford	Laurie Fryman	Trevor Keeling
Krystal Kubal	Robert Maloney	Dana O’Connor	Keith Phelps
Beverly Pietras	Paula Robinson	Breanna Sayers	Elizabeth Schiller
Misty Thompson	Tammy Weber	Carol Ann Whiley	Rodger Wilbur
Adam Zambrano			

ii. Re-Application for Permanent Licensure

Recommended for approval by the Executive Director

Tonda Fillmore Brooke Kjos Sally Tiger

iii. Ratification of Temporary Licenses Issued Pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

Jessica Atilano	Adam Baumes	Staci Brewster	David Castro
Chris Dickerson	Carmele Dowell	Arturo Estrada	Vickie Fogarty
Alice Gastelum	Sandra Hinski	Jasmine Huntley	Jesse Jacks
Steve Jacobsen	Marc Lapham	Jessica Liederer	Michael Meadows
Jessica Molera	Bobby Seaton	Timothy Toney	Jason Trinklein
Alma Webb	Joel Webster		

iv. Ratification of Temporary License Extension Issued pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

Emina Lubovac

C -3 ACTION ON ADMINISTRATIVE CLOSING OF APPLICATION FILES

Recommended for closing of application files

Christina Durr Natalie Trevino

C- 4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

Alba Aldridge	Dayna Atilano	Paula Boyd	Carrie Graves
Travis Griffin	Michael Krepp	Elizabeth Lenhoff	Pamela Mahoney
Giovanni Perusini	Kelly Quinlan	Willard Richardson	Peter Rowe
Courtney Schein	Trudy Tucker	Audrey Waymaster	Manuelita Wilson

C- 5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

William Blalock	Heather Carton-Walker	Demetria Cole	
Heidi Devenney	Walter Dixon	Cliffton Donally	Ashley Evans
Nancy Hrisho	James Morock	Shane Murley	Judy New
Jonathan Oh	Susan Payler	Justin Perry	Joshua Potter
Christina Sikes	Cynthia Simpson	Nancy Soeder	Brian Unwin
Esther Weathers	Anton Ziak		

C -6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

Jamee Barker	Kasey Bula	Maeco Johnson
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C-7 ACTION ON RATIFICATION OF CONSENT AGREEMENTS AND LETTERS OF WARNING ISSUED

Items listed here will be proposed documents for the Board’s consideration. The Board may choose not to ratify these documents, remove them from the Consent Agenda, and place them in the Regular Agenda under Item R-2.

Stipulation and Consent Orders, and Letters of Warnings Issued, once ratified by the Board shall constitute public records which may be disseminated as formal actions of the Board.

A. Decision on Accepting Proposed Letters of Warning Issued

- Michael Lindsay Complaint Number C002438-09-000547

C -8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, April 16, 2009, at 9:00 a.m.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- i. **Scope of Practice Issue: Preceptorship of Central Line Insertion**
- ii. **Staff reports:**
Probationary Licensees
Board Actions over the last 18 months
- iii. **Legislative Update**
- iv. **Board Office Highlights**

R-2 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

R-3 DISCUSSION/ACTION ON APPLICATIONS FOR LICENSURE/RENEWAL

A. Application for Licensure/Interview

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|----------------------|------------------|--------------------|
| 1. Clayton Zimpleman | Complaint Number | C002442-09-008694 |
| 2. Jaren Davis | Complaint Number | C002180-08-008310* |

B. Application for Renewal/Interview

- | | | |
|---------------------|------------------|--------------------|
| 1. Anthony McDonald | Complaint Number | C002444-09-003562* |
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R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

- | | | |
|----------------------|------------------|--------------------|
| 1. John Conniff | Complaint Number | C002440-09-006337 |
| 2. Antje Johns | Complaint Number | C002421-09-001833 |
| 3. Jennifer Mennenga | Complaint Number | C002437-09-005967 |
| 4. Sharon Summerford | Complaint Number | C002439-09-001210 |
| 5. Anthony McDonald | Complaint Number | C002444-09-003562* |
| 6. Robin Kaiser | Complaint Number | C002445-09-005609 |

R-5 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

There are no Informal Interviews Scheduled for this meeting.

R-6 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

- 1. Dominique Bollie Complaint Number C002280-09-007256, 10:00 a.m.

R-7 CONSIDERATION AND ACTION ON PREVIOUS BOARD ACTION

A. Informal Interview Regarding Probation Compliance, these interviews are scheduled to begin at 11:00 a.m.

- | | |
|-----------------|-------------------------------|
| 1. Rose Fagone | Case Number 02090-08-6375 |
| 2. April Grace | Case Number 02211-06-7781 |
| 3. Karen Warner | Case Number C002298-09-008713 |

B. Update on case referred to formal, administrative hearing/Request for Direction

- 1. Jaren Davis Case Number C002180-08-8310*

R-8 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.

R-9 EXECUTIVE SESSION

R-10 ADJOURNMENT

DATED this 17th day of March, 2009



 MARY HAUF MARTIN
 Executive Director

Posted on the first floor lobby bulletin board, 1400 W. Washington, Phoenix AZ:

Date: _____, at _____ p.m.

By: _____