

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

Regularly Scheduled Meeting of March 19, 2015

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, 2015, 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). 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 C-2, C-3, C-4, C-5, C-6, R-1, R-2, R-3, R-4, R-5, R-6, R-7 and R-8. 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, Jack Confer, 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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Regularly Scheduled Meeting of March 19, 2015

The Agenda for the meeting is as follows:

CALL TO ORDER

By Tracy Cagan, Board Chairman

Introduction: ADOA, Central Services Bureau, Susie Myers

CONSENT AGENDA:

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

Regular Minutes for February 19, 2015

Special Teleconference Minutes for March 2, 2015

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Initial License

Recommended for approval by the Executive Director

Danielle Cormany	Shirley Godfrey	Joan Bryant-Kennedy	Louis Flores
Monica Aragon	Martin Gaither	Laurie Rogers	Douglas Bastianon
Michael Maxwell	Mary Jiacoma	Yvonne Renee	Ashley Stenger
James Martel	Karen Miller	Diamond Brooks	Teresa McWaters
Carlos Camacho	Gwendolyn Carr	Snjezana Malinovic	Joya McElroy
John Underwood	Ashlyn Taggart	Maranda Macias	Tess Gantuangco

ii. Temporary License

Recommended for Ratification by the Executive Director

Douglas Bastianon	Snjezana Malinovic	Sarah Amsberry	Elizabeth Gray
John Underwood	Julie Sedgwick	Haydn Shea	Brandy Mock

iii. Re-Application for Professional Licensure

Recommended for approval by the Executive Director

Juan Chavez Kandy Neely Laraine Curley

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of renewal application files

Judy Franklin

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

Recommended for closing of inactive files

Ann Damby	Oumou Ba	Eugina Williams	Leah Cecil
Tanasha Grebiner	Leanna Smith	Angela Cline	Angela Diercks
Bruce Bennett	Enethers Brooks	Jessica Landrum	Kristin Holst-Chew
Jacey Heiling	Kevin Youngs	Janae Haremza	Christopher Starr
Dwight Austin	Richard Wyse	Lauren Bynum	Shirley Reid
Patricia O'Neill	Aretha Dempsey	Bernadette Kidder	Janice Turner
Mary Miller	Robert Spangler	Cynthia Palermo	James Bryant
Kim Padgett	Kristina Ahmie	Beth Mitchell	Brock Fallert

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Darlene Thompson	Penny Shafer	Charles Hughes	Josephine Guevarra
Gwendolyn O'Neil	Veronica Gassmann	Dale Wright	Monica Yanez
Kathy Usry	Juana Flores	Cindy Munoz	Elizabeth Brooks
Jessica Steed	Adam Brown	Lorraine Burroughs	Vicki Parker
Evan Altman	Laura Hitzelburger	Robert Kusmierz	Angela Baker
Heather Wood	Ralph Bell	Ernest Grover	Shandi Rea
Christopher Ross	Angela MacGowan	Patricia Cheney	Michael Mendoza
Jeff Wurgler	Matthew Mentzer	Christopher Schubert	Gabriel Mesaros
Todd Sherry	Karen Wasson	Sarah Williams	Shena Leftwich
Maher Jordan	Craig Lamphere	Ruben Molina	Catherine Miller
Irl Finnell	Amy Blackstone	Katie Nguyen	Amanda Lopez
Brittany Quintana			

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

Latoya Reid Denise Foor Erica Gilmore Lawrence Brauer

C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, April 16, 2015 at 9:00 a.m.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

R-2 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

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|----------------------|-------------------------------|
| 1. Dunbar, Dontaye | Case Number C003311-15-011184 |
| 2. Fielder, Angela | Case Number C003327-15-009851 |
| 3. Hall, Leland | Case Number C003326-15-009714 |
| 4. Jacob, Pietros | Case Number C003302-15-010613 |
| 5. Johnson, Victoria | Case Number C003267-15-001858 |
| 6. Rodriguez, Mona | Case Number C003217-14-008648 |
| 7. Starr, Mark | Case Number C003131-15-007498 |
| 8. Wright, Dale | Case Number C003272-15-007533 |

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

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|--------------------|-------------------------------|
| 1. English, Falana | Case Number C003289-15-011393 |
| 2. Kellogg, Byron | Case Number C003345-15-011375 |

R-4 DISCUSSION/ACTION ON PROBATION COMPLIANCE

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|--------------------|-------------------------------|
| 1. Al-Rafiq, Cameo | Probationer Number P001041-14 |
|--------------------|-------------------------------|

R-5 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. FY 2014 Cash Flow Projection (February 2015)
2. FY 2014 Revenue, Expenditure, Financial Trends Report (February 2015)
3. Legislation Update, SB1215
4. Customer Satisfaction Results
5. Investigation & Probation Status Report (February 2015)
6. Licensing Status Report (February 2015)
7. Executive Order Exemption Request Update
8. Mandatory Board Member Training Update & Plan

R-6 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-7 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-8 ADJOURNMENT

DATED this 17th day of March 2015


John Confer
Executive Director