

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

Regularly Scheduled Meeting of June 18, 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, June 18, 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 and R-7. 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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Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of June 18, 2015

The Agenda for the meeting is as follows:

CALL TO ORDER

By Tracy Cagan, Board Chairman

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 May 21, 2015.

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Initial License

Recommended for Ratification by the Executive Director

Marsha Sherrod	April Grice	Jasmine Kern	Meghan Eisner
Menard Thach	Tara Alvarado	Lori Caldwell	Michael Nielander
Jaclyn Price	Alyssa Martell	Sylvia Stone	Michael Williams
Victoria Altman	Jamie Sindle	Joanna Loranc-Watkins	

ii. Re-Application for Professional License

Recommended for Ratification by the Executive Director

Mariella Martinez	Michael Weith
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iii. Temporary License

Recommended for Ratification by the Executive Director

Brenda McGartland	Chelsea Alexander	Cheyenne Hasick	Cory McCarley
Guadalupe Saenz	Jaclyn Price	John Slusser	Leah Justice
Lizzeth Gil	Thomas Geffken	Zorana Sipos	

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of renewal application files

Robert Cheever Sarah Williams

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

Recommended for closing of inactive files

Andrea Bertoldo	B. Shawn Bright	Dabney Ashburn	Daniel Moore
David Clinton	Ernest Grover	Ernie Angwin	Gina Franklin
Kara Adams	Kirk Shim	Leeann Forsythe	Maher Jordan
Maria Dominguez	Michael Clancy	Rachel Holte	Scott Farnworth
Vanessa Kingsfield	William McCullough		

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

i. Recommend sending notice of License expirations

Lisa Drexler	Eric Magofna	Jean Palumbo	Toni Pattison-Krein
Jessica Gavriilidis	Brandon Faris	Katie Rambo	Ronald Davidson
Kevin Miller	Desiree Sifuentes	Melanie Icard	Joan Loewen
Douglas Krawiec	Janice Burns	Deborah Roy	James Sederstrom
Todd Phelan			

ii. Recommend sending notice of Temporary license expirations

Jeffery Fitzgibbons

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

Jessica Allen	Cleveland Claridge	Jessica Gavriilidis	Michael Iskandar
Georgina Plante			

C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, July 16th, 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 FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

1. Blankinship, Heather Case Number C003292-15-008881

R-3 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

1. Holmes, Heather Case Number C003286-15-009959

R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Fullylove, Charles Case Number C003278-15-003195
2. Gilmore, Erica Case Number C003354-15-007683
3. Petersen, Heather Case Number C003344-15-010654
4. Wheeler, Beniah Case Number C003361-15-009877
5. Koningsor, Barry Case Number C003368-15-007884
6. Lindenstruth, Kay Case Number C003330-15-009254
7. Zaibunnisa, Ali Case Number C003390-15-001732
8. Reynaga, Zaida Case Number C003385-15-008690

Cases Recommended for Dismissal/Referral

9. Quick, Steven Case Number C003369-15-009639
10. Richman, Zeanee Case Number C003285-15-010950

R-5 DISCUSSION/ACTION ON APPLICATIONS FOR LICENSURE OR RENEWAL

1. Yazzie, Nicoletta Case Number C003389-15-011579
2. Rice, Mason Case Number C003331-15-011453
3. Hoppis, Elizabeth Case Number C003387-15-011616

R-5 DISCUSSION/ACTION ON PROBATION COMPLIANCE

1. Schunk, Emily Probationer Number P001056-14-00597

R-7 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. Open Meeting Law Training, Frankie Shinn-Eckberg, AAG
2. FY 2014 Cash Flow Projection (May 2015)
3. FY 2014 Revenue, Expenditure, Financial Trends Report (May 2015)
4. Legislation & Rule Update
5. Customer Satisfaction Results
6. Investigation & Probation Status Report (June 2015)
7. Licensing Status Report (June 2015)

8. Office of the Auditor General, Sunset Review

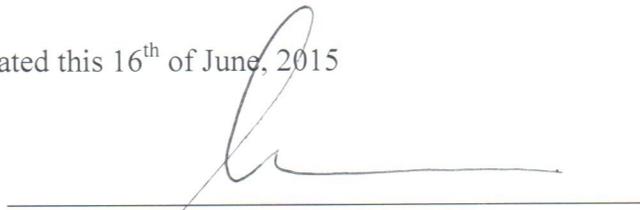
R-8 CALL TO THE PUBLIC

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 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-10 ADJOURNMENT

Dated this 16th of June, 2015



John Confer
Executive Director

11:49AM