

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

Regularly Scheduled Meeting of July 16, 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, July 16, 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, C-7, R-1, R-2, R-3, R-4, R-5, R-6, R-7, R-8 and R-9. 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 July 16, 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

June 18, 2015

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Initial License

Recommended for approval by the Executive Director

Brenda McGartland	Romana Malik	Mary Hobby
Stephanie Parnell	Hang Nguyen	Zorana Sipos
Deisy Robles	Brittany Canez	Chelsea Alexander
Calvin Thomas	Brad Kupferschmid	Gilbert Garcia
Leah Justice	Cory McCarley	Guadalupe Saenz
Elizabeth Hoppis	Cheyenne Hasick	Junaid Lateef
Tucker Nivison	Parag Vasoya	Steven Hawkins
Amanda Parson	Stephanie Warren	Joshua Betts
Kimberly Koester	Patricia Robles Valencia	

ii. Re-Applications

Recommended for approval by the Executive Director

Wendy Arevalo	Ronald Malinski	Stephanie Torres
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iii. Temporary Licenses

Recommended for Ratification by the Executive Director

Deisy Robles	Vance Warren	Felix Egli
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Jessica Yaekle
Amanda Parson
Geraldin Ruiz
Raul Quintana
Fhad Udjuni
Cassandra Benjamin
Loraina Figueroa
David Holm
Krystall Villa

Parag Vasoya
Stephanie Warren
Gary Luitjens
Kimberly Koester
Brittanie Smith
Maureen McClard
Tamberly Alger
Victor Valencia

Steven Hawkins
Riely Blankinship
Joshua Betts
Patricia Lopez
Lawrence Alonzo
Michael Richards
Jessica Cervantes
Fabian Olari

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of renewal application files

Matthew Blonde

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

Recommended for closing of inactive files

Daniel Pitman
Gina Barba

Christopher Ross

Christopher Witham

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Christopher Butts
Charlene Begay
Mia Nolen
Corie Goetzenberger
Kaili Mitchell

Derik Wooddell
Brian Gosney
Janice Elmore
Allison Newendorp
Danny Delaria

Misty Thompson
Stephanie Starzl
Jennifer Wright
Marcia McCutchen
Lashelia Walker

Recommend sending notice of License Expirations to the following individuals:

Jeremy Leggett

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

Zaida Reynaga
Robin Kaiser
Carmelita Burdick

Phyllis Dolby
Nancy Moore
Zachary McIntyre

Tracy Lokken
Cynthia Weidner
Jean Palumbo

C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, August 20, 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. Johnson, Victoria Case Number C003267-15-001858

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

1. Wolf, Danielle Case Number C003374-15-008092
2. Watkins, Stephanie Case Number C003340-15-008952

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

1. Adamoli, Gary Case Number C003360-15-007244
2. Norton, Lydia Case Number C003276-15-007156
3. Skaggs, Rick Case Number C003204-14-001830
4. Booth, Janice Case Number C003349-15-007465
5. Brewer, Kelly Case Number C003337-15-004041
6. Moore, Ricky Case Number C003244-15-008477

Cases Recommended for Dismissal/Referral

7. Schmiege, Penny Case Number C003262-15-000887
8. Stroops, Tracy Case Number C003261-15-004811
9. Hibbert, Nancy Case Number C003347-15-000333
10. King, Mike Case Number C003342-15-009601

Possible Summary Suspension Pursuant To A.R.S. 32-3553(E)

1. Green, Misti Case Number C003395-16-008131

R-5 CONSIDERATION AND POSSIBLE ACTION ON PROBATION COMPLIANCE/STATUS/REVIEW AND/OR TERMINATION REQUEST

1. Schunk, Emily Probationer Number P001056-14-005977

R-6 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. Licensing Status Report (July 2015)
2. Investigation & Probation Report (July 2015)
3. Board Member Training
4. Rule Writing Consultant Contact
5. FY 2015 Cash Flow Projection (June 2015)
6. FY 2015 Revenue, Expenditure, Financial Trends Report (June 2015)
7. FY 2016 Cash Flow Projection (July 2015)

8. Delegated Procurement Authority FY 2016
9. Proposed Legislation 2016

R-7 ITEMS TO BE PLACED ON A FUTURE AGENDA

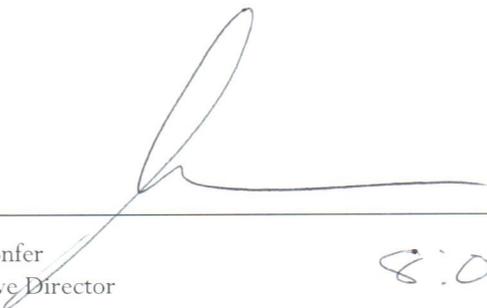
R-8 DISCUSSION/ACTION ON ELECTION OF VICE PRESIDENT

R-9 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-10 ADJOURNMENT

DATED THIS 15TH DAY OF JULY 2015



John Confer
Executive Director

8:07AM