

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

## Regularly Scheduled Meeting of August 20, 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, August 20, 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-1, C-2, C-3, C-4, C-5, C-6, R-1, R-2, R-3, R-4, R-5, R-6, R-7, R-8, R-9 and R-10. 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.**

[WWW.RB.AZ.GOV](http://WWW.RB.AZ.GOV)

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

Regularly Scheduled Meeting of August 20, 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

July 16, 2015 and July 23, 2015 Regular Session Minutes  
July 16, 2015 Executive Sessions Minutes

### C-2 ACTION ON APPLICATIONS FOR LICENSURE

#### i. Initial License

#### Recommended for approval by the Executive Director

Brian Aldridge	Tamberly Alger	Lawrence Alonzo	Cassandra Benjamin
Riely Blankinship	Christine Coultas	Keisha Cox	Brianna De Champ
James Dickey	Mauro Dominguez	Jacquelyn Eyrich	Christine Griffith
Kaitlyn Joy	Christopher Lagamba	Christopher Lopez	Maureen McClard
Pablo Mendez	Bethanie Miller	Karla Placencio	Raul Quintana
Michael Richards	Geraldin Ruiz	Brittanie Smith	Theresa Walsh
Jessica Yaekle			

#### ii. Re-Applications

#### Recommended for approval by the Executive Director

Christine Griffith

### C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Elaine McDevitt  
Brett Ingebretsen

Christina Steiner  
Colby Reddell

Erin Carter

Gregory Meyer

Recommended for closing of renewal application files

Todd Phelan

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

Recommended for closing of inactive files

None

#### **C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS**

Recommend sending notice of License Expirations to the following individuals:

Amanda Brownlee  
Cynthia Mercado  
Genesis Meyer  
Michael Beckham  
Jonathan Jacob  
Darick Curls  
Edward Torres  
Robert Cathey

Robert Hanson  
Trevor Searls  
John Mitchell  
Leonard Flores  
Harold Hibner  
Timothy Hortman  
Linda Shimel

Thomas Hanson  
Jeovana Malpica  
Albert Cerullo  
Carmelita Burdick  
Erin Robertson  
Jeanne Bartfai  
Jason Bradford

John Perschino  
Tina Mejia  
James Carwile  
Keith Lenox  
Robert Frank  
Suzanne Jenkins  
Raquel Gutierrez

#### **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

Hector Bermudez      William Letizia

#### **C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING**

Scheduled date of next Board Meeting

Thursday, September 17, 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. Konings, Barry Case Number C003368-15-007884 (9:15AM)~~  
2. Green, Misti Case Number C003395-16-008131 (10:00AM)  
3. Klabbatz, Jordan Case Number C003258-15-010707 (10:30AM)

### **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  
3. Hurst, Kyle Case Number C003248-14-008421

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

1. Price, Amon Case Number C003318-15-009825  
2. Honeywell, Rachel Case Number C003365-15-008159  
3. McIntyre, Zachary Case Number C003394-16-011061  
4. Klabbatz, Jordan Case Number C003258-15-010707  
5. Molina, Martin Case Number C003414-16-006685

### **R-5 DISCUSSION/ACTION ON PROBATION COMPLIANCE**

1. Ahumada, Luann Probationer P001058-14-001810

### **R-6 DISCUSSION/ACTION ON APPLICATIONS FOR LICENSURE OR RENEWAL**

1. Warren, Vance Case Number C003409-16-011605  
2. Luitjens, Gary Case Number C003405-16-011631  
3. Nelson, Philip Case Number C003407-16-011570  
4. Slusser, John Case Number C003402-16-011609

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

1. Application Report  
2. Investigation & Probation Report  
3. Proposed Budget Approval FY2017  
4. Cash Flow Statement July 2015  
5. Compensation Plan FY2016  
6. Update Databank Reporting  
7. NBRC Annual Conference  
8. Rulemaking Project, Contractor  
9. Business & Decision, Information Technology Project, Contractor

**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 DISCUSSION/ACTION ON ELECTION OF OFFICERS**

**R-11 ADJOURNMENT**

DATED THIS 17<sup>th</sup> DAY OF AUGUST, 2015.



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John Confer  
Executive Director

A handwritten signature in blue ink, appearing to be "John Confer", written over a horizontal line. To the right of the signature, the date "8/20/2015" is handwritten in blue ink.