

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

Regularly Scheduled Meeting of December 17, 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, December 17, 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 December 17, 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-1.

C-1 APPROVAL OF MINUTES

Recommended for Approval

Regular Session Minutes from November 19, 2015
Executive Session Minutes from November 19, 2015

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Jeanette Arredondo	Keli Bolek	Luis Buck	Judy Franklin
Anthony Gorman	Christopher Long	Dalilla Moreno	Michael Owens
Miguel Romo	Patsy Salas	Brandon Smith	Sadie Strahm
Metadel Teferra	Edward Woodward	Denis Young	

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Derek Ball	Lizzeth Gil	Brett Ingebretsen	Ashley-Lyn Murray
Judy Steelglove	Stanley Wilder		

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

Recommended for closing of inactive files

Amy Blackstone	Addrece Bamby	Elizabeth Senko	Patricia Cheney
Karen Wasson	Colby Bennett	Ronald Hicks	Daniel Scott
Todd Sherry	Michael Cole	Beth Plummer	Heather Wensel
William Rogers	William Henline	Gabriel Velasco	Timothy Toney

Clayton Winterberg

James Bryant

Ali Alhisnawi

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Jessica Acosta

Hector Bermudez

Yasmin Etebar

Cecilia Ferguson

Kathleen Freeman

Deborah Hale

Bryce Hawkes

William Henning

Dale Hewin

Frasha Hussain

Amy Jackson

Carmen Johnson

Holly Joice

Anna Lee

Stefan Snyder

Ivy Strawderman

Leila Ward

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

Sarah Bode

Sue Damasco

Amber Duke

Michael Hernandez

Jennifer Jazayeri

Antonia Tagaban

C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, January 21, 2016 at 9:00 a.m.

REGULAR AGENDA

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

R-2 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

1. Nguyen, Tran Case Number C003381-15-006297

R-3 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Allen, Melissa Case Number C003412-16-007764
2. Limon, James Case Number C003465-16-001205
3. Slusher, Robbi Case Number C003401-16-006659
4. Tatham, James Case Number C003416-16-010230
5. Eide, Zeke Case Number C003384-15-009711
6. Wilson, Rita Case Number C003415-16-002823

R-4 CONSIDERATION, DIRECTION, AND POSSIBLE ACTION ON CONTINUING EDUCATION AUDIT & POLICY REVIEW/APPROVAL

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

1. Application, Investigation & Probation Reports
2. Sunset Audit (Information and General Discussion)
3. Cash Flow Statement November 2015
4. Board Policy (Possible Discussion, Action & Vote)
 - a. Licensing Fee Refunds Procedure
 - b. Continuing Education Audit Procedure
5. Proposed 2016 Legislation
6. Draft Rules and Economic Impact Statement
7. Discussion of January Board Meeting and Active Shooter Training

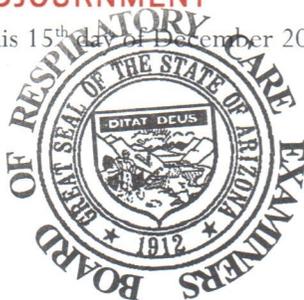
R-6 CALL TO THE PUBLIC

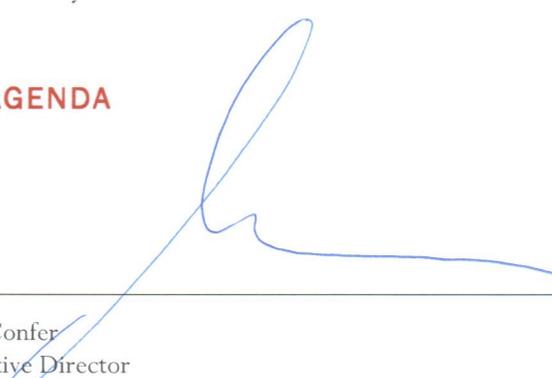
Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should 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 15th day of December 2015.




John Confer
Executive Director