

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

Regularly Scheduled Meeting of September 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, September 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 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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Regularly Scheduled Meeting of September 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-2.

C-1 APPROVAL OF MINUTES

Recommended for Approval

Regular Session Minutes of August 20, 2015

Executive Session Minutes of August 20, 2015

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Initial License

Recommended for approval by the Executive Director

Nicoletta Yazzie	Hannah Lundgren	Gabrielle Casper	Felix Egli
Henry Bable	Rennie Malbrough	Stefanie Lizarraga	Patricia Lopez
Jeffrey Smith	Colleen Sternberg	Myles McCaig	Loraina Figueroa
James Tuohy	Jessica Cervantes	Victor Valencia	Dayna Berry
Fabian Olari	Michelle Walker	Krystal Villa	Ashley Davis
Randolph Hawkins	Carolyn Ellis	Tracy Sillito	Alyssa Valenzuela
Robert Villaire	Cathy Ortega	Grace Garcia	Rhonda Erskine
Carmen Pavlick	Latoya Nez		

ii. Re-Applications

Recommended for approval by the Executive Director

Sherman Reiter	Jack Busche	Beverly Pietras	Dawn Reeves
Gregory Meyer			

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Virginie Bance	Christopher Lyons	Maggie Weeks-Rodriguez	Jacob Hollis
Kenneth Reed			

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

Recommended for closing of inactive files

Angela Macgowan	Gregory Busby	Craig Lamphere	Francesca Bracamonte
Catherine Miller	Kimberly Benedum	Todd Bittner	Ruben Molina
Susan Caldwell	Hollie Baggs	Michael Mendoza	Matthew Mentzer
Christopher Schubert	Jeff Wurgler	Sarah Williams	Sarah Williams
Rapture Barba	Estrella Cabrera	Jennifer Arnold	Evan Altman
Irl Finnell	Gerard Coffey	Laura Hitzelburger	Vicki Parker
Robert Kusmierz			

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Tina Mejia	Krista Rowe	John Peart	David Aries
Michelle Platero	Rachel Nunez	Daniel Sponagle	Larry Martel
Lisa Fagerberg-Duschl	Allen Stanton	Rhonda Plait	Regina Wegman
Bonnie Mason	Lori Dehass	William Sayers	Rebecca Moysey
Genesis Parrish	Grace Morales	Karalyn Corder	Robert Leitz
Valerie Fink	Vicki Reed	Kori Fierro	Francisco Pena
Andrea Larson	Adriana Christensen	Elizabeth Morton	Jay Cantiberos
Jami Roberts	Leslie Croy	Margot Meissner	Samantha Strickland

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

Paul Stoehr	Crystal Snider	Linda Shimel	Kaili Mitchell
Daniel Blair	Robert Frank	Suzanne Jenkins	Allison Newendorp
Tighe Ellis	Timothy Hunsinger	Nicole Leber	Monica McDuffie

C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, October 15, 2015 at 9:00 a.m.

REGULAR AGENDA

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

R-2 REQUEST FOR REHEARING OR REVIEW OF DECISION PURSUANT TO
A.A.C. R4-45-302

1. Johnson, Victoria Case Number C003267-15-001858

R-3 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS
PURSUANT TO A.R.S. § 32-3553(H)

1. Curdo, Georgia Case Number C003399-16-008660 (9:10AM)

R-4 PROPOSED CONSENT AGREEMENT FOR RESOLUTION OF CASE

1. Koningsor, Barry Case Number C003368-15-007884

R-5 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO
A.R.S. § 32-3553(G)

1. Adamoli, Gary Case Number C003360-15-007244

2. Norton, Lydia Case Number C003276-15-007156

R-6 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE
UNPROFESSIONAL CONDUCT

1. Castro, Julia Case Number C003410-16-011253

2. Honeywell, Rachel Case Number C003365-15-008159

3. McGowan, Bridget Case Number C003386-15-006713

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

5. Wolf, Danielle Case Number C003374-15-008902

Recommend for Dismissal/Referral:

6. Guthrie, Janet Case Number C003336-15-005237

7. Hiber, Catherine Case Number C003382-15-004114

8. Espinoza, Angela Case Number C003400-16-000000

9. Martinez, Karen Case Number C003404-16-006052

10. Hintz, Deborah Case Number C003370-15-009001

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

1. Application Report
2. Investigation & Probation Report
3. Employee Compensation Plan
4. Mandatory Board Member Training Update

R-8 ELECTION OF OFFICERS

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 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-11 ADJOURNMENT

DATED this 16 day of September 2015



John Confer
Executive Director