

Board of Respiratory Care Examiners Board Meeting Minutes

Special Telephonic Board Meeting of June 28, 2019

Board Members Present:

Board Chairman: Tracy Cagan, RCP
Vice Chairman: Jose Gonzales, RCP
Alan Crawford, RCP
Leslie Easley, DO
Michael Beller, Public Member

Board Members Absent:

Staff Present:

Executive Director:
Jack Confer

Legal Counsel Present:

Frankie Shinn-Eckberg, AAG

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The Agenda for the meeting is as follows:

I. CALL TO ORDER

The Meeting was called to order at 12:04PM by Board Chairman Cagan.

II. REVIEW, CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON INVESTIGATION(S) OF ALLEGED UNPROFESSIONAL CONDUCT AND PROPOSED CONSENT AGREEMENT

1. Starr, Robert Case#'s 2019-RCE-0081 & 2019-RCE-0143

Chairman Cagan announced the case. RCP Starr was not present. Executive Director Confer provided a summary of the matter and proposed consent agreement.

MOTION: Board Member Crawford to accept the proposed Consent Agreement for Surrender of License for Cause. Seconded by Board Member Gonzales.

ROLL CALL VOTE: Motion passed (5-0).

III. CALL TO THE PUBLIC

None

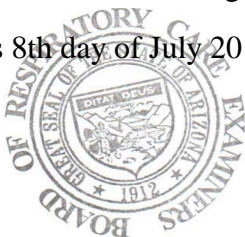
IV. ITEMS TO BE PLACED ON A FUTURE AGENDA

None

V. ADJOURNMENT

Board Chairman Cagan adjourned the meeting at 12:12PM.

Dated this 8th day of July 2019



Jack Confer
Executive Director