

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

Regularly Scheduled Meeting of March 15, 2018

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, March 15, 2018, at 9:00AM, 1740 West Adams Street, 1st Floor, Conference Room B in 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, C-7, C-8, R-1, R-2, R-3, R-4, R-5, R-6 & 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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Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of March 15, 2018

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 January 18, 2018 meeting.

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Breanne Achterberg	Maryam Ahmed	Meagan Albertson	Nathaniel Alvarado
James Bailey	Uvana Ballesteros-Gastelum	McKenzie Bangasser	Dianne Brady
Latoya Burley	Laura Burns	Henry Canales	Rachel Carroll
Hana Christenson	Michelle Ciaffone	Angelita Cocoa	Isabella Costello
Peggy Cruz	Mong-Chau Dawsey	Claudia Diaz	Esmeralda Figueroa
Jennifer Figueroa	William Gibbs	Jessica Grounds	Wanda Mary Sue Hagen Murtha
Tina Hale	Lindsey Handwork	Leslie Hanks	William Hardy
Bryce Hawkes	Nicole Hicks	Leslie Hicks	Amy Holiday
Shaynee Howard	Maureen Jeffries	Ciera Kaufman	Billy Keyes
Katherine Kough	Kelsey Kruse	Janelle Anne Lagmay	Patricia Martinez
Michael McQuarie	Kristy Mejia	Yesbel Mendez	Shane Murphy
Edward Noll	Elvia Olivares	Dania Oxley	Hannah Rike
David Rolando	Brian Royster	Gennet Russom	Percilla Rutledge
Abuelgasim Salih	Juan Sanchez	Sellie Shines, Jr.	Mark Soucy
Walter Stephenson, Jr.	Breanna Tretter	Jose Urena	Alexander Vaughan
Kaeli Volkman	Bart Weatherly		

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Melvis Akondeng	Denae Casados	Mario Fuentes	Mark Gutierrez
Christina Kaulman	Christine Kunkel	Ivan Lopez	Heather Regan
Vincent Regan	Glenda Rodgers	Tenisha Sephus	Camille Zeiger

C-4 ACTION ON ADMINISTRATIVE CLOSURE OF 90-DAY INACTIVE FILES

Recommended for closing of inactive files

Zulma Aguayo	Danitza Arizaga	Hector Cabrera	Michael DeAngelis
David Denyes	Michael Dillard	Amber Duke	Cynthia Evans
Steven Finch	Arlene Gilman	Jenna Guizar	Holly Joice
Joe Lambert	Richard Lard	David Larson	Tammy Lemonds
Jeniffer Machuca	Jamal Mixson	Meagan Newton	Jennifer Oser
Leigh Parker	Debra Ribble-Knapik	Travis Rice	Eleanora Riggers
Paul Schaaf	Lynsey Schraeder	Cole Sexson	Janice Stafford
Casey Winterrowd			

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Patricia Acosta	Arlene Arias	Jesci Gale Mari Balamban	Raymond Blakeley
Sara Bode	Rick Capranica	Christine Carver	Robert Castro
David Castro	Deidre Childress	Julie Christensen	George Cowles
James Elia	Jorge Gallardo	Kathren Guenther	Diana Hanson
Roann Herther	Jeffrey Hodges	Kathleen Hoxie	Clarence Hughes
Sherry Hunkler	Stephanie Johnson	Judian Johnson	James Kentner
Cynthia Lester	Erich Long	Thomas Lybrook	Amy Manley
Janice McGee	Gloria Miller	David Moseley	Nicholas Moulder
Matthew Newlin	Mark Noe	Mark Ottesen	Francisco Partida
Karen Pascal	Tami Perea	Margaret Person	Kathleen Poquette
Juan Ramirez	David Rayo	Peter Russ	Bernard Saur
Amy Savage	Caitlyn Shepherd	Joshua Smith	Christopher Starr
Pamela Thomas	Ol Tse	Nanci Van De Grift	Renee Walker
Sarah Walter	Brie Webster	Brian Weiner	Lauren Wheelock
Kim Winkelman	Evan Yost		

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:

William Baker	Cheryl Black	Jason Cook	John Foresee
Andrea Garcia	Kimberly Goldey	Cameron Hall	Rachel Honeywell
Erik Johnson	Samantha Kuecher	Soraya McCalley	William McClendon
Amelia Mendoza	Frances Simon	William Smith	Nathan Vierra

C-7 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

- | | | |
|----|-------------------|-------------------------------|
| 1. | Koch, Brianna | Case Number C003806-18-007113 |
| 2. | Thomas, Keila | Case Number C003842-18-010102 |
| 3. | Mendoza, Amelia | Case Number C003847-18-009209 |
| 4. | Cotton, Megan | Case Number C003846-18-009520 |
| 5. | McCalley, Soraya | Case Number C003861-18-009595 |
| 6. | Fuentes, Jennifer | Case Number C003832-18-011054 |

C-8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, April 19, 2018 at 9:00AM.

REGULAR AGENDA

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

R-2 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1.	Adams, Ashley	Case Number C003802-18-010397
2.	Alex, Amy	Case Number C003853-18-012330
3.	Barge, Tina	Case Number C003825-18-006394
4.	Cannefax, Ellen	Case Number C003855-18-006035
5.	Deac, Cosmina	Case Number C003852-18-011896
6.	Hobley, Andrew	Case Number C003829-18-002592
7.	Perez, Robert	Case Number C003850-18-007716
8.	Porter, Damika	Case Number C003843-18-011361
9.	Sande, Dale	Case Number C003836-18-002731
10.	Spencer, Matt	Case Number C003840-18-000000
11.	Stewart, Kimberly	Case Number C003823-18-007914
12.	Tellez, Debra	Case Number C003849-18-006158
13.	Teran, Karla	Case Number C003835-18-008074
14.	Thomas, Robert	Case Number C003839-18-011885
15.	Vierra, Bethany	Case Number C003822-18-010719
16.	Zozaya, Joshua	Case Number C003819-18-012497
17.	Lloyd, Ashley	Case Number C003830-18-008435
18.	McGowan, Seth	Case Number C003845-18-009322
19.	McMinn, Laura	Case Number C003831-18-011243

R-3 EXECUTIVE SESSION: FOR THE PURPOSE OF RECEIVING LEGAL ADVISE FROM OFFICE OF THE ATTORNEY GENERAL REGARDING NEW BOARD MEMBER TRAINING

R-4 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. FY18 Budget & Update (Board Update & Status)
2. Review Draft Policy/Enforcement Matrix pursuant to A.R.S. § 32-3553 (C)
3. Application, Investigation & Probation Reports (Board Update & Status)
4. 2018 Legislative Update (Discussion)
5. Executive Order 2018-2 (Review, Consideration & Possible Discussion)
6. E-Licensing Update

R-5 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-6 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-7 ADJOURNMENT

DATED this 13th day of March 2018.



A handwritten signature in blue ink, appearing to read "Jack Confer", is written over a horizontal line.

Jack Confer, Executive Director

2:37 PM