

# Board of Respiratory Care Examiners Board Meeting Minutes

Telephonic Meeting of May 12, 2016

**Board Members Present:**

Board Chairman: Tracy Cagan, RCP  
Jose Gonzales, RCP  
Michelle O'Hair –Schattenberg, Esq  
Alan Crawford, RCP\*  
Kathy Rineer, RCP  
Nicholas Walters, Esq

**Board Members Absent:**

**Staff Present:**

Executive Director:  
Jack Confer  
Investigator:  
David Geriminsky  
Licensing Specialist:  
Kathy Stone

**Legal Counsel Present:**

Frankie Shinn-Eckberg, AAG

\*Board Member Crawford arrived at  
12:15PM

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# Board of Respiratory Care Examiners Board Meeting Minutes

Telephonic Meeting of May 12, 2016

## CALL TO ORDER

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

## R-1 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Encinas, Richard Case Number C003530-16-010307  
Chairman Cagan announced the case. RCP Encinas was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

**MOTION:** Board Member Crawford to find that the public health safety and welfare imperatively requires emergency action, and to Summarily Suspend the license held by RCP Encinas. Seconded by Board Member Gonzales.

**ROLL CALL VOTE:** Motion passed (6-0).

2. Reed, Parker Case Number C003529-16-010812 & Case Number P001094-15-010812  
Chairman Cagan announced the case. RCP Reed was not present. Investigator Geriminsky reviewed the allegations for the Board Members. Frankie Shinn-Eckberg, AAG gave the Board Members an update regarding the consent order signed by RCP Reed.

**MOTION:** No action taken at this time.

3. Pupillo, Roxana Case Number C003520-16-007221  
Chairman Cagan announced the case. RCP Pupillo was present and made a statement to the Board. Investigator Geriminsky reviewed the allegations for the Board Members.

**MOTION:** Board Member O'Hair-Schattenberg to offer two consent agreements. First, a Standard non-disciplinary order of probation without the ignition interlock reporting requirement.

Second, a non-disciplinary consent agreement to pay a civil penalty of \$250 within 60 days for failure to comply with ARS 32-3208(A). Seconded by Board Member Walters.

**ROLL CALL VOTE:** Motion passed (5-0). Board Member Gonzales recused.

R-2 CALL TO THE PUBLIC

None

R-3 ITEMS TO BE PLACED ON A FUTURE AGENDA

None

R-4 ADJOURNMENT

Board Chairman Cagan adjourned the meeting at 12:36PM.

Dated this 23<sup>rd</sup> day of MAY 2016



Jack Confer  
Executive Director

FINAL