

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of June 21, 2018

Board Members Present:

Board Chairman: Tracy Cagan, RCP
Kathy Rineer, RCP
Alan Crawford, RCP
Michelle O'Hair-Schattenberg, Esq.
Vice Chairman: Jose Gonzales, RCP

Board Members Absent:

Michael Beller, Public
Member

Staff Present:

Executive Director:
Jack Confer
Licensing Administrator:
Kathy Stone
Administrative Assistant:
Charlotte Muhammad

Legal Counsel Present:

Frankie Shinn-Eckberg, AAG

Board of Respiratory Care Examiners Board Meeting Minutes

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CALL TO ORDER

The Meeting was called to order at 9:00AM by Board Chairman Cagan.
A 15 minute break was taken at 10:08AM.

CONSENT AGENDA

There being no items requested to be removed, a motion was made to approve all items on the Consent Agenda.

MOTION: Board Member O’Hair-Schattenberg to approve items C1 – C8. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

C-1 APPROVAL OF MINUTES

Recommended for Approval

Regular Session Minutes from April 19, 2018 meeting.
Special Telephonic Minutes from June 7, 2018 meeting.

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Joseph Abel	Jennifer Baxley	Jacqueline Blair	Brooke Brevik
Tanya Brown	Anthony Childers	Daniel Christensen	Jolene Crain
Sruti Das	Kimberly Davis	Lonnie Downing	David Eller
Anita Fernandez	Logan Fornerette	Mario Fuentes	Joseph Garcia
Karlene Gaul	Jourdan Goldner	Katharine Habermann	Jeffrey Hartenberg
Victoria Headrick	Theodore Hilton	Deborah Karl	Sarah Khong
Danielle King	Megan Krane	Robyn Laughlin	Rachelle Ann Lazarte
Samuel Lopez	Traci Lowery	Marie Lucas	BreeAnn Markle
Cindy Martinez	Zulma Martinez	Morgan McKinney	Stephen Mitchell
Joel Moreno	Haley Morris	Timothy Morrone II	Ashley Munoz
Petrina Nesbitt	David Nichols	Jonika Parker	Summer Peterson
Alberto Quiroz	Maureen Rodriguez	Tyler Salminen	Angela Schmidt

Sheree Score
Michael Watkins
Kimberely Yoder

Eleanor Shaw
Philena White
Gerardo Zamora

Denise Shimabuku
James Wied

Shawn Tate
Kristen Wright

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Kaiona Bell
Jorge Regalado
Tristan Townsend Jr.
Chaderick Nichols

Georgette Berry
John Robles
Joyce West
Adrian Zuniga

Michael Blackwell
Ashley Roy
James Abril

Alicia Bunch
Chekki Stansberry
Angelia Hines

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

Recommended for closing of inactive files

Lonnie Alexander
David Castro
Roann Herther
Judian Johnson
Amy Manley
Mark Noe
Juan Ramirez
Nanci Van De Grift

Sara Bode
James Elia Elia
Kathleen Hoxie
James Elia Kentner
Janice McGee
Karen Pascal
Bernard Saur

Rick Capranica
Kathren Guenther
Clarence Hughes
Cynthia Lester
Gloria Miller
Marilyn Pena
Heather Skaggs

Robert Castro
Diana Hanson
Sherry Hunkler
Erich Long
Nicholas Moulder
Kathleen Poquette
Pamela Thomas

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

George Almasan
Tyler Beams
Julie Beyer
Alejandro Chavez
C. Michael Gammie
Corrine Herrera-Tong
Daniel Koesser
Connie Millsap
Bhakti Patel
Adam Raygoza
Antonio Rodela
Jonathan Roy
Amanda Tazelaar

Emmanuel Aneke
Christina Beckman
Claudia Case
Ashley Collier
Tess Gantuangco
Cornelia Johnson
Erin Kraus
Connie Moon-Kaufman
Bijal Patel
Edgar Reyes
Paul Roldan
Raymond Sims
Christopher Tillett

Sike Azu-Ironi
Beverlee Bennett
Maria Castellanos
Robert Cordero
Melanie Garperio
Kimberly Kimball
Teresa Lundmark
Gina Morrison
Benjamin Pero
Andrea Reyes
Rhonda Rose
Andrew Song
Jody Tremaine

Christy Baker-Eble
Garrett Bennion
Mario Cazales
Deborah Ferro
Mary Gorham
Gayle King
Heidi Maas
Julie Nicholson
Nacomi Rafferty
Kristen Richards
Lori Ross
Robert Stone

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:

Geovanna Aparicio

Rick Boebel

Deidre Childress

Eunice Garcia

C-7 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

- 1. Karla Teran, Case# C003835-18-008074
- 2. Katherine Perlstein Case# C003873-18-001638
- 3. Shiny Daniel Case# C003868-18-010458
- 4. Mangano, Anthony Case# C003865-18-000386
- 5. Hobley, Andrew Case# C003829-18-002592

C -8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board meeting

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

REGULAR AGENDA:

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

R-2 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

- 1. Regis, Barbara Case Number C003865-18-000482
Chairman Cagan announced the case and commenced the interview at 9:36AM. RCP Regis was not present. Executive Director Confer presented a summary of the case.

MOTION: Board Member O’Hair-Schattenberg to move this matter to a Formal Hearing. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

- 2. Vierra, Bethany Case Number C003822-18-010719
Chairman Cagan announced the case and commenced the interview at 9:41AM. RCP Vierra was not present. Executive Director Confer presented a summary of the case.

MOTION: Board Member Crawford to move this matter to a Informal Hearing. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

- 3. Wintergerst, Kathy Case Number C003859-18-010821
Chairman Cagan announced the case and commenced the interview at 9:56AM. RCP Wintergerst was not present. Executive Director Confer presented a summary of the case.

MOTION: Board Member O’Hair-Schattenberg to move this matter to a Formal Hearing. Seconded by Board Member Rineer.

VOTE: Motion passed (5-0).

4. Judge, Patricia Case Number C003862-18-001604
Chairman Cagan announced the case and commenced the interview at 10:05AM. RCP Judge was not present. Executive Director Confer presented a summary of the case.

MOTION: Board Member Crawford to Executive Session 10:08AM – 10:21AM for legal advice. Seconded by Board Vice Chairman Gonzales.

The Board reconvened Regular Session at 10:05AM.

MOTION: Board Member O’Hair-Schattenberg to issue a Letter of Concern for testing positive on a pre-employment drug screen. Seconded by Board Member Crawford.

VOTE: Motion passed (5-0).

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

1. Jones, Christopher Case Number C003878-18-011884
Chairman Cagan announced the case. RCP Jones was present. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member O’Hair-Schattenberg to move this matter to an Informal Hearing. Seconded by Board Vice Chairman Gonzales.

VOTE: Motion passed (5-0).

2. Franco-Corona, Jasmine Case Number C003881-18-012271
Chairman Cagan announced the case. RCP Franco-Corona was present with her Attorney, Zachary Thornley who spoke on her behalf. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member O’Hair-Schattenberg to dismiss without prejudice. Seconded by Board Member Crawford.

VOTE: Motion passed (5-0).

3. Mustafic, Elvis Case Number C003883-18-008866
Chairman Cagan announced the case. RCP Mustafic was present. Executive Director Confer reviewed the initial allegations for the Board Members.

MOTION: Board Member O’Hair-Schattenberg to issue a non-disciplinary order with a civil penalty of \$250 for failure to report an incident to be paid within 60 days. If not signed, move to an Informal Hearing. Seconded by Board Member Crawford.

VOTE: Motion passed (5-0).

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

Updates were given by Jack Confer, Executive Director & Kathy Stone, License Administrator.

1. FY18 Budget & Update (Board Update & Status)
2. FY19 Budget Status
3. Review Draft Policy/Enforcement Matrix pursuant to A.R.S. § 32-3553 (C)

MOTION: Board Vice Chairman Gonzales to approve Draft Policy/Enforcement Matrix. Seconded by Board Member Crawford.

VOTE: Motion passed (5-0).

4. Application, Investigation & Probation Reports (Board Update & Status)
5. E-Licensing Update
6. Proposed Rule package
7. Auditor General 24 Month Follow-up Response
8. SB1436

R-5 CALL TO THE PUBLIC

None

R-6 ITEMS TO BE PLACED ON A FUTURE AGENDA

None

R-7 ADJOURNMENT

Board Chairman Cagan adjourned the meeting at 11:14 A.M.

Dated this ____ day of July 2018.

Jack Confer
Executive Director