Regularly Scheduled Meeting of April 18, 2019

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, April 18, 2019, at 9:00AM, Conference Room B, 1740 West Adams Street 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 II (A thru H), and III (A thru H). 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 April 18, 2019

I. CALL TO ORDER
By Tracy Cagan, Board Chair

II. CONSENT AGENDA:
All items listed within “II” 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 III.

A. APPROVAL OF MINUTES
Recommended for Approval
Regular Session Minutes from March 21, 2019

B. ACTION ON APPLICATIONS FOR LICENSURE
Recommended for approval by the Executive Director
Jordan Austin
Michael Burk
Rhys Dunham
Francis Gladysz
Erin Jorgenson
Magda Marchan
Raymond Nguyen
Cristian Vasquez
Marco Ayala Garcia
Vir Jerome Castanos
Jessica Fitterolt
Merrissa Hassel
Ryan Langston
Patrick McKeown
Amelia Parra
Freysa Verde Del Alcazar
Saul Barona
Tracey Cohoon
Stephanie Garza
Freddy Hernandez
Andrea Lizarraga
Anne Miller
Sazid Rabbani
Michelle Woodbury
Stephanie Berg
Ariel Davis
Miranda Giambanco
Astrid Jimenez
Albino Lopez
Keith Murphy
Brittany Rowland

C. ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES
Recommended for closing of application files
Alexis Clarke-Orr
Catherine Salud
Cyerra Garrett
Randall Wolfe
Angela Storms
Whitney Summer

D. ACTION ON ADMINISTRATIVE CLOSURE OF 90-DAY INACTIVE FILES
Recommended for closing of inactive files
Robyn Anderson
Zita Deahl
Jeffry Doucet
Esther Hall
E. ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

- Colleen Arseth
- Lisa Cochrane
- Maria Hernandez
- William Markley
- Rasheed Williams
- Patricia Brasher
- Susan Cook
- Kathryn Hughes
- Daniel Morgan
- Michael Zangrillo
- T-Sabine Cast
- Terrence Edgar
- Laura Leinweber
- Aislinn Reyes
- Jamie Chandra
- Joann Graham
- Annette Lindell
- Norman Vanderwall

F. ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal:

- Vincent Butler
- Timothy Harmon
- Stanford Higa
- Lisa Huerta

G. DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

2. Asriyan, Ruslan 2019-RCE-0024
3. Biggs, Karlyn 2019-RCE-0026
5. Cassidy, Nicole 2019-RCE-0029
7. Drell, Sandra 2019-RCE-0032
9. Landis, Sylina 2019-RCE-0039
10. Lane, Shamarr 2019-RCE-0040
11. Lock, Shawna 2019-RCE-0042
12. Miley, Rebeca 2019-RCE-0045
14. Parker, Rueben 2019-RCE-0049
15. Richards, Michael 2019-RCE-0058
16. Reese, Elizabeth 2019-RCE-0055
17. Reyes, Esmeralda 2019-RCE-0056
18. Romo, Miguel 2019-RCE-0060
19. Siqueiros, Rafael 2019-RCE-0063
20. Smith, Daniel 2019-RCE-0064
22. Stewart, Lauren 2019-RCE-0038
23. Summers, Patrick 2019-RCE-0067
H. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, May 16, 2019 at 9:00 AM.
III. REGULAR AGENDA

A. DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

B. CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS
1. Navarrete, Nicholas  Case= 2019-RCE-0007
2. Lane, Shamarr  Case= 2019-RCE-0006

C. CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT
1. Jackson, Sharcora  Case= 2019-RCE-0017
2. Wilson, Christina  Case= 2018-RCE-0071
4. Leyva, Melinda  Case= 2019-RCE-0041

CONTINUING EDUCATION
5. Aguirre, Salvador  Case= 2019-RCE-0022
6. Cameron, David  Case= 2019-RCE-0027
7. Erskine, Rhonda  Case= 2019-RCE-0033
8. Hernandez, Ana Marie  Case= 2019-RCE-0034
9. McBea, Marc  Case= 2019-RCE-0044
10. O'Dowd, Linda  Case= 2019-RCE-0047
11. Ottaway, Roweef  Case= 2019-RCE-0048
12. Parson, Amanda  Case= 2019-RCE-0050
13. Pepic, Ranko  Case= 2019-RCE-0052
15. Pelayo, Edgar  Case= 2019-RCE-0051
17. Ricchetti, Joseph  Case= 2019-RCE-0057
18. Ross, Amber  Case= 2019-RCE-0061
19. Salazar, Abigail  Case= 2019-RCE-0062
20. Snipes, Kerianne  Case= 2019-RCE-0065
21. Taylor, Tina  Case= 2019-RCE-0068
22. Wallace, Sylvia  Case= 2019-RCE-0069

D. INITIAL REVIEW; CONSIDERATION AND ACTION ON INVESTIGATION OF POSSIBLE UNPROFESSIONAL CONDUCT & POSSIBLE SUMMARY SUSPENSION PURSUANT TO A.R.S. § 32-3553 (E)
1. Warner, Karen  Case= 2019-RCE-0078

E. REVIEW, CONSIDERATION AND POSSIBLE ACTION ON A PRIOR BOARD DECISION
1. Aquino, Troy  Case= 2018-RCE-0076
F. REVIEW, CONSIDERATION AND POSSIBLE ACTION ON SUBSTANTIVE POLICY STATEMENT CLARIFYING DEFINITION OF "LIVE COURSES OR ACTIVITIES" IN A.A.C. R4-45-209

1. Draft Substantive Policy Statement

G. DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. Application, Investigation & Probation Reports (Board Update & Status)
2. 2019 Legislation (Discussion & Possible Vote)
   SB1086; HB2569; HB2118; HB2463; SB1086
3. FY19 Budget & Update (Board Update & Status)
4. AZSRC Student Conference Tucson
5. Approval of Board Policy for Failure to Respond to Complaints
6. NBRC: Licensure Meeting Friday, August 23, 2019 - Saturday, August 24, 2019
7. Summary of current events that affect the Arizona Board of Respiratory Care Examiners (This is the time for the Board Chair, Board Members or Staff to give a brief summary of current affecting the Board)
8. Customer Satisfaction Survey Summary
9. Review, Consideration and Possible Discussion on Fingerprint Clearance Cards with Possible Direction to Staff for Follow-up

H. 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.

I. ITEMS TO BE PLACED ON A FUTURE AGENDA

J. ADJOURNMENT

DATED this 16th day of April 2019.

Jack Confer, Executive Director