

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

Regularly Scheduled Meeting of December 15, 2016

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, December 15, 2016, at 9:00AM, Conference Room B-1, 1400 W. Washington, 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 and R-8. 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 December 15, 2016

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 November 17, 2016 meeting
Executive Session Minutes from November 17, 2016 meeting

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Catherine Broadwater	Filip Bryan	Sarah Casparino	Carol Collier
Kent Fairchild	Kellie Gardner	Amy Jacoby	Corena Johnson
Yvette Jordan	Lisa Keul	Melissa Kotler	Sarah Lowe
Lorie Lukcevic	Mario Magana	Melanie Peralta	David Reeve Jr.
Jonathan Rodriguez	Sharlyn Sandlin	Joseph Sauer	James Smith
Michael Smith	Jessica Stingle	Matt Sturtevant	Amanda Tazelaar
Amanda Travis	Jennifer Maki	Crystal Johnston	Michelle Mortimer

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Nicole Johnson	Jan Lindholm	Kevin Marquardt	Jaime Quattlebaum
Tamara Taylor	Christy Baker-Eble		

C-4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

Katrina Aguilar	William Aragon	Michael Arellano	Carle Basenberg
Justin Corpus	Yadiris Espinal	Darrell Fixler	Charmain Hall
Racjean Hullinger	Lola Johnson	Natasha Johnston	Tiffany Kramer

Cynthia Layne
Molly Vanderwyst

Terry Safreno
Matthew Williams

Daniel Slamka
Alex Zetter

Kelli Steffes

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Brian Ballentine
Kimberly Golding
Deborah Latulippe
Wayne Matthews
Cecilia Park
Erick Solares
Jacqueline Thomas

Richard Castaneda
Mary Hobby
Susan Lehr
Linda McMahan
Michael Rebel
Sandra Staker
Amanda Trudeau

Robert Ford
Brooke Kjos
Traci Lowery
Eve Mejia
Zeane Richman
Derek Strader
Theresa Walsh

Kayla Garcia
Brenda Larison
Debbie Mack
Emmy Nguyen
Joni Schultz
Ashlyn Taggart

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

Sharon Bellville
Kathryn Patterson

Michael Horn

John Kemp

Kimberlee Parks

C-7 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

None

C-8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, January 19, 2017 at 9:00AM.

REGULAR AGENDA

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

R-2 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

None

R-3 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

None

R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

- | | | |
|---------------------|-------------|-------------------|
| 1. Mena, Christina | Case Number | C003650-16-012113 |
| 2. Landavaso, Lydia | Case Number | C003572-16-010404 |
| 3. Rivera, Crystal | Case Number | C003655-17-012190 |
| 4. Petkovic, Elma | Case Number | C003571-16-007395 |
| 5. Tellez, Debra | Case Number | C003638-17-003458 |
| 6. Song, Chanchenda | Case Number | C003652-17-009434 |
| 7. Tena, Daniel | Case Number | C003653-17-007226 |

Cases Recommended for Dismissal/Referral

- | | | |
|--------------------------|-------------|-------------------|
| 8. Campbell, Shea | Case Number | C003637-17-011761 |
| 9. Garcia, Abel | Case Number | C003678-17-000233 |
| 10. Dell, Cydney | Case Number | C003633-17-009385 |
| 11. Lund, Tammy | Case Number | C003669-17-007364 |
| 12. Penton, Kenneth | Case Number | C003672-17-007487 |
| 13. Dale, Jason | Case Number | C003666-17-011153 |
| 14. Levy, Nicholas | Case Number | C003642-17-010832 |
| 15. Huckey, Brian | Case Number | C003585-16-011066 |
| 16. Simoncavage, Matthew | Case Number | C003682-17-011465 |
| 17. Abrams, Lyla | Case Number | C003664-17-011470 |

R-5 DISCUSSION/ACTION ON PROBATION COMPLIANCE/REQUEST TO LIFT

None

R-6 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. Application, Investigation & Probation Reports
2. Survey Responses
3. Cash Flow Statement, November FY2017
4. Proposed Legislation (Possible Discussion, Action & Vote)
5. Board Policy for Notification of Disciplinary Actions to Employers (Possible Discussion, Action & Vote)
6. Committee of Reference Sunset Review Update
7. AARC Statement of Ethics and Professional Conduct
8. Attorney General Opinion, I82-034

- 9. Auditor General Follow-up (6 month)
- 10. Board Policy on Fingerprinting (Possible Discussion, Action & Vote)

R-7 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-8 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-9 ADJOURNMENT

DATED this 13th day of December 2016.



John Confer
Executive Director

A handwritten signature in black ink, appearing to read "John Confer", written over a horizontal line.

9:07AM

FINAL