

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

Regularly Scheduled Meeting of February 18, 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, February 18, 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-2, C-3, C-4, C-5, C-6, C-7, R-1, R-2, R-3, R-4, R-5 and R-6. 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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Regularly Scheduled Meeting of February 18, 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 January 21, 2016 meeting

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Jason Audisio	Courtney Blevins	Jasmine Bravo	Crystal Brieno
Huda Elsaad	Bryan Gaston	Amanda Guillory	Lauren Kirchoff
Gabrielli Lorenger	Olivia Murphy	Samantha Pohoresky	Christopher Powell
Linda Silkwood	Jaimie Thorp		

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Chelsea Manley Cheryon Simon

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

Recommended for closing of inactive files

Shirley Balden	Scott Barthol	Lloyd Bartholomew	Scott Callahan
James Cox	Mary Edelman	Sara Evans	Michelle Fry
Carolyn Hamm	Michele Herman	Kimberly Hikida	Kimberly Homer
Pamela Munson	Shauna Ottley	Tyler Pemberton	Danielle Petty
Eric Sampson	Brian Sandwich	Jill Savoy	Robert Scott
Tatyana Shakarova	Richard Smith	Charles Spencer	Stephen Wall
Naomi Wilson	Gulnora Witas		

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Cheryl Benally	Christopher Bermudez	Debbie Brown	Karrie Clark
Steven Crismon	Alex Day	Michael Hall	Joel Hansen
Shauna Harris	Elizabeth Jansen	Ruth Limes-Jimenez	Mark Meins
Yvonne Miller	Marilyn Olson	Karen Pascal	Michael Rossi
Matthew Schubert	Hinde Silver	Samuel Tetrault	Lana Therio
Michael Verardi	Brittany Washington	Cynthia Weidner	Otto Werner

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

Yvette Binns	Casey Winterrowd	Jason Cook	Raymond Hernandez
Laura McMinn	Triscia Stokes	Julie Stoneberger	Kristinea Watson

C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, March 17, 2016 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)

R-2 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

1. Goss, Karen Case Number C003441-16-006965
2. Eide, Zeke Case Number C003384-15-009711
3. Wilson, Rita Case Number C003415-16-002823

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

1. Ballentine, Alycia Case Number C003468-16-009043
2. Henderson, Bryan Case Number C003444-16-009722
3. Kogerup, Jeffery Case Number C003480-16-007930
4. Navarro, Adrian Case Number C003477-16-010197
5. Nguyen, Thang Case Number C003478-16-011323
6. Petkovic, Elma Case Number C003411-16-007395
7. Johnson, Carmen Case Number C003479-16-007218

Cases Recommended for Dismissal/Referral

8. Dingie, Samantha Case Number C003460-16-010061
9. Unknown Case Number C003406-16-000000

R-4 DISCUSSION/ACTION ON APPLICATION INTERVIEW FOR LICENSURE

1. Abina, Iliana Case Number C003486-16-011755
2. Fiero, Rocio Case Number C003490-16-011816

R-5 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. Application, Investigation & Probation Reports
2. Cash Flow Statement December 2015
3. Board Policy (Possible Discussion, Action & Vote)
 - a. Licensing Fee Refunds Procedure
 - b. Proposed Changes to Continuing Education Program
 - c. Discussion of Enforcement Matrix for Continuing Education Violations & Board Sanction
 - d. Acceptable Proof for Continuing Education
4. 2016 Legislation Update
 - a. SB1300; HB2501; SB1443; SB1421; SB1445

R-6 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

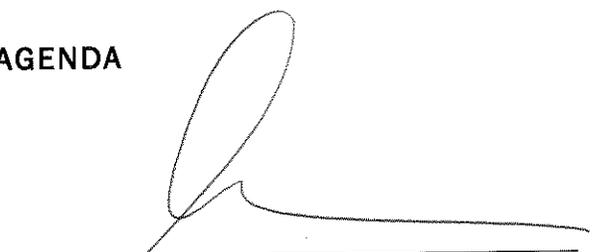
only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

R-7 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-8 ADJOURNMENT

DATED this 17th day of February 2016.

8:57AM



John Confer
Executive Director