

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of July 16, 2015

Board Members Present:

Board Chairman: Tracy Cagan,
RCP

Jeannette Kieffer, RCP

Nicholas Walters, Esq

Kathy Rineer, RCP

Board Members Absent:

Chuck Ramirez, RCP

Michelle O’Hair –
Schattenberg, Esq

Staff Present:

Executive Director:
Jack Confer

David Geriminsky

Susan Mathein

Legal Counsel Present:

Frankie Shinn-Eckberg, AAG

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of July 16, 2015

CALL TO ORDER

The Meeting was called to order at 9:15AM by Board Chairman Cagan.
A break was taken at 10:21AM.

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 Walters to approve. Seconded by Board Member Kieffer.
VOTE: Motion passed (4-0).

C-1 APPROVAL OF MINUTES
Recommended for approval
Regular Minutes for June 18, 2015.

C-2 ACTION ON APPLICATIONS FOR LICENSURE
i. Initial License

Recommended for approval by the Executive Director

Brenda McGartland
Stephanie Parnell
Deisy Robles
Calvin Thomas
Leah Justice
Elizabeth Hoppis
Tucker Nivison
Amanda Parson
Kimberly Koester

Romana Malik
Hang Nguyen
Brittany Canez
Brad Kupferschmid
Cory McCarley
Cheyenne Hasick
Parag Vasoya
Stephanie Warren
Patricia Robles Valencia

Mary Hobby
Zorana Sipos
Chelsea Alexander
Gilbert Garcia
Guadalupe Saenz
Junaid Lateef
Steven Hawkins
Joshua Betts

ii. Re-Application for Professional License

Recommended for Ratification by the Executive Director

Wendy Arevalo

Ronald Malinski

Stephanie Torres

iii. Temporary License

Recommended for approval by the Executive Director

Deisy Robles	Vance Warren	Felix Egli
Jessica Yaekle	Parag Vasoya	Steven Hawkins
Amanda Parson	Stephanie Warren	Riely Blankinship
Geraldin Ruiz	Gary Luitjens	Joshua Betts
Raul Quintana	Kimberly Koester	Patricia Lopez
Fhad Udjuni	Brittanie Smith	Lawrence Alonzo
Cassandra Benjamin	Maureen McClard	Michael Richards
Loraina Figueroa	Tamberly Alger	Jessica Cervantes
David Holm	Victor Valencia	Fabian Olari
Krystall Villa		

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of Renewal application files

Matthew Blonde

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

Recommended for closing of inactive files

Daniel Pitman	Christopher Ross	Christopher Witham
Gina Barba		

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

i. Recommend sending notice of license expirations to the following individuals:

Christopher Butts	Derik Wooddell	Misty Thompson
Charlene Begay	Brian Gosney	Stephanie Starzl
Mia Nolen	Janice Elmore	Jennifer Wright
Corie Goetzenberger	Allison Newendorp	Marcia McCutchen
Kaili Mitchell	Danny Delaria	Lashelia Walker

ii. Recommend sending notice of temporary license expirations to the following individuals:

Jeremy Leggett

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

Zaida Reynaga	Phyllis Dolby	Tracy Lokken
Robin Kaiser	Nancy Moore	Cynthia Weidner
Carmelita Burdick	Zachary McIntyre	Jean Palumbo

C -7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, August 20, 2015 at 9:00 AM.

DRAFT

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)

1. Johnson, Victoria Case Number C003267-15-001858
Chairman Cagan announced the case and commenced the Hearing at 9:18AM. RCP Johnson was not present. Assistant Attorney General Frankie Shinn-Eckberg represented the State of Arizona in this proceeding. Investigator Geriminsky was called as a witness and sworn in by Board Chairman Cagan.

MOTION: Board Member Walters to enter Executive Session to discuss confidential material regarding the case. Seconded by Board Member Kieffer.

VOTE: Motion passed (4-0).

The Board entered Executive Session at 9:55AM. The Board returned to Open Session at 10:11AM.

At the Conclusion of the hearing AAG Shinn-Eckberg motioned that the evidence be accepted into the record.

MOTION: Board Member Kieffer to accept the Findings of Fact and the Conclusions of Law. Seconded by Board Member Walters.

ROLL CALL VOTE: Motion passed (4-0).

Further discussion was held on the matter.

MOTION: Board Member Kieffer to revoke the license of RCP Johnson. Seconded by Board Member Rineer.

ROLL CALL VOTE: Motion passed (4-0).

R-3 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

1. Wolf, Danielle Case Number C003374-15-008092

Removed from this agenda - Scheduled for August Agenda

2. Watkins, Stephanie Case Number C003340-15-008952

Removed from this agenda – Scheduled for August Agenda

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

1. Adamoli, Gary Case Number C003360-15-007244
Chairman Cagan announced the case. RCP Adamoli was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Walters to move this matter to an Informal Interview. Seconded by Board Member Kieffer.
VOTE: Motion passed (4-0).
2. Norton, Lydia Case Number C003276-15-007156
Chairman Cagan announced the case. RCP Norton was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Walters to move this matter to an Informal Interview. Seconded by Board Member Kieffer.
VOTE: Motion passed (4-0).
3. Skaggs, Rick Case Number C003204-14-001830
Chairman Cagan announced the case. RCP Skaggs was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Skaggs addressed the Board Members regarding the matter.

MOTION: Board Member Kieffer to dismiss. Seconded by Board Member Rineer.
VOTE: Motion passed (3-1). Board Member Walters voted nay.
4. Booth, Janice Case Number C003349-15-007465
Chairman Cagan announced the case. RCP Booth was present and represented by Bruce Smith, Esq. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Booth addressed the Board Members regarding the matter.

MOTION: Board Member Kieffer to dismiss. Seconded by Board Member Walters.
VOTE: Motion passed (4-0).
5. Brewer, Kelly Case Number C003337-15-004041
Chairman Cagan announced the case. RCP Brewer was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Walters to dismiss. Seconded by Board Chairman Cagan.

VOTE: Motion passed (3-1). Board Member Kieffer voted nay.

6. Moore, Ricky Case Number C003244-15-008477
Chairman Cagan announced the case. RCP Moore was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Walters to dismiss. Seconded by Board Member Kieffer.

VOTE: Motion passed (4-0).

Cases Recommended for Dismissal/Referral

7. Schmiede, Penny Case Number C003262-15-000887
Chairman Cagan announced the case. RCP Schmiede was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Walters to dismiss. Seconded by Board Member Rineer.

VOTE: Motion passed (4-0).

8. Stroops, Tracy Case Number C003261-15-004811
Chairman Cagan announced the case. RCP Stroops was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Walters to dismiss. Seconded by Board Member Kieffer.

VOTE: Motion passed (4-0).

9. Hibbert, Nancy Case Number C003347-15-000333
Chairman Cagan announced the case. RCP Hibbert was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Walters to dismiss. Seconded by Board Member Rineer.

VOTE: Motion passed (4-0).

10. King, Mike Case Number C003342-15-009601
Chairman Cagan announced the case. RCP King was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Walters to dismiss. Seconded by Board Member Rineer.

VOTE: Motion passed (4-0).

Possible Summary Suspension Pursuant To A.R.S. 32-3553(E)

1. Green, Misti Case Number C003395-16-008131
Chairman Cagan announced the case. RCP Green was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Walters to Summarily Suspend the license of RCP Green due to imminent danger to the publics' health, safety and welfare because of a pattern of serious drug abuse, failure to report past history, failure to recognize a severe problem and hospitalization due to incapacitation. Seconded by Board Member Kieffer.

VOTE: Motion passed (4-0).

R-5 CONSIDERATION AND POSSIBLE ACTION ON PROBATION COMPLIANCE/STATUS/REVIEW AND/OR TERMINATION REQUEST

1. Schunk, Emily Probationer Number P001056-14-005977
Chairman Cagan announced the case. RCP Schunk was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Schunk addressed the Board Members regarding the matter.

MOTION: Board Member Walters to Terminate the Order of Probation. Seconded by Board Member Kieffer.

VOTE: Motion passed (4-0).

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

1. Licensing Status Report (July 2015)
2. Investigation & Probation Report (July 2015)
3. Board Member Training
4. Rule Writing Consultant Contact
5. FY 2015 Cash Flow Projection (June 2015)
6. FY 2015 Revenue, Expenditure, Financial Trends Report (June 2015)
7. FY 2016 Cash Flow Projection (July 2015)
8. Delegated Procurement Authority FY 2016
9. Proposed Legislation 2016
10. The Board welcomed newest Board Member Kathy Rineer, RCP.
11. Farewell to Jose (Joe) Gonzales, acting Board Vice Chairman. Mr. Gonzales was presented with a plaque in gratitude for his service to the Board.

R-7 ITEMS TO BE PLACED ON A FUTURE AGENDA

None

R-8 DISCUSSION/ACTION ON ELECTION OF VICE CHAIR

Elections will be postponed until a full Board is available.

R-9 CALL TO THE PUBLIC

None

R-10 ADJOURNMENT

Board Chairman Cagan adjourned the meeting at 11:35AM.

Dated this ____ day of July 2015

Jack Confer
Executive Director