

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of March 19, 2015

Board Members Present:

Vice Chairman: Jose Gonzales, RCP
Jeannette Kieffer, RCP
Chuck Ramirez, RCP
Nicholas Walters, Esq.

Board Members Absent:

Chairman: Tracy Cagan, RCP
Michelle O’Hair –Schattenberg,
Esq.

Staff Present:

Executive Director:
Jack Confer

David Geriminsky

Susan Mathein

Legal Counsel Present:

Frankie Shinn-Eckberg, AAG

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Board of Respiratory Care Examiners Board Meeting Minutes

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CALL TO ORDER

The Meeting was called to order at 9:04AM by Vice Chairman Gonzales.

Susan (Susie) Meyers was introduced by the Board E.D. as the new manager for CSB

A five minute break was taken at 10:23AM.

CONSENT AGENDA

No items were requested for removal, a motion was made to approve all items on the Consent Agenda.

MOTION: Board Member Walters to approve the consent agenda. Seconded by Board Member Ramirez

VOTE: Motion passed (4-0).

C-1 APPROVAL OF MINUTES

Recommended for approval

Regular Minutes for February 19, 2015

Special Teleconference Minutes for March 2, 2015

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Initial License

Recommended for approval by the Executive Director

Danielle Cormany	Shirley Godfrey	Joan Bryant-Kennedy	Louis Flores
Monica Aragon	Martin Gaither	Laurie Rogers	Douglas
Michael Maxwell	Mary Jiacoma	Yvonne Renee	Ashley Stenger
James Martel	Karen Miller	Diamond Brooks	Teresa
Carlos Camacho	Gwendolyn Carr	Snjezana Malinovic	Joya McElroy
John Underwood	Ashlyn Taggart	Maranda Macias	Tess Gantuangco

ii. Temporary License

Recommended for approval by the Executive Director

Douglas Bastianon	Snjezana Malinovic	Sarah Amsberry	Elizabeth Gray
John Underwood	Julie Sedgwick	Haydn Shea	Brandy Mock

iii. Re-Application for Professional Licensure

Recommended for approval by the Executive Director

Juan Chavez

Kandy Neely

Laraine Curley

C- 3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Judy Franklin

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

Recommended for closing of inactive files

Ann Damby

Oumou Ba

Eugina Williams

Leah Cecil

Tanasha Grebiner

Leanna Smith

Angela Cline

Angela Diercks

Bruce Bennett

Enethers Brooks

Jessica Landrum

Kristin Holst-Chew

Jacey Heiling

Kevin Youngs

Janae Haremza

Christopher Starr

Dwight Austin

Richard Wyse

Lauren Bynum

Shirley Reid

Patricia O'Neill

Aretha Dempsey

Bernadette Kidder

Janice Turner

Mary Miller

Robert Spangler

Cynthia Palermo

James Bryant

Kim Padgett

Kristina Ahmie

Beth Mitchell

Brock Fallert

C- 5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of license expirations to the following individuals:

Darlene Thompson

Penny Shafer

Charles Hughes

Josephine Guevarra

Gwendolyn O'Neil

Veronica

Dale Wright

Monica Yanez

Kathy Usry

Juana Flores

Cindy Munoz

Elizabeth Brooks

Jessica Steed

Adam Brown

Lorraine Burroughs

Vicki Parker

Evan Altman

Laura Hitzelburger

Robert Kusmierz

Angela Baker

Heather Wood

Ralph Bell

Ernest Grover

Shandi Rea

Christopher Ross

Angela MacGowan

Patricia Cheney

Michael Mendoza

Jeff Wurgler

Matthew Mentzer

Christopher

Gabriel Mesaros

Todd Sherry

Karen Wasson

Sarah Williams

Shena Leftwich

Maher Jordan

Craig Lamphere

Ruben Molina

Catherine Miller

Irl Finnell

Amy Blackstone

Katie Nguyen

Amanda Lopez

Brittany Quintana

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

Latoya Reid

Denise Foor

Erica Gilmore

Lawrence Brauer

C -7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, April 16, 2015 at 9:00 AM.

REGULAR AGENDA

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

R-2 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Dunbar, Dontaye Case Number C003311-15-011184
Vice Chairman Gonzales announced the case. RCP Dunbar was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Dunbar addressed the Board Members regarding the matter.

MOTION: Board Member Ramirez to move this matter to an Informal Interview. Seconded by Board Member Kieffer.

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

2. Fielder, Angela Case Number C003327-15-009851
Vice Chairman Gonzales announced the case. RCP Fielder was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

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

VOTE: Motion passed (4-0).

3. Hall, Leland Case Number C003326-15-009714
Vice Chairman Gonzales announced the case. RCP Hall was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Hall addressed the Board Members regarding the matter.

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

VOTE: Motion passed (3-1). Vice Chairman Gonzales voted nay.

4. Jacob, Pietros Case Number C003302-15-010613
Vice Chairman Gonzales announced the case. RCP Jacob was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

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

VOTE: Motion passed (3-1). Vice Chairman Gonzales voted nay.

5. Johnson, Victoria Case Number C003267-15-001858
Vice Chairman Gonzales announced the case. RCP Johnson 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).

6. Rodriguez, Mona Case Number C003217-14-008648
Vice Chairman Gonzales announced the case. RCP Rodriguez was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Ramirez to issue a Letter of Concern pursuant to A.R.S. § 32-3501 (10)(l) and A.A.C. R4-45-214 (1), (6), (9) and (16) due to her conduct alleged in this matter. Seconded by Vice Chairman Gonzales.

VOTE: Motion passed (4-0).

7. Starr, Mark Case Number C003131-15-007498
Vice Chairman Gonzales announced the case. RCP Starr was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Starr addressed the Board Members regarding the matter.

MOTION: Board Member Ramirez to move this matter to an Informal Interview. Seconded by Board Member Walters.

VOTE: Motion passed (4-0).

8. Wright, Dale Case Number C003272-15-007533
Vice Chairman Gonzales announced the case. RCP Wright was not present. Investigator Geriminsky reviewed the allegations for the Board Members. Assistant Attorney General Frankie Shinn-Eckberg appeared on behalf of RCP Wright.

MOTION: Board Member Walters to rescind the previous motion for a Formal Hearing. Seconded by Board Member Ramirez.

VOTE: Motion passed (4-0).

SECOND MOTION: Board Member Ramirez to issue a Letter of Concern pursuant to A.A.C. R4-45-214 (15). Seconded by Board Member Walters.

VOTE: Motion passed (4-0).

R-3 DISCUSSION/ACTION ON APPLICATIONS FOR LICENSURE OR RENEWAL

1. English, Falana Case Number C003289-15-011393
Vice Chairman Gonzales announced the case. RCP English was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP English addressed the Board Members regarding the matter.

MOTION: Board Member Walters to grant the license. Seconded by Board Member Kieffer.

VOTE: Motion passed (4-0).

2. Kellogg, Byron Case Number C003345-15-011375
Vice Chairman Gonzales announced the case. RCP Kellogg was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Kellogg addressed the Board Members regarding the matter.

MOTION: Board Member Ramirez to grant the license. Seconded by Vice Chairman Gonzales.

VOTE: Motion passed (4-0).

R-4 DISCUSSION/ACTION ON PROBATION COMPLIANCE

1. Al-Rafiq, Cameo Probationer Number P001041-14
Vice Chairman Gonzales announced the case. RCP Al-Rafiq was not present. Investigator Geriminsky reviewed the case for the Board Members. RCP Al-Rafiq requested that the Board lift the order of probation.

MOTION: Board Member Kieffer to grant the request and terminate probation. Seconded by Vice Chairman Gonzales.

VOTE: Motion passed (4-0).

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

1. FY 2014 Cash Flow Projection (February 2015)
2. FY 2014 Revenue, Expenditure, Financial Trends Report (February 2015)
3. Legislation Update, SB1215
4. Customer Satisfaction Results
5. Investigation & Probation Status Report (February 2015)
6. Licensing Status Report (February 2015)
7. Executive Order Exemption Request Update
8. Mandatory Board Member Training Update & Plan

R-6 CALL TO THE PUBLIC

None

R-7 ITEMS TO BE PLACED ON A FUTURE AGENDA

None

R-8 ADJOURNMENT

Vice Chairman Gonzales adjourned the meeting at 11:56PM.

Dated this 23rd day of March, 2015.

Jack Confer
Executive Director