

# Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of September 17, 2015

**Board Members Present:**

Board Chairman: Tracy Cagan, RCP  
Chuck Ramirez, RCP  
Jeannette Kieffer, RCP  
Michelle O'Hair-Schattenberg, Esq.  
Kathy Rineer, RCP

**Board Members Absent:**

Nicholas Walters, Esq

**Staff Present:**

Executive Director:  
Jack Confer  
  
David Geriminsky  
  
Susan Mathein

**Legal Counsel Present:**

Frankie Shinn-Eckberg, AAG  
Ms. Perkins, AAG  
Office of the Solicitor General

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# Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of September 17, 2015

## CALL TO ORDER

Board Chairman Cagan called the meeting to order at 9:02AM.

Board Member O’Hair–Schattenberg arrived at 10:34AM.

A 10 minute break was taken at 10:31AM.

## CONSENT AGENDA

**MOTION:** Board Member Kieffer to approve with revisions to section C-3 and the inclusion of Executive Session Minutes from the August 2015 meeting. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

## C-1 APPROVAL OF MINUTES

Recommended for approval

Regular & Executive Session Minutes for August 20, 2015

## C-2 ACTION ON APPLICATIONS FOR LICENSURE

### i. Initial License

Recommended for approval by the Executive Director

Nicoletta Yazzie	Hannah Lundgren	Gabrielle Casper	Felix Egli
Henry Bable	Rennie Malbrough	Stefanie Lizarraga	Patricia Lopez
Jeffrey Smith	Colleen Sternberg	Myles McCaig	Loraina Figueroa
James Tuohy	Jessica Cervantes	Victor Valencia	Dayna Berry
Fabian Olari	Michelle Walker	Krystal Villa	Ashley Davis
Randolph Hawkins	Carolyn Ellis	Tracy Sillito	Alyssa Valenzuela
Robert Villaire	Cathy Ortega	Grace Garcia	Rhonda Erskine
Carmen Pavlick	Latoya Nez		

### ii. Re-Applications

Recommended for approval by the Executive Director

Sherman Reiter	Jack Busche	Beverly Pietras	Dawn Reeves
Gregory Meyer			

## C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Virginie Bance	Christopher Lyons	Jacob Hollis
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#### **C-4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES**

##### **Recommended for closing of inactive files**

Angela MacGowan	Gregory Busby	Craig Lamphere	Francesca Bracamonte
Catherine Miller	Kimberly Benedum	Todd Bittner	Ruben Molina
Susan Caldwell	Hollie Baggs	Michael Mendoza	Matthew Mentzer
Christopher Schubert	Jeff Wurgler	Sarah Williams	Sarah Williams
Rapture Barba	Estrella Cabrera	Jennifer Arnold	Evan Altman
Irl Finnell	Gerard Coffey	Laura Hitzelburger	Vicki Parker
Robert Kusmierz			

#### **C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS**

##### **Recommend sending notice of license expirations to the following individuals:**

Tina Mejia	Krista Rowe	John Peart	David Aries
Michelle Platero	Rachel Nunez	Daniel Sponagle	Larry Martel
Lisa Fagerberg-Duschl	Allen Stanton	Rhonda Plait	Regina Wegman
Bonnie Mason	Lori Dehass	William Sayers	Rebecca Moysey
Genesis Parrish	Grace Morales	Karalyn Corder	Robert Leitz
Valerie Fink	Vicki Reed	Kori Fierro	Francisco Pena
Andrea Larson	Adriana Christensen	Elizabeth Morton	Jay Cantiberos
Jami Roberts	Leslie Croy	Margot Meissner	Samantha Strickland

#### **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**

Paul Stoehr	Crystal Snider	Linda Shimel	Kaili Mitchell
Daniel Blair	Robert Frank	Suzanne Jenkins	Allison Newendorp
Tighe Ellis	Timothy Hunsinger	Nicole Leber	Monica McDuffie

#### **C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING**

##### **Scheduled date of next Board Meeting**

Thursday, October 15, 2015 at 9:00 A.M.

## REGULAR AGENDA

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

### **R-2 REQUEST FOR REHEARING OR REVIEW OF DECISION PURSUANT TO A.A.C. R4-45-302**

1. Johnson, Victoria Case Number C003267-15-001858  
Chairman Cagan announced the case and the review commenced at 9:27A.M. RCP Johnson was not present. Frankie Shinn-Eckberg appeared on behalf of the State of Arizona. AAG Jennifer Perkins from the Solicitor General's Office was present to advise the Board in the matter. The Board discussed and considered the request received from the Respondent.

**MOTION:** Board Member Ramirez to deny the licensee's request for appeal. Seconded by Board Member Kieffer.

**VOTE:** Motion passed (4-0).

### **R-3 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)**

1. Curdo, Georgia Case Number C003399-16-008660  
Chairman Cagan announced the case and commenced the hearing at 9:22AM. RCP Curdo was not present. AAG Shinn-Eckberg indicated that the licensee had requested a continuance of the matter and that the AAG office had no objection to the request. Executive Director Confer reminded the Board that the license of RCP Curdo is currently suspended.

No action was taken by the Board at this time.

### **R-4 PROPOSED CONSENT AGREEMENT FOR RESOLUTION OF CASE**

1. Koningsor, Barry Case Number C003368-15-007884  
Chairman Cagan announced the case. RCP Koningsor was not present. A.A.G. Shinn-Eckberg, presented statements regarding the case. Executive Director Confer reviewed the matter for the Board Members and indicated that RCP Koningsor had recently signed a Consent Agreement for the Termination of License.

**MOTION:** Board Member Kieffer to accept the Consent Agreement for the Termination of License. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

### **R-5 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)**

1. Adamoli, Gary Case Number C003360-15-007244  
Chairman Cagan announced the case. RCP Adamoli was present. Investigator Geriminsky reviewed the allegations. RCP Adamoli addressed the Board Members regarding the matter.

**MOTION:** Board Member Kieffer to dismiss. Seconded by Board Member Ramirez.

**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 Ramirez to dismiss. Seconded by Board Member Kieffer.

**VOTE:** Motion passed (4-0).

## **R-6 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT**

1. Castro, Julia Case Number C003410-16-011253  
Chairman Cagan announced the case. RCP Castro was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Castro addressed the Board Members regarding the matter.

**MOTION:** Board Member Rineer to dismiss. Seconded by Board Member Kieffer.

**VOTE:** Motion passed (4-0).

2. Honeywell, Rachel Case Number C003365-15-008159  
Chairman Cagan announced the case. RCP Honeywell was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Honeywell addressed the Board Members regarding the matter.

**MOTION:** Board Member Ramirez to offer a Consent Agreement and Decree of Censure for falsification of documents and if not accepted schedule an Informal Interview. Seconded by O'Hair-Schattenberg.

**VOTE:** Motion passed (3-2). Board Member Rineer and Board Member Kieffer voted nay.

3. McGowan, Bridget Case Number C003386-15-006713  
Chairman Cagan announced the case. RCP McGowan was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

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

**VOTE:** Motion passed (4-0).

4. Nguyen, Tran Case Number C003381-15-006297  
Chairman Cagan announced the case. RCP Nguyen was present. Investigator Geriminsky reviewed the allegations for the Board Members. Board Member Kieffer recused herself. RCP Nguyen addressed the Board Members regarding the matter.

**MOTION:** Board Member O’Hair-Schattenberg to move this matter to an Informal Interview and directed staff to conduct witness interviews prior to the proceeding, Seconded by Board Member Ramirez.

**VOTE:** Motion passed (4-0).

5. Wolf, Danielle Case Number C003374-15-008902  
Chairman Cagan announced the case. RCP Wolf was not present. Executive Director Confer reviewed the allegations for the Board Members.

**MOTION:** Board Member Ramirez to dismiss there by vacating the Administrative Hearing scheduled for the October 2015 Board meeting. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

**Recommend for Dismissal/Referral:**

6. Guthrie, Janet Case Number C003336-15-005237  
Chairman Cagan announced the case. RCP Guthrie was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

**MOTION:** Board Member Rineer to dismiss. Seconded by Board Member Ramirez.

**VOTE:** Motion passed (4-1). Board Member Kieffer voted nay.

7. Hiber, Catherine Case Number C003382-15-004114  
Chairman Cagan announced the case. RCP Hiber was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

**MOTION:** Board Member Kieffer to dismiss. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

8. Espinoza, Angela Case Number C003400-16-000000  
Chairman Cagan announced the case. RCP Espinoza was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

**MOTION:** Board Member Kieffer to dismiss. Seconded by Board Member Ramirez.

**VOTE:** Motion passed (4-0).

9. Martinez, Karen Case Number C003404-16-006052  
Chairman Cagan announced the case. RCP Martinez was not present. Investigator

Geriminsky reviewed the allegations for the Board Members.

**MOTION:** Board Member Kieffer to dismiss. Seconded by Board Member Rineer.

**VOTE:** Motion passed (4-0).

10. Hintz, Deborah Case Number C003370-15-009001  
Chairman Cagan announced the case. RCP Hintz was not present. Investigator Geriminsky reviewed the allegations for the Board Members. Board Member Rineer recused herself.

**MOTION:** Board Member Kieffer to dismiss. Seconded by Board Member O'Hair-Schattenberg.

**VOTE:** Motion passed (4-0).

### **R-7 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT**

1. Application Report
2. Investigation & Probation Report
3. Employee Compensation Plan – Board Members directed Executive Director Confer to formulate proposals for review by Chairman Cagan.
4. Mandatory Board Member Training Update –  
12 hours required by state.  
FARB training -11/16/15 – 8 hours of required training  
CLEAR – computer-based for remaining 4 hours of training

### **R-8 ELECTION OF OFFICERS -**

This item has been postponed to the January 2016 agenda.

### **R-9 CALL TO THE PUBLIC**

Discussion was held with Carrington College Respiratory Students attending the meeting.

### **R-10 ITEMS TO BE PLACED ON A FUTURE AGENDA**

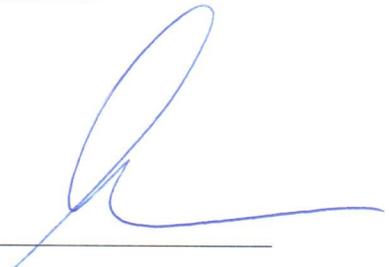
Discussion of mandatory reporting to the Board of address changes and regulations.

### **R-11 ADJOURNMENT**

Board Chairman Cagan adjourned the meeting at 11:43a.m.

Dated this 23<sup>rd</sup> day of September 2015



  
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Jack Confer  
Executive Director