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

Regularly Scheduled Meeting of July 18, 2019

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, July 18, 2019, at 9:00AM, Conference Room B, 1740 West Adams Street in 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 II (A thru H), and III (A thru I). 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 <u>Executive Director</u>, <u>Jack Confer</u>, 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 July 18, 2019

I. CALL TO ORDER

By Tracy Cagan, Board Chair

II. CONSENT AGENDA:

All items listed within "II" 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 III.

A. APPROVAL OF MINUTES

Recommended for Approval

Regular Session Minutes from June 20, 2019 Special Telephonic Minutes from June 28, 2019

B. ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Oscar Aguilera	Alyssa Andazola	Francisco Avila, III	Harlee Bailey-Stephens
Naomi Barrios	Marla Bradley	Alan Buchmiller	Joshua Castillo
Damien Correa	Sarah Crow	Qualon Darby	Stevie Downs
Tyson Edwards	Cynthia Fernandez	Diamond Mares	Kenneth McCollum
Erin McDaniel	Kyle Morris	Eleni Peterson	Alexandra Redding
Kendall Rieck	Maria Rios Ramirez	Janet Robinson	Shelby Rogers
Erin Rosepapa	Erica Schlote	Megan Sealy	Jennifer Simmons
Bradley St. James	Ana Stoughton	Amanda Strebeck	Jacquelyn Tanganelli
Nicole Teso	David Thomas	James Tith	Alisha Willey
Celia Williams	Paul Williamson, Jr.		

C. ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Jeffrey Appel	Ruth Dean	Brooke Peters	Amanda Renteria
Ayron Suazo	Grace Thomas	Brittany Williams	Susana Ruybalid

D. ACTION ON ADMINISTRATIVE CLOSURE OF 90-DAY INACTIVE FILES

Recommended for closing of inactive files

T-Sabine Cast Lisa Cochrane Joann Graham Maria Hernandez Kathryn Hughes William Markley Aislinn Reyes Norman Vanderwall

Michael Zangrillo

E. ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Jeanette Arredondo Rhonda Barnett Peter Carter Anne Dewey Sara Estrada Karlene Gaul Ellen Hernandez Valente Hernandez Leslie Hicks Lucinda Howell Gabisa Kebeto Ashley Lay Melissa McGrath Robert Moreno Kay Mugford Eugene Notebaert Gail Reust **Emily Rook** Danny Salas Samantha Schwartz Shawn Tate Nicholas Slattery Vicki Stephenson D'Angelo Tinsley

Karin Valenzuela

F. ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal:

Michael Watkins Jean Higginbotham

G. DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1.	Sharma, Seema	Case# 2019-RCE-0144
2.	McGowan, Seth	Case# 2019-RCE-0106
3.	Valenzuela-Clontz, Alyssa	Case# 2019-RCE-0146
4.	Freuden, Nicole	Case# 2019-RCE-0075
5.	Cannizzo, Christopher	Case# 2019-RCE-0129
6.	Whittaker, Judd	Case# 2019-RCE-0165
7.	Henkel, Trevor	Case# 2019-RCE-0092
8.	Woods, Joseph	Case# 2019-RCE-0166
9.	McGartland, Brenda	Case# 2019-RCE-0013
10.	Lopez, Anna-Maria	Case# 2019-RCE-0152
11.	Phillips, Mark	Case# 2019-RCE-0054
12.	Griffin, Sandra	Case# 2019-RCE-0155
13.	Stewart, Christine	Case# 2019-RCE-0164
14.	Carroll, Rachel	Case# 2019-RCE-0145
15.	Blonde, Matthew	Case# 2019-RCE-0149
16.	Daniel, Jamie	Case# 2019-RCE-0150
17.	Garica, Adaine	Case# 2019-RCE-0153
18.	Huston, Jennifer	Case# 2019-RCE-0086

19.	Meyer, Barbara	Case# 2019-RCE-0160
20.	Nesbitt, Prudencia	Case# 2019-RCE-0163
21.	McKnight, Diane	Case# 2019-RCE-0161
22.	Pelayo, Edgar	Case# 2019-RCE-0051
23.	Flicklinger, Latasha	Case# 2019-RCE-0085
24.	Lewis, Tara	Case# 2019-RCE-0159
25.	Allen, Jessica	Case# 2019-RCE-0147

H. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, August 15, 2019 at 9:00AM.



III. REGULAR AGENDA

A. BOARD RECOGNITION PRESENTATION

- 1. Michelle O'Hair-Schattenberg, Esq.
- B. DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
- C. CONSIDERATION AND POSSIBLE ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

1.	McBee, Marc	Cas	e# 2019-RCE-0044 [9:1:	5AM]
			# 4010 DOE 0104	

Case# 2019-RCE-0104

Ottaway, Roween
Case# 2019-RCE-0048 [9:30AM]
Parson, Amanda
Ricchetti, Joseph
Case# 2019-RCE-0050 [9:45AM]
Case# 2019-RCE-0057 [10:30AM]

D. CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1.	Foster, Debbie	Case# 2019-RCE-0151
2.	Evans, Monica	Case# 2019-RCE-0148
3.	Allen, Melissa	Case# 2019-RCE-0080
4.	Watson, Johnathan	Case# 2019-RCE-0125

E. REVIEW, CONSIDERATION AND POSSIBLE ACTION ON A PRIOR BOARD DECISION

1. Hortman, Ashley N. Case# P003802-18-010397

F. DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- 1. Application, Investigation & Probation Reports (Board Update & Status)
- 2. 2019 Legislation (Discussion & Possible Vote) HB2118
- 3. HB2569, Confidential Legal Advice from the Office of the Attorney General. Discussion & review will take place in Executive Session
- 4. Executive Order, 2019-01 Agency Plan
- 5. FY19 Budget & Update (Board Update & Status)
- 6. FY20 Budget Status
- 7. Customer Satisfaction Survey Summary
- 8. Summary of current events that affect the Arizona Board of Respiratory Care Examiners (This is the time for the Board Chair, Board Members or Staff to give a brief summary of current affecting the Board)

G. 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.

H. ITEMS TO BE PLACED ON A FUTURE AGENDA

I. ADJOURNMENT



DATED this 16th day of July 2019.

Jack Confer, Executive Director

