

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

Special Telephonic Board Meeting of March 3, 2021

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 special telephonic meeting open to the public on Wednesday, **March 1, 2021, at 12:00 (NOON)**. **The meeting will take virtually via Google Meet: meet.google.com/sks-bncc-ofv or join by phone at (US) +1 470-839-8185 (PIN: 520598689)**. At least four (4) members of the Board will participate in the meeting by telephonic or internet based communications. Members of the public or licensed community may attend utilizing the information above. 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 on agenda 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). 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.

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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The Agenda for the meeting is as follows:

I. CALL TO ORDER

By Tracy Cagan, Board Chairman

II. REVIEW, CONSIDERATION AND INITIAL ALLEGATIONS OF UNPROFESSIONAL CONDUCT & POSSIBLE SUMMARY SUSPENSION PURSUANT TO A.R.S. § 32-3553 (E)

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|----|------------------|---------------------|
| 1. | Sandra L. Walker | Case# 2021-RCE-0010 |
| 2. | Pearl E. Herrera | Case# 2021-RCE-0010 |

III.

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.

IV. ITEMS TO BE PLACED ON A FUTURE AGENDA

V. ADJOURNMENT



DATED this 1st day of March 2021.

Jack Confer
Executive Director