

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

Special Virtual/Teleconference Meeting of August 26, 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 meeting open to the public on **Thursday, August 26, 2021 at 1:00PM at 1740 West Adams Street, Conference Room B in Phoenix, AZ 85007. The Meeting can also be accessed via Google Meet: meet.google.com/tws-dcbh-hwn or Join by phone (US) +1 347-455-9665 PIN: 922 672 178#.** 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 III, IV, V, and VI). 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.

WWW.RB.AZ.GOV

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

August 26, 2021 Regular Board Meeting
1:00PM

1740 West Adams Street, Conference Room B Phoenix, AZ 85007.

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or Join by phone (US) +1 347-455-9665 PIN: 922 672 178#

I. CALL TO ORDER

II. ROLL CALL:

III. DECLARATION OF CONFLICT OF INTERESTS:

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

1. Kaze, Shannon Case# 2021-RCE-0193

V. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING A PROPOSED INTERAGENCY SERVICE AGREEMENT WITH THE BOARD OF NURSING HOME INSTITUTION MANAGERS AND ADMINISTRATORS

Pursuant to A.R.S. 38.431.03 (A) (1) - The Board, during the course of discussion on the agenda item may hold an executive session upon a majority vote of a quorum of the members for the purposes of discussing personnel matters.

VI. EXECUTIVE DIRECTOR EVALUATION AND COMPENSATION - DISCUSSION AND POSSIBLE ACTION REGARDING THE EXECUTIVE DIRECTOR'S EVALUATION AND COMPENSATION

Pursuant to A.R.S. 38.431.03 (A) (1) - The Board, during the course of discussion on the agenda item may hold an executive session upon a majority vote of a quorum of the members for the purposes of discussing personnel matters.

VII. 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.

M. ITEMS TO BE PLACED ON A FUTURE AGENDA

N. ADJOURNMENT



DATED this 24th day of August 2021.

Jack Confer, Executive Director