

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

## June 9, 2021 Special Board Meeting

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 public that the Board of Respiratory Care Examiners will hold a meeting open to the public on Wednesday, **June 9, 2021 at 12:00PM (Noon) at 1740 West Adams Street, Conference Room B in Phoenix, AZ 85007. The Meeting can also be accessed via Google Meet: [meet.google.com/ufn-fxyf-rmi](https://meet.google.com/ufn-fxyf-rmi) or by phone at (US) +1 561-570-4059 PIN: 173 754 267#** 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 C), 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.

**Due to the current COVID-19 State of Emergency and social distancing mandates, the Board will not be offering free Continuing Education for attendance at this meeting.**

**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](http://WWW.RB.AZ.GOV)

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## June 9, 2021 Special Board Meeting

12:00PM (Noon)

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

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by phone at (US) +1 561-570-4059 PIN: 173 754 267#

### **I. CALL TO ORDER**

By Tracy Cagan, Chairman

### **II. CONSENT AGENDA:**

The Board may consider, discuss and take possible action on all items listed in item II, Consent Agenda. All items listed within "II" are considered to be routine or have been previously reviewed by the Board, 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**

1. Regular Session Minutes from March 18, 2021
2. Special Telephonic Board Meeting of March 3, 2021

#### **B. APPROVED CONSENT AGREEMENTS:**

1. Wilson, Christina Case# 2020-RCE-0044
2. Kaze, Shannon Case# 2021-RCE-0003

#### **C. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING**

Next scheduled Board meeting is June 24, 2021

### **III. REGULAR AGENDA**

#### **A. REVIEW, DISCUSSION AND POSSIBLE ACTION ON FORMAL ADMINISTRATIVE HEARINGS PURSUANT TO A.R.S. § 32-3553(H):**

1. Richards-White, Shirley Case# 2019-RCE-0134 [12:10PM]
2. Arthur, Melissa Case# 2020-RCE-0016 [12:25PM]

#### **B. REVIEW, DISCUSSION AND POSSIBLE RECONSIDERATION OF PRIOR DECISION AND/OR REMAND TO INFORMAL INTERVIEW PURSUANT TO A.R.S. 32-3553 (H):**

1. Richards-White, Shirley Case# 2019-RCE-0134

**C. REVIEW, DISCUSSION AND POSSIBLE ACTION ON INFORMAL INTERVIEWS:**

1. Richards-White, Shirley Case# 2019-RCE-0134
2. Ellis, Delisa Case# 2021-RCE-0008 & 2020-RCE-0082
3. Joshi, Kinjal Case# 2021-RCE-0006

**D. REVIEW, DISCUSSION AND POSSIBLE ACTION ON INVESTIGATION OF ALLEGATIONS OF UNPROFESSIONAL CONDUCT & POSSIBLE SUMMARY SUSPENSION PURSUANT TO A.R.S. § 32-3553 (E)**

1. Blonde, Matthew Case# 2020-RCE-0080

**E. REVIEW, DISCUSSION AND POSSIBLE ACTION ON APPLICATION INTERVIEW FOR LICENSURE**

1. Holz, III., Howard Case# 2021-RCE-0135
2. Lofton, Timmy Case# 2021-RCE-0130
3. Jackson, Shacora Case# 2021-RCE-0012
4. Sweet, Jeannette Case# 2021-RCE-0134

**F. REVIEW, DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S REPORT**

1. Customer Satisfaction Survey Summary
2. Proposition 207 - Guidance for State Agencies
3. Legislation, HB2454, HB2067
4. Review, Discussion & Possible Vote & Ratification of Proposed Policy & Procedure on the Board's Enforcement Matrix for Continuing Education Audits

**G. SUMMARY OF CURRENT EVENTS THAT AFFECT THE BOARD (THIS IS THE TIME FOR THE BOARD CHAIR, BOARD MEMBERS OR STAFF TO GIVE A BRIEF SUMMARY OF CURRENT EVENTS AFFECTING THE BOARD)**


**H. 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.

**I. ITEMS TO BE PLACED ON A FUTURE AGENDA**

**J. ADJOURNMENT**

DATED this 3<sup>rd</sup> day of June 2021.

  
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Jack Confer, Executive Director

