

# Board of Respiratory Care Examiners Board Meeting Minutes

Special Telephonic Board Meeting of August 26, 2021

**Board Members Present:**

Board Chairman: Tracy Cagan,  
Vice Chairman: Alan Crawford, RCP  
Jose Gonzales, RCP  
Kathy Rineer, RCP (departed @  
1:52PM)  
Michael Beller, Public Member

**Board Members Absent:**

Leslie Easley, DO

**Staff Present:**

Executive Director:  
Jack Confer  
Licensing  
Administrator: Kathy  
Stone  
Licensing Coordinator:  
Rachael Fowkes

**Legal Counsel Present:**

Marc Harris, AAG  
Justin Larsen, AAG

## Special Telephonic Board Meeting of August 26, 2021

The Agenda for the meeting is as follows:

### I. CALL TO ORDER

The Meeting was called to order at 1:00PM by Board Chairman Cagan.

### II. ROLL CALL:

### III. DECLARATION OF CONFLICT OF INTERESTS:

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

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

Chairman Cagan announced the case. RCP Kaze was not present, but his attorney Sarah Stark attended on his behalf. Executive Director Confer reviewed the allegations for the Board Members.

**MOTION:** Vice Chairman Crawford to find that the public health safety and welfare imperatively requires emergency action and to Summarily Suspend the license held by RCP Kaze. Seconded by Board Member Beller.

**ROLL CALL VOTE:** Motion passed (5-0).

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

**MOTION:** Board Member Crawford to continue this discussion with NCIA. Seconded by Board Member Rineer.

**ROLL CALL VOTE:** Motion passed (5-0).

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

The Board moved to Executive Session from 1:51PM to 2:20PM

**MOTION:** No motion was made; this matter has been tabled to the next board meeting.

**VII. CALL TO THE PUBLIC**

None

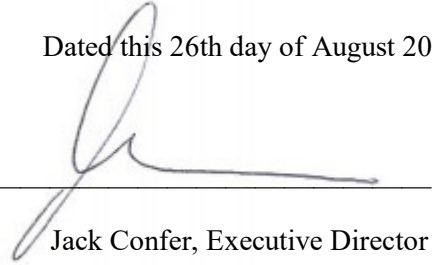
**VIII. ITEMS TO BE PLACED ON A FUTURE AGENDA**

None

**VIII. ADJOURNMENT**

Board Chairman Cagan adjourned the meeting at 2:25PM.

Dated this 26th day of August 2021



Jack Confer, Executive Director