

# Board of Respiratory Care Examiners Board Meeting Minutes

Special Meeting of December 10, 2021

**Board Members Present:**

Vice Chairman: Alan Crawford, RCP  
Kathy Rineer, RCP  
Jose Gonzales, RCP  
Leslie Easley, Dr.

**Board Members Absent:**

Board Chairman: Tracy  
Cagan, RCP  
Michael Beller, Public  
Member

**Staff Present:**

Interim Executive Director:  
Jack Confer  
Licensing Administrator:  
Kathy Stone  
Investigation & Compliance  
Specialist:  
Audrennia Felker

**Legal Counsel Present:**

Seamus Monaghan, AAG

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Special Meeting of December 10, 2021

## I. CALL TO ORDER

The meeting was called to order at 1:05PM by Board Vice Chairman Crawford.

## II. ROLL CALL:

## III. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

None

## IV. EXECUTIVE DIRECTOR POSITION:

**Review, Discussion and Possible action on personnel matters and recommendations from the executive director Hiring Committee**

### A. Review and Accept, Reject, or Modify Hiring Committee's recommended Candidates for interview for the Executive Director Position.

**Motion:** Board Member Gonzales to approve selected candidates by sub-committee for in-person interviews. Seconded by Board Member Easley.

**Roll Call Vote:** Motion passed (4-0).

### B. Discussion and possible action on interview process. The discussion and possible action may include the selection of a date and time for conducting interviews and selection of interview questions.

The interviews will take place on December 16, 2021 starting @ 9:00AM in Executive Session. Questions for the interview will be given by ADOA Human Resources.

**V. CALL TO THE PUBLIC**

None.

**VI. ADJOURNMENT**

Board Vice Chairman Crawford adjourned meeting at 1:13PM.



A handwritten signature in black ink, appearing to read "Jack Confer".

DATED this 13<sup>th</sup> day of December 2021.

Jack Confer, Interim Executive Director