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

Regularly Scheduled Meeting of July 19, 2018

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, July 19, 2018, at 9:00AM, 1740 West Adams Street, 1<sup>st</sup> Floor, Conference Room B in Phoenix Arizona 85007. 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 C-1, C-2, C-3, C-4, C-5, C-6, C-7, C-8, R-1, R-2, R-3, R-4, R-5, R-6 & R-7. 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.

Items marked with an Asterisk (\*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the <u>Executive Director</u>, <u>Jack Confer</u>, 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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# Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of July 19, 2018

# CALL TO ORDER

By Tracy Cagan, Board Chairman

# **CONSENT AGENDA:**

All items listed with "C" are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, 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 R. I.

### C-1 APPROVAL OF MINUTES

# Recommended for Approval

Regular Session Minutes from June 21, 2018 meeting. Executive Session Minutes from June 21, 2018 meeting.

# C-2 ACTION ON APPLICATIONS FOR LICENSURE

# Recommended for approval by the Executive Director

Jonathan Angello	Shilah Arnold	Stephanie Avers	Mamadou Ba
Graciela Barajas	Arryn Bartol	Carlie Barton	Jadelynn Brown
Melinda Burnett	Kirk Burris	Cristin Castillo	Soumava Chatterjee
Heather Church	Betsy Dauphin	Maria Katrina Engle	Michelle Figueroa
Tatiana Figueroa	Christopher Fisher	Melodie Fitch	Cecile Gagnevin-Peranzi
Michelle Gordon	Allison Griffith	Roberta Koch	Gail LeClaire
Matthew Maiden	Laura Manriquez Gonzalez	Garren Martirossian	Maria Cielo Ogroske
Matthew Pickeral	Kineta Preston	Zeance Richman	Lexandra Rios
James Risner	Jennifer Ryan	Ashley Selph	Artem Shabunya
Jolene Siegert	Christopher Tith	Tristan Townsend Jr.	Tomanika Williams

### C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

# Recommended for closing of application files

Sofia Beene	Guadalupe Deanda	Susan Hill	Mark Newton
Tina Prescott	Raymond Romero	Kimberly Saw	Anatoliy Gurevich

# C-4 ACTION ON ADMINISTRATIVE CLOSURE OF 90-DAY INACTIVE FILES

# Recommended for closing of inactive files

Daniel Boone	Andrea Burker	Dennis Charney	Karen Ferrara
J'von Fields	Jenny Hancock	Michael James	Sonalee Jechort

Linda Kleinheinz Robert Ladd Julie Makin James Jorgensen Anita Nichols Leslee Marstella Theresa Padberg Mary Parks Roberto Picazo John Rauch Robert Roth Sonva Rivas Todd Rutter Daniel Salcido Scott Shultz Emily Smith

Mark Starr

# C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

# Recommend sending notice of License Expirations to the following individuals:

Henry Brew Christina Chesnut Vanessa Bustin Sarah Casparino Tim Colby Gary Cortez Jason Dale Gertrude Dalton Sherri Farra Teri Davis Marlene Dixon Jared Dunn Tad First David Hess Edgar Fix Nicholas Gutierrez Clarissa Hubbard Sang Hutchinson Philip Hutton Cindy Lucra Ronald Malinski Denise Malkou Dorothy Mazzi Donald Overbee Samuel Peters Lucinda Peterson Lynette Pfannenstiel Chrissy Phelps Steven Sharp David Smalley Dawn Rich Brenda Romero Jacqueline Susie Christopher Witham Amy-Lynn Stewart Ky Stodolak

# C-6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal:

Debbie Rose Edward Clement

# C-7 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

Crumley, Yyonne Case# 2018-RCE-0005 1. 2. O'Neal. Preston Case# 2018-RCE- 0018 3. Padilla (Ramirez). Christine Case# 2018-RCE-0019 Amador, Juan Case# 2018-RCE-0002 4. 5. Coss. David Case# 2018-RCE-0004 Gilman, Bonnie Jo 6. Case# 2018-RCE-0008 7. Lane. Delbert Case# 2018-RCE-0013 Nebo-Csanyi, Michelle 8. Case# 2018-RCE-0017 9. Miller, Yvonne Case# 2018-RCE-0016 10 Smith. Rocky Case# 2018-RCE-0020 11. Wilson, Christina Case# 2018-RCE-0023 12. Domingues. Cristina Case# 2018-RCE-0006 13. Stevens, Daniel Case# 2018-RCE-0022 14. Bossa, Donald Case# 2018-RCE-0003

# C-8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

# Scheduled date of next Board Meeting

Thursday. August 16, 2018 at 9:00AM.

# REGULAR AGENDA

- R-1 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
- R-2 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)
  - 1. Rodriguez, Chelsea

Case# 2018-RCE-0025

(9:15AM)

# R-3 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1.	Spann, Jandi	Case# 2018-RCE-0021
2.	Leeson. Jared	Case# 2018-RCE-0015
3.	Kierein. Reyanne	Case# 2018-RCE-0012
4.	Hill, Gary	Case# 2018-RCE-0011

# RECCOMENDATION FOR DISMISSAL

5. Lett, Elisha.

Case# C003844-18-007009

# R-4 REVIEW, CONSIDERATION AND POSSIBLE ACTION ON PROBATION COMPLIANCE ODERS

1. Grijalva, Alfred

Case# C003761-17-011836

2. Caravella, Joseph

Case# C003697-17-009796

# R-5 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- 1. FY18 Budget & Update (Board Update & Status)
- 2. Application, Investigation & Probation Reports (Board Update & Status)
- 3. E-Licensing Update
- 4. Customer Satisfaction Surveys
- 5. Auditor General Audit Update
- 6. FY20 Budget Request
- 7. Draft Rules

# R-6 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.

R-7 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-8 ADJOURNMEN

DATED this 18 day of Jul

Jack Confer, Executive Director

8 25 AM