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

Regularly Scheduled Meeting of June 21, 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, June 21, 2018, at 9:00AM, 1740 West Adams Street, 1st 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. 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 June 21, 2018

The Agenda for the meeting is as follows:

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-1.

C-1 APPROVAL OF MINUTES

Recommended for Approval

Regular Session Minutes from April 19, 2018 meeting. Special Telephonic Board Meeting from June 7, 2018 meeting.

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Joseph Abel
Tanya Brown
Sruti Das
Anita Fernandez
Karlene Gaul
Victoria Headrick
Danielle King
Samuel Lopez
Cindy Martinez
Joel Moreno
Petrina Nesbitt
Alberto Quiroz
Sheree Score
Michael Watkins
Kimberely Yoder

I for approval by
Jennifer Baxley
.AnthonyChilders
Kimberly Davis
Logan Fornerette
Jourdan Goldner
Theodore Hilton
Megan Krane
Traci Lowery
Zulma Martinez
Haley Morris
David Nichols
Maureen Rodriguez
Eleanor Shaw
Philena White
Gerardo Zamora

Jacqueline Blair
Daniel Christensen
Lonnie Downing
Mario Fuentes
Katharine Habermann
Deborah Karl
Robyn Laughlin
Marie Lucas
Morgan McKinney
Timothy Morrone II
Jonika Parker
Tyler Salminen
Denise Shimabuku
James Wied

Brooke Brevik
Jolene Crain
David Eller
Joseph Garcia
Jeffrey Hartenberg
Sarah Khong
Rachelle Ann Lazarte
BreeAnn Markle
Stephen Mitchell
Ashley Munoz
Summer Peterson
Angela Schmidt
Shawn Tate
Kristen Wright

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C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Kaiona Bell Georgette Berry Michael Blackwell Alicia Bunch
Jorge Regalado John Robles Ashley Roy Chekki Stansberry
Tristan Townsend Jr. Joyce West James Abril Angelia Hines
Chaderick Nichols Adrian Zuniga

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

Recommended for closing of inactive files

Lonnie Alexander Robert Castro Sara Bode Rick Capranica David Castro Diana Hanson James Elia Elia Kathren Guenther Roann Herther Kathleen Hoxie Clarence Hughes Sherry Hunkler Cynthia Lester Erich Long Judian Johnson James Elia Kentner Gloria Miller Nicholas Moulder Amy Manley Janice McGee Mark Noe Karen Pascal Marilyn Pena Kathleen Poquette Bernard Saur Juan Ramirez Heather Skaggs Pamela Thomas Nanci Van De Grift

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Emmanuel Aneke George Almasan Sike Azu-Irondi Christy Baker-Eble Christina Beckman Beverlee Bennett Garrett Bennion Tyler Beams Claudia Case Maria Castellanos Mario Cazales Julie Bever Alejandro Chavez Ashley Collier Robert Cordero Deborah Ferro C. Michael Gammie Tess Gantuangco Melanie Garperio Mary Gorham Corrine Herrera-Tong Cornelia Johnson Kimberly Kimball Gavle King Erin Kraus Teresa Lundmark Heidi Maas Daniel Koesser Connie Moon-Kaufman Gina Morrison Julie Nicholson Connic Millsap Bijal Patel Nacomi Rafferty Bhakti Patel Benjamin Pero Edgar Reves Kristen Richards Adam Ravgoza Andrea Reves Paul Roldan Antonio Rodela Rhonda Rose Lori Ross Ionathan Roy Raymond Sims Andrew Song Robert Stone Amanda Tazelaar Christopher Tillett Jody Tremaine

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:

Geovanna Aparicio Rick Boebel Deidre Childress Eunice Garcia Lisa Kaufman Tammy Pascoe Oi Tse

C-7 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

Karla Teran, Case# C003835-18-008074
 Katherine Perlstein Case# C003873-18-001638
 Shiny Daniel Case# C003868-18-010458

Mangano, Anthony
 Case# C003865-18-000386
 Hobley, Andrew
 Case# C003829-18-002592

C-8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Thursday, July 19, 2018 at 9:00AM.

REGULAR AGENDA:

R-1 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

R-2 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

Regis, Barbara
 Vierra, Bethany
 Wintergerst, Kathy
 Judge, Patricia
 Case Number C003865-18-000482
 Case Number C003822-18-010719
 Case Number C003859-18-010821
 Case Number C003862-18-001604

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

Jones, Christopher
 Franco-Corona, Jasmine
 Mustafic, Elvis
 Case Number C003878-18-011884
 Case Number C003881-18-012271
 Case Number C003883-18-008866

R-4 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- 1. FY18 Budget & Update (Board Update & Status)
- 2. FY19 Budget Status
- 2. Review Draft Policy/Enforcement Matrix pursuant to A.R.S. § 32-3553 (C)
- 3. Application. Investigation & Probation Reports (Board Update & Status)
- 4. E-Licensing Update
- 5. Proposed Rule package
- 6. Auditor General 24 Month Follow-up Response
- 7. SB1436

R-5 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-6 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-7 ADJOURNMENT

DATED this 19th day of June

Jack Confer, Executive Director

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