

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

## Regularly Scheduled Meeting of November 15, 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, November 15, 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 II (A thru H), and III (A thru G). 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 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.**

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

Regularly Scheduled Meeting of November 15, 2018

## I. CALL TO ORDER

By Tracey Cagan, Board Chair

## II. CONSENT AGENDA:

All items listed within "II" 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 III.

### A. APPROVAL OF MINUTES

Recommended for Approval

Regular Session Minutes from October 18, 2018 meeting.

Executive Session Minutes from October 18, 2018 meeting.

### B. ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Bernard Agyceman	Pamela Bacon	Christian Bundy	Gabriella Chavez
Jennifer Delap	Robert Delgado	Janice Devine	Isabella DiRaimo
Ejiroghene Erhariefe	Kent Fairchild	Lyle Francis	Mark Gutierrez II
Ronnie Hall Jr.	Barbra Jones	Ashley Knoettgen	Jaymie Malcom
Alicia Matthews	Tara McCreery	Tammy Mercer	Amanda Pennington
Daniel Rugiero	Zachary Schultz	Reyna Soto	Lorleen June Stuart
Stefanie Tapia	Brandy Unfred	Rebecca Wahl	John Welsh
Angela Woods			

### C. ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Tammy Christensen	Natalia Correa	Eric Davis	Tammy Lemonds
Beth Milliken	Colette Robertson	Fermalena Segundo	

### D. ACTION ON ADMINISTRATIVE CLOSURE OF 90-DAY INACTIVE FILES

Recommended for closing of inactive files

Gary Adamoli	Mark Alcott	Mary Bailey	Ray Banwart
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Keith Denman  
Nicole Homes

Debbie Fevurly  
Patricia Judge

Christopher Fisher  
Diana McGowan-  
Hernandez

Karen Goss  
Yeni Moran

Andrea Noel  
John Voorhies

Tamara Perry

Frank Trevino

Greg Vance

### E. ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Micaela Adkins-Weger  
Kelly Bohart  
David Garrison  
Amanda Kennedy  
Rhonda Lerma  
Misty Martinez  
Adrian Rodriguez  
Jeremy Van Wolferen

Melissa Anderson  
Joseph Caravella  
Thomas Gelfken  
Shauna Kiger  
Elisha Lett  
Patrick McGraw  
Bobbi Sargent  
Jenny Walton

Peter Apel  
Rikki Card  
Tami Houston  
Junaid Lateef  
Theresa Lubrica  
Linda Mercer  
Karyn Schmidlapp

David Beckman  
Jeri Fouts  
Dinah Jerido  
Jeremiah Lee  
Roger Luebke  
Hang Nguyen  
Samuel Taylor

### F. ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

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

Laura Jarosz

Elizabeth Hoppis

### G. DISCUSSION/ACTION DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

- |     |                    |               |
|-----|--------------------|---------------|
| 1.  | Baker, Lawrence    | 2018-RCE-0065 |
| 2.  | Burgett, Sharen    | 2018-RCE-0045 |
| 3.  | Samaniego, Armando | 2018-RCE-0049 |
| 4.  | Cross, Kindra      | 2018-RCE-0055 |
| 5.  | Tripp, Vivian      | 2018-RCE-0061 |
| 6.  | Linehan, Elice     | 2018-RCE-0047 |
| 7.  | Patton, Sean       | 2018-RCE-0056 |
| 8.  | Senger, Meghan     | 2018-RCE-0058 |
| 9.  | Jaramillo, Joy     | 2018-RCE-0057 |
| 10. | Tefera, Mmilu      | 2018-RCE-0060 |

### H. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, December 20, 2018 at 9:00AM.

### III. REGULAR AGENDA

#### A. DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

#### B. EXECUTIVE SESSION FOR THE PURPOSE CONSIDERING AND REVIEWING RECORDS EXEMPT BY LAW FOR PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION, TESTIMONY OR INVESTIGATIVE MATERIALS THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW PURSUANT TO A.R.S. § 38-431.03 (A)(2)

1. Garcia-Esquivel, Osvaldo 2018-RCE-0075

#### C. CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Garcia-Esquivel, Osvaldo 2018-RCE-0075
2. Anspach, Nicky 2018-RCE-0044
3. Bassett, John 2018-RCE-0054
4. Grajeda, John 2018-RCE-0064
5. Hazelwood, Ashley 2018-RCE-0066
6. Heredia, Jr., Salvador 2018-RCE-0038
7. Johnson, Tracey 2018-RCE-0051
8. O'Leyar, Brandy 2018-RCE-0063
9. Rook, Emily 2018-RCE-0067
10. Taylor, Emily 2018-RCE-0053
11. Sproule, Garry 2018-RCE-0059

#### D. DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. FY19 Budget & Update (Board Update & Status)
2. Application, Investigation & Probation Reports (Board Update & Status)
3. Customer Service Evaluations
4. Summary of current events that affect the Arizona Board of Respiratory Care Examiners (This is the time for the Board Chair, Board Members of Staff to give a brief summary of current affecting the Board)

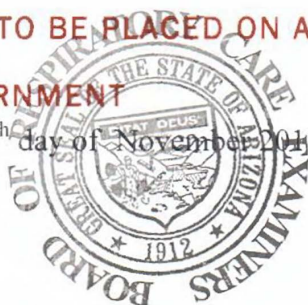
#### E. CALL TO THE PUBLIC

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.

#### F. ITEMS TO BE PLACED ON A FUTURE AGENDA

#### G. ADJOURNMENT

DATED this 13<sup>th</sup> day of November 2018.



Jack Confer, Executive Director

4:54 PM