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

Regularly Scheduled Meeting of October 18, 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, October 18, 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 I). 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>, <u>at (602) 542-5995</u>. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

WWW.RB.AZ.GOV

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

Regularly Scheduled Meeting of October 18, 2018

#### CALL TO ORDER

By Tracey Cagan, Board Chair

#### CONSENT AGENDA: 11.

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.

#### APPROVAL OF MINUTES A.

#### Recommended for Approval

Regular Session Minutes from September 20. 2018 meeting.

## ACTION ON APPLICATIONS FOR LICENSURE

Recommende	d for approval by the l	xecutive Director	
Leobardo Barrett Jr.	Steven Beltran	Michael Brockhoff	Emily Brown
Brianna Bryant	Sandra Caudill	Sarah Cross	Brent deLeon
Catherine Devine	Erica Ebanks	John Ebanks II	Jodi Fisher
Patricia Gillen	Alyssa Hoffman	Katrina Johnson	Joe Lambert
Gabrielle Lee	Christopher Lockett	Benjamin Love	Emily Marrs
Derrick Mosley	Lauren Murphy	Alden Mustard	Chrys Obot-Akata
Michelle Pulido	Raymond Romero	Alyssa Romero	Jennifer Russell
Kimberly Saw	Adam Scheurich	Yvette Serafin	Amanda Snyder
Holly Webb	Timothy Weber	Michael Wood	Ryan Wubker
Derek Buckley			

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

#### Recommended for closing of application files

Brian Adams	Mary Churchill	Sang Hutchinson	Heidi Maas
Angel McArthur	Andrew Rowe	Tara South	Natasha Tognoni

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

#### Recommended for closing of inactive files

Vanessa Bustin	Christina Chesnut	Tim Colby	Teri Davis
Marlene Dixon	Jared Dunn	Edgar Fix	Clarissa Hubbard

Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners | 10/18/2018

Philip Hutton Donald Overbee Dawn Rich Jacqueline Susie Cindy Luera Samuel Peters Brenda Romero

Denise Malkou Lucinda Peterson David Smalley Dorothy Mazzi Chrissy Phelps Ky Stodolak

#### E. ACTION ON NOTICES OF LICENSE EXPIRATIONS

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

Lawrence Baker Kerri Banks Sharon Bellville Stevens Bautista Amber Castro Jose Cervantes Christopher Brawner Margaret Brown Sheena Cummings David Davidson Franda Graves Margaret Hausmanis Liza Jones Kinjal Joshi Michael Jernigan Robert Higginson John Kemp Scott Llewellyn Stephanie Luong Mark Maiers Jennifer Malone Amburlee Mier Heidi Polson Tina Samuel Wendy Williams Richard Segovia Shirley Walker Tracy Walker

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

# Recommended to ratify licenses issued by the Executive Director to Individuals who met requirements for ranewal:

Riely Blankinship Denise Butler Alma Webb Margaret Lapusan Shila Trigg

Bethany Vierra

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

1. Dale. Jason

2018-RCE-0034

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

## Scheduled date of next Board Meeting

Thursday, November 15, 2018 at 9:00AM.

#### III. REGULAR AGENDA

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

# B. CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

1. Leeson, Jared

2018-RCE-0015

(9:15AM)

#### C. CONSIDERATION AND ACTION ON APPLICATION INTERVIEWS

1. Johnson, Rondalee

2018-RCE-0069

#### D. CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

 1. Avery, Katarina
 2018-RCE-0033

 2. Shaw, Jaymes
 2018-RCE-0036

 3. Gann, James
 2018-RCE-0030

E. 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 SPECIFCALLY REQUIRED TO BE MAINTAINED AS CONDFIDENTIAL BY STATE OR FEDERAL LAW PURSUANT TO A.R.S. § 38-431.03 (A)(2)

 1. Baker, Lawrence
 2018-RCE-0065

 2. Sande, Dale
 2018-RCE-0072

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

Baker, Lawrence
 Sande, Dale
 Doe, John/Jane
 2018-RCE-0065
 2018-RCE-0072
 2018-RCE-0039

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

- 1. FY19 Budget & Update (Board Update & Status)
- 2. Application. Investigation & Probation Reports (Board Update & Status)
- 3. E-Licensing Update
- 4. Customer Service Evaluations
- 5. 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)

#### H. 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.

I. ITEMS TO BE PLACED ON A FUTURE AGENDA

J. ADJOURNMENT

DATED this 16<sup>th</sup> day of October 2018.



Jack Confer. Executive Director

4:20

