

# Board of Respiratory Care Examiners Board Meeting Minutes

Special Telephonic Board Meeting of September 12, 2019

**Board Members Present:**

Board Chairman: Tracy Cagan, RCP  
Vice Chairman: Jose Gonzales, RCP  
Alan Crawford, RCP  
Michael Beller, Public Member  
Kathy Rineer, RCP

**Board Members Absent:**

Leslie Easley, DO

**Staff Present:**

Executive Director:  
Jack Confer  
Licensing Administrator:  
Kathy Stone

**Legal Counsel Present:**

Frankie Shinn-Eckberg, AAG

# ***Board of Respiratory Care Examiners Board Meeting Minutes***

---

Special Telephonic Board Meeting of September 12, 2019

The Agenda for the meeting is as follows:

## **I. CALL TO ORDER**

The Meeting was called to order at 11:33AM by Board Chairman Cagan.

## **II. CONSIDERATION AND ACTION ON INVESTIGATION OF POSSIBLE UNPROFESSIONAL CONDUCT AND POSSIBLE SUMMARY SUSPENSION PURSUANT TO A.R.S. § 32-3553(E)**

### **1. Koch, Briana Case# C003841-18-012202**

Chairman Cagan announced the case. RCP Koch was present. Executive Director Confer reviewed the allegations for the Board Members.

**MOTION:** Board Member Crawford to find that the public health safety and welfare imperatively requires emergency action and to Summarily Suspend the license held by RCP Koch. Seconded by Board Member Beller.

**ROLL CALL VOTE:** Motion passed (5-0).

## **III. CALL TO THE PUBLIC**

None

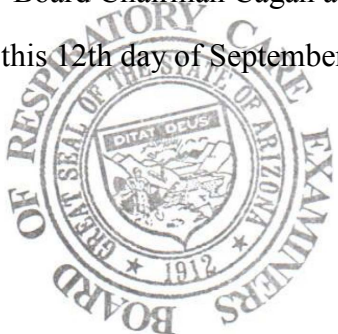
## **IV. ITEMS TO BE PLACED ON A FUTURE AGENDA**

None

## **V. ADJOURNMENT**

Board Chairman Cagan adjourned the meeting at 12:11PM.

Dated this 12th day of September 2019



  
\_\_\_\_\_  
Jack Confer  
Executive Director