

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

Regularly Scheduled Meeting of September 20, 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, September 20, 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, R-7, R-8 & R-9. 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.

WWW.RB.AZ.GOV

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

Regularly Scheduled Meeting of September 20, 2018

CALL TO ORDER

By Joe Gonzales, Board Vice 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 August 16, 2018 meeting.

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Cathy Alvarado	Ariel Bernstein	Dawn Cannon	Alex Fajardo
Meghan Foreman	Feliz Garcia	Georgia Goodwin	Roberta Grizovic
Hadia Haroun	Jacqueline Hernandez	Emilio Higgins	Emy Lund
Adrian Marquez	Mindi McCain	Bruktawit Mekuria	Krista Morris
Todd Phillips	Kristen Pond	Kristy Rinaldi	Robert Sims
Lindsey Soderberg	Kristee Stanley	Manuel Torres Mercado	

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Poutrise Peters	Abraham Pimentel	Scott Whisler	Claudia Case
Michael Kelly			

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

Recommended for closing of inactive files

Julie Beyer	Ashley Collier	Robert Cordero	Tad First
C. Michael Gammie	Corrine Herrera-Tong	Connie Millsap	Bhakti Patel
Nacomi Rafferty	Kristen Richards	Antonio Rodela	Paul Roldan
Lori Ross	Andrew Song		

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following
Individuals:

Lyndsey Bailey	Trenton Blank	Danielle Bowers	Jessica Cervantes
Dorothy Coffman	Anne Cooper	Trevor Deen	Kimberly Dent
Owen Fix	Jeremy Freeman	Kellie Gardner	Mohamed Hassan
Michelle Heverly	Leticia Holyoke	Steven Hurst	Jasmine Kern
Steve Little	Jean Marsh	Mariella Martinez	Ismat Maudood
Nicolas Padilla	Michael Peralta	Adela Prieto	Michael Reeves
Mario Salalila	Julie Sasseen	Julie Sedgwick	Nina Shatto
Paula Spencer	Nancy Ward	Vance Warren	Christopher Wilcox

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:

Arthur Marvin	Tammy Moreno	Emil Richardson
---------------	--------------	-----------------

C-7 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1. Daniel, Shiny C003868-18-010458
2. Loerzel, Daniel C003884-18-005294
3. Spann, Jandi 2018-RCE-0021
4. Kierein, Reyanne 2018-RCE-0012
5. Hill, Gary 2018-RCE-0011

C-8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, October 18, 2018 at 9:00AM.

REGULAR AGENDA

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

R-2 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

- | | |
|---------------------------|---------------|
| 1. Avery, Katarina | 2018-RCE-0033 |
| 2. Boggs, Robert | 2018-RCE-0028 |
| 3. Dale, Jason | 2018-RCE-0034 |
| 4. Doe, John/Jane | 2018-RCE-0039 |
| 5. Gann, James | 2018-RCE-0030 |
| 6. Heredia, Jr., Salvador | 2018-RCE-0038 |
| 7. Heredia, Jr., Salvador | 2018-RCE-0043 |
| 8. Huntley, Jasmine | 2018-RCE-0035 |
| 9. Rodela, David | 2018-RCE-0042 |
| 10. Ryan, Carlee | 2018-RCE-0027 |
| 11. Shaw, Jaymes | 2018-RCE-0036 |
| 12. Yockey, Joshua | 2018-RCE-0031 |

R-3 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. Draft Rules
5. Executive Director Evaluation
6. Customer Service Evaluations
7. Auditor General Follow-up Status
8. 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)

R-4 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-5 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-6 ADJOURNMENT

DATED this 18th day of September 2018.



Jack Confer, Executive Director

5:05 PM