

Board of Respiratory Care Examiners Board Meeting Minutes

Special Telephonic Board Meeting of June 7, 2018

Board Members Present:

Board Chairman: Tracy Cagan, RCP
Vice Chairman: Jose Gonzales, RCP
Alan Crawford, RCP
Kathy Rineer, RCP
Michelle O'Hair –Schattenberg, Esq
Michael Beller, Public Member

Board Members Absent:

Staff Present:

Executive Director:
Jack Confer
Licensing Administrator:
Kathy Stone
Administrative Assistant:
Charlotte Muhammad

Legal Counsel Present:

Frankie Shinn-Eckberg, AAG

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The Agenda for the meeting is as follows:

CALL TO ORDER

The Meeting was called to order at 12:02PM by Board Chairman Cagan.

R-1 CONSIDERATION AND ACTION ON INVESTIGATION OF POSSIBLE UNPROFESSIONAL CONDUCT AND POSSIBLE SUMMARY SUSPENSION PURSUANT TO A.R.S. § 32-3553 (E)

1. Rodriguez, Chelsea Case #2018-RCE-0025

Chairman Cagan announced the case. RCP Rodriguez was not present. Executive Director Confer reviewed the allegations for the Board Members. After discussion and deliberation the Board made the following motion and vote.

MOTION: Board Member Crawford to issue a Emergency Summary Suspension of RCP Rodriguez's license because it is imperative that the Board immediately protect the publics', health safety and welfare. Seconded by Board Member Beller.

ROLL CALL VOTE: Motion passed (6-0).

R-2 CALL TO THE PUBLIC

None

R-3 ITEMS TO BE PLACED ON A FUTURE AGENDA

None

R-4 ADJOURNMENT

Board Chairman Cagan adjourned the meeting at 12:24PM.

Dated this 7th day of June 2018




Jack Confer
Executive Director