

Board of Respiratory Care Examiners Board Meeting Minutes

Special Telephonic Board Meeting of March 3, 2021

Board Members Present:

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

Board Members Absent:

Jose Gonzales, RCP
Leslie Easley, DO

Staff Present:

Executive Director:
Jack Confer
Licensing Administrator:
Kathy Stone
Administrative Secretary:
Rachael Fowkes
Administrative Secretary:
Audrennia Felker

Legal Counsel Present:

Seamus Monaghan, AAG

Board of Respiratory Care Examiners Board Meeting Minutes

Special Telephonic Board Meeting of March 3, 2021

The Agenda for the meeting is as follows:

I. CALL TO ORDER

The Meeting was called to order at 12:04PM 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. Herrera, Pearl Case# 2021-RCE-0010

Chairman Cagan announced the case. RCP Herrera was present with her attorney Cynthia Patane. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Vice Chairman Crawford to move this matter to an informal interview without suspension. Seconded by Board Member Beller.

ROLL CALL VOTE: Motion passed (4-0).

2. Walker, Sandra Case# 2021-RCE-0010

Chairman Cagan announced the case. RCP Walker was present with her attorney Cynthia Patane. Executive Director Confer reviewed the allegations for the Board Members.

MOTION: Board Vice Chairman Crawford to move this matter to an informal interview without suspension. Seconded by Board Member Beller.

ROLL CALL VOTE: Motion passed (4-0).

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 1:30PM.

Dated this 3rd day of March 2021

Jack Confer
Executive Director