

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

Regularly Scheduled Meeting of April 20, 2017

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, April 20, 2017, at 9:00AM, Conference Room B-1, 1400 W. Washington, 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 and R-10. 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.

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Regularly Scheduled Meeting of April 20, 2017

The Agenda for the meeting is as follows:

CALL TO ORDER

By Tracy Cagan, Board 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 March 30, 2017 meeting.
Executive Session Minutes from March 30, 2017 meeting.

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Sike Azu-Ironidi	Garrett Bennion	Dustin Britt	Jamie Chandra
Joshua Cunningham	Terrence Edgar	Jeremy Freeman	Andre Peterson, Jr.
Mario Salalila	Rachel Sampson	Billy Thompson	Josef Zerr

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Pam Redditt	Craig Wagner	Heidi Wilde
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C-4 ACTION ON ADMINISTRATIVE CLOSURE OF 90-DAY INACTIVE FILES

Recommended for closing of inactive files

Jean Graham	Rockey Keovorabouth	Patricia Lucas	Adam Meyer
Louise Muir	Jennifer Muse	Julio Quintero	Vanessa Simpson
Ladonna Wooliver			

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Tammy Buck
Syd Nessary
Brittanie Smith

Brandie Dempsay
Mary Pallagi
Margaret Storm

April Grice
Ernest Parsons

Megan Jacobs
Dana Scherff

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

Guadalupe Arnet

Brandon Burney

Ejiro Obayomi

C-7 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

C-8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, June 15, 2017 at 9:00AM.

REGULAR AGENDA

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

R-2 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

1. Townsend, Jaiah, Case Number C003717-17-009965 [9:45AM]

R-3 REVIEW, CONSIDERATION AND POSSIBLE ACTION ON A PRIOR BOARD DECISION

1. Petkovic, Elma Case Number C003571-16-007395

R-4 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

1. Garcia Esquivel, Osvaldo Case Number C003692-17-011742

R-5 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Ross, Shannon Case Number C003742-17-006632
2. Sedillos, Cynthia Case Number C003700-17-010228
3. Peralta, Kim Case Number C003744-17-010689

Cases Recommended for Dismissal/Referral

4. Young, Carol Case Number C003753-17-009822
5. Johnson, Mary Case Number C003733-17-007559

R-6 CONSIDERATION, REVIEW, DISCUSSION AND POSSIBLE ACTION ON REQUEST TO REOPEN AN INVESTIGATION

1. Tena, Daniel Case Number C003653-17-007226

R-7 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. Application, Investigation & Probation Reports
2. Cash Flow Statement, March 2017
3. Fingerprinting Policy (Discussion, Action & Possible Vote)
4. Letter of Completion, Definition of Graduation (Discussion, Action & Possible Vote)
5. Confidential Rehabilitation Program Policy (Discussion, Action & Possible Vote)

R-8 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-9 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-10 ADJOURNMENT

DATED this 18th day of April 2017.



John Confer
Executive Director

3:30 PM