

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

Regularly Scheduled Meeting of August 17, 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, August 17, 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 and 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.

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Regularly Scheduled Meeting of August 17, 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 June 15, 2017 meeting.
Executive Session Minutes from June 15, 2017 meeting.

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

James Aldridge	Sarah Alsdorf	Hadeel Alshouli	Isauro Baca Jr.
Sarah Bendixon	Garrett Benjamin	Erica Biamonte	Matthew Blonde
Rebecca Burns	Kim Capri	Rachel Cichon	Jeffrey Daniels
Alexis Delgado	Angie Erikson	Taylor Franklin	Melissa Furtmann
Samantha Gardner	Chad Greff	Robert Hawn	Trevor Henkel
Leticia Holyoke	Princess Sachiko Ikeda	Theresa Janiak	Laura Jarosz
Drew Justus	Matthew Kuehn	James Kwasiborski	Grant Mann
Misty Martinez	Valerie Morris	Carleasa Myles	Devon Nielsen
Amber Niesen	Kevin Patrick	Laura Pompa	Kelley Pong
Patrick Raegan	Christian Ramirez	Sarah Rhodes	Megan Ritter
Theodore Ruiz III	Jessica Sink	William Spencer Jr.	Marissa Stange
Shelby Sybrandts	Amy Thomas	Richard Thompson	David Thompson
Amanda Valdez	Luis Verdugo	Lamar White	Alexis Whitaker
Rasheeda Williams	Stephen Williams	Jennifer Wright	Thomas Wynstra
Andrew Zamenski			

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Gregory Baxter	Kenneth Bundy	Veronica Fierro	Elizabeth Fridell
Christiana Gastelum	Veronica Lopez	Fermalena Lucero	Crystal Rivera
Marie Roulhac-Alston	Kristiana Stieferman	Beau Troesch	Catharyne Welch
Yahaira Zetino	Karen Spaulding		

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

Recommended for closing of inactive files

Johanna Arguello	Kathleen Bouches	Petrina Cathey	Nacole Dobay
Christina Dukes	Marcia Enderle	Michael Gibbons	Kellie Gossard
Jessica Hellums	Gary Kaufmann	Penny Kuzmeskus	Mary Pallagi
Ernest Parsons	Tina Petroni	Paul Rice	Bernadette Rodriguez
Rebekka Roy	Dana Scherff	Virginia Sciortino	Margaret Storm
Kathleen Villa	Sharron Wolfe		

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Lawrence Alonzo	Stephen Barkley	Rodney Biehl	Keli Bolek
Harold Breeding	Terry Brown	Sherryl Buchwald	Katie Byrum
Vicki Cole	Keisha Cox	Mary Daoud	Danny Delaria
Anne Dewey	Dana Drummond	Ashley Gabourel	Antranette Garrett
Robert Gibbs	Joseph Grado	Monica Guenther	Dana Guillory
Faith Hannar	Patricia Herd	David Holm	Suzanne Jenkins
Janet Knilans	Henry Maldonado	Erin May	Jenessa Mertz
Edgar Middlebrook	Kaili Mitchell	Fabian Murrietta	Jonathan Norris
Dennis Oeding	Jill Parres-Gold	Bryan Platt	Jennifer Ravlin
Sherman Reiter	Henry Ruiz	Lana Smith	Gaye Stocke
Marcus Sumbler	Rhonda Tremblay	Lashelia Walker	Brent Wheeler
Joshua Wilson			

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:

Brian Aldridge	Bailey Hanson	Kiara Kaercher
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C-7 DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1. Ross, Shannon, Case# C003742-17-006632
2. Wollschlager, Imelda, Case# C003776-17-009187
3. Arnet, Guadalupe, Case# C003764-17-010978
4. Barbarisi, Kenneth, Case# C003765-17-007875
5. Johnson, Maceo, Case# C003770-17-006853
6. Madrigal, Jose, Case# C003754-17-112329

C-8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, September 21, 2017 at 9:00AM. (Discussion)

FINAL

REGULAR AGENDA

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

R-2 CONSIDERATION, REVIEW, DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR REHEARING OR REVIEW OF DECISION

R-3 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

- | | |
|-------------------|-------------------------------|
| 1. Morales, Lisa | Case Number C003772-17-008724 |
| 2. Siler, Dean | Case Number C003775-17-002355 |
| 3. Danner, Sharon | Case Number C003766-17-006349 |
| 4. Andrews, Karen | Case Number C003763-17-006222 |
| 5. Bonino, JoJo | Case Number C003749-17-011026 |

R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

- | | |
|-------------------|-------------------------------|
| 1. McBee, Marc | Case Number C003780-17-010031 |
| 2. Petkovic, Elma | Case Number C003784-17-007395 |
| 3. Hanson, Bailey | Case Number C003782-17-011189 |
| 4. Shaw, Jaymes | Case Number C003781-17-001425 |
| 5. Rutter, Todd | Case Number C003788-17-001765 |
| 6. Aitken, Kyle | Case Number C003762-17-009519 |
| 7. Bryan, Filip | Case Number C003786-17-012090 |

Cases Recommended for Dismissal/Referral

- | | |
|-------------------------|-------------------------------|
| 8. Pfaff, Melissa | Case Number C003773-17-007790 |
| 9. Martin, Christopher | Case Number C003771-17-006617 |
| 10. Mast, Lori | Case Number C003777-17-007046 |
| 11. Pima Lung and Sleep | Case Number C003759-17-011686 |

R-5 REVIEW, CONSIDERATION AND POSSIBLE ACTION ON A PRIOR BOARD DECISION

1. Caravella, Joseph Probationer P001240-17-009796

R-6 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. Application, Investigation & Probation Reports (Board Update & Status)
2. 2017 Legislative Update (Possible Executive Session)
3. FY19 Budget Request
4. FY19 Strategic Plan
5. New Continuing Education Rule Guidance Document (Discussion & Possible Vote)
6. Rule Discussion & Direction to Staff
7. FY17 Budget, 13th Month
8. FY18 Budget & Update (Discussion)
9. FY18 Employee Compensation Plan (Possible Discussion Executive Session)

R-7 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-8 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-9 ADJOURNMENT

DATED this 14th day of August 2017.





Jack Confer
Executive Director