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

Regularly Scheduled Meeting of January 17, 2019

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, January 17, 2019, at 9:00AM, Conference Room C, 1740 West Adams Street 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 II (A thru H), and III (A thru H). 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 <u>Executive Director</u>, <u>Jack Confer</u>, 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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Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of January 17, 2019

I. CALL TO ORDER

By Tracy Cagan, Board Chair

II. CONSENT AGENDA:

All items listed within "II" 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 III.

A. APPROVAL OF MINUTES

Recommended for Approval

Regular Session Minutes from December 20. 2018 meeting.

B. ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Michelle Acosta	Michael Baker	Eric Birch	Ashley Conrad
James De Wilde	Donald Drummond	Paul Garcia	Eugenia Jalla vu
DeLynn Johnston	Sarahi Lauterio-Martinez	Shawn Madnick	Joshua Marquez
Tracy McCloud	Mike McKelly	Jessica Mendoza	Luis Reves
Megan Schimmelman	Beth Schwartz	John Sehl	Sally Shea
Heather Wingo			

C. ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

William Hilse	Crystal Kennon	Aaron Rogalski	Floory Dunlan

D. ACTION ON ADMINISTRATIVE CLOSURE OF 90-DAY INACTIVE FILES

Recommended for closing of inactive files

Sharon Bellville	Danielle Bowers	Amber Castro	Jose Cervantes
Sheena Cummings	David Davidson	Franda Graves	Robert Higginson
Mark Maiers	Jennifer Malone	Michael Reeves	Richard Segovia
Tracy Walker	Shirley Walker	Wendy Williams	

E. ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Rebecca Alfaro	Robyn Anderson	Helen Bowers	Zita Deahl
Jeffry Doucet	Esther Hall	Patricia Hesprich	Heather Holmes
Morgan Kula	Cyndee Kuttler	Laura Letow t	Stefanie Lizarraga
Samuel Lopez	Suzzanne MacColl	Jessica Malott	Sandra Mann
Ashli Marlow	Adele Merrell	Amanda Middlebrooks	Brandy Mock
Adriana Redondo	Jodi Rodgers	Eric Testa	Billy Thompson
Randall Wolfe	Cole Woodard-Barratt	Kristen Ziegenhein	

F. ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal:

Juan Arias

Michael Jernigan

Rhonda Lerma

Gorett Valenzuela

G. DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1. Tang. Xiaojun Case Number 2018-RCE-0068

H. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, February 21, 2019 at 9:00AM.

III. REGULAR AGENDA

- A. DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
- B. REVIEW & RECONSIDERATION AND POSSIBLE VOTE TO RESCIND PRIOR DECISION TO HOLD AN ADMINISTRATIVE : HEARING
 - 1. Heredia, Jr., Salvador Case Number 2018-RCE-0038
- C. CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS
 - 1. Heredia, Jr., Salvador Case Number 2018-RCE-0038

D. CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

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1.	Adams, Ashley	Case Number 2018-RCE-0086
2.	Aquino. Troy	Case Number 2018-RCE-0076
3.	Boggs. Robert	Case Number 2018-RCE-0079
4.	Cervantes. Cindi	Case Number 2018-RCE-0080
5.	Cox. Douglas	Case Number 2018-RCE-0077
6.	Ehrig. Stacey	Case Number 2018-RCE-0078
7.	Escobedo. Maritza	Case Number 2018-RCE-0037
8.	Gordon. Paul	Case Number 2018-RCE-0085
9.	Handorf. Kelly	Case Number 2018-RCE-0070
10.	Jones. Victoria	Case Number 2018-RCE-0084
11.	London. Matthew	Case Number 2018-RCE-0082
12.	Olson. James	Case Number 2018-RCE-0081
13.	Radina. Carol	Case Number 2018-RCE-0062
14.	Rub, Mary	Case Number 2018-RCE-0073
15.	Trigg. Shila	Case Number 2018-RCE-0074
16.	Underwood. Richard	Case Number 2018-RCE-0083
17.	Verdugo. Luis	Case Number 2018-RCE-0041

E. DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- 1. Application. Investigation & Probation Reports (Board Update & Status)
- 2. 2019 Legislation (Discussion & Possible Vote)
- 3. FY19 Budget & Update (Board Update & Status)
- 4. Mandatory Board Member Training
- 5. Summary of current events that affect the Arizona Board of Respiratory Care Examiners (This is the time for the Board Chair, Board Members or Staff to give a brief summary of current affecting the Board)

F. BOARD ELECTIONS:

Pursuant to A.R.S. § 32-3503 (A), the Board shall meet in January of each year to elect a chairman and other officers.

G. 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.

H. ITEMS TO BE PLACED ON A FUTURE AGENDA



DATED this 55% day of January 2019.

Jack Confer, Executive Director

4:26 pm