

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

## Special Board Meeting of May 12, 2016

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 special meeting open to the public on **Thursday, May 12, 2016, at 12:00PM, Suite 200, 1400 W. Washington, Phoenix Arizona 85007**. One or more of the Board Members may appear telephonically. 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 on agenda item R-1 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). 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.**

[WWW.RB.AZ.GOV](http://WWW.RB.AZ.GOV)

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Special Board Meeting of May 12, 2016

The Agenda for the meeting is as follows:

## CALL TO ORDER

By Tracy Cagan, Board Chairman

## R-1 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

### Possible Summary Suspension Pursuant To A.R.S. 32-3553(E)

- |                     |                                 |
|---------------------|---------------------------------|
| 1. Encinas, Richard | Case Number C003530-16-010307   |
| 2. Reed, Parker     | Case Number C003529-16-010812 & |
|                     | Case Number P001094-15-010812   |
| 3. Pupillo, Roxana  | Case Number C003520-16-007221   |

## R-2 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-3 ITEMS TO BE PLACED ON A FUTURE AGENDA

## R-4 ADJOURNMENT

DATED this 10<sup>th</sup> day of May 2016



John Confer  
Executive Director