

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

Regularly Scheduled Meeting of May 19, 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 meeting open to the public on **Thursday, May 19, 2016, 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-2, C-3, C-4, C-5, C-6, C-7, R-1, R-2, R-3, R-4, R-5 and R-6. 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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Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of May 19, 2016

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 April 21, 2016 meeting

Regular Session Minutes from May 12, 2016 teleconference meeting

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Recommended for approval by the Executive Director

Dawn Blackstock	Charleen Brown	Mikala Brunner	Anthony Farias
Kayla Forbis	Alfred Grijalva	Naeema Hagi	Massiullah Hakim
Angela Haven	Erika Hernandez	Joshua Labadie	Brian Madnick
Yasmin Mojadedi	Robert Moreno	Gina Morrison	David Moseley
Israel Nevarez	Francisca Robles Reyes	Timothy Sanders	Reyna Salas
Sabrina Silvas	Debra Smith	Wesley Smith	Kathleen Spinogatti
Kimmi Sterk	Sha'Mya Taylor	Kayla Thompson	Donica Tilley

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Benjamin Barton	Ronald Davis	Mark Hannah	Shandi Rea
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C-4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

Patricia Allred	Melinda Bradley	Jennifer Brendel	Jonathan Carroll
Ryan Collins	Gary Cox	Gayle Curtis	Anita Erickson
Eleanor Friedrich	Dax Gelvin	Gregory Guerrero	Lawrence Hairston

Geoffrey Isacoff
Efrain Lopez
Krystal Ozuna
Deanna Vanzee-Manley
April Zabel

Christina Johnson
Matthew Moran
Sharonne Panes
Travis Vigileos

Evangeline Kontos
Carla Moutinho
Beth Sierras
Jeff Wright

Theresa Long
Daniel Mudrich
Jocelyn Thilges
Karla Young-Phillips

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Rick Boebel
Roxanna Corral
Debra Hanley-Griswold
Gary Marker
Casey Simon
Rita Wilson

James Bradshaw
Charles Cox
Frank Kaplan
Aurelian Matei
Elise Soza

Chester Brock
Paul Daniels
Sharon Kristick
Sheryl Moneymaker
Ky Stodolak

Veronica Campuzano
Jesse Diaz
James Limon
Dawn Reaves
Jill Weeks

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

Kimberly Armstrong
Mary Beth Finlay
Daniel Peters

Nancy Cangemi
Victor Garibay
Michelle Platero

Ashley Czarsty
Holly Joice

Robert Fincher
Charles Lopez

C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, June 16, 2016 at 9:00AM.

REGULAR AGENDA

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

R-2 CONSIDERATION AND POSSIBLE ACTION ON REQUEST FOR REHEARING OR REVIEW OF DECISION PURSUANT TO A.A.C. R4-45-302

1. Ballentine, Alycia Case Number C003468-16-009043

R-3 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

1. Northey, Dwain Case Number C003503-16-007409 (9:10AM)
2. Starr, Mark Case Number C003511-16-007498 (10:05AM)

R-4 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS

1. Leifried, Christina Case Number C003506-16-011003 & C003513-16-011003
2. Kanios, Julie Case Number C003484-16-010618
3. Ortiz, Samuel Case Number C003502-16-005802

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

1. POSTPONED
2. Maturo, Catherine Case Number C003489-16-005985
3. Marvin, Arthur Case Number C003518-16-006039
4. Parks, Kimberly Case Number C003509-16-008562
5. Willson, Daniel Case Number C003493-16-005605
6. Meyer, Cherilyn Case Number C003499-16-000472

POSSIBLE SUMMARY SUSPENSION OF LICENSE

7. McGowan, Bridget Case Number C003554-16-006713

R-6 DISCUSSION/ACTION ON APPLICATION INTERVIEW FOR LICENSURE

1. Tilley, Donica Case Number C003527-16-011910

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

1. Application, Investigation & Probation Reports
2. Cash Flow Statement December 2016
3. Board Policy (Possible Discussion, Action & Vote)
 - a. Continuing Education Enforcement Matrix
 - b. Criminal Reporting
 - c. Death Certificate Policy for License Closure
4. Draft Response to Auditor General Report (Executive Session)
5. Discussion of Fee Increase for Funding of Proposed License Database
6. NBRC State Licensure Liaison Representative, August 26-27, Olathe, Kansas
7. CLEAR Annual Educational Conference, Portland, Oregon

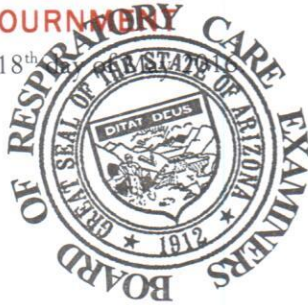
R-8 CALL TO THE PUBLIC

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



John Confer
Executive Director

9:05 AM