

Board of Respiratory Care Examiners Board Meeting Minutes

Special Virtual Teleconference Meeting of September 30, 2021

Board Members Present:

Board Chairman: Tracy Cagan, RCP
Vice Chairman: Alan Crawford, RCP
Jose Gonzales, RCP
Kathy Rineer, RCP
Leslie Easley, DO

Board Members Absent:

Michael Beller, Public Member

Staff Present:

Interim Executive Director:
Jack Confer
Licensing
Administrator: Kathy
Stone
Licensing Coordinator:
Rachael Fowkes
Investigation &
Compliance Specialist:
Audrennia Felker

Legal Counsel Present:

Justin Larson, AAG

Additional Counsel Present:

Luis Bustamante, HR

Board of Respiratory Care Examiners Board Meeting Minutes

I. CALL TO ORDER

The Meeting was called to order at 1:05PM by Board Chairman Cagan.

II. ROLL CALL

III. DECLARATION OF CONFLICT OF INTERESTS:

IV. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING VACANT EXECUTIVE DIRECTOR POSITION INCLUDING DESIGNATION OR APPROVAL OF AN ACTING/INTERIM EXECUTIVE DIRECTOR; CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERAGENCY SERVICE AGREEMENT OR SHARED SERVICES AGREEMENT FOR AN ACTING/INTERIM EXECUTIVE DIRECTOR; AND OR THE SEARCH AND HIRING PROCESS FOR A NEW EXECUTIVE DIRECTOR

MOTION: Vice Chairman Crawford to draft a contract with the NCIA board for Jack Confer's service to be divided as such (75% Nursing, 25% Respiratory) until a new Executive Director is appointed and not to exceed 6 months. Seconded by Board Member Easley.

ROLL CALL VOTE: Motion passed (5-0).

MOTION: Vice Chairman Crawford to post the Executive Director position and collect resumes, then bring said resumes to the Board for review. Seconded by Board Member Gonzales.

ROLL CALL VOTE: Motion passed (5-0).

V. CALL TO THE PUBLIC

None

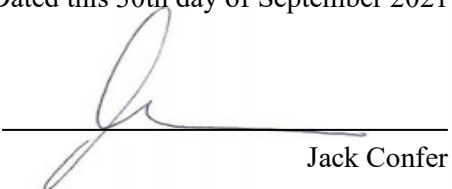
VI. ITEMS TO BE PLACED ON A FUTURE AGENDA

None

VII. ADJOURNMENT

Board Chairman Cagan adjourned the meeting at 1:40PM.

Dated this 30th day of September 2021



Jack Confer