

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

Special Virtual/Teleconference Meeting of September 30, 2021

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, September 30, 2021 at 1:00PM. The Meeting can be accessed via Google Meet: [meet.google.com/smn-xxsd-dzo](https://meet.google.com/smn-xxsd-dzo) or Join by phone (US) +1 929-266-3298 PIN: 399 308 211#.** 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 III, IV, V, and VI). 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.

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Licensing Administrator, Kathy Stone, at (602) 542-5926. 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

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

September 30, 2021 Regular Board Meeting  
1:00PM

1740 West Adams Street, Conference Room B Phoenix, AZ 85007.

The Meeting can also be accessed via Google Meet: [meet.google.com/smn-xsxd-dzo](https://meet.google.com/smn-xsxd-dzo) or  
Join by phone +1 929-266-3298 PIN: 399 308 211#

- I. CALL TO ORDER
- 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

The Board may vote to go into Executive Session on the following Agenda item for the discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, pursuant to A.R.S. § 38-431.03(A)(1) and for the discussion or consultation for legal advice pursuant to A.R.S. §38-43 1.03(A)(3).

- V. 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.
- VI. ITEMS TO BE PLACED ON A FUTURE AGENDA



VII. ADJOURNMENT

DATED this 29th day of September 2021.

*Kathy Stone*  
Kathy Stone, Licensing Administrator