

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

## Regularly Scheduled Meeting of May 19, 2022

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, 2022 at 9:00AM at 1740 West Adams Street, Conference Room B in Phoenix, AZ 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 III, IV, and V (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.

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Director, Dr. Charles Villafranca, 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.**

**[HTTPS://RESPIRATORYBOARD.AZ.GOV/](https://respiratoryboard.az.gov/)**

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

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May 19, 2022 Regular Board Meeting  
9:00AM  
1740 West Adams Street, Conference Room B Phoenix, AZ 85007.

## **I. CALL TO ORDER**

## **II. ROLL CALL:**

## **III. DECLARATION OF CONFLICT OF INTERESTS:**

## **IV. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING:**

**A. NEXT SCHEDULED BOARD MEETING IS June 16, 2022**

### **B. APPROVAL OF MINUTES**

1. Regular Meeting Minutes March 17, 2022

## **V. REGULAR AGENDA**

**A. REVIEW, DISCUSSION AND POSSIBLE ACTION ON FORMAL ADMINISTRATIVE HEARINGS PURSUANT TO A.R.S. § 32-3553(H), OR, ALTERNATIVELY, CONSIDERATION AND POSSIBLE ACTION ON PROPOSED CONSENT AGREEMENTS IN LIEU OF ADMINISTRATIVE HEARINGS:**

1. None

**B. REVIEW, DISCUSSION AND POSSIBLE ACTION ON INFORMAL INTERVIEWS:**

1. Vargas Acevedo, Enriquez Case No. 2021-RCE-0197

**C. DISCUSSION/ACTION ON APPLICATION INTERVIEW FOR LICENSURE**

1. Lofthouse, Celeste Case No. 2019-RCE-0321

**D. CONSENT AGENDA:**

Consent agenda items may be considered for approval as a single action unless a Board member or interested party wishes to remove an item for discussion.

**1. CASES RECOMMENDED FOR NON-DISCIPLINARY LETTER OF CONCERN. The Board will review, discuss, and may vote to take action on the following cases(s):**

A. None

**2. CASES RECOMMENDED FOR ISSUING NON-DISCIPLINARY ORDER FOR CONTINUING EDUCATION. The Board will review, discuss, and may vote to take action on the following cases(s):**

- |    |                    |                        |
|----|--------------------|------------------------|
| 1. | Amor, Luis         | Case No. 2022-RCE-0006 |
| 2. | Goldner, Jourdan   | Case No. 2022-RCE-0004 |
| 3. | Gonzales, David    | Case No. 2022-RCE-0005 |
| 4. | Gregory, John      | Case No. 2022-RCE-0012 |
| 5. | Johnson, Shaneequa | Case No. 2022-RCE-0022 |
| 6. | King, Camile       | Case No. 2022-RCE-0010 |
| 7. | Rogers, Heather    | Case No. 2022-RCE-0014 |

**3. INITIAL REVIEW, CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT:**

- |     |                   |                        |
|-----|-------------------|------------------------|
| 1.  | Radina, Carol     | Case No. 2021-RCE-0224 |
| 2.  | Bush, Molly       | Case No. 2021-RCE-0253 |
| 3.  | Acosta, Otilia    | Case No. 2022-RCE-0027 |
| 4.  | Messacar, Clay    | Case No. 2022-RCE-0002 |
| 5.  | Roberts, Alisha   | Case No. 2021-RCE-0256 |
| 6.  | Espinoza, Angelee | Case No. 2022-RCE-0031 |
| 7.  | Fregoso, Sergio   | Case No. 2022-RCE-0029 |
| 8.  | Kies, Ian         | Case No. 2022-RCE-0030 |
| 9.  | Graham, Susana    | Case No. 2022-RCE-0032 |
| 10. | Schramm, Hans     | Case No. 2021-RCE-0001 |

**E. REVIEW, CONSIDERATION AND POSSIBLE TERMINATION OF PRIOR ORDER**

1. None

**F. DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT**

1. Application, Investigation & Probation Reports (Board Update & Status)
2. FY22 Budget Status
3. Customer Satisfaction Survey Summary
4. Discussion on the Requirement for CEUs

**G. 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)**

1. SB 1309 Extends Temporary Licenses
2. HB 2587 Extends Public Record Law
3. Conflicts of Interest Training

**H. 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.

**I. ITEMS TO BE PLACED ON A FUTURE AGENDA**

**J. ADJOURNMENT**

DATED this 19<sup>th</sup> Day of May 2022.



Dr. Charles Villafranca, DHA, FACHCA  
Executive Director

