

Board of Respiratory Care Examiners Minutes

Regularly Scheduled Meeting of June 16, 2022

Board Members Present:

Board Chair: Tracy Cagan, RCP
Dr. Leslie Easley, D.O.
Becky Brimhall, Public Member
James Love, RCP
Vice Chair: Alan Crawford, RCP

Board Members Absent:

Legal Council:
Justin Larson, AAG

Staff Present:

Executive Director:
Dr. Charles Villafranca

Licensing Administrator:
Kathy Stone -Absent
Investigations/Compliance:
Audrennia Duwyenie
Administrative Assistant
Falguni Tailor

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 public that the Board of Respiratory Care Examiners will hold a meeting open to the public on Thursday, **June 16, 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 II (A thru C), and III (A thru I). 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.

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Board of Respiratory Care Examiners Minutes

June 16, 2022 Regular Board Meeting
9:00AM

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

I. CALL TO ORDER

The Meeting was called to order at 9:07 A.M by Tracy Cagan, Board Chairman.

II. ROLL CALL:

III. DECLARATION OF CONFLICT OF INTERESTS:

IV. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING:

A. NEXT SCHEDULED BOARD MEETING IS AUGUST 18, 2022

B. APPROVAL OF MINUTES

1. Regular Meeting Minutes May 19, 2022

MOTION: Board Vice Chairman Crawford to approve meeting minutes. Seconded by Board Member Dr.Easley.

VOTE: Motion passed (5-0)

V. REGULAR AGENDA

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

None.

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

None.

C. DISCUSSION/ACTION ON APPLICATION INTERVIEW FOR LICENSURE

None.

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 ISSUING NON-DISCIPLINARY ORDER FOR CONTINUING EDUCATION. The Board will review, discuss, and may vote to take action on the following cases:

1. Adams, John Case No. 2022-RCE-0081
2. Blanco, Yanisneli Case No. 2022-RCE-0072
3. Bossa, Donald Case No. 2022-RCE-0053
4. Brock, Ashley Case No. 2022-RCE-0067
5. Corral, Roxanna Case No. 2022-RCE-0054
6. Dunn, Reannon Case No. 2022-RCE-0041
7. Eagar, Timothy Case No. 2022-RCE-0055
8. Falcone, Christine Case No. 2022-RCE-0082
9. Goodwin, Georgia Case No. 2022-RCE-0068
10. Guereca Vega, Brayam Case No. 2022-RCE-0049
11. Harris, Kimberly Case No. 2022-RCE-0057
12. Jamieson, Noah Case No. 2022-RCE-0043
13. Johnson, Hayley Case No. 2022-RCE-0084
14. Leichtenberg, Dagmar Case No. 2022-RCE-0069
15. Leslie, Deborah Case No. 2022-RCE-0045
16. Mills, Michaelyn Case No. 2022-RCE-0085
17. Murphy, Lauren Case No. 2022-RCE-0060
18. Olson, Tami Case No. 2022-RCE-0047
19. Pain, Celesse Case No. 2022-RCE-0074
20. Rodriguez, Toni Case No. 2022-RCE-0075
21. Sherrod, Marsha Case No. 2022-RCE-0086
22. Spector, Stephanie Case No. 2022-RCE-0051
23. Sproule, Garry Case No. 2022-RCE-0070
24. Torres, John Case No. 2022-RCE-0078

- 25. Vargas, Kelli Case No. 2022-RCE-0064
- 26. Wasson, Shelli Case No. 2022-RCE-0071
- 27. Weber, Michelle Case No. 2022-RCE-0065
- 28. Wilks, Lesley Case No. 2022-RCE-0079
- 29. Wilson, Heidi Case No. 2022-RCE-0066
- 30. Woodland, Heather Case No. 2022-RCE-0080

MOTION: Board Vice Chairman Crawford to non-disciplinary order for continuing education. Seconded by Board Member Love.

VOTE: Motion passed (5-0).

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

- 1. Gideon, Jessica Case# 2020-RCE-0036

Chairman Cagan announced the case. RCP Gideon was present. Charles Villafranca reviewed the allegations for the Board Members.

MOTION: Board Vice Chairman Crawford to Dismiss. Seconded by Board Member Love.

VOTE: Motion passed (5-0).

- 2. Ndiweni, Mgcini Case# 2020-RCE-0034

Chairman Cagan announced the case. RCP Ndiweni was on phone. Charles Villafranca reviewed the allegations for the Board Members.

MOTION: Board Vice Chairman Crawford to Non Disciplinary Letter of Concern. Seconded by Board Member Love.

VOTE: Motion passed (5-0).

- 3. Norton, Shelby Case# 2022-RCE-0039

Chairman Cagan announced the case. RCP Norton was not present. Charles Villafranca reviewed the allegations for the Board Members.

MOTION: Board Vice Chairman Crawford to Informal interview. Seconded by Board Member Brimhall.

VOTE: Motion passed (5-0).

- 4. Watson, Johnathan Case# 2022-RCE-0037

Chairman Cagan announced the case. RCP Watson was not present. Charles Villafranca reviewed the allegations for the Board Members.

MOTION: Board Member Love to Formal hearing. Seconded by Board Member Vice Chairman Crawford.

VOTE: Motion passed (5-0).

5. Webb, Glen Case# 2022-RCE-0035
Chairman Cagan announced the case. RCP Webb was/was not present. Charles Villafranca reviewed the allegations for the Board Members.

MOTION: Board Member Love to Letter of Concern. Seconded by Board Member Vice Chairman Crawford.

VOTE: Motion passed (5-0).

6. Wilkerson, Jaclyn Case# 2022-RCE-0038
Chairman Cagan announced the case. RCP Wilkerson was present. Charles Villafranca reviewed the allegations for the Board Members.

MOTION: Board Member Love to Dismiss. Seconded by Board Member Brimhall .

VOTE: Motion passed (5-0).

F. REVIEW, CONSIDERATION AND POSSIBLE TERMINATION OF PRIOR ORDER

None.

G. DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

Update was given by Charles Villafranca Executive Director.

1. Application, Investigation & Probation Reports (Board Update & Status)
2. FY22 Budget Status

H. 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 UPDATES AFFECTING THE BOARD)

August conference from 08/03/2022 to 08/05/2022.

I. CALL TO THE PUBLIC

None.

J. ITEMS TO BE PLACED ON A FUTURE AGENDA

K. ADJOURNMENT

Chairman Cagan adjourned the meeting at 9:48 A.M

DATED this 16 day of June 2022.



Dr. Charles Villafranca, Executive Director

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