Board of Respiratory Care Examiners Minutes

Regularly Scheduled Meeting of August 18, 2022

Board Members:

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

Legal Council: Mary Williams, AAG

Staff Present:

Executive Director: Dr. Charles Villafranca Licensing Administrator: Audrennia Duwyenie Investigations: Kanada Byrd Compliance: Karri Hernandez

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, August 18, 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 <u>Executive Director</u>, <u>Dr. Charles Villafranca</u>, <u>at (602) 542-5995</u>. 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

August 18, 2022 Regular Board Meeting 9:00AM 1740 W. Adams Street, Conference Room B, Phoenix, AZ 85007

- I. CALL TO ORDER
- II. ROLL CALL:

III. DECLARATION OF CONFLICT OF INTERESTS:

A. Review Annual Conflict of Interest Disclosure Form

B. Review Recusal Disclosure Form

C. Review and Approve Policy and Procedure for Conflict of Interest

IV. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING:

A. NEXT SCHEDULED BOARD MEETING IS October 20, 2022

B. APPROVAL OF MINUTES

1. Regular Meeting Minutes June 16, 2022

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:

1. Bush, Molly	Case No. 2021-RCE-0253
2. Norton, Shelby	Case No. 2022-RCE-0039
3. Espinoza, Angelee	Case No. 2022-RCE-0031

C. DISCUSSION/ACTION ON APPLICATION INTERVIEW FOR LICENSURE

- 1. Grayson Cartwright
- 2. Reginald Polydor
- 3. Brauet-Jimenez, Eric
- 4. Brown, Taylor
- 5. Hernandez III, Joe
- 6. Kim, Timothy
- 7. Van Hilsen, Meghan
- 8. White, James

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. Buchmann, Sherri
- 2. Donavan, Anita
- 3. Hanley-Griswold, Debra
- 4. Ikeda, Princess
- 5. Jimenez, Steven
- 6. Kanoza, Mikel
- 7. Lasher, Maria
- 8. Leos, Gilbert
- 9. McCabe, Lindsay
- 10. Norton, Shelby
- 11. Osborne, John
- 12. Powell, Ludmila
- 13. Rose, Christina

Case No. 2022-RCE-0091 Case No. 2022-RCE-0113 Case No. 2022-RCE-0094 Case No. 2022-RCE-0102 Case No. 2022-RCE-0102 Case No. 2022-RCE-0103 Case No. 2022-RCE-0103 Case No. 2022-RCE-0117 Case No. 2022-RCE-0119 Case No. 2022-RCE-0107 Case No. 2022-RCE-0109 Case No. 2022-RCE-0097 Case No. 2022-RCE-0098

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

 Brown, Leslie Duck, Gina Duvall, David Gifford, Jonathan Gregory, John Hodge, Nichole Larson, Suzanne 	Case No. 2022-RCE-0122 Case No. 2021-RCE-0254 Case No. 2021-RCE-0198 Case No. 2022-RCE-0090 Case No. 2021-RCE-0255 Case No. 2022-RCE-0088 Case No. 2022-RCE-0089
e ,	

9. Thies, Stephanie

Case No. 2022-RCE-0028

F. REVIEW, CONSIDERATION AND POSSIBLE TERMINATION OF PRIOR ORDER

None.

G. DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

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

2. FY23 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)

1. None

- I. CALL TO THE PUBLIC
- J. ITEMS TO BE PLACED ON A FUTURE AGENDA
- K. ADJOURNMENT



Dr. Charles Villafranca, Executive Director Dated this 15th day August, 2022