

Notice and Agenda for Virtual/Teleconference Public Meeting of the Board of Respiratory Care Examiners

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 Wednesday, **June 29, 2021 at 11:30AM at 1740 West Adams Street, Suite 3406 in Phoenix, AZ 85007. The Board will not provide a physical location for this meeting. The Meeting can be accessed via Google Meets: meet.google.com/imu-ityy-vqs or by phone at (US) +1 732-630-8140 PIN: 544 090 566#** 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.

The Board will not be offering free Continuing Education for attendance at this meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Director, Jack Confer, 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.

WWW.RB.AZ.GOV

Notice and Agenda for Virtual/Teleconference Public Meeting of the Board of Respiratory Care Examiners

June 29, 2023 Teleconference/Virtual Board Meeting
11:30AM

1740 West Adams Street, Suite 3406, Phoenix, AZ 85007. The Meeting can be accessed via Google Meets: meet.google.com/imu-ityy-vqs or by phone at (US) +1 732-630-8140 PIN: 544 090 566#

I. CALL TO ORDER

By Tracy Cagan, Chairman

II. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

III. CONSENT AGENDA:

The Board may consider, discuss and take possible action on all items listed in item II, Consent Agenda. All items listed within “III” are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item IV.

A. APPROVAL OF MINUTES

1. Draft Teleconference Meeting Minutes April 7, 2023
2. Draft Regular Meeting Minutes April 20, 2023

B. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Next scheduled Board meeting is July 20, 2023 (Regular Meeting)

IV. REGULAR AGENDA

A. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PROPOSED CONSENT AGREEMENT(S) IN LIEU OF HOLDING A HEARING FOR A FINAL DISPOSITION OF THESE MATTERS:

1. Vargas, Enrique Case# 2021-RCE-0197
2. Watson, Jonathan Case# 2020-RCE-0037

B. REVIEW, DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S REPORT

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

3. FY23 Budget Status
4. Staff Organization Chart
5. AzPerforms Impementation

C. 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)

D. BOARD ELECTION FOR CHAIR & VICE CHAIR:

E. 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.

F. ITEMS TO BE PLACED ON A FUTURE AGENDA

G. ADJOURNMENT

DATED this 23rd day of June 2023.





Jack Confer, Interim Executive Director