

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

Regular Board Meeting of December 14, 2023

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, **December 14, 2023 at 9:00AM. The meeting will be held at 1740 West Adams Street, 1st Floor, Conference Room C 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, V, VI and VII). 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 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.

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I. CALL TO ORDER:

II. ROLL CALL:

III. DECLARATION OF CONFLICT OF INTERESTS:

IV. APPROVAL OF MINUTES:

A. Regular Board Meeting Minutes, October 26, 2023

V. INITIAL REVIEW, CONSIDERATION AND POSSIBLE CONSOLIDATION OF CASES AND ACTION ON INVESTIGATION OF ALLEGATIONS OF UNPROFESSIONAL CONDUCT

A.	Jasmine Ezpinoza	2023-RCE-0045
B.	Iliana Abina	2023-RCE-0047
C.	Phil Rojas	2023-RCE-0048
D.	Mitchell Hartin	2023-RCE-0049
E.	James Kwasiborski	2023-RCE-0050
F.	Cristin Castillo	2023-RCE-0051
G.	Manuel Torres Mercado	2023-RCE-0052
H.	Ernesto Ibarra	2023-RCE-0056
I.	Marcus Thomas	2023-RCE-0058
J.	Lonnie Downing	2023-RCE-0059
K.	Kyle Morris	2023-RCE-0060
L.	Daniel Garcia	2023-RCE-0061
M.	John Russell	2023-RCE-0062
N.	Henry Lopez, Jr	2023-RCE-0063
O.	Brandie Dempsay	2023-RCE-0064
P.	Erik Holman	2023-RCE-0065
Q.	Ashley Czarsty	2023-RCE-0066 & 2023-RCE-0067
R.	Henry Lopez, Sr.	2023-RCE-0068
S.	Jodi McCabe	2023-RCE-0069
T.	Maria Ogroske	2023-RCE-0070
U.	Thuy Fowler	2023-RCE-0004

VI. EXECUTIVE DIRECTOR REPORT:

- A. Application, Investigation & Probation Reports (Board Update & Status)
- B. Financial Report
- C. 2025 Budget (Possible Vote & Discussion)
- D. ISA & Staffing (Discussion & Possible Vote)
- E. Performance Audit & Draft Sunset Review Response (Possible Discussion & Vote)

F. Conflict of Interest Policy & Procedure (Possible Discussion & Vote)

VII. 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.

VIII. ITEMS TO BE PLACED ON A FUTURE AGENDA

IX. ADJOURNMENT

DATED this 11th day of December 2023.




Jack Confer
Interim Executive Director