

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

Regular Board Meeting of February 22, 2024

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, **February 22, 2024 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, December 14, 2023
- V. **REQUEST FOR REMAND TO INFORMAL INTERVIEW:**
 - A. Phil Rojas, 2023-RCE-0048
- VI. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON INFORMAL INTERVIEWS:**
 - A. Cristin Castillo, 2023-RCE-0051
 - B. POSTPONED
- VII. **INITIAL REVIEW, CONSIDERATION AND POSSIBLE CONSOLIDATION OF CASES AND ACTION ON INVESTIGATION OF ALLEGATIONS OF UNPROFESSIONAL CONDUCT**
 - A. Kaitlyn Matney 2023-RCE-0053
 - B. Steven Anderson 2024-RCE-0057
 - C. James Bailey 2024-RCE-0010
 - D. Alycia Ballentine 2024-RCE-0029
 - E. Marc Baruch 2024-RCE-0025
 - F. Norma Jean Basile 2024-RCE-0011
 - G. Jeanette Carrillo 2024-RCE-0012
 - H. Brianda Chavez 2024-RCE-0036
 - I. Tonya Craft 2024-RCE-0004
 - J. Melissa Docketry 2024-RCE-0030
 - K. Steven Duenes 2024-RCE-0021
 - L. Iris Escalante 2024-RCE-0062
 - M. Christopher Fisher 2024-RCE-0043
 - N. Jennifer Gomez 2024-RCE-0063
 - O. Shawn Grosso 2024-RCE-0045
 - P. Richard Healy 2024-RCE-0014
 - Q. Kimberly Hernandez 2024-RCE-0015
 - R. Cindy Hicks 2024-RCE-0065
 - S. Shaynee Howard 2024-RCE-0006
 - T. Richard Huck 2024-RCE-0007
 - U. Timothy Hunsinger 2024-RCE-0047

V.	Richard Jones	2024-RCE-0008
W.	Sandra Klein	2024-RCE-0069
X.	Charles Lane	2024-RCE-0023
Y.	Raquel Laxamana	2024-RCE-0032
Z.	Toni Meritt	2024-RCE-0066
AA.	Lauren Morris	2024-RCE-0004
BB.	Kimberly Murray	2024-RCE-0049
CC.	Danh Nguyen	2024-RCE-0025
DD.	Amanda Peterson	2024-RCE-0070
EE.	Tabatha Ramirez	2024-RCE-0055
FF.	Kelsey Rasco	2024-RCE-0001
GG.	Heather Rickard	2024-RCE-0034
HH.	Frank Rojas	2024-RCE-0020
II.	Susan Schooler	2024-RCE-0004
JJ.	Bredna Spurgeon	2024-RCE-0016
KK.	Oliver Strizu	2024-RCE-0064
LL.	Jeremy Turnage	2024-RCE-0009
MM.	Ivy Upshur	2024-RCE-0076
NN.	Bart Weatherly	2024-RCE-0061
OO.	James Webb	2024-RCE-0052
PP.	Travis Webb	2024-RCE-0035
QQ.	Casey Witherell	2024-RCE-0028
RR.	Cynthia Wood	2024-RCE-0040
SS.	Taylor Wyllie	2024-RCE-0056

VIII EXECUTIVE DIRECTOR REPORT:

- A. Application, Investigation & Probation Reports (Board Update & Status)
- B. Financial Report
- C. ISA & Staffing (Discussion & Possible Vote)
- E. Performance Audit Status & Draft Sunset Review Response (Possible Discussion & Vote)
- F. Letter from Governor Hobbs (Possible Discussion & Vote)

IX. 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.

X. ITEMS TO BE PLACED ON A FUTURE AGENDA

XI. ADJOURNMENT

DATED this 21st day of February 2024.




Jack Confer
Interim Executive Director

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