

# Arizona State Board of Nursing

Janet Napolitano  
Governor

Joey Ridenour  
Executive Director



## Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:30 a.m., Wednesday, November 16, 2005, in the Board of Nursing Board Room, Suite 210, 1651 East Morten Avenue, Phoenix, Arizona, with Kathy Malloch, Ph.D., M.B.A., R.N., President, presiding.

### BOARD MEMBERS PRESENT:

Kathy Malloch, PhD, MBA, RN, President  
Theresa Crawley, CRNA, MSHSA, Vice-President  
Karen Hodges Hardy, RN, MSN, Secretary  
Kathryn L. Busby, JD, Member  
Trista Campbell, RN, BSN, Member  
Patricia Johnson, LPN, Member

### BOARD MEMBERS ABSENT:

Gregory Harris, Member  
Judy Rich, RN, Member

### LEGAL COUNSEL:

Daniel Christl, Assistant Attorney General  
Michelle L. Wood, Assistant Attorney General  
Ann Olson, Assistant Attorney General

### STAFF:

Joey Ridenour, RN, MN, Executive Director  
Judy Bontrager, RN, MN, Associate Director  
Valerie Smith, RN, MS, Associate Director  
Erica Bailey, Senior Investigator/Monitoring  
Jeanne Bauer, Senior Investigator  
Susan Barber, RN, MSN, Nurse Practice Consultant/Hearings  
Debra Blake, Paralegal/Hearing Department  
Karen Grady, RN, MS, CS, FNP, Nurse Practice Consultant/Advanced Practice  
Ron Lester, Senior Investigator  
Patricia Midkiff, RN, MN, Nurse Practice Consultant  
Sydney Munger, RN, MS, Nurse Practice Consultant  
Betty Nelson, RN, MS, Nursing Assistant Consultant  
Kirk Olson, Senior Investigator  
Cory Polak, Senior Investigator  
Pamela Randolph, RN, MSN, Nurse Practice Consultant/Education  
Mary Rappoport, RN, MN, Nurse Practice Consultant  
Jeanine Sage, RN, MSN, Nursing Assistant Consultant  
Suanne Smith, RN, MS, Nurse Practice Consultant/CANDO  
Sister Rachel Torrez, RN, MS, Nurse Practice Consultant  
Nancy Twigg, RN, MSN, Nurse Practice Consultant  
Rose Wilcox, RN, M Ed, Nurse Practice Consultant/Education  
Pamela Wiggin, RN, MS, Nurse Practice Consultant/Monitoring  
James Williams, Senior Investigator  
Barbara Ritenour, Legal Secretary

**I. Call To Order**

The meeting was called to order at 8:30 a.m., Wednesday, November 16, 2005.

The following Board members were present: Johnson, Malloch, Crawley, Hardy, and Campbell.

Malloch presiding.

Busby arrived at the meeting at 8:31 a.m.

Malloch welcomed members of the audience and explained the procedure for addressing the Board.

**II.A. Board Discussion and Decision Regarding Administrative Law Judge Recommendations**

**II.A.2. James Tobah CNA99999919 Christl**

The proceeding began at 8:36 a.m., with the following Board members present: Johnson, Malloch, Crawley, Hardy, Busby and Campbell.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge recommendation.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Tobah was not present and was not represented by legal counsel.

Christl addressed the Board.

Based upon the hearing transcripts, the Administrative Law Judge’s Findings of Fact, Conclusions of Law, Recommendation, and the information presented at this meeting, the Board members agreed that disciplinary action should be considered in this matter.

Hardy moved, Crawley seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 27 and Conclusions of Law the alleged violations in Paragraphs 1 through 11.

Johnson moved, Crawley seconded, and it was unanimously carried to revoke nursing assistant No. CNA99999919 issued to James Tobah.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.E. Board Discussion and Decision Regarding Request for Rehearing or Review**

**II.E.1. Merrick Kotapka RN110660 Christl  
(aka: Miroslaw Kotopka)**

The proceeding began at 8:41 a.m., with the following Board members present: Johnson, Malloch, Crawley, Hardy, Busby and Campbell.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Teresa Sanzio, attorney, was present telephonically and addressed the Board.

Christl addressed the Board.

Busby moved, Johnson seconded, and it was unanimously to grant to grant the stipulated motion for review.

Busby moved, Crawley seconded, and it was unanimously carried to adopt modified findings of fact #15 to delete the language “did or” from the first sentence, and to delete in its entirety conclusion of law #4. Re-issue the Consent Agreement to be signed by parties within 14 days.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.F. Board Discussion and Decision Regarding Settlement Conference Cases & Decision to Accept Proposed Consent Agreements**

**II.F.1. Daniel Burton Cole RN090425 Christl**

The proceeding began at 8:52 a.m., with the following Board members present: Johnson, Malloch, Crawley, Hardy, Busby and Campbell.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Christl addressed the Board.

Teresa Sanzio, attorney, was present telephonically and addressed the Board.

Johnson moved, Hardy seconded, and it was unanimously carried to rescind prior Board decision to offer a Consent Agreement for a Decree of Censure and accept signed Consent Agreement for a \$250 Civil Penalty.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.F.2. Janet Herrick Cruz LP012128 Christl**

The proceeding began at 8:55 a.m., with the following Board members present: Johnson, Malloch, Crawley, Hardy, Busby and Campbell.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Christl addressed the Board.

Cruz was present and available for questions. Jonathan Collins, attorney, was present and addressed the Board.

Busby moved, Crawley seconded, and it was unanimously carried to rescind prior Board decision of January 2006 to offer a Consent Agreement for a Decree of Censure, and accept issue a letter of concern for accepting an assignment, counting narcotics, and passing medications prior to seeing an unconscious resident, who was being assessed by the charge nurse, but whom was part of your resident assignment.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.A. Board Discussion and Decision Regarding Administrative Law Judge Recommendations**

**II.A.1. Kendall Stephenson RN092605 Wood**

The proceeding began at 9:01 a.m., with the following Board members present: Johnson, Malloch, Crawley, Hardy, Busby and Campbell.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge recommendation.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Stephenson was present and addressed the Board.

Wood addressed the Board.

Busby moved, Campbell seconded, and it was unanimously carried to deny request for continuance.

Based upon the hearing transcripts, the Administrative Law Judge’s Findings of Fact, Conclusions of Law, Recommendation, and the information presented at this meeting, the Board members agreed that disciplinary action should be considered in this matter.

Johnson moved, Hardy seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 43 and Conclusions of Law the alleged violations in Paragraphs 1 through 12.

Campbell moved, Hardy seconded, and it was unanimously carried to adopt a stayed revocation indefinite suspension with terms to include: surrender of license, psychiatric evaluation and treatment and refresher course, followed by a stayed revocation with terms to include: psychological and psychiatric treatment, notification of practice settings, quarterly performance evaluations, direct supervision for 18 months with preceptor for 6 months, registry/traveling nurse/float pool/home health work/on-call prohibited, night shift prohibited, with other requirements to include: if deemed appropriate by evaluator.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.A.3. Robin Lynn Rivenburgh**

**CNA Applicant**

**Olson/Wood**

The proceeding began at 9:18 a.m., with the following Board members present: Johnson, Malloch, Crawley, Hardy, Busby and Campbell.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge recommendation.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Rivenburgh was not present and was not represented by legal counsel.

Wood addressed the Board.

Based upon the hearing transcripts, the Administrative Law Judge’s Findings of Fact, Conclusions of Law, Recommendation, and the information presented at this meeting, the Board members agreed that disciplinary action should be considered in this matter.

Johnson moved, Crawley seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 3 and Conclusions of Law the alleged violations in Paragraphs 1 through 3.

Hardy moved, Busby seconded, and it was unanimously carried to uphold and affirm the ALJ recommendation to deny the application for nursing assistant certification.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.F. Board Discussion and Decision Regarding Settlement Conference Cases & Decision to Accept Proposed Consent Agreements**

**II.F.3. Susan Marie Shofler  
(aka: Hodges)**

**LP029764**

**Wood**

The proceeding began at 9:21 a.m., with the following Board members present: Johnson, Malloch, Crawley, Hardy, Busby and Campbell.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Wood addressed the Board.

Teresa Sanzio, attorney, was present telephonically and addressed the Board.

Busby moved, Crawley seconded, and it was unanimously carried to rescind prior Board decision of January 2002, and accept a signed Consent Agreement for a 6 month probation, with attached stipulations, that include random drug testing twice monthly for the entire six months.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.F.4. George T. Cooper RN050434 Wood**

The proceeding began at 9:24 a.m., with the following Board members present: Johnson, Malloch, Crawley, Hardy, Busby and Campbell.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Wood addressed the Board.

Teressa Sanzio, attorney, was present telephonically and addressed the Board.

Busby moved, Hardy seconded, and it was unanimously carried to rescind prior Board decision of July 22, 2004 to offer a Consent Agreement for 18 months probation with terms and conditions, and accept signed Consent Agreement for 9 months practice probation with the attached stipulations.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.F.5. Karen R. Dellinger LP032279 Wood**

The proceeding began at 9:27 a.m., with the following Board members present: Johnson, Malloch, Crawley, Hardy, Busby and Campbell.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Wood addressed the Board.

Dellinger was not present and was not represented by legal counsel.

Campbell moved, Busby seconded, and it was unanimously carried to rescind prior Board decision of June 2003 to offer a Consent Agreement for a 12 month suspension, followed by a 36 month probation with terms and conditions, and accept signed Consent Agreement for 24 months probation with terms and conditions.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**VI.B.21. Jeong Hee Lee RN109542 (Bailey)**

An attempt was made to contact Lee telephonically. Kendall Stephenson, attorney, was present and addressed the Board. Hardy moved, Johnson seconded, and after discussion it was unanimously carried to deny request to terminate probation and amend terms of the Consent Agreement to allow Lee to work any shift with continued direct supervision, and to fulfill terms of Consent Agreement in the State of Texas.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.A. Board Discussion and Decision Regarding Administrative Law Judge Recommendations**

**II.A.2. James Tobah CNA999999919 Christl**

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Hardy moved, Busby seconded, and it was unanimously carried to reopen Agenda Item II.A.2.

Christl addressed the Board.

Tobah was present and addressed the Board.

Busby moved, Johnson seconded, and it was unanimously carried to reaffirm prior Board decision to revoke certified nursing assistant No. CNA999999919 issued to James Tobah.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

The meeting recessed at 10:03 a.m. and reconvened at 10:18 a.m.

**II.B. Board Discussion and Decision Regarding State’s Motion to Deem Allegations Admitted For Licensee/Certificate Holder’s Failure to Respond to Complaint and Notice of Hearing & Recommended Discipline**

<b>Agenda No.</b>	<b>Respondent Name</b>	<b>Lic/Cert #</b>	<b>Board Resolution</b>	<b>LegalStaff</b>
<b>II.B.1.</b>	<b>Carol Ann Lause</b>	<b>LP036145; CNA999988867</b>	<b>Revocation</b>	<b>Olson</b>
<b>II.B.2.</b>	<b>Ruben Rodriguez, Jr.</b>	<b>CNA771951619</b>	<b>Revocation</b>	<b>Olson</b>
<b>II.B.3.</b>	<b>Che Monique Marshall</b>	<b>CNA999952275</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.B.4.</b>	<b>Shawn E. McFadden</b>	<b>CNA602791033</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.B.6.</b>	<b>John Dennis Heron</b>	<b>LP034472</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.B.7.</b>	<b>Mary E. Neal</b>	<b>LP030527</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.B.8.</b>	<b>Ruth Ann Steward</b>	<b>CNA999952555</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.B.9.</b>	<b>Frank Bidwell Worthington III</b>	<b>RN048087</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.B.10.</b>	<b>Charmaine Marsha Brown</b>	<b>LP032552</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.B.11.</b>	<b>Helen Lynn Danhauser (aka: Helen Mae Brady; Helen Lynn Domme)</b>	<b>LP034662</b>	<b>Revocation</b>	<b>Christl</b>

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christ and Michelle Wood, Assistant Attorney General's, represented the State.

The above named were not present or represented by legal counsel.

Johnson moved, Busby seconded, and it was unanimously carried to grant the State's Motion to Deem Allegations Admitted.

Hardy moved, Busby seconded, and it was unanimously carried to accept the Factual Allegations and the Violations from the Complaint and Notice of Hearing as Findings of Fact and Conclusions of Law.

Hardy moved, Johnson seconded, and it was unanimously carried to accept the State's recommended discipline as listed above for Agenda Items II.D.1-4 and 6-11.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.C. Board Discussion and Decision Regarding Settlement Agreements on Cases Scheduled for Hearing and/or Administrative Law Judge Recommendations Regarding Settlement**

**II.C.1. Lori S. Wood RN053359 Wood**

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

M. Wood addressed the Board.

Lori Wood was not present and was not represented by legal counsel.

Hardy moved, Busby seconded, and it was unanimously carried to accept the signed Consent Agreement for 12 months practice probation to include the attached terms and conditions with changes provided at this meeting

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.D. Board Discussion and Decision Regarding State's Motion to Deem Allegations Admitted for Licensee/Certificate Holder's Failure to Respond to Notice of Charges & Recommended Discipline**

<b>AGENA #</b>	<b>Respondent Name</b>	<b>Lic/Cert #</b>	<b>Board Resolution</b>	<b>Legal Staff</b>
<b>II.D.1.</b>	<b>Jolynn Askey</b>	<b>CNA976606641</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.2.</b>	<b>Donald David Choate</b>	<b>RN130952</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.3.</b>	<b>Rose Mary Dominquez</b>	<b>RN045549</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.4.</b>	<b>Martina Rose Garcia</b>	<b>CNA1000000458</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.5.</b>	<b>Jeana Ann Garoulis</b>	<b>LP040115</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.6.</b>	<b>Yvette Jackson</b>	<b>CNA470342919</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.7.</b>	<b>Georgina Ann Molina</b>	<b>LP038438; CNA999992367</b>	<b>Revocation</b>	<b>Wood</b>

<b>II.D.8.</b>	<b>Barbara Ann McKay</b>	<b>LP032205</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.9.</b>	<b>Angela P. Pena</b>	<b>CNA999949369</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.10.</b>	<b>Antoinette Riedeman</b>	<b>CNA999994179</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.11.</b>	<b>Douglas Keith Spratley</b>	<b>CNA999993859</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.12.</b>	<b>Sheila Stanton</b>	<b>CNA999992874</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.13.</b>	<b>Patricia A. Thraillkill</b>	<b>CNA814818369</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.14.</b>	<b>Barbara E. Timmer</b>	<b>CNA835278103</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.15.</b>	<b>Katherine Marie Whitmore</b>	<b>RN122964</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.17.</b>	<b>Carol Diane Carrillo</b>	<b>LP037206</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.18.</b>	<b>Larry Charles Frye</b>	<b>CNA974881103</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.19.</b>	<b>Keitha Ruth Hogan</b>	<b>LP026375</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.20.</b>	<b>Ruth Ann Kettner</b>	<b>LP030743</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.21.</b>	<b>Cherise Pierce Kilbourne</b>	<b>RN075265</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.22.</b>	<b>Felicia R. Shields</b>	<b>RN092612</b>	<b>Revocation</b>	<b>Christl</b>

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl and Michelle Wood and Ann Olson, Assistant Attorney General's, represented the State.

The above listed license/certificate holders were not present and were not represented by legal counsel.

Busby moved, Campbell seconded, and it was unanimously carried to grant the State's Motion to Deem Allegations Admitted for Agenda Items II.D.1-15 and 17-22.

Busby moved, Campbell seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notice of Charges. for Agenda Items II.D.1-15 and 17-22.

Busby moved, Campbell seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items II.D.1-15 and 17-22, with Campbell recusing for Agenda Item II.D.3.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.D.16. Philip Douglas Burkart RN051551 Christl**

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Christl addressed the Board.

Burkart was present, telephonically, and addressed the Board.

Johnson moved, Busby seconded, and it was unanimously carried to grant the State's Motion to Deem Allegations Admitted.

Hardy moved, Busby seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notice of Charges.

Busby moved, Hardy seconded, and it was unanimously carried to revoke registered nurse license No. RN051551 issued to Philip Douglas Burkart, or accept if signed a voluntary surrender if received within 30 days.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.E. Board Discussion and Decision Regarding Request for Rehearing or Review**  
**II.E.3. Kimberly Cole Gray RN108798 Christl**

The proceeding began at 10:41 a.m., with the following Board members present: Johnson, Malloch, Crawley, Hardy, Busby and Campbell.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Attempts were made to contact Gray telephonically.

Christl addressed the Board.

Campbell moved, Hardy seconded, to rescind prior Board decision to deem the Allegations Admitted and grant request for rehearing, and offer a modified Consent Agreement for 24 month probation to include the attached terms and conditions to be signed within 30 days. After discussion, Campbell amended the motion to read: issue a Board Order for 24 month probation with terms and conditions. Hardy concurred. The motion carried unanimously.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.E.4. Barbara Jean Welch RN105234 Christl**  
**(aka: Hoffman; Young)**

The proceeding began at 11:02 a.m., with the following Board members present: Johnson, Malloch, Crawley, Hardy, Busby and Campbell.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Welch was not present and was not represented by counsel.

Christl addressed the Board.

Busby moved, Crawley seconded, and it was unanimously carried to deny request for rehearing/reconsideration.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.F. Board Discussion and Decision Regarding Settlement Conference Cases & Decision to Accept Proposed Consent Agreements**

**II.F.6. Patricia McCoy Stanton RN033602; AP330 Wood**

The proceeding began at 11:08 a.m., with the following Board members present: Johnson, Malloch, Crawley, Hardy, Busby and Campbell.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Wood addressed the Board.

Stanton was not present and Stanton’s attorney, Teresa Sanzio, was available via telephone.

Busby moved, Hardy seconded, and it was unanimously carried to rescind prior Board decision of November 2004 to offer a Consent Agreement for a Decree of Censure, and accept the signed Consent Agreement for a \$250 Civil Penalty.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.F.7. Margaret Anne Alderson RN073411 Christl**

The proceeding began at 11:11 a.m., with the following Board members present: Johnson, Malloch, Crawley, Hardy, Busby and Campbell.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Christl addressed the Board.

Alderson was not present and was not represented by legal counsel.

Hardy moved, Crawley seconded, and it was unanimously carried to rescind prior Board decision of May 2005, to offer a Consent Agreement for indefinite suspension followed by a 36 month probation, and accept signed Consent Agreement for a 24 month probation to include the attached terms and conditions.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.B.5.**

**Rosario A. Norton**

**CNA531830641**

**Wood**

**(aka: Charo A. Norton)**

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Wood addressed the Board.

Norton was present and addressed the Board.

Busby moved, Hardy seconded, and it was unanimously carried to grant the State’s Motion to Deem Allegations Admitted.

Busby moved, Hardy seconded, and it was unanimously carried to accept the Factual Allegations and the Alleged Violations from the Complaint and Notice of Hearing as Findings of Fact and Conclusions of Law.

Busby moved, Crawley seconded, and it was unanimously carried to issue an Order for a 12 month stayed revocation to include stipulations: psychological treatment, notification of practice settings, quarterly performance evaluations, registry/home health work/on-call prohibited, no overtime permitted in excess of 40 hours per week, must work as a CNA for 12 months and no less than 16 hours per week.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.G. Board Discussion and Decision Regarding Motions to Rescind Prior Board Decision To Consider Alternative Action**

**II.G.1.**

**Marie Ann Carothers Taylor**

**RN092425**

**Wood**

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Carothers Taylor was not present and was not represented by legal counsel.

Wood addressed the Board.

Campbell moved, Crawley seconded, and it was unanimously carried to rescind prior Board decision to issue a Notice of Charges, and accept the signed Consent Agreement for a stayed revocation suspension for 12 months with terms and conditions to include completion of any and all treatment recommended by the evaluation, followed by a stayed revocation probation for 18 months with terms and conditions, followed by a standard probation for 18 months with terms and conditions.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.G.2.**

**Terese M. Hartung**

**RN122075; CNA569465103 Wood**

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Hartung was not present and was not represented by legal counsel.

Wood addressed the Board.

Busby moved, Campbell seconded, and it was unanimously carried to rescind prior Board decision of November 17, 2004, to offer a Consent Agreement for 12 months probation with terms and conditions which included random monthly drug testing, and accept the signed Consent Agreement for 12 months probation with modified stipulations as attached.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**II.H. Board Discussion and Decision Regarding Hearing Department Investigative Reports**

**II.H.1. Maureen Della Thiel RN088013 (Barber)**

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Thiel was not present and was not represented by legal counsel.

Blake addressed the Board.

Busby moved, Hardy seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**II.H.2. Elizabeth Brunelle LP032299 (Barber)**

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Teresa Sanzio, attorney, was present telephonically available for questions.

Barber addressed the Board.

Busby moved, Hardy seconded, and it was unanimously carried to, based on the new information in the investigative report, add additional findings of fact t the Complaint and Notice of Hearing to be issued in this matter.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**III.E. Board Discussion and Decision Regarding Investigative Reports and Decision to Adopt Notice of Charges**

- III.E.1. Karen S. Reising RN130192 (Torrez)**
- III.E.2. Sylvia Corinne Stidham CNA1000002864 (Sage)**
- III.E.3. Cynthia J. Taylor CNA456529103 (Sage)**
- III.E.4. Debbie M. Monroe CNA99995187 (Sage)**

- III.E.5. William Anthony Carlton RN111007 (Munger)**
- III.E.6. Leonard Len Talley CNA1000002365 (Nelson)**
- III.E.7. Michelle Gigous CNA999949133 (Nelson)**  
(aka: Balderrana; Jerez; Houser)
- III.E.8. Hilda Juan CNA312674803 (Nelson)**

Johnson moved, Crawley seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items III.E.1-8.

**III.D. Board Discussion and Decision Regarding Action on Felony Bar Cases**

**III.D.1. Order of Denial**

**III.D.1.a. Lorelei Puhr CNA Applicant (Huff)**

Crawley moved, Busby seconded, and it was unanimously carried to adopt the attached Order of Denial.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**III.D.2. Notice of Charges**

- III.D.2.a. Patricia Keams LP028441 (Huff)**
- III.D.2.b. Shannon Tew CNA999994058 (Huff)**
- III.D.2.c. Derek Cook CNA999950914 (Huff)**
- III.D.2.d. Angie Thompson CNA666575803 (Huff)**

Johnson moved, Crawley seconded, and it was unanimously carried to adopt the attached Notice of Charges for Agenda Items III.D.2.a-d.

**III.F. Board Information Regarding Imposters & Cease and Desist Orders**

**1. Arizona Veterinary Specialist (Hurtado)**

A Cease and Desist letter was mailed to Arizona Veterinary Specialist on November 10, 2005.

**IX. Dialogue with Nursing Students**

The Board members and staff dialogued with Gateway Community College Nursing Students regarding Board functions, policy and procedure.

**V.K.10. Brenda Anne Ekstrand-Rauch LP036924 (Rappoport)**  
**(Ekstrand)**

Rappoport addressed the Board with additional information. Campbell moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for failing to document prescribed medications, specifically Percocet tablets, fro two residents on or about March 2, 2003, March 6, 2003 and March 7, 2003, while employed at Palm Valley Rehabilitation Center in Goodyear, Arizona for complaint #1; to dismiss complaint #2; and to issue a letter of concern for failing to document prescribed medications, specifically Vicodin tablets for two residents on or about January 12, 2004 and January 13, 2004 while employed at Good Shepherd Retirement Center in Peoria Arizona for complaint #3.

**V.I.1. Forrest Monroe Suggs RN073691 (Torrez)**

Campbell moved, Busby seconded, and it was unanimously carried to amend stipulations prohibiting the night shift, and allow Suggs to work any shift only while he is employed at Mesa General Hospital in Mesa, Arizona.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**V.I.5. Sharon Sanchioni RN113199 (Torrez)**

Busby moved, Campbell seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**V.I.10. Robert Paul Macmaster RN107531 (Torrez)**

Johnson recused herself to avoid the appearance of impropriety. Malloch knows Lorna Maxton, but shows no bias. Campbell moved, Crawley seconded, to offer a Consent Agreement for a 12 month probation to include the attached stipulations or hearing. The motion carried with five in favor and one abstained.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>				X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>1</b>		X						
ABSENT	<b>2</b>	X		X					

**V.J.1. Timothy John Hern CNA99999521 (Blake)**

Blake addressed the Board with additional information. Busby moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed suspension to include the attached stipulations to be signed within 30 days or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**V.J.2. Marvin Barton RN124273 (Blake)**

Busby moved, Campbell seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**V.B.8. Eric F. Milton II LP Applicant (Olson)**

Hardy moved, Campbell seconded, and it was unanimously carried to grant licensure upon signing a Consent Agreement for a \$250 Civil Penalty. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**V.B.9. Blaine Christopher Lopez LP Applicant (Olson)**

Campbell moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for a 36 month probation to include the attached stipulations, and a \$500 Civil Penalty. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**VI.B.17. Juanita Stanley LP137793; RN078472 (Bailey)**

Campbell moved, Busby seconded, and it was unanimously carried to issue the attached Complaint and Notice of Hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

**VII. Board Reports for Discussion, Information, Staff Direction and/or Decision**

**VII.A. Executive Director’s Report**

**VII.A.1. Discuss/Amend and/or Approve Board Minutes and Executive Session Minutes**

Busby moved, Hardy seconded, and it was unanimously carried to approve minutes from regular Board meeting September 21, 22 & 23, 2005; special Board meeting September 23, 2005 at 2:00 p.m.; and Executive Session minutes from September 22, 2005.

**VII.A.3. 2006 ASBN Proposed Fee Structure – Serra/Bontrager/Ridenour**

Bontrager reported to the Board that fee changes would remain the same in 2006 for license, certification, renewal or reinstatement applications, late fees, public information, transcript or verification requests, or for other miscellaneous charges.

**VII.A.4. 2007 Proposed ASBN Meeting Dates – Ridenour**

Busby moved, Hardy seconded, and it was unanimously carried to accept the 2007 proposed ASBN meeting dates.

**VII.A.7. Contract Signed for New ASBN Offices as of April 2006: Valley Commerce Center, 4747 N. 7<sup>th</sup> Street, Phoenix; Copy of Floor Plan – Bontrager/Smith/Ridenour**

Bontrager provided an update and floor plan for the new ASBN offices with the move date scheduled for April 2006.

The meeting recessed at 11:53 a.m. and reconvened at 1:02 p.m. Busby left the meeting at 11:53 p.m.

**V.D.1. Jacqueline Marie James RN126736 (Midkiff)**

James, and Holly Gieszl, attorney, were present and addressed the Board. Malloch knows Bruce Frederick but shows no bias. Campbell moved, Hardy seconded, to issue a letter of concern for assisting a physician to provide medical care for a family member who was not a patient at Banner Desert Medical Center on or about April 29, 2005. After discussion, the motion carried with four in favor and one opposed.

**V.D.2. Tamara Rae Massung RN094530; CNA873311299 (Midkiff)  
(aka: Orolim)**

Tom Theobald, complainant, was present and addressed the Board. Massung was present and available for questions. Campbell moved, Johnson seconded, and after discussion it was unanimously carried to issue a letter of concern for alleged poor communications with a patient outside of the Boswell Memorial Hospital Emergency Department on or about April 10, 2005.

**V.G.1. Naomi J. Morse RN054540 (Munger)  
(aka: Naomi Nelson; Alice Louise Morse)**

Morse was present and available for questions. Campbell moved, Johnson seconded, and it was unanimously carried to dismiss the case.

**V.G.2. Marissa Jean Blondell RN127834; LP038560; CNA999992542 (Munger)  
(aka: Douglas)**

Munger addressed the Board and confirmed receipt of additional information. Blondell was present and available for questions. Richard Rea, attorney, was present and addressed the Board. Campbell moved, Crawley seconded, to offer a Consent Agreement for a 24 month probation with the attached stipulations to include legal/ethics and pain management coursework, or hearing. After discussion the motion carried with three in favor and two opposed.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>3</b>		X			X			X
NO	<b>2</b>				X		X		
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

**V.G.3. Jacquelyn Chrystal Hartman TRN135724; LP039857; CNA999989575 (Munger)  
(aka: Martinez)**

Richard Rea, attorney, was present and addressed the Board. Campbell moved, Johnson seconded, and it was unanimously carried to grant permanent licensure.

**V.G.4. Gloria Soehner O’Haco RN030376 (Munger)  
(aka: Jeanne O’Haco)**

Munger addressed the Board and confirmed receipt of additional information. O’Haco and Richard Rea, attorney, were present and addressed the Board. Johnson moved, Crawley seconded, to offer a Consent Agreement for a 24 month probation to include the attached stipulations or hearing. After discussion Johnson withdrew the motion. Campbell moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure and a \$1,000 Civil Penalty, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

**V.G.5. Janice Leigh Hartland RN084730 (Munger)  
(aka: Jarrell)**

Malloch knows Susan Stillwell but shows no bias. Laura Sanders, attorney, was present and addressed the Board. Campbell moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

Hardy moved, Campbell seconded, and it was unanimously carried to reopen Agenda Item V.G.5. for the purpose of allowing Susan Stillwell, complainant, the opportunity to address the Board. Hardy moved, Crawley seconded, and it was unanimously carried to reaffirm prior Board motion to offer a Consent Agreement for a Decree of Censure, or hearing.

The meeting recessed at 2:22 p.m. and reconvened at 2:30 p.m.

**V.G.10. Teresa Dulaney LP024841 (Munger)**

Myralynn Scofeld, attorney, was present and addressed the Board. Hardy moved, Johnson seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a 24 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

**VI.B.20. Noah Amir Kobay RN097801 (Bailey)  
(aka: Leonard Floey Dineen)**

Midkiff addressed the Board with additional information. Kobay and Teresa Sanzio, attorney, were present and addressed the Board. Campbell moved, Hardy seconded, and it was unanimously carried to continue to the January 2006 Board meeting to obtain additional documents.

**V.F.6. Irene Nancy Meholic RN112844; AP1232 (Grady)**

Johnson moved, Crawley seconded, and it was unanimously carried to table Agenda Item V.F.6.

**V.F.1. Evelyn Collazo Allen RN133553; AP2294 (Grady)**

Grady addressed the Board and confirmed receipt of additional information. Allen, and Charles Hover, attorney, were present and available for questions. Campbell moved, Johnson seconded, and it was unanimously carried to grant P&D authority upon meeting all requirements and signing a Consent Agreement for a \$2,000 Civil Penalty, or deny the application and proceed to hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

**VII.B. Educational Reports and Rules**

**VII.B.3. Maricopa Skill Center Renewal of Board Approval – Randolph**

Jane Werth was present and available for questions. Hardy moved, Johnson seconded, and it was unanimously carried to grant 5 year approval.

**V.H.1. Ginger Asher-Weigel RN053183 (Twigg)  
(aka: Asher Hutton; Asher)**

Teressa Sanzio, attorney, was present and addressed the Board. Campbell moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation followed by a 36 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

**V.H.2. Spicie Webb Larson LP035057; CNA Applicant (Twigg)  
(aka: Spicie Ann Webb)**

Kathleen Lambert, attorney was present and addressed the Board. Larson was present and available for questions. Campbell moved, Hardy seconded, to grant certification upon meeting all requirements and signing a Consent Agreement for a \$1,000 Civil Penalty. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

After discussion the meeting recessed at 3:30 p.m. and reconvened at 3:45 p.m.

The motion carried unanimously.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

**II.E. Board Discussion and Decision Regarding Request for Rehearing or Review**

**II.E.2. Robbin Lavon McKinion RN108244; AP1032; AP1033 Christl**

The proceeding began at 3:50 with the following Board members present: Johnson, Malloch, Crawley, Hardy and Campbell.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General who was present telephonically. Daniel Christl, Assistant Attorney General, represented the State.

Roy Whipple, attorney, was present and available for questions.

Christl addressed the Board.

Hardy moved, Crawley seconded, and it was unanimously carried to grant request for review for document only. Johnson moved, Hardy seconded, and it was unanimously carried to deny request for rehearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

**IX. Dialogue with Nursing Students**

The Board members and staff dialogued with Glendale Community College Nursing Students regarding Board functions, policy and procedure. Questions were asked on how to become a Board member, what type of cases are most common, who can make a complaint and if respondent’s need an attorney.

**II.I. Board Discussion and Decision Regarding RN Investigative Report, Summary Suspension**

**II.I.1. Duck Hee Hong RN041765 (Torrez)**

The proceeding began at 4:18 p.m. with the following Board members present: Johnson, Malloch, Crawley, Hardy and Campbell.

Hong was not present and was not represented by legal counsel.

Based upon the information presented at this meeting, all Board members verbally agreed, that a showing of extraordinary circumstances or the possibility of irreparable harm has been made, supporting the need for a Summary Suspension.

Campbell moved, Crawley seconded, and it was unanimously carried to adopt the proposed preliminary Factual allegations set forth in the Complaint and Notice of Hearing in Paragraphs 1 through 7.

Campbell moved, Hardy seconded, and it was unanimously carried to adopt the Conclusions of Law the alleged violations in Paragraphs 1 through 5 of the Findings of Public Emergency and Order of Summary Suspension.

All Board members verbally agreed that the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(E).

Campbell moved, Hardy seconded, and it was unanimously carried to summarily suspend and issue a Complaint and Notice of Hearing because Respondent’s continued practice is a danger to the public health and welfare.

Crawley moved, Campbell seconded, and it was unanimously carried to add to the Summary Suspension and the Complaint and Notice of Hearing, additional factual allegations # 8 & 9 related to employment at Southwest Behavioral Health Services and Youth Development Institute.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

It was therefore ordered that the license and certificate of Duck Hee Hong be suspended effective with the service of the written Order, and that Hong will immediately cease practice as a nurse and certified nursing assistant. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

**II.I.2. Lisa Marie Clifton RN111496; LP035016 (Midkiff)**

The proceeding began at 4:24 p.m. with the following Board members present: Johnson, Malloch, Crawley, Hardy, and Campbell.

Clifton was not present and was not represented by legal counsel.

Based upon the information presented at this meeting, all Board members verbally agreed, that a showing of extraordinary circumstances or the possibility of irreparable harm has been made, supporting the need for a Summary Suspension.

Hardy moved, Johnson seconded, and it was unanimously carried to accept proposed preliminary Findings of Fact the allegations contained in the Complaint and Notice of Hearing to include updated information provided at this meeting, and the alleged violations of the Findings of Public Emergency and Order of Summary Suspension.

All Board members verbally agreed that the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(E).

Johnson moved, Crawley seconded, and it was unanimously carried to summarily suspend and issue a Complaint Notice of Hearing because of Respondent’s continued practice is a danger to the public health and welfare.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

It was therefore ordered that the license’s of Lisa Marie Clifton be suspended effective with the service of the written Order, and that Clifton will immediately cease practice as a nurse and certified nursing assistant. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

**III. Board Discussion and Decision Regarding Case Disposition Criteria Approved, Letter of Concern Summary Report Approved, Lapsed Licenses, and Reinstatement Applications (List Available in Board Office)**

**III.A. Board Discussion and Decision Regarding Case Disposition Criteria Approved - (List Available in Board Office)**

- III.A.1. RN/LPN Endorsement Applicants**
- III.A.2. RN/LPN Examination Applicants**
- III.A.3. RN/LPN Renewal Applicants**
- III.A.4. CNA Endorsement/Examination Applicants**

- III.A.5. CNA Renewal Applicants**
- III.A.6. AP/RN/LPN/CNA Respondents**
- III.A.7. School Nurse Certificate Applicants**
- III.A.8. Certified Registered Nurse Anesthetists Applying for Prescribing Authority**

Campbell moved, Johnson seconded, and it was unanimously carried to approve the applicants on the list to be dismissed by case disposition criteria and to grant licensure/certification to examination and endorsement applicants on the list pending successful completion of testing requirements, verification from original state licensure and receipt of negative state and federal criminal history.

**III.B. Board Discussion and Decision Regarding Letter of Concern Summary Report Approved (List Available in Board Office)**

- III.B.1. RN/LPN Endorsement Applicants**
- III.B.2. RN/LPN Examination Applicants**
- III.B.3. RN/LPN Renewal Applicants**
- III.B.4. CNA Endorsement/Examination Applicants**
- III.B.5. CNA Renewal Applicants**
- III.B.6. AP/RN/LPN/CNA Respondents**
- III.B.7. School Nurse Certificate Applicants**

Campbell moved, Hardy seconded, and it was unanimously carried to issue the Letters of Concern submitted and grant licensure/certification to examination and endorsement applicants on the list pending successful completion of testing requirements, verification from original state of licensure and receipt of no additional state and federal criminal history.

**VI.A. Board Discussion Regarding RN/LPN/CNA Termination of Previously Issued Board Orders After Full Compliance**

<b>Elizabeth Cordes</b>	<b>RN113534 (Bailey)</b>	<b>Immediately</b>
<b>Judith Fagen</b>	<b>RN000099546; AP0266</b>	<b>Immediately</b>
<b>Angela Southard</b>	<b>CNA999987111; LP039068</b>	<b>Immediately</b>
<b>Celia Tamayo</b>	<b>CNA999988066</b>	<b>Immediately</b>
<b>Jennifer Schubkegal</b>	<b>LP039130; RN126813</b>	<b>November 21, 2005</b>
<b>Rhonda Blake</b>	<b>RN130881</b>	<b>November 22, 2005</b>
<b>Gary Edwards</b>	<b>CNA1000004055</b>	<b>November 22, 2005</b>
<b>Lisa Behm</b>	<b>RN130910</b>	<b>November 23, 2005</b>
<b>Emily Cowan</b>	<b>CNA1000004128</b>	<b>December 16, 2005</b>
<b>Jennifer Andresen</b>	<b>RN118217</b>	<b>December 17, 2005</b>

Campbell moved, Crawley seconded, and it was unanimously carried to approve the full compliance list to terminate Board Order/Consent Agreement on dates given for the individuals listed above if no evidence of non-compliance with Board Order/Consent Agreement exist.

- VII.B. Educational Reports and Rules**
- VII.B.1. Nurse Assistant Programs – Approvals (List available in Board office) Randolph/Wilcox**

Johnson moved, Crawley seconded, and it was unanimously carried to adopt the Nurse Assistant Program Survey Recommendation for 2 year approval for new and renewal programs.

**VII.B.2. Clinical Nurse Specialist Portfolio Project – Grady/Randolph**

Johnson moved, Hardy seconded, and it was unanimously carried to approve the CNS portfolio guidelines and scoring rubric.

**VII.B.4. Pima Community College Application for Program Change - Randolph**

Hardy moved, Johnson seconded, and it was unanimously carried to approve the application from Pima Community College to add a program site and increase enrollment.

**VII.B.5. Eastern Arizona College Application for Program Change – Randolph**

Campbell moved, Crawley seconded, and it was unanimously carried to approve the application from Eastern Arizona College to add a program site and increase enrollment.

**VII.B.6. Case Western Reserve University Application to Conduct Clinical in Arizona - Randolph**

Johnson moved, Crawley seconded, and it was unanimously carried to approve the application from Case Western Reserve to conduct clinical in Arizona. Case Western Reserve University is to submit an annual report on the number of students placed in clinical learning experiences in Arizona.

**VII.B.7. Report from Northern Arizona University – Randolph**

The Northern Arizona University report was provided to the Board.

**VII.B.8. Coconino Community College Notice of Deficiency - Randolph**

Hardy moved, Crawley seconded, and it was unanimously carried to issue enclosed Notice of Deficiency.

**VII.B.9. NCLEX Quarterly Reports – Randolph**

The NCLEX quarterly reports were provided to the Board.

**VII.B.10. Report of Statewide Educator’s Meeting – Randolph**

Meeting minutes for the statewide Educator’s meeting were provided to the Board.

**VII.B.11. CNA Educator’s Retreat – Randolph**

Randolph provided information to the Board regarding the CNA Educator’s Retreat January 13, 2006.

**VII.A.2. Updates on Medication Technician Pilot Study: A.) Request for Proposal; B.) Written Test Plan; C.) Revised Guidelines for Facilities; D.) Progress Report; E.) Draft Minutes of October 11, 2005; F.) Contract for Development of the Medication Aide Test**

Information was provided to the Board regarding the Request For Proposal; Crawley moved, Hardy seconded, and it was unanimously carried to approve the written test plan; Johnson moved, Crawley seconded and it was unanimously carried to approve the revised guidelines for facilities; progress report, draft minutes from October 11, 2005 meeting, and contract for development of the Medication Aide Test were provided to the Board.

**IV.D.1. Lori Irene Bullock CNA Applicant (Lester)**

Crawley moved, Hardy seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

**IV.D.2. Anna Christina Rojas CNA Applicant (Lester)**

Lester addressed the Board with additional information. Campbell moved, Crawley seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

**V.E.2. Donna Charlene Tatum LP Applicant (Lester)**

Campbell moved, Crawley seconded, and it was unanimously carried to deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

**V.E.3. Karen Lynn Gillespie LP Applicant (Lester)**

Lester addressed the Board with additional information. Campbell moved, Crawley seconded, to continue the investigation to allow Gillespie the opportunity to obtain a psychological evaluation for substance abuse by a Board approved evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the evaluation is not completed, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. After discussion, Campbell amended the motion to include: deny motion for withdrawal of the application. Crawley concurred. The motion carried unanimously.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

**IV.E.1. Corinne E. Freiman CNA Applicant (Bauer)**

Campbell moved, Crawley seconded, to grant certification upon meeting all requirements with a letter of concern for a misdemeanor conviction for driving under the influence with a BAC of .255% on July 2, 2004 in Flagstaff City Court in Flagstaff, Arizona. After discussion, the motion carried with four in favor and one opposed.

**IV.E.2. Sylvia Hernandez CNA99995510 (Bauer)**

Campbell moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation to include the attached stipulations. If not signed within 30 days, issue the attached Notice of Charges based upon information contained in the investigative report.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

**IV.E.3. Valerie Saenz CNA Applicant (Bauer)**

Bauer addressed the Board with additional information. Johnson moved, Crawley seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

**IV.E.4. Charity R. Ford CNA Applicant (Bauer)**

Campbell moved, Johnson seconded, and it was unanimously carried to continue the investigation to allow the Board time to obtain Ford’s employment records.

**IV.E.5. Gilbert R. Castillo CNA Applicant (Bauer)**

Campbell moved, Crawley seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

**IV.E.7. David D. Miller CNA Applicant (Bauer)**

Campbell moved, Hardy seconded, and it was unanimously carried to grant certification upon meeting all requirements with a letter of concern for making an inappropriate comment to staff while employed by Nurse Finders and assigned to Presbyterian Health Care Services in Albuquerque, New Mexico.

**IV.E.8. Phillip Casey Dubravcic CNA10000003054; LP Applicant (Bauer)**

Bauer addressed the Board with additional information. Johnson moved, Crawley seconded, and after discussion, it was unanimously carried to amend prior Board decision of September 23, 2005, and include the stipulation that allows Dubravcic to work nights while employed in his current position with Flagstaff Medical Center.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X				X	

The meeting recessed at 5:05 p.m., Wednesday, November 16, 2005.

# Arizona State Board of Nursing

Janet Napolitano  
Governor

Joey Ridenour  
Executive Director



## Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:30 a.m., Thursday, November 17, 2005, in the Board of Nursing Board Room, Suite 210, 1651 East Morten Avenue, Phoenix, Arizona, with Kathy Malloch, Ph.D., M.B.A., R.N., President, presiding.

### **BOARD MEMBERS PRESENT:**

Kathy Malloch, PhD, MBA, RN, President  
Theresa Crawley, CRNA, MSHSA, Vice-President  
Karen Hodges Hardy, RN, MSN, Secretary  
Kathryn L. Busby, JD, Member  
Trista Campbell, RN, BSN, Member  
Patricia Johnson, LPN, Member  
Judy Rich, RN, Member

### **BOARD MEMBERS ABSENT:**

Gregory Harris, Member

### **LEGAL COUNSEL:**

Daniel Christl, Assistant Attorney General  
Michelle L. Wood, Assistant Attorney General  
Ann Olson, Assistant Attorney General

### **STAFF:**

Joey Ridenour, RN, MN, Executive Director  
Judy Bontrager, RN, MN, Associate Director  
Valerie Smith, RN, MS, Associate Director  
Erica Bailey, Senior Investigator/Monitoring  
Jeanne Bauer, Senior Investigator  
Susan Barber, RN, MSN, Nurse Practice Consultant/Hearings  
Debra Blake, Paralegal/Hearing Department  
Karen Grady, RN, MS, CS, FNP, Nurse Practice Consultant/Advanced Practice  
Ron Lester, Senior Investigator  
Patricia Midkiff, RN, MN, Nurse Practice Consultant  
Sydney Munger, RN, MS, Nurse Practice Consultant  
Betty Nelson, RN, MS, Nursing Assistant Consultant  
Kirk Olson, Senior Investigator  
Cory Polak, Senior Investigator  
Pamela Randolph, RN, MSN, Nurse Practice Consultant/Education  
Mary Rappoport, RN, MN, Nurse Practice Consultant  
Jeanine Sage, RN, MSN, Nursing Assistant Consultant  
Suanne Smith, RN, MS, Nurse Practice Consultant/CANDO  
Sister Rachel Torrez, RN, MS, Nurse Practice Consultant  
Nancy Twigg, RN, MSN, Nurse Practice Consultant  
Rose Wilcox, RN, M Ed, Nurse Practice Consultant/Education  
Pamela Wiggin, RN, MS, Nurse Practice Consultant/Monitoring  
James Williams, Senior Investigator  
Barbara Ritenour, Legal Secretary

**I. Call To Order**

The meeting was called to order at 8:30 a.m., Thursday, November 17, 2005.

The following Board members were present: Johnson, Rich, Malloch, Crawley, Hardy, and Campbell.

Malloch presiding.

Malloch welcomed members of the audience and explained the procedure for addressing the Board.

**V. Board Discussion and Decision Regarding RN/LPN Investigative Reports**

**V.A.1. Kimberly Ann Hornback RN125359 (S. Smith)**

Smith addressed the Board with additional information. Johnson moved, Crawley seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**V.A.2. Amanda Lynn Laschet RN132552 (S. Smith)**

Smith addressed the Board with additional information. Campbell moved, Johnson seconded, and it was unanimously carried to adopt the attached Notice of Charges.

Busby arrived at the meeting at 8:33 a.m.

**V.A.3. Tracey Ann Stover-Wall RN127278 (S. Smith)**

Smith addressed the Board with additional information. Stover-Wall was present and addressed the Board. Campbell moved, Johnson seconded, to offer a Consent Agreement for a 36 month stayed revocation with the license suspended during the first 12 months and on probation the last 24 months, followed by a 12 month probation and to include the attached stipulations, or hearing. The motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>1</b>							X	
ABSENT	<b>1</b>	X							

**V.B.1. Darlene A. Rovillo RN Applicant (Olson)**

Rovillo was present and addressed the Board. Campbell moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a stayed revocation/indefinite suspension followed by a 36 month probation to include the attached stipulations. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.B.2. David F. Miranda RN Applicant (Olson)**

Hardy recused herself to avoid the appearance of impropriety, and left the meeting at 8:43 a.m. Campbell moved, Busby seconded, and it was unanimously carried to grant licensure upon signing a Consent Agreement for a stayed revocation/indefinite suspension followed by a 18 month stayed revocation probation, followed by a 18 months probation to include the attached stipulations. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X					X		

Hardy returned to the meeting at 8:44 a.m.

**V.B.3. Daniel L. Adams LP16902 (Olson)**

Campbell moved, Crawley seconded, and it was unanimously carried to deny reinstatement of licensure based upon the information in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.B.4. Donna M. Greslik RN Applicant (Olson)**

Rich moved, Johnson seconded, and it was unanimously carried to continue the investigation to allow Greslik the opportunity to obtain a chemical dependency evaluation by a Board approved psychologist to be scheduled within 15 days and completed within 45 days, and return to the Board. If the evaluation is not completed, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.B.5. Margene A. Johnson RN055320 (Olson)  
(aka: Nutt)**

Hardy recused herself to avoid the appearance of impropriety, and left the meeting at 8:46 a.m. Campbell moved, Busby seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency relapse/recovery evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X					X		

Hardy returned to the meeting at 8:47 a.m.

**V.B.6. Marlena E. Lancaster RN Applicant (Olson)  
(aka: Acuna)**

Olson addressed the Board with additional information. Lancaster was present and available for questions. Lancaster acknowledged the need for and agreed to an evaluation. Campbell moved, Hardy seconded, and it was unanimously carried to continue the investigation to allow Lancaster the opportunity to obtain a chemical dependency evaluation by a Board approved psychologist to be scheduled within 15 days and completed within 45 days, and return to the Board. If the evaluation is not completed, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.B.7. Sarah A. Melichar RN Applicant (Olson)**

Melichar was present and available for questions. Campbell moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for a \$250 Civil Penalty. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.C.1. Vincent James Alva RN Applicant; CNA999949099 (Polak)**

Alva was present and addressed the Board. Busby moved, Hardy seconded, and after discussion, it was unanimously carried to grant licensure upon signing a Consent Agreement for a \$250 Civil Penalty. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.C.2. Rowena Aquino Faulkner RN128701 (Polak)**  
**(aka: Aquino; Patay; Raquiza)**

Faulkner was present and available for questions. Campbell moved, Rich seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved addictionist and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

Malloch recused herself to avoid the appearance of impropriety, and left the meeting at 8:59 a.m. Crawley presiding.

**V.C.3. Martin E. Sanchez LP036693 (Polak)**

Sanchez was present and addressed the Board. Campbell moved, Busby seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved addictionist and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X			X				

**V.D.3. Marcia Jean Hicks RN109517 (Midkiff)**

Hicks was present and addressed the Board. Busby moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for an indefinite suspension to include the attached stipulations, followed by a 12 month stayed suspension/probation, followed by a 24 month probation to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X			X				

**V.D.4. Sandra Lubinski RN116696 (Midkiff)**

Midkiff addressed the Board and confirmed receipt of additional information. Lubinski was present telephonically and addressed the Board. Rich moved, Campbell seconded, and it was unanimously carried to offer a Consent Agreement for a 36 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X			X				

**V.D.5. Marie Rambo Angel LP038047 (Midkiff)**

Busby moved, Rich seconded, to dismiss the case. The motion failed with three in favor and three opposed. Johnson moved, Campbell seconded, to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved addictionologist, to be scheduled within 15 days and completed within 45 days, or hearing. The motion failed with three in favor and three opposed.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>3</b>		X				X		X
NO	<b>3</b>			X		X		X	
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X			X				

Hardy moved, Busby seconded, and it was unanimously carried to table Agenda Item V.D.5.

**V.D.6. Rodney Dean Fehr RN119140 (Midkiff)**

Midkiff addressed the Board and confirmed receipt of additional information. Campbell moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for an anger management evaluation to be completed by a Board approved psychologist, to be scheduled within 15 days and completed within 45 days, or adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X			X				

**V.E.1. David Manuel Cota RN114848 (Lester)**

Lester addressed the Board with additional information. Busby moved, Hardy seconded, and after discussion, it was unanimously carried to continue the investigation to obtain results of the evaluation.

**V.G.6. Brien Keith Hutt LP031922 (Munger)**

Hutt was present and available for questions. Campbell moved, Johnson seconded, and it was unanimously carried to dismiss the case.

**V.G.7. Lee A. Rasmussen RN103921 (Munger)**

Johnson moved, Campbell seconded, to offer a Consent Agreement for a Decree of Censure with a \$1,000 Civil Penalty, or hearing. The motion carried with five in favor and one opposed.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X	X		X	X		X
NO	<b>1</b>							X	
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X			X				

Malloch returned to the meeting at 9:35 a.m.

**V.G.8. Chad Emerson Rumsey RN123050; CNA999952689 (Munger)**

Johnson moved, Campbell seconded, to issue an Interim Order for a sexual misconduct evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order. After discussion the motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>1</b>				X				
ABSENT	<b>1</b>	X							

**V.G.9. William Arthur Smith LP035911 (Munger)**

Campbell moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for allegedly failing to administer medications as ordered by physicians on July 29, 20 and 31, 2005, while working at Las Fuentes Care Center in Prescott, Arizona.

**V.G.11. Chanda Darice Steinhurst TRN135788 (Munger)  
(aka: Taylor)**

Hardy recused herself to avoid the appearance of impropriety. Campbell moved, Busby seconded, to grant permanent licensure upon meeting all requirements with a letter of concern for failing to complete an application for professional nurse licensure by endorsement within 30 days of determining Arizona to be the primary state of residence, and continuing to work on the multi-state privilege. The motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>1</b>						X		
ABSENT	<b>1</b>	X							

**V.G.12. Wendy Medford RN115980 (Munger)  
(aka: Scott)**

Munger addressed the Board and confirmed receipt of additional information. Rich moved, Campbell seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a 18 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.G.13. Claire Clinton RN122081 (Munger)  
(aka: Mercy; Nicolas)**

Munger addressed the Board with additional information. Campbell moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month probation to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.D.5. Marie Rambo Angel LP038047 (Midkiff)**

Crawley moved, Busby seconded, and it was unanimously carried to reopen Agenda Item V.D.5. Hardy moved, Campbell seconded, to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved addictionologist, to be scheduled within 15 days and completed within 45 days, or hearing. The motion carried with five in favor and two opposed.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X	X	X		X
NO	<b>2</b>			X				X	
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

The meeting recessed at 9:49 a.m. and reconvened at 10:03 a.m.

**V.F.3. Andrea McQuaid Corrick RN059639; AP0226 (Grady)**

Corrick was present and available for questions. Hardy moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.F.5. Juliana Greer LP033724 (Grady)**

Greer was present and addressed the Board. Campbell moved, Johnson seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a 24 month practice probation to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.H.3. Angela Armstrong LP039114 (Twigg)  
(aka: Thomas; Parker)**

Armstrong was present and addressed the Board. Busby moved, Hardy seconded, to issue a letter of concern for directing a nursing assistant to perform a fingerstick and give medications to a patient on or about September 19, 2004 while working at Life Care of Tucson in Tucson, Arizona. After discussion the motion carried with six in favor and one opposed.

**V.H.4. Susan J. Drake LP034210; CNA173011540 (Twigg)**

Campbell moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.H.5. Michele M. Trimmier CNA948680103 (Twigg)**

Twigg addressed the Board with a technical correction to the investigative report. Campbell moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a \$100 Civil Penalty, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.H.6. Anne Beatrice Hierling RN028220 (Twigg)**

Twigg addressed the Board and confirmed receipt of additional information. Hierling was present and addressed the Board. Campbell moved, Hardy seconded, to offer a Consent Agreement for a 24 month probation to include the attached stipulations or hearing. After discussion the motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>1</b>							X	
ABSENT	<b>1</b>	X							

**V.H.7. Cynthia Jean Kelly RN129237 (Twigg)  
(aka: Hart)**

Twigg addressed the Board with additional information. Johnson moved, Rich seconded, and it was unanimously carried to offer a Consent Agreement for a 36 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.H.8. Shannon Marie Lancaster LP037965 (Twigg)  
(aka: Barnes)**

Twigg addressed the Board with additional information. Rich moved, to offer a Consent Agreement for a Decree of Censure, or hearing. Motion failed. Johnson moved, Campbell seconded, to issue a letter of concern for failing an accurate record for the administration of Fluoxetine on or about September 14, 2004 and September 15, 2004 while working at Sonora Behavioral Health Hospital in Tucson, Arizona. The motion carried with six in favor and one opposed.

**V.H.9. Nancy Strackbein RN130805 (Twigg)**  
**(aka: Walters)**

Campbell moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris, Greg</b> Member	<b>Johnson, Patricia</b> Member	<b>Rich, Judith</b> Member	<b>Malloch, Kathy</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Hardy, Karen</b> Member	<b>Busby Kathryn</b> Member	<b>Campbell Trista</b> Member
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.H.10. Rebecca Gay Damgar LP029050 (Twigg)**

Twigg addressed the Board and confirmed receipt of additional information. Damgar was present and addressed the Board. Campbell moved, Hardy seconded, to offer a Consent Agreement for 24 month probation to include the attached stipulations or hearing. After discussion Campbell amended the motion to include: drug testing 2 times per month for first 6 months then monthly, abstain from alcohol, abstain from unauthorized drug use/proof of prescription/one prescriber, notification of practice settings, quarterly performance evaluations, direct supervision, may work home health at current setting Maxim Health Care, night shift prohibited, on site supervisor evaluations monthly, neuropsych evaluation with a focus on memory. Hardy concurred. The motion carried unanimously.

	<b>VOTE</b>	<b>Harris, Greg</b> Member	<b>Johnson, Patricia</b> Member	<b>Rich, Judith</b> Member	<b>Malloch, Kathy</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Hardy, Karen</b> Member	<b>Busby Kathryn</b> Member	<b>Campbell Trista</b> Member
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.H.11. Judy A. Mohn LP028793 (Twigg)**  
**(aka: Bidgood)**

Johnson moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a 36 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris, Greg</b> Member	<b>Johnson, Patricia</b> Member	<b>Rich, Judith</b> Member	<b>Malloch, Kathy</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Hardy, Karen</b> Member	<b>Busby Kathryn</b> Member	<b>Campbell Trista</b> Member
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.F.4. Chauntel Dior Dean RN049524 (Grady)**

Grady addressed the Board with additional information. Dean was present and available for questions. Malloch knows Larry Burnett but shows no bias. Malloch moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris, Greg</b> Member	<b>Johnson, Patricia</b> Member	<b>Rich, Judith</b> Member	<b>Malloch, Kathy</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Hardy, Karen</b> Member	<b>Busby Kathryn</b> Member	<b>Campbell Trista</b> Member
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.I.4. Rhodora Bondoc Cruz RN106055 (Torrez)**

Cruz was present and available for questions. Campbell moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.I.6. Sylvia E. Lenyard RN088219 (Torrez)**

Lenyard was present and available for questions. Campbell moved, Rich seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.I.11. Sandra Lee Bartholomay RN071937 (Torrez)**

Torrez addressed the Board with additional information. Barth was present and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation followed by a 36 probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.K.1. Julie Lynn Buckwalter RN094555 (Rappoport)  
(aka: Mishler)**

Buckwalter was present and available for questions. Hardy moved, Busby seconded, and it was unanimously carried to issue a letter of concern for prior disciplinary action on or about March 13, 2003, by the New Jersey State Board of Nursing, resulting in a one-year probation and payment of an administrative fine.

**V.K.4. James Jurow RN107786; AP0075 (Rappoport)**

Jurow was present and addressed the Board. Johnson moved, Campbell seconded, and after discussion it was unanimously carried to offer a Consent Agreement for a \$750 Civil Penalty and a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**VI.B.16. Sherry Robertson RN127274 (Bailey)**

Bailey addressed the Board and confirmed receipt of additional information. Robertson was present and addressed the Board. Campbell moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month stayed revocation/probation followed by 12 months standard probation to include the attached amended stipulations, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**IV.D.3. Daniel J. Whalen CNA999950213 (Lester)**

Lester addressed the Board with additional information. Whalen was present and addressed the Board. Campbell moved, Hardy seconded, to offer a Consent Agreement for a 12 month stayed suspension to include the attached stipulations or hearing. After discussion, Busby moved, Hardy seconded, and it was unanimously carried to table Agenda Item IV.D.3.

**IV.D.4. Andre Louis Rodriquez CNA Applicant (Lester)**

Lester addressed the Board with additional information. Rodriquez was present and addressed the Board. Busby moved, Hardy seconded, and it was unanimously carried to grant certification upon meeting all requirements with a letter of concern for the unlawful use of a motor vehicle misdemeanor conviction in 1994, and for the endangerment misdemeanor conviction on February 17, 1998.

**IV.D.5. Jesus Rosario Sanchez CNA Applicant (Lester)**

Lester addressed the Board with additional information. Busby moved, Campbell seconded, and it was unanimously carried to continue the investigation to the January 2006 Board meeting to allow time to obtain evaluation report.

**IX. Dialogue with Nursing Students**

The Board members and staff dialogued with Maricopa Skills Center Nursing Students regarding Board functions, policy and procedure. Questions were asked on how Board members feel about making decisions that affect people’s lives, and the process followed to make discipline decisions.

**IV.D.3. Daniel J. Whalen CNA999950213 (Lester)**

Busby moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item IV.D.3. Campbell amended the motion to read: offer a Consent Agreement for a 12 month stayed suspension to include the attached stipulations, amended to include: counseling, drug testing, abstain from alcohol, proof of prescription, notification of practice settings, performance evaluations, allowed to work at present 2 registries and limited to two present facilities, or hearing. Hardy concurred. The motion carried unanimously.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.F.8. Miryam Fischer Holm RN065188; AP0801 (Grady)**

Holm was present and addressed the Board. Johnson moved, Campbell seconded, and after discussion, it was unanimously carried to grant prescribing and dispensing authority upon meeting all requirements and signing a Consent Agreement for a \$1,000 Civil Penalty, or deny the application and proceed to hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.K.6. Aimee M. Leute RN Applicant (Rappoport)**

Rich recused herself to avoid the appearance of impropriety, and left the meeting at 12:04 p.m. Rappoport addressed the Board with additional information. Leute was present and available for questions. Busby moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for a 24 month probation, to include the attached stipulations, amended to include: call not to exceed 12 consecutive hours 4 days per week with Nursefinders registry only at Tucson Medical Center. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

Rich returned to the meeting at 12:10 p.m.

**V.K.8. Marie Tietze Davis RN063059 (Rappoport)**

Hardy recused herself to avoid the appearance of impropriety, and left the meeting at 12:10. Davis was present and available for questions. Campbell moved, Johnson seconded, and it was unanimously carried to issue a letter of concern for medicating a patient without a physician order, specifically nitroglycerin and TUMS ©, and for failing to contact a patient's physician with a change of condition, while employed at Arizona Eastern Star in Phoenix, Arizona.

The meeting recessed at 12:15 p.m. and reconvened at 1:12 p.m.

**V.K.9. Patricia Alice McCaw RN0409030 (Rappoport) (aka: Doyle)**

Rappoport addressed the Board with additional information. McCaw was present and addressed the Board. Johnson moved, Rich seconded, and it was unanimously carried to issue a letter of concern for inappropriately delegating to a CNA the feeding of two residents a mixture of food and crushed prescribed medications on or about August 30, 2004 while employed as a professional nurse by Hacienda Inc. in Phoenix, Arizona.

**VI.B.18. Frank Vergili LP020942; RN099822 (Bailey)**

Vergili was present and addressed the Board. Rich moved, Busby seconded, and it was unanimously carried to table Agenda Item VI.B.18.

**V.F.6. Irene Nancy Meholic RN112844; AP1232 (Grady)**

Busby moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item V.F.6. Grady addressed the Board and confirmed receipt of additional information. Dr David Lykin, Dr. Laurie Heiburger, Teressa Teressa Sanzio, attorney, and Meholic were present and addressed the Board. Campbell knows Cynthia McCormick but shows no bias. Busby moved, Johnson seconded, to dismiss the case. After discussion the motion carried with four in favor and three opposed.

**V.F.7. Marian Barnett Talmon RN079039; AP0337 (Grady)**

Grady addressed the Board and confirmed receipt of additional information. D. Jay Ryan, attorney, was present and addressed the Board. Talmon was present and available for questions.

Campbell moved, Hardy seconded, and it was unanimously carried to go into Executive Session on Agenda Item V.F.7. for the purpose of reviewing confidential documents and to obtain legal advice. Executive Session convened at 2:15 p.m. and adjourned at 2:21 p.m.

Busby moved, Johnson seconded, and it was unanimously carried to issue an Interim Order for an independent psychiatric evaluation to be completed by a Board approved psychiatrist and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.I.2. Susan Dawn Neary RN106829 (Torrez)**

Torrez addressed the Board and confirmed receipt of additional information. Neary was present and addressed the Board. Campbell moved, Hardy seconded, to continue the investigation to allow Neary to undergo an evaluation by a Board approved addictionologist. If not completed within 45 days, issue an Interim Order for an evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed within 45 days and return to the Board. After discussion the motion carried with five in favor and two opposed.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X			X	X	X	X
NO	<b>2</b>			X	X				
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**VI.B.15. Angela Phillips-Anderson RN071918; AP0198 (Bailey)**

Phillips-Anderson was present and available for questions. Busby moved, Johnson seconded, and it was unanimously carried to terminate probation entered into on September 15, 2003.

**VI.B.18. Frank Vergili LP020942; RN099822 (Bailey)**

Johnson moved, Busby seconded, and it was unanimously carried to reopen Agenda Item VI.B.18. Vergili was present and addressed the Board. Hardy moved, Johnson seconded, and it was unanimously carried to deny request for termination of Consent Agreement entered into on March 26, 2004.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**VI.B.4. Linda Chakoian LP014356 (Bailey)**

Chakoian was present and addressed the Board. Busby moved, Campbell seconded, and it was unanimously carried to amend probation to eliminate the requirement to practice under a preceptor and

instead to complete a refresher course followed by direct supervision for first 6 months of a 24 month stayed revocation probation.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**VI.B.5. Julie Coleman LP026339; RN095173 (Bailey)**

Bailey addressed the Board and confirmed receipt of additional information. Coleman was present and addressed the Board. Busby moved, Johnson seconded, and after discussion it was unanimously carried to amend the terms of the probation to allow Coleman to work the night shift as long as she remains at current work setting and in present role, and increase hours allowed to work in a work period from 84, to 96. After discussion the motion carried unanimously.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**VI.B.11. Sandi Lyons RN11185 (Bailey)**

Lyons was present and addressed the Board. Johnson works at the same facility as Lyons but shows no bias. Campbell moved, Busby seconded, and it was unanimously carried to terminate probation entered into on March 9, 2004.

**VI.B.12. Robert Mayo LP029907 (Bailey)**

Mayo was present and addressed the Board. Busby moved, Campbell seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation/suspension followed by 12 months stayed revocation/probation followed by 24 months standard probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**IV.C.2. Rebecca L. Jacobson CNA Applicant (Olson)**

Jacobson was present and addressed the Board. Jacobson acknowledged the need for an evaluation. Busby moved, Hardy seconded, and after discussion, it was unanimously carried to continue the investigation to allow Jacobson the opportunity to obtain a substance abuse evaluation by a Board approved psychologist to be scheduled within 15 days and completed within 45 days, and return to the Board. If the evaluation is not completed, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

The meeting recessed at 3:14 p.m. and reconvened at 3:32 p.m.

**VII.C. President’s Report**

**VII.C.1. Election of ASBN Officers for 2006: President/Vice President/Secretary – All**

Busby moved, Johnson seconded, and it was unanimously carried to re-elect Malloch as President, Crawley as Vice President, and Hardy as Secretary for 2006.

**VII.C.2. Decision to Appoint 2 Board Members to Attend Meetings/Delegates 2006:**

**A.) NCSBN Mid-Year Meeting/Chicago-March 13-15**

**B.) NCSBN Annual Meeting/Marriott Salt Lake City, Utah – August 1-4- All**

Busby moved, Crawley seconded, and it was unanimously carried for the following Board/staff members to attend NCSBN meetings: NCSBN Mid-Year Meeting – Busby and Hardy, with Johnson as 1<sup>st</sup> and Campbell as 2<sup>nd</sup> alternate; NCSBN Annual Meeting – Crawley and Johnson, with Ridenour and Malloch as delegates, and Hardy and Rich as alternates.

**V.F.2. Joanne Louise Bernot LP034146 (Grady)**

Bernot was present, telephonically, and addressed the Board. Busby moved, Rich seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.K.6. Aimee M. Leute RN Applicant (Rappoport)**

Hardy moved, Busby seconded, and it was unanimously carried to reopen Agenda Item V.K.6. Rich recused herself to avoid the appearance of impropriety, and left the meeting at 3:53 p.m. Rappoport addressed the Board with additional information. Busby moved Crawley seconded, and it was unanimously carried to modify the stipulations for the prior Board motion to include: may work for Nursefinders registry in block assignments at one hospital only.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X		X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X		X					

Rich returned to the meeting at 3:55 p.m.

**V.I.3. Colleen Patricia Obrien RN102444 (Torrez)**

Malloch knows Bruce Frederick but shows no bias. Busby moved, Rich seconded, and it was unanimously carried to issue a letter of concern for failing to assure that the attending physician for patient M.C. was the person on the telephone who gave the telephone order to cancel an MRI procedure for M.C. on or about July 14, 2005, which resulted in a delay of the procedure while employed at Banner Desert Samaritan Hospital in Mesa, Arizona.

**V.I.7. Douglas Peter Roney LP027706 (Torrez)**

Busby moved, Rich seconded, and it was unanimously carried to accept a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.I.8. Karen Cecilia Jackson LP012467 (Torrez)**

Johnson moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.I.9. Lisa Mae Knowlton RN111439 (Torrez)**

Busby moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.K.2. Carl T. Valenti RN076817 (Rappoport)**

Rappoport addressed the Board with additional information. Valenti was present, telephonically, and available for questions. Busby moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.K.3. Jason Jack Frost RN Applicant (Rappoport)**

Rappoport addressed the Board with additional information. Busby moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Frost the opportunity to obtain a relapse/prevention evaluation by a Board approved evaluator with a minimum education level of a PhD, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the evaluation is not completed, deny licensure based upon information contained in the investigative report.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**V.K.5. Sandra Ann Risco RN Applicant (Rappoport)**  
**(aka: Serra; Neely)**

Risco was present, telephonically, and addressed the Board. Busby moved, Johnson seconded, and it was unanimously carried to grant a “refresher course only” license upon meeting all requirements, and upon documentation of successful completion of refresher course, grant RN licensure.

**V.K.7. Ginette Georgette Gundlach RN130469 (Rappoport)**  
**(aka: Tiefel; Hogge; Evans)**

Busby moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for an indefinite suspension pending successful completion of a stipulated agreement issued by the Montana Board of Nursing, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**VI.B. Board Discussion & Decision Regarding Non-Compliance/Compliance with Board Orders**

**VI.B.1. Jennifer Alvarado LP034986 (Bailey)**

Busby moved, Rich seconded, and it was unanimously carried to deny request for termination of Consent Agreement entered into on January 19, 2005.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**VI.B.2. David Brewer RN123156; CRNA0264 (Bailey)**

An attempt was made to contact Brewer telephonically. Busby moved, Johnson seconded, and it was unanimously carried to amend Consent Agreement entered into on October 16, 2003 to allow Brewer to work the night shift and submit two urine drug screens per month for six months.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**VI.B.3. Jeremy Burns LP040268 (Bailey)**

Busby moved, Crawley seconded, and it was unanimously carried to deny request for termination of Consent Agreement entered into on November 17, 2004.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**VI.B.6. Cheryl Cowan RN213412 (Bailey)**

Cowan was present, telephonically, and addressed the Board. Busby moved, Campbell seconded, and after discussion, it was unanimously carried to deny request for early termination of probation and approve request for Consent Agreement terms of probation entered into on January 20, 2004 to be completed in the State of Pennsylvania and return to this Board if the Pennsylvania Board does not comply.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**VI.B.7. Daniel Howell LP016620 (Bailey)**

Rich moved, Johnson seconded, and it was unanimously carried to deny request for termination of Consent Agreement entered into on April 1, 1997.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**VI.B.8. Kenneth Isaacson RN064857 (Bailey)**

Busby moved, Rich seconded, and it was unanimously carried to terminate probation on December 2, 2005, upon completion of twelve (12) months employment.

**VI.B.9. Dawn Koepfer LP038838 (Bailey)**

Busby moved, Campbell seconded, and it was unanimously carried to deny request for termination of Consent Agreement entered into on July 7, 2003 and request Koepfer undergo a recovery/relapse evaluation by a Board approved evaluator.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**VI.B.10. Shari Lind RN080709 (Bailey)**

Rich moved, Johnson seconded, and it was unanimously carried to terminate probation entered into on January 20, 2003.

**VI.B.14. Robert O'Brien RN125649 (Bailey)**

Campbell moved, Busby seconded, and it was unanimously carried to terminate probation entered into on August 19, 2004.

**VI.B.19. Colleen Walsh RN111356; SN0475 (Bailey)**

Busby moved, Campbell seconded, and it was unanimously carried to terminate probation entered into on November 18, 2004.

**VI.C. Board Discussion & Decision to Adopt Notice of Charges for RN/LP/CNA Noncompliance**

**VI.C.1. Kathleen Geist-Dunlevy CNA911218529 (Bailey)**

Bailey addressed the Board with additional information. Busby moved, Campbell seconded, and after discussion, it was unanimously carried to adopt the attached Notice of Charges.

The meeting recessed at 4:27 p.m. and reconvened at 4:31 p.m. Busby left the meeting at 4:27 p.m.

**IV. Board Discussion and Decision Regarding CNA Investigative Reports**

**IV.A.1. Clifford Leon Barnes CNA Applicant (Williams)**

Johnson moved, Campbell seconded, and it was unanimously carried to grant certification upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.A.2. Kelly Duvall CNA Applicant (Williams)**

Hardy moved, Crawley seconded, and it was unanimously carried to grant certification upon signing a Consent Agreement for a 24 month stayed revocation to include the attached stipulations. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.A.3. Lorraine Harker CNA Applicant (Williams)**

Rich moved, Hardy seconded, and it was unanimously carried to grant certification upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.A.5. Jose Alberto McRae CNA Applicant (Williams)**

Williams addressed the Board with additional information. Rich moved, Campbell seconded, to grant certification upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. After discussion the motion carried with five in favor and one opposed.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>			X	X	X	X		X
NO	<b>1</b>		X						
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.A.6. Carrie Mellone CNA Applicant (Williams)**

Campbell moved, Hardy seconded, and it was unanimously carried to grant certification upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.A.7. Beverly Anne Peterson CNA Applicant (Williams)  
(aka: Rosas)**

Campbell moved, Hardy seconded, to grant certification upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application. After discussion Campbell withdrew the motion. Malloch moved, Rich seconded, and it was unanimously carried to grant certification.

**IV.A.8. Teena Severin CNA Applicant (Williams)**

Williams addressed the Board with additional information. Rich moved, Johnson seconded, and it was unanimously carried to grant certification upon signing a Consent Agreement for a 12 month stayed revocation to include the attached stipulations. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.A.9. Lekisha Roberta Yellowhair CNA Applicant (Williams)**

Hardy moved, Johnson seconded, and it was unanimously carried to grant certification upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.A.10. Faith Smith CNA Applicant (Williams)**

Johnson moved, Hardy seconded, and it was unanimously carried to deny the request to allow Smith to withdraw her CNA application, and deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.A.11. Yvette D. Washington CNA Applicant (Williams)  
(aka: Oliver)**

Williams addressed the Board with additional information. Campbell moved, Rich seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.C.1. Carlo Barthelemy CNA Applicant (Olson)  
(aka: Carlos Barthelemy)**

Hardy moved, Johnson seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.C.3. George T. Dockery CNA Applicant (Olson)**

Campbell moved, Rich seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.C.4. Amanda A. Bojorquez CNA Applicant (Olson)**

Campbell moved, Crawley seconded, and after discussion, it was unanimously carried to grant certification upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, deny certification based upon information contained in the investigative

report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.C.5. Adriana Morales-Rodriguez CNA Applicant (Olson)**

Campbell moved, Hardy seconded, and it was unanimously carried to grant certification upon meeting all requirements with a letter of concern for the January 21, 2005 conviction, pursuant to a guilty plea, of public sexual indecency, a misdemeanor, in Mesa City Court in Mesa, Arizona, for which she is currently serving probation.

**IV.G.1. Shyloh Bay Blair CNA1000004602 (Sage)**

Sage addressed the Board with additional information. Campbell moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation to include the attached stipulations. If not signed within 30 days, adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.G.2. Sara G. Chapetti CNA657248103 (Sage)**

Campbell moved, Rich seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed suspension to include stipulations to be signed within 30 days, or hearing.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.G.3. Janet Coronel CNA1000005505 (Sage)  
(aka: Rayes)**

Sage addressed the Board with additional information. Johnson moved, Hardy seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**IV.G.4. Connie S. Gill CNA620029803 (Sage)  
(aka: Raftery)**

Hardy knows Kim at HomeChoice Health Care Services but shows no bias. Sage addressed the Board with technical corrections to the Notice of Charges. Johnson moved, Rich seconded, and it was unanimously carried to offer a Consent Agreement for a \$100 Civil Penalty to be signed within 30 days, or adopt the attached Notice of Charges, as amended.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.G.5. Keri Virginia Greenwald CNA999997034 (Sage)**

Hardy moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation to include the attached stipulations and a psychological evaluation by a Board approved psychologist, to be signed within 30 days or hearing.

	VOTE	Harris, Greg Member	Johnson, Patricia Member	Rich, Judith Member	Malloch, Kathy President	Crawley, Theresa Vice Pres	Hardy, Karen Member	Busby Kathryn Member	Campbell Trista Member
YES	6		X	X	X	X	X		X
NO	0								
ABSTAIN	0								
ABSENT	2	X						X	

**IV.G.6. Ronald A. Griffin CNA734064441 (Sage)**

Sage addressed the Board with additional information. Rich moved, Johnson seconded, and it was unanimously carried to dismiss complaint #1, and offer a Consent Agreement for a \$50 Civil Penalty to be signed within 30 days or hearing for complaint #2.

	VOTE	Harris, Greg Member	Johnson, Patricia Member	Rich, Judith Member	Malloch, Kathy President	Crawley, Theresa Vice Pres	Hardy, Karen Member	Busby Kathryn Member	Campbell Trista Member
YES	6		X	X	X	X	X		X
NO	0								
ABSTAIN	0								
ABSENT	2	X						X	

**IV.G.7. Vivian Lynn Henderson CNA999989400 (Sage)**

Sage addressed the Board with additional information. Rich moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty to be signed within 30 days or hearing.

	VOTE	Harris, Greg Member	Johnson, Patricia Member	Rich, Judith Member	Malloch, Kathy President	Crawley, Theresa Vice Pres	Hardy, Karen Member	Busby Kathryn Member	Campbell Trista Member
YES	6		X	X	X	X	X		X
NO	0								
ABSTAIN	0								
ABSENT	2	X						X	

**IV.G.8. Otilia Lara CNA100003806 (Sage)**

Crawley moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for allegedly being rude to a resident while employed as a CNA at Evergreen Mesa Christian Care Center in Mesa, Arizona on or about August 24, 2005.

**IV.G.9. Stephanie Michelle Leatherwood CNA999991924 (Sage)**

**(aka: Moson)**

Hardy moved, Rich seconded, and it was unanimously carried to offer a Consent Agreement for a \$100 Civil Penalty to be signed within 30 days or adopt the attached Notice of Charges.

	VOTE	Harris, Greg Member	Johnson, Patricia Member	Rich, Judith Member	Malloch, Kathy President	Crawley, Theresa Vice Pres	Hardy, Karen Member	Busby Kathryn Member	Campbell Trista Member
YES	6		X	X	X	X	X		X
NO	0								
ABSTAIN	0								
ABSENT	2	X						X	

**IV.G.10. Francisco Lerma-Trillo CNA Applicant (Sage)**

Johnson moved, Campbell seconded, and it was unanimously carried to deny certification and adopt the attached Order of Denial. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris, Greg</b> Member	<b>Johnson, Patricia</b> Member	<b>Rich, Judith</b> Member	<b>Malloch, Kathy</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Hardy, Karen</b> Member	<b>Busby Kathryn</b> Member	<b>Campbell Trista</b> Member
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.G.11. Robi Mae Miller CNA999991088 (Sage)**

Campbell moved, Crawley seconded, and after discussion, it was unanimously carried to allow Miller to undergo another evaluation by Fazio, pending receipt of information from the investigative file.

**IV.G.12. Maria Irma Ortiz CNA100005406 (Sage)  
(aka: Polanco)**

Campbell moved, Rich seconded, to issue a letter of concern for reportedly being rough in the care of 2 residents while employed as a CNA at Springdale West on June 8, 2005. After discussion the motion failed with three in favor and three opposed. Johnson moved, Hardy seconded, and it was unanimously carried to dismiss the case.

**IV.G.13. Ramona T. Randolph CNA134538803 (Sage)**

Campbell moved, Hardy seconded, and after discussion, it was unanimously carried to issue an Interim Order for a psychological evaluation to be completed by a Board approved psychologist and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

	<b>VOTE</b>	<b>Harris, Greg</b> Member	<b>Johnson, Patricia</b> Member	<b>Rich, Judith</b> Member	<b>Malloch, Kathy</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Hardy, Karen</b> Member	<b>Busby Kathryn</b> Member	<b>Campbell Trista</b> Member
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.G.14. Jacqueline Taylor CNA308673580 (Sage)**

Hardy moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed suspension to include the attached stipulations, to be signed within 30 days or adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Harris, Greg</b> Member	<b>Johnson, Patricia</b> Member	<b>Rich, Judith</b> Member	<b>Malloch, Kathy</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Hardy, Karen</b> Member	<b>Busby Kathryn</b> Member	<b>Campbell Trista</b> Member
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**IV.G.15. Shamona Meadows CNA999994266 (Sage)**

Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed suspension to with the attached stipulations to include anger management classes/counseling. If not signed within 30 days, issue the attached Notice of Charges and to include an additional Finding of Fact summarizing Dr. Chaney’s evaluation and recommendations.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

The meeting recessed at 5:13 p.m., Thursday, November 17, 2005.

# Arizona State Board of Nursing

Janet Napolitano  
Governor

Joey Ridenour  
Executive Director



## Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:32 a.m., Friday, November 18, 2005, in the Board of Nursing Board Room, Suite 210, 1651 East Morten Avenue, Phoenix, Arizona, with Kathy Malloch, Ph.D., M.B.A., R.N., President, presiding.

### BOARD MEMBERS PRESENT:

Kathy Malloch, PhD, MBA, RN, President  
Karen Hodges Hardy, RN, MSN, Secretary  
Kathryn L. Busby, JD, Member  
Trista Campbell, RN, BSN, Member  
Patricia Johnson, LPN, Member  
Judy Rich, RN, Member

### BOARD MEMBERS ABSENT:

Theresa Crawley, CRNA, MSHSA, Vice-President  
Gregory Harris, Member

### LEGAL COUNSEL:

Daniel Christl, Assistant Attorney General  
Michelle L. Wood, Assistant Attorney General  
Ann Olson, Assistant Attorney General

### STAFF:

Joey Ridenour, RN, MN, Executive Director  
Judy Bontrager, RN, MN, Associate Director  
Valerie Smith, RN, MS, Associate Director  
Erica Bailey, Senior Investigator/Monitoring  
Jeanne Bauer, Senior Investigator  
Susan Barber, RN, MSN, Nurse Practice Consultant/Hearings  
Debra Blake, Paralegal/Hearing Department  
Karen Grady, RN, MS, CS, FNP, Nurse Practice Consultant/Advanced Practice  
Ron Lester, Senior Investigator  
Patricia Midkiff, RN, MN, Nurse Practice Consultant  
Sydney Munger, RN, MS, Nurse Practice Consultant  
Betty Nelson, RN, MS, Nursing Assistant Consultant  
Kirk Olson, Senior Investigator  
Cory Polak, Senior Investigator  
Pamela Randolph, RN, MSN, Nurse Practice Consultant/Education  
Mary Rappoport, RN, MN, Nurse Practice Consultant  
Jeanine Sage, RN, MSN, Nursing Assistant Consultant  
Suanne Smith, RN, MS, Nurse Practice Consultant/CANDO  
Sister Rachel Torrez, RN, MS, Nurse Practice Consultant  
Nancy Twigg, RN, MSN, Nurse Practice Consultant  
Rose Wilcox, RN, M Ed, Nurse Practice Consultant/Education  
Pamela Wiggin, RN, MS, Nurse Practice Consultant/Monitoring  
James Williams, Senior Investigator  
Barbara Ritenour, Legal Secretary

## **I. Call To Order**

The meeting was called to order at 8:32 a.m., Friday, November 18, 2005.

The following Board members were present: Johnson, Rich, Malloch, Hardy, Busby and Campbell.

Malloch presiding.

Malloch welcomed members of the audience and explained the procedure for addressing the Board.

### **VII.D. A.A.G. Report**

#### **VII.D.1. FARB Seminar – Immunity Law – Christl**

Christl reported on the Federation Association of Regulatory Boards seminar attended, and highlighted areas of interest regarding immunity. Christl stated that this Board is protected by Arizona Statute under A.R.S. 32-4202, which states that a Board member who acts within the scope of Board duties, without malice and in the reasonable belief that action is warranted by law is not subject to civil liability.

### **VII. Board Reports for Discussion, Information, Staff Direction and/or Decision**

#### **VII.A. Executive Director's Report**

##### **VII.A.5. Recommendations to Revise Policies/Criteria for: A.) Triage & Opening of Complaints, B.) Summary Letters of Concern, C.) Case Disposition Criteria – Smith**

V. Smith gave an overview of the proposed policy revisions. Busby moved, Rich seconded, and it was unanimously carried to approve Policies/Criteria for Triage & Opening of Complaints, Summary Letters of Concern, and Case Dispositions Criteria, as amended.

##### **VII.A.6. Board Member Bi-Monthly Educational Topic; 2005 Update on Case Laws from the Federation of Associations of Regulatory Boards – Christl; B.) NCSBN Course on: Confronting a Chemically Dependent Colleague – Ridenour; C.) 2006 Board Member Proposed Educational Topics – Ridenour; D.) Upcoming Board Member/Staff Conference on February 6, 2006 – Research Study on Methods to Increase Negotiation Competencies of Board Member & Staff – Ridenour/Smith/NCSBN**

Ridenour asked Board members to review and offer recommendations regarding the online course: Confronting a Chemically Dependent Colleague. Board members discussed and suggested educational topics for 2006. Ridenour provided information to Board members regarding the upcoming Board member/staff conference on research study of Methods to Increase Negotiation competencies of Board member and staff.

##### **VII.A.8. Proposed Policy Revisions: Records Retention & Disposition Schedule – Bontrager**

Bontrager gave a brief overview of proposed policy revisions. Busby moved, Hardy seconded, and it was unanimously carried to approve proposed policy revisions: Records Retention & Disposition Schedule.

##### **VII.A.9. Update on Questions Related to Advanced Practice Nurses & Certification in Specialty Area; Plan for February 2006 Advanced Practice Conference – Grady/Ridenour/Randolph/Smith**

Ridenour offered a brief update, on the upcoming conference intended to address the issues of whether nurse practitioners can practice in another specialty NP role with on-the-job training without the didactic or clinical oversight/instruction to prepare the NP to be competent.

**VII.A.11. Update on Complaint Caseloads/Hearing Department/Personnel Changes – Smith/Bontrager/Ridenour**

V. Smith offered an update on caseload and reported there were 279 cases on the current Agenda with 204 being investigative cases and 186 of those being first time cases to the Board. Also on this Agenda were 54 hearing case and 21 monitoring cases. 607 cases remain after this meeting. All 2003 cases were placed on this Agenda, and all that remain are from 2004 and 2005. Christl reported on the hearing department stating that as of November 2, 2005 the remaining cases after this meeting would be 85, with 5 remaining 2003 cases and 24 remaining 2004 cases. V. Smith introduced Pamm Wiggin as a recent addition to the staff as a nurse practice consultant. Bontrager recognized new mailroom clerk, Debra Kunkle.

The meeting recessed at 9:59 a.m. and reconvened at 10:19 a.m. Busby returned to the meeting at 10:21 a.m.

**IV.A.4. Jeff Lambert CNA Applicant (Williams)**

Lambert was present and addressed the Board. Busby moved, Rich seconded, and it was unanimously carried to grant certification upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X		X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X				X			

**IV.B.1. Lanova A. Big CNA Applicant (Polak)**

Polak addressed the Board with additional information. Big was present and addressed the Board. Campbell moved, Hardy seconded, to grant certification upon meeting all requirements and signing a Consent Agreement for a stayed revocation/indefinite suspension followed by a stayed revocation for 18 months and to include the attached stipulations. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. After discussion, the motion carried with four in favor and two opposed.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>4</b>			X			X	X	X
NO	<b>2</b>		X		X				
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X				X			

**IV.B.2. Lori L. Smothers CNA999948763 (Polak)**

Smothers was present and addressed the Board. Rich moved, Johnson seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is

not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X		X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X				X			

**IV.F.1. Pedro Llausas Anor CNA1000004519 (Nelson)**

Anor was present and addressed the Board. Campbell moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a sexual misconduct evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X		X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X				X			

**IV.F.2. Kathie L. Greenwalt CNA803880103 (Nelson)  
(aka: Kathy Ashenbrenner)**

Nelson addressed the Board with additional information. Greenwalt was present and addressed the Board. Johnson moved, Rich seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved addictionist and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X		X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X				X			

**IV.F.3. Greg Macias CNA999991643 (Nelson)**

Nelson addressed the Board with additional information. Busby moved, Campbell seconded, and after discussion, it was unanimously carried to adopt the attached Notice of Charges.

**IV.F.4. Rosemarie Twohig CNA999999749 (Nelson)**

Twohig addressed the Board with additional information. Busby moved, Johnson seconded, and it was unanimously carried to issue a letter of concern for speaking inappropriately to a resident and failing to obtain assistance with the care of a resident who was resistive and combative on or about July 10, 2005, while employed at Prescott Valley Samaritan in Prescott Valley, Arizona.

**IV.E.6. Lisa Marie Derryberry CNA Applicant (Bauer)**

Derryberry was present, telephonically, and addressed the Board. Campbell moved, Hardy seconded, and it was unanimously carried to grant certification upon meeting all requirements with a letter of concern for a misdemeanor conviction for extreme DUI on December 13, 2002 in Flagstaff Municipal Court in Flagstaff, Arizona.

**IX. Dialogue with Nursing Students**

The Board members and staff dialogued with Rio Salado and Gateway Community College Nursing Students regarding Board functions, policy and procedure. Questions were asked on Multi State Compact licensure, lowering classroom requirements, cases and outcomes.

**VI.B.10. Shari Lind RN080709 (Bailey)**

Hardy moved, Busby seconded, and it was unanimously carried to reopen Agenda Item VI.B.10. Bailey addressed the Board with additional information. Busby moved, Hardy seconded, and it was unanimously carried to rescind prior Board motion to terminate probation entered into on January 20, 2003.

	<b>VOTE</b>	<b>Harris, Greg Member</b>	<b>Johnson, Patricia Member</b>	<b>Rich, Judith Member</b>	<b>Malloch, Kathy President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Hardy, Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X		X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X				X			

**VII.A.10. 1995 – 2005/ASBN Changes Past Ten Years & Future Challenges – Ridenour**

Ridenour provided information on ASBN strategic achievements from 1995 to 2005. Ridenour reported strategic goals to reduce complaint investigative cycle time of approximately 2000 complaints annually, increase number of cases to each Board meeting, and increase number of hearings. Regarding performance measures, average investigative cycle time was reduced from 18 months to 6.6 months, annual average lapsed licenses was reduced from 400 to 7, bi-monthly average cases to Board increased from 62 to 244, average Hearing cases to Board increased from 4 to 18. Ridenour noted future plans and asked for Board member participation in developing strategies. Solutions were discussed and suggestions included communication of more data to the practice settings and education of the community as to the role of the Board. Web casting was also discussed. Ridenour reported the strategic goals for licensing to reduce licensing/certificate application cycle times. Regarding performance measures over the past 10 years, renewal time was decreased from 25 days to 48-72 hours, issuance of temporary license was reduced from 14 days to 5 days, and endorsement licensure was reduced from 42 to 12 days. Ridenour listed possible solutions and future plans.

Henriksen provided details regarding the wizard-style process for renewals, duplicates or new applications, in which each person would be walked through by steps to make the process more user friendly and to give ideas on how to complete the process online with implementation to take place in the near future. Henriksen also reported on plans for digital scanning to reduce the amount of documents now retained in records.

**VII.E. Committee Reports**

**VII.E.5. Certified Nursing Assistant**

**VII.E.5.a. Draft Minutes of September 9, 2005**

Draft minutes from the September 9, 2005 CNA Committee meeting were provided to the Board.

**VII.A.12. Update on New Vendor for ASBN Newsletter & Selection of Title of New ASBN Journal – Bontrager/Wiemann/Ridenour**

Board members and staff briefly discussed suggestions for title of the new ASBN Journal.

**VII.C.4. Debriefing on Board Processes & Suggested Changes – All**

Board members discussed procedures and flow of the meeting. It was decided to begin the first day of future meetings at 9:00 a.m.

**VIII. Call To The Public**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G).

**X. Adjournment**

Busby moved, Campbell seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 12:09 p.m., Friday, November 18, 2005.

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Kathy Malloch, Ph.D., M.B.A., R.N., President