

# *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 9:02 a.m., Wednesday, July 19, 2006, in the Board of Nursing Board Room, Suite 200, 4747 N. 7<sup>th</sup> Street, Phoenix, Arizona, with Kathy Malloch, PhD, MBA, RN, FAAN, President, presiding.

### **BOARD MEMBERS PRESENT:**

Kathy Malloch, PhD, MBA, RN, FAAN, President  
Karen Hodges Hardy, RN, MSN, Secretary  
Kathryn L. Busby, JD, Member  
Patricia Johnson, LPN, Member  
Denise Link, DNS, WHCNP, FNAP, Member  
M. Hunter Perry, Member  
Steve Robertson, LPN, Member

### **BOARD MEMBERS ABSENT:**

Theresa Crawley, CRNA, MSHSA, Vice-President  
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 9:02 a.m., Wednesday, July 19, 2006.

The following Board members were present: Johnson, Robertson, Malloch, Hardy, Perry, Busby, and Link.

Malloch presiding.

### **VII.A.13. Tour of New Board of Nursing Office - Bontrager**

Ridenour gave an update on new ASBN offices and explained the layout and flow of the Board room and staff during meetings, location of relevant surrounding rooms/areas and stated that a tour would be conducted for Board members later in the day during a break. Improvements in audio and location of cameras were also noted.

### **VII.C.1. Welcome & Introduction of New Board Appointment: Dr. Denise Link**

Malloch presented a plaque from the Governor's office and welcomed newly appointed Board member Dr. Denise Link. Link offered a brief summary of her career.

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

### **VII.D.2. New Solicitor General Appointment: Christopher Munns replacing Victoria Mangiapane**

Malloch introduced newly appointed Assistant Attorney General with the Solicitor General's office, Christopher Munns. Munns gave a brief summary of his career.

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

### **II.A.1. Kelly Ann Nopp LP023895; CNA498965933 Wood**

The proceeding began at 9:15 a.m., with the following Board members present: Johnson, Robertson, Malloch, Hardy, Perry, Busby, and Link.

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 Christopher Munn, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Nopp 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.

Busby moved, Hardy seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 15 and Conclusions of Law the alleged violations in Paragraphs 1 through 20.

Busby moved, Perry seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to revoke nursing assistant No.CNA498965993 and practical nurse No.

LP028917 issued to Kelly Ann Nopp on the effective date of the entered Order, and the Order of Summary Suspension No. 0511025 be upheld and affirmed, and Respondent’s Summary Suspension remain in full force and effect until the effective date of the entered Order.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**II.A.2. Tammy Finnel Phillips LP023895 Wood**

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

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 Christopher Munn, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Phillips 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.

Busby moved, Perry seconded, and it was unanimously carried to accept Findings of Fact and Conclusions of Law.

Busby moved, Perry seconded, and it was unanimously carried to adopt the Order of the Administrative Law Judge, and allow Phillips to complete the terms of probation in the State of Oklahoma.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**II.A.3. Wesley Roy Shaw RN054619 Wood**

The proceeding began at 9:26 a.m. with the following Board members present: Johnson, Robertson, Malloch, Hardy, Perry, Busby, and Link.

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 Christopher Munn, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Shaw 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.

Busby moved, Perry seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 20 and Conclusions of Law the alleged violations in Paragraphs 1 through 5.

Busby moved, Johnson seconded, to accept the Administrative Law Judges recommendation and issue a letter of concern. After discussion, the motion failed with four opposed and three in favor. Perry moved, to reject the ALJ’s recommended Order, and impose an Order for a Decree of Censure. After discussion, Perry withdrew the motion. Link moved, Perry seconded, to reconsider the Findings of Fact and Conclusions of Law. After discussion, the motion carried with four in favor and three opposed. Busby moved, Johnson seconded, and it was unanimously carried to accept Findings of Fact 1 through 20. Busby moved, Link seconded, to accept Conclusions of Law paragraphs 1-5. The motion carried with five in favor and two opposed. Johnson moved, Link seconded, to accept the Administrative Law Judges recommendation and issue a letter of concern. The motion carried with five in favor and two opposed.

Hardy left the meeting at 9:49 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>Respondent Name</b>	<b>Lic/Cert #</b>	<b>Board Resolution</b>	<b>LegalStaff</b>
<b>II.B.1.</b>	<b>Pamela Elaine Dorn (aka: Cobos; Baisch; Saye)</b>	<b>LP035555</b>	<b>Revocation</b>	<b>A. Olson</b>
<b>II.B.2.</b>	<b>Elizabeth Carol Stewart</b>	<b>CNA999993872</b>	<b>Revocation</b>	<b>A. Olson</b>
<b>II.B.3.</b>	<b>Lora Lynn Wilson</b>	<b>LP032031</b>	<b>Revocation</b>	<b>A. Olson</b>
<b>II.B.4.</b>	<b>Keri Virginia Greenwald</b>	<b>CNA999997034</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.B.5.</b>	<b>Linda Rae Romine</b>	<b>RN090488</b>	<b>Stayed revocation/probation 12 mo followed by 24 mo standard probation</b>	<b>Wood</b>
<b>II.B.6.</b>	<b>Tracey Ann Stover-Wall</b>	<b>RN127278</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.B.7.</b>	<b>Betty Ashford</b>	<b>LP026706</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.B.8.</b>	<b>Mark Alan Close</b>	<b>RN097272</b>	<b>Revocation</b>	<b>Wood</b>

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

The above listed were not present and were not represented by legal counsel.

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

Busby moved, Perry 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.

Perry moved, Busby seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.B.1-8.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X		X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		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. Melinda Hern Perez LP Reinstatement Wood**

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

Wood addressed the Board.

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

Busby moved, Johnson seconded, and it was unanimously carried to rescind the Board decision of March 21, 2006, to deny reinstatement of LPN license, and accept the signed Consent Agreement for a 4 year withdrawal with terms and conditions.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X		X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		X			X	

**II.C.2. Brigette Evon Collins CNA999994039 A. Olson**

The Board was represented by Christopher Munn, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

Olson addressed the Board.

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

Perry moved, Robertson seconded, and it was unanimously carried to rescind the Board decision of March 16, 2005, to issue Notice of Charges, and accept the signed Consent Agreement for a 24 month stayed revocation with terms and conditions.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X		X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		X			X	

**II.C.3. Wendy Hope Ault CNA999993610 A. Olson**

The Board was represented by Christopher Munn, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

Olson addressed the Board.

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

Johnson moved, Link seconded, and it was unanimously carried to rescind prior Board decision of March 18, 2005, to offer a Consent Agreement for 24-months stayed suspension with terms and conditions, and, subsequently, the Notice of Charges issued on April 1, 2005, and accept the signed Consent Agreement for 24 months stayed suspension with the attached amended stipulations.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X		X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		X			X	

**II.C.4. Carmen Fay Escobedo CNA999990558 Christl  
(aka: Ortega)**

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

Christl addressed the Board.

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

Busby moved, Perry seconded, and it was unanimously carried to rescind the Board decision of July 22, 2005, to issue Notice of Charges, and accept the signed Consent Agreement for a 36 month stayed revocation with terms and conditions.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X		X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		X			X	

**II.C.5. Janice M. Gutierrez RN092079 Christl**

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

Christl addressed the Board.

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

Johnson moved, Robertson seconded, and it was unanimously carried to rescind the Board’s prior vote to offer a Consent Agreement for an indefinite suspension pending neuropsychological evaluation, and accept the signed Consent Agreement for a 36 month probation with terms and conditions.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X		X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		X			X	

**II.C.6. Kenneth Albert Loos RN034971; CRNA0052 Wood**

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

Wood addressed the Board.

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

Busby moved, Perry seconded, and it was unanimously carried to rescind the Board’s prior vote to offer a Consent Agreement for a 36 month probation with terms and conditions, and accept the modified and signed Consent Agreement for a 36 month probation with terms and conditions.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X		X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		X			X	

**II.C.7. Jane Marie Luscumb RN096938 A. Olson**

The Board was represented by Christopher Munn, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

Olson addressed the Board.

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

Perry moved, Busby seconded, and it was unanimously carried to rescind the Board decision of May 20, 2005, to offer a Consent Agreement for a 24 month probation with terms and conditions, and accept the signed Consent Agreement for a 24 month probation with the attached terms and conditions, which includes a stayed suspension/probation and monthly performance evaluations for the first 6 months of agreement.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X		X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		X			X	

**II.C.8. Deanne M. Stilwell RN091345 Wood**

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

Wood addressed the Board.

Stilwell was not present and legal counsel, Teresa Sanzio, attorney, was available via telephone.

Busby moved, Perry seconded, and it was unanimously carried to rescind prior Board motion to offer a Consent Agreement for a Decree of Censure with a \$1,000 Civil Penalty, and accept the modified and signed Consent Agreement for a Decree of Censure with a \$1,000 Civil Penalty.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X		X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		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>LegalStaff</b>
<b>II.D.1.</b>	<b>Kathie L. Greenwalt</b>	<b>CNA803880103</b>	<b>Revocation</b>	<b>A. Olson</b>
<b>II.D.2.</b>	<b>Rosann M. Romero</b>	<b>CNA777814803</b>	<b>Revocation</b>	<b>A. Olson</b>
<b>II.D.4.</b>	<b>David A. Koos</b>	<b>CNA999995467</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.5.</b>	<b>Joel C. Ashenbaum</b>	<b>RN102801</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.6.</b>	<b>Phillip Dean Burnside</b>	<b>CNA1000004193</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.7.</b>	<b>Helen Elizabeth Burson</b>	<b>LP25197</b>	<b>Decree of Censure and \$1,000 Civil Penalty</b>	<b>Wood</b>
<b>II.D.8.</b>	<b>Angela Marie Edwards</b>	<b>RN126465</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.9.</b>	<b>Nellie Vanaustin Dillistin</b>	<b>RN049116</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.10.</b>	<b>Ricky E. Dorosky</b>	<b>CNA456437803</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.11.</b>	<b>Amelia N. Dotson</b>	<b>CNA999987210</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.12.</b>	<b>John Robert Hamlin</b>	<b>CNA999999054</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.13.</b>	<b>Heather Ann Herbein-Miner</b>		<b>Revocation</b>	<b>Wood</b>
<b>II.D.14.</b>	<b>Norma J. Hernandez</b>	<b>CNA999947410</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.15.</b>	<b>Cindy R. Hollingsworth</b>	<b>CNA445443286</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.16.</b>	<b>Deborah L. Hutchison</b>	<b>CNA042589613</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.17.</b>	<b>Rheta Jebens</b>	<b>LP033618</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.18.</b>	<b>Ruthena Gaye Lomayakatewa</b>	<b>CNA710593103</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.20.</b>	<b>Michelle Morris</b>	<b>CNA276511299</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.21.</b>	<b>Daniel H. Murray</b>	<b>CNA1000000837</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.22.</b>	<b>Nancy L. Roberts</b>	<b>RN109737</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.23.</b>	<b>Annitra M. Smith</b>	<b>CNA592664441</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.24.</b>	<b>Dolores B. Vindiola</b>	<b>CNA999989181</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.25.</b>	<b>Brenda Ann Busche White</b>	<b>RN081808</b>	<b>Revocation</b>	<b>Wood</b>

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

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

Busby moved, Perry seconded, and it was unanimously carried to grant the State’s Motion to Deem Allegations Admitted for Agenda Items 1, 2, 4-18 and 20-25.

Perry 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 for Agenda Items 1, 2, 4-18 and 20-25.

Busby moved, Perry seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items 1, 2, 4-18 and 20-25.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member r</b>
YES	<b>6</b>	X	X		X		X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		X			X	

**II.D.19. Judy J. Lunn RN134650 Wood**

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

Lunn not present and was not represented by legal counsel.

Busby moved, Perry seconded, and it was unanimously carried to vacate the hearing in this matter.

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

**II.E.1. Celso D. Concepcion CNA451479901 Wood**

The proceeding began at 10:14 a.m., with the following Board members present: Johnson, Robertson, Malloch, Perry, Busby, and Link.

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

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

Wood addressed the Board.

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

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X		X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		X			X	

**II.E.2. Penny Lea Fairman RN038753 Christl**

The proceeding began at 10:16 a.m., with the following Board members present: Johnson, Robertson, Malloch, Perry, Busby, and Link.

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

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

Christl addressed the Board.

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

	<b>VOTE</b>	<b>Johnson,</b> Patricia Member	<b>Robertson,</b> Steve Member	<b>Crawley,</b> Theresa Vice Pres	<b>Malloch,</b> Kathy President	<b>Hardy,</b> Karen Member	<b>Perry,</b> Hunter Member	<b>Busby,</b> Kathryn Member	<b>Rich,</b> Judith Member	<b>Link,</b> Denise Member
YES	<b>6</b>	X	X		X		X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		X			X	

**II.E.3. Jane A. Mehrbrodt RN061650 Wood**

The proceeding began at 10:19 a.m., with the following Board members present: Johnson, Robertson, Malloch, Perry, Busby, and Link.

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

Mehrbrodt was present and available for questions. Mickey Walthall, attorney, was present and addressed the Board.

Wood addressed the Board.

Johnson moved, Link seconded, to deny request for rehearing/reconsideration. After discussion, the motion failed with three opposed and three in favor.

	<b>VOTE</b>	<b>Johnson,</b> Patricia Member	<b>Robertson,</b> Steve Member	<b>Crawley,</b> Theresa Vice Pres	<b>Malloch,</b> Kathy President	<b>Hardy,</b> Karen Member	<b>Perry,</b> Hunter Member	<b>Busby,</b> Kathryn Member	<b>Rich,</b> Judith Member	<b>Link,</b> Denise Member
YES	<b>3</b>	X			X					X
NO	<b>3</b>		X				X	X		
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		X			X	

Perry moved, Busby seconded, and it was unanimously carried to go into Executive Session on Agenda Item II.E.3. for the purpose of reviewing confidential documents and to obtain legal advice. Executive Session convened at 10:40 a.m. and adjourned at 10:48 a.m.

Busby moved, Johnson seconded, to deny request for rehearing/reconsideration. The motion carried with four in favor and three opposed.

The meeting recessed at 10:54 a.m. and reconvened at 11:04 a.m.

**II.E.4. Bareana T. Soulik LP032393 Wood**

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

Soulik was present and available for questions.

Wood addressed the Board.

Busby moved, Perry seconded, and it was unanimously carried to table Agenda Item II.E.4.

Link returned to the meeting at 11:10 a.m.

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

**II.G.1. Steven Eugene Campise RN083833 Christl**

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

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

Christl addressed the Board.

Link moved, Busby seconded, and it was unanimously carried to rescind prior Board decision of January 26, 2006, to offer a Consent Agreement for a decree of censure with a \$250 civil penalty, and accept the signed Consent Agreement for a \$500 civil penalty.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X		X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		X			X	

**IV.B.5. Kenneth Johns RN060577; LP019501 (Bailey)**

Johns was present and addressed the Board. Busby moved, Link seconded, and after discussion, it was unanimously carried to offer Consent Agreement for a 12 month stayed revocation/probation followed by 24 months standard probation with the attached terms and conditions.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X		X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X		X			X	

Hardy returned to the meeting at 11:19 a.m.

**IV.B.8. Sean McNamara RN106048; CNA464925803 (Bailey)**

McNamara was present and addressed the Board. Johnson moved, Robertson seconded, to terminate probation entered into on September 23, 2003. The motion carried with six in favor and one abstained.

**IV.B.12. Linda Galloway RN089188 (Bailey)**

Malloch recused herself to avoid the appearance of impropriety and left the meeting at 11:21 a.m. Hardy presiding. Galloway was present and available for questions. Bailey addressed the Board with additional information. Busby moved, Perry seconded, and it was unanimously carried to terminate probation entered into on May 18, 2004.

**IV.B.14. Laura Christy RN116691 (Bailey)**

Christy was present and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation/suspension followed by a 36 month stayed revocation/probation with the attached stipulations. If not signed, adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X			X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X	X				X	

**IV.B.13. Susan Dallman LP040250 (Bailey)**

Perry knows Marjorie Pavarata but shows no bias. Bailey addressed the Board and confirmed receipt of additional information. Dallman was present and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to table Agenda Item IV.B.13.

**IV.E.8. Maria Kamilah Kleine RN126824 (S. Smith)  
(aka: Kamilah Khan; Kamilah Khalil)**

Kleine was present and addressed the Board. Johnson moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month probation with the attached stipulations or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X			X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X	X				X	

**IV.E.10. Mary Kathryn Smith RN Endorsement (S. Smith)**

S. Smith addressed the Board with additional information. M. Smith was present, telephonically, and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to grant licensure upon meeting all licensure requirements.

Malloch returned to the meeting at 11:58 a.m.

**IV.B.13. Susan Dallman LP040250 (Bailey)**

Busby moved, Perry seconded, and it was unanimously carried to reopen Agenda Item IV.B.13. Dallman was present and addressed the Board. Busby moved, Link seconded, to amend Consent Agreement entered into on August 19, 2004, to allow Dallman to work in present environment with current employer. After discussion, Busby amended the motion to read: amend current Consent Agreement entered into on August 19, 2004, to allow Dallman to work in present environment with current employer, functioning as an LPN with quarterly reports from the administrator with input from another LPN. The motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X			X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>1</b>				X					
ABSENT	<b>2</b>			X					X	

The meeting recessed at 12:02 p.m. and reconvened at 1:00 p.m.

Busby left the meeting at 12:02 p.m.

**V.A.1. Kenneth David Speer RN099044; CRNA0432 (Rappoport)**

Speer was present and available for questions. James Ledbetter, attorney, was present and addressed the Board. Perry moved, Hardy seconded, and it was unanimously carried to grant CRNA prescribing privileges upon meeting all requirements and accept signed Consent Agreement for a \$500 Civil Penalty.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X				X	X	

**V.A.2. Antoinette M. Nichols RN133970 (Rappoport)**  
**(aka: McNamara)**

Rappoport addressed the Board with additional information. Malloch knows Selma Kendrick and Link knows Melanie Balestro, but show no bias. Perry moved, Link seconded, and it was unanimously carried to dismiss the case.

**V.A.3. Troy David Garland RN098923 (Rappoport)**

Malloch recused herself to avoid the appearance of impropriety and left the meeting at 1:07 p.m. Hardy presiding. Gartlan and Karen Owens, attorney, were present and addressed the Board. Johnson moved, Robertson seconded, and it was unanimously carried to dismiss the case.

**V.D.4. Linda Sue Kruse RN134388 (Midkiff)**

Malloch recused herself to avoid the appearance of impropriety and left the meeting at 1:16 p.m. Hardy presiding. Midkiff addressed the Board with additional information. Kruse was present and available for questions. Mike Tronsilito, attorney, was present and addressed the Board. Johnson moved, Robertson seconded, and it was unanimously carried to issue a letter of concern for entering acuity data for which you did not have first hand knowledge while employed at Flagstaff Medical Center in 2005.

Malloch returned to the meeting at 1:19 p.m.

**V.G.1. Debra Ann Sciandra LP037818 (Torrez)**  
**(aka: Birdsong)**

Torrez addressed the Board and confirmed receipt of additional information. Sciandra was present and available for questions. Teresa Sanzio, attorney, was present and addressed the Board. Beth Mooney was present, telephonically, and addressed the Board. Johnson moved, Hardy seconded, and after discussion, it was unanimously carried to offer Consent Agreement for 12 month probation with the attached stipulations, amended to delete “ethics course” if course taken meets requirements, or proceed to hearing.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X				X	X	

**V.G.2. Fathiyah Shaheed Culberson RN075116 (Torrez)**  
**(aka: Johnson; “Tina”)**

Robertson knows Scott Savory, but shows no bias. Culberson was present and available for questions. Jeff Sigg, attorney, was present and addressed the Board. Hardy moved, Johnson seconded, and it was unanimously carried to dismiss the case.

**V.G.3. Cory Glen Hove RN071816; LP023349; CNA636118029 (Torrez)**

Torrez addressed the Board with additional information and a technical correction to the investigative report. Hove was present and available for questions. Craig Martin, attorney, was present and addressed the Board.

Perry moved, Hardy seconded, and it was unanimously carried to go into Executive Session on Agenda Item V.G.3. for the purpose of reviewing confidential documents and to obtain legal advice. Executive Session convened at 2:10 p.m. and adjourned at 2:28 p.m.

Hardy moved, Malloch seconded, to offer Consent Agreement to revoke the RN071816, LP023349, and CNA636118029. After discussion, Hardy amended the motion to include: or hearing. Malloch concurred. After discussion, the motion carried with four in favor and two opposed.

	<b>VOTE</b>	<b>Johnson,</b> Patricia Member	<b>Robertson,</b> Steve Member	<b>Crawley,</b> Theresa Vice Pres	<b>Malloch,</b> Kathy President	<b>Hardy,</b> Karen Member	<b>Perry,</b> Hunter Member	<b>Busby,</b> Kathryn Member	<b>Rich,</b> Judith Member	<b>Link,</b> Denise Member
YES	<b>4</b>				X	X	X			X
NO	<b>2</b>	X	X							
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X				X	X	

The meeting recessed at 2:30 p.m. and reconvened at 2:47 p.m.

**V.H.1. Paula Ann Crinklaw RN122895; AP1725 (Grady)**

Grady addressed the Board and confirmed receipt of additional information. Crinklaw was present and addressed the Board. Perry moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for inappropriate patient referral and follow up from in or about January through April 2006, as a result of personal and professional life stressors, while employed by Cigna HealthCare for complaint #1, and dismiss the case for complaint #2.

**V.H.2. Susan E. Vovakes RN051643; AP0297 (Grady)**

Vovakes was present, telephonically, and available for questions. Perry moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Johnson,</b> Patricia Member	<b>Robertson,</b> Steve Member	<b>Crawley,</b> Theresa Vice Pres	<b>Malloch,</b> Kathy President	<b>Hardy,</b> Karen Member	<b>Perry,</b> Hunter Member	<b>Busby,</b> Kathryn Member	<b>Rich,</b> Judith Member	<b>Link,</b> Denise Member
YES	<b>6</b>	X	X		X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X				X	X	

**V.H.3. Derek Lee Sebade RN082334; AP0296 (Grady)**

Grady addressed the Board and confirmed receipt of additional information. Sebade was present and addressed the Board. Link moved, to offer a Consent Agreement for a Decree of Censure, or hearing. The motion failed. Johnson moved, Hardy seconded, to issue a letter of concern for failure to insure appropriate follow up for a patient presenting with a breast lesion in or about February 2005 while employed at WellCare in Phoenix, Arizona. After discussion, the motion failed with four opposed and two in favor. Link moved, Malloch seconded, to offer a Consent Agreement for a Decree of Censure or hearing. The motion failed with three opposed and three in favor.

	<b>VOTE</b>	<b>Johnson,</b> Patricia Member	<b>Robertson,</b> Steve Member	<b>Crawley,</b> Theresa Vice Pres	<b>Malloch,</b> Kathy President	<b>Hardy,</b> Karen Member	<b>Perry,</b> Hunter Member	<b>Busby,</b> Kathryn Member	<b>Rich,</b> Judith Member	<b>Link,</b> Denise Member
YES	<b>3</b>				X	X				X
NO	<b>3</b>	X	X				X			
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X				X	X	

Hardy moved, Johnson seconded, to offer a letter of concern for failure to insure appropriate follow up for a patient presenting with a breast lesion in or about February 2005 while employed at WellCare in Phoenix, Arizona. The motion carried with five in favor and one opposed.

**V.H.6. Anita Lynette Nearon RN104791; AP314**

Nearon was present, telephonically, and available for questions. Johnson moved, Robertson seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a \$2,000 Civil Penalty, or hearing.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	6	X	X		X	X	X			X
NO	0									
ABSTAIN	0									
ABSENT	3			X				X	X	

**IV.C.3. Gerardo Ramirez RN134500; LP035232 (Wiggin)**

Ramirez was present and available for questions. Charles George, attorney, was present and addressed the Board. Perry moved, Hardy seconded, and it was unanimously carried to continue Consent Agreement and Order No. 0504024 under the present terms and conditions. Incorporate recommendations by relapse evaluator to increase AA meetings to 2-3 per week and attend nurse recovery group if available.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	6	X	X		X	X	X			X
NO	0									
ABSTAIN	0									
ABSENT	3			X				X	X	

**IV.C.4. Lynda Scott RN118455 (Wiggin)**

Scott was present, telephonically, and available for questions. Teressa Sanzio, attorney, was present and addressed the Board. Perry moved, Link seconded, and after discussion, it was unanimously carried to continue the investigation to the September 2006 Board meeting to allow Scott the opportunity to obtain a performance evaluation of work completed in the past 6 months by a Board approved evaluator to determine if the recurrent dilute urine specimens are attributable to Scott's medical condition and/or the medications she uses.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	6	X	X		X	X	X			X
NO	0									
ABSTAIN	0									
ABSENT	3			X				X	X	

**IV.D.19. Jan Bice RN117230 (Wiggin)**

Link moved, Perry seconded, and it was unanimously carried to continue the investigation to the September 2006 Board meeting.

**VII.A.8. RN Renewal Recommendation – Olga Robles, RN034639, Shelly Kennedy, RN0780582**

Link moved, Perry seconded, and it was unanimously carried to renew Kennedy's RN license for 4 years.

**VII.B.2. Current Excelsior College Graduates & Licensing Requirements**

Dr Bridgett Nettleton was present, telephonically, and addressed the Board. Hardy moved, Link seconded, and it was unanimously carried to

- Continue to license all applicants who enrolled in the Excelsior College Nursing Program before September 1, 2006 and maintained continuous enrollment without additional requirements.
- License all applicants who enrolled or re-enrolled on or after September 1, 2006 if they meet licensure requirements and either completed the Excelsior College Preceptorship for Arizona students or engaged in 960 hours of RN practice in another state or territory of the United States.

- Provide information on the Board website that it is the Board’s recommendation that currently enrolled students voluntarily complete the preceptorship before applying for licensure.

The meeting recessed at 4:17 p.m. and reconvened at 4:34 p.m.  
Perry left the meeting at 4:17 p.m.

**IV.C.5. Rose Marie Weaver RN093868 (Wiggin)**

Weaver was present, telephonically. Hardy moved, Link seconded, and it was unanimously carried to table Agenda Item IV.C.5.

**IV.C.6. William Charles Voss RN036688 (Wiggin)**

Voss was present, telephonically, and available for questions. Link moved, Robertson seconded, and it was unanimously carried to amend current Consent Agreement and Order No.0307016 to permit Voss to work any shift, to be able to work under on-site supervision and have access to administer controlled substances.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>5</b>	X	X		X	X				X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>			X			X	X	X	

**IV.D.20. Carmen Chavez CNA1000004129 (Wiggin)**

Wiggin addressed the Board with additional information. An attempt was made to contact Chavez, telephonically. Link moved, Johnson seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**IV.D.21. Ezekiel Opuroku LP036460 (Wiggin)**

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

**IV.D.22. Olivia Torres LP019024 (Wiggin)**

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

**IV.C.2. Shenna Nichols RN125632 (Wiggin)**

Nichols was present, telephonically, and available for questions. Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for 24 months stayed suspension/probation with terms and conditions, to include automatic lifting of the stay of suspension in the event of any practice or nursing knowledge issue, to be followed by a refresher course within 6 months of the probation and resumption of stayed suspension for the balance of the probationary period. If not signed within 30 days, proceed to noncompliance hearing.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>5</b>	X	X		X	X				X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>			X			X	X	X	

**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 -**

- 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**

Hardy moved, Robertson 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**

- 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**

Johnson 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.

**III.C. Board Discussion and Decision Regarding Investigative Reports for Dismissal, Letters of Concern & Lapsed Licenses**

- III.C.1. Pamela Dafters RN084084 \$500**
- III.C.2. Sara Dominis RN114880 \$500**

Hardy moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for an Administrative Penalty in the amount stated for working on an expired license, or proceed to hearing for Agenda Items III.C.1-2. Referral of the employers will be made to DHS for licensees working on a lapsed license for three months or greater.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>5</b>	X	X		X	X				X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>			X			X	X	X	

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

- III.D.1. Order of Denial**
- III.D.1.a. Maria A. Mendivil CNA Exam K. Olson**
- III.D.1.b. Beatrice Colazo CNA Exam Bauer**
- III.D.1.c. Lisa Perez CNA Exam Bauer**  
(aka: Carranza)
- III.D.1.d. Hakim Abdul Muhammad CNA Exam Williams**
- III.D.2. Notice of Charges**
- III.D.2.a. Gail Marcia Carusillo LP014980 S. Smith**

Hardy moved, Link seconded, and it was unanimously carried to adopt the attached Order of Denial for Agenda Items III.D.1.a-d. If an informal settlement conference is requested, the authority to settle is limited to denial of the application; and adopt the attached Notice of Charges for Agenda Item III.D.2.a.

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

**III.E.1. Dana Leigh Stegmeier RN128787 (Torrez)**

**III.E.3. Rose Marie Baustian CNA100000199 (Sage)**

Malloch moved, Hardy seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items III.E.1 & 3.

**III.E.2. Sheryl Alverda Clouse RN106805 (Midkiff)**

Midkiff addressed the Board with additional information and an amendment to the Notice of Charges #9 & 10. Link moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a 18 month probation to include the attached stipulations, to be signed within 30 days or adopt the attached Notice of Charges.

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

**1. Alfredo Zepeda**

A Cease and Desist letter was mailed to Alfredo Zepeda on June 8, 2006.

**III.G. Board Information Regarding Court Ordered Revocations**

**III.G.1. Courtney Tilley-Bisbee RN124044 (Wiggin)**

A notice of revocation was issued to Tilley-Bisbee on May 25, 2006.

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

<b>Dawn Koepfer</b>	<b>LP038838</b>	<b>Immediately</b>
<b>Judy Marshall</b>	<b>LP035271</b>	<b>Immediately</b>
<b>Valerie Corti-Phillips</b>	<b>RN094717; LP030694</b>	<b>Immediately</b>
<b>Cynthia Williams</b>	<b>RN054806</b>	<b>Immediately</b>
<b>Roxann Collins</b>	<b>RN055574</b>	<b>Immediately</b>
<b>Christina Allen</b>	<b>RN093569</b>	<b>Immediately</b>
<b>Lori Dufault</b>	<b>CNA827875057</b>	<b>August 2, 2006</b>
<b>Erika Wise</b>	<b>CNA999950977</b>	<b>August 15, 2006</b>
<b>George Cooper</b>	<b>RN050434</b>	<b>August 16, 2006</b>
<b>Karlette Raderstorf</b>	<b>CNA999989680</b>	<b>August 23, 2006</b>
<b>Jeffery Howard</b>	<b>LP028220</b>	<b>August 24, 2006</b>

Johnson moved, Hardy seconded, and it was unanimously carried to approve the full compliance list to terminate Board Order on the individual(s) listed above, if no evidence of non-compliance with Board Order/Consent Agreement exist.

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

**IV.B.1. Sandra Sandidge CNA999999432 (Bailey)**

Hardy moved, Robertson seconded, and it was unanimously carried to terminate stay of suspension entered into on February 10, 2005.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>5</b>	X	X		X	X				X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>			X			X	X	X	

**IV.B.2. Judith Walker RN129503 (Bailey)**

Walker was present, telephonically, and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for Walker to undergo a substance abuse re-evaluation by Dr. Jacequelyn St. Germain to be scheduled within 15 days and completed within 45 days and return to Board. If not completed, issue Notice of Charges.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>5</b>	X	X		X	X				X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>			X			X	X	X	

**IV.B.3. Terrance Andrick RN110826 (Bailey)**

Andrick was present, telephonically, and available for questions. Link moved, Hardy seconded, and it was unanimously carried to table Agenda Item IV.B.3.

The meeting recessed at 5:36 p.m., Wednesday, July 19, 2006.

# *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 8:31 a.m., Thursday, July 20, 2006, in the Board of Nursing Board Room, Suite 200, 4747 N. 7<sup>th</sup> Street, Phoenix, Arizona, with Kathy Malloch, PhD, MBA, RN, FAAN, President, presiding.

### **BOARD MEMBERS PRESENT:**

Kathy Malloch, PhD, MBA, RN, FAAN, President  
Karen Hodges Hardy, RN, MSN, Secretary  
Kathryn L. Busby, JD, Member  
Patricia Johnson, LPN, Member  
Denise Link, DNS, WHCNP, FNAP, Member  
M. Hunter Perry, Member  
Steve Robertson, LPN, Member

### **BOARD MEMBERS ABSENT:**

Theresa Crawley, CRNA, MSHSA, Vice-President  
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

**I. Call to Order**

The meeting was called to order at 8:31 a.m., Thursday, July 20, 2006.

The following Board members were present: Johnson, Robertson, Hardy, Perry, Busby, Rich and Link.

Hardy presiding.

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

**V.F.1. Dominic Joseph Valley (Munger)**

Perry moved, Busby seconded, and it was unanimously carried to issue a letter of concern for failing to disclose a 2002 arrest and conviction in Phoenix, Arizona, for obstructing and resisting police involving domestic violence.

**V.F.2. Dena Garcia 59470 (Texas RN) (Munger)**

Perry moved, Johnson seconded, and it was unanimously carried to revoke the privilege to practice in the State of Arizona, and issue a cease and desist Order.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X			X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X	X				X	

**V.G.4. Eric Phillip Dutchover RN076370 (Torrez)**

Dutchover and Linda Heaman were present and addressed the Board. Perry moved, Busby seconded, and it was unanimously carried to table Agenda Item V.G.4.

**V.G.5. Christine Lee Bousquette RN131168 (Torrez)**

Torrez addressed the Board with a technical correction to the investigative report. Bousquette was present and addressed the Board. Johnson moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X			X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X	X				X	

**V.G.6. Kimberly Brooks Paugh RN132748 (Torrez)**

Johnson moved, Busby seconded, and it was unanimously carried to issue a letter of concern for refusing to undergo a UDS requested by Board staff on or about January 20, 2006 while she was employed at Desert Regional Hospital in Palm Springs, California.

**V.G.7. Brenda M. Hart RN117921 (Torrez)**

An attempt was made to contact Hart, telephonically. Perry moved, Busby seconded, and it was unanimously carried to table Agenda Item V.G.7.

**V.G.8. Wanda Sharon Webster LP039697 (Torrez)**

Torrez addressed the Board with additional information. Webster was present and addressed the Board. Busby moved, Perry seconded, to dismiss the case. After discussion, the motion failed with three opposed and three in favor.

Malloch arrived at the meeting at 8:58 a.m.

Busby moved, Perry seconded, to issue an Interim Order for a neuropsychological evaluation, at the ASBN agency’s expense, to be scheduled within 15 days and completed within 45 days and return to the Board. The motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X			X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>1</b>				X					
ABSENT	<b>2</b>			X					X	

**V.G.9. Vicki S. Nolte RN108240; LP033096; CNA083438103 (Torrez)**

Torrez addressed the Board with additional information. Nolte was present and addressed the Board. Malloch and Perry know Debra Pendergast but shows no bias. Busby moved, Perry seconded, and it was unanimously carried to continue the investigation in order to allow time for the evaluator to provide a report and return to the September 2006 Board meeting.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X			X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>1</b>				X					
ABSENT	<b>2</b>			X					X	

Malloch presiding.

**V.G.10. Ann Beyer RN127151 (Torrez)**

Torrez addressed the Board with additional information. Malloch knows Diane Drexler but shows no bias. 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.G.11. Donna Joyce Smith RN085907 (Torrez)**

Hardy moved, Robertson seconded, to issue a letter of concern for failing to provide a for cause urine drug screen on or about November 17, 2005, following a patient complaint to her employer while employed by Centrum Healthcare in Phoenix, Arizona. After discussion, the motion carried with five in favor and two opposed.

**V.G.12. Millicent Lynette Hanks RN118958 (Torrez)**

Hanks was present and addressed the Board. Busby moved, Johnson seconded, and it was unanimously carried to offer Consent Agreement for 24 month probation with the attached stipulations or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.G.13. Sandra Gail Elsner RN115940 (Torrez)**

Elsner was present and addressed the Board. Johnson moved, Busby seconded, and it was unanimously carried to dismiss the case.

**V.G.14. Dolores Doreen Headrick RN085428 (Torrez)**

Malloch and Perry know Debra Pendergast but show no bias. Torrez addressed the Board with additional information. Headrick was present and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to continue the investigation in order to allow time for the evaluator to provide a report to the Board and return to the September 2006 Board meeting.

**V.G.7. Brenda M. Hart RN117921 (Torrez)**

Malloch moved, Perry seconded, and it was unanimously carried to reopen Agenda Item V.G.7. Hart was present, telephonically, and available for questions. Busby moved, Perry seconded, and it was unanimously carried to offer Consent Agreement for 36 month probation with the attached stipulations, amended to include: psychiatric treatment weekly or bi weekly for first 3 months, as reflected by the evaluator, or proceed to hearing.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

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

**V.A.4. Karla Alana Slater LP Endorsement (Rappoport)  
(aka: Simmons; Cline; McGliney)**

Slater was present, telephonically, and available for questions. Busby moved, Perry seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a letter of concern for January 12, 1998 disciplinary action which resulted in two-year substance abuse probation with the State of Florida IPN program, which Slater successfully completed on or about July 16, 2002.

**V.A.5. Cinda Lee Borchert LP038228 (Rappoport)**

Borchert was present, telephonically, and addressed the Board. Malloch and Hardy know Marty Mayhew but show no bias. Busby moved, Perry seconded, and after discussion, it was unanimously carried to dismiss the case.

**V.A.6. Marvin Pajarillo Camagay RN Endorsement (Rappoport)**

Rappoport addressed the Board with additional information. Busby moved, Perry seconded, and it was unanimously carried to grant temporary license for “refresher course only” upon signing a Consent Agreement for 12 month probation and to include the attached stipulations. Upon the successful completion of a refresher course, grant licensure. If not signed within 30 days, deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the Consent Agreement offered at this meeting.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.A.7. Mary Agnes Freeman RN Endorsement (Rappoport)**

Rappoport addressed the Board with additional information. Busby moved, Perry seconded, and it was unanimously carried to grant licensure upon meeting all requirements and accept signed Consent Agreement for a \$250 Civil Penalty.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.A.8. Annette Mary Gilbride LP017990 (Rappoport)  
(aka: Sorurbaklsh)**

Perry moved, Busby seconded, and it was unanimously carried to deny renewal of licensure 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.A.9. Linda Kaye Wilkinson RN Endorsement (Rappoport)  
(aka: Koll; Holdaway; Owen)**

Perry moved, Busby seconded, and it was unanimously carried to deny licensure 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.A.10. Rebecca Lynn Peters LP Endorsement (Rappoport)  
(aka: Sage)**

An attempt was made to contact Peters telephonically. Busby moved, Hardy seconded, to grant licensure upon meeting all requirements, and issue a letter of concern for a 2003 Letter of Reprimand by the AR State Board of Nursing and a 2003 disciplinary action by the Nevada State Board of Nursing, resulting in suspension of your LPN license, which was successfully reinstated on or about May 14, 2003. The motion carried with six in favor and one opposed.

**V.A.11. Katherine Eileen Colgin RN Endorsement (Rappoport)**  
**(aka: Fava)**

Johnson moved, Hardy 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**V.A.12. Jamie Delbert Cline TRN139871; RN Endorsement (Rappoport)**

Perry moved, Busby seconded, and it was unanimously carried grant to licensure upon meeting all requirements, and accept the signed Consent Agreement for a \$150 Civil Penalty.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**V.A.13. Carla Dianne Eastman RN Endorsement (Rappoport)**  
**(aka: Campbell; Bonham)**

Eastman was present and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried, upon meeting all requirements and signing a Consent Agreement for a \$700 Civil Penalty, grant licensure. If not signed within 30 days, deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the Consent Agreement offered at this meeting.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**V.A.14. Patrick Sean Murphy RN Endorsement (Rappoport)**

Busby moved, Perry 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**V.A.15. Larry Tate LP Endorsement (Rappoport)**

Tate was present, telephonically, and available for questions. Hardy moved, Busby seconded, and it was unanimously carried, upon meeting all requirements, grant license and issue a letter of concern for prior disciplinary actions by the New Hampshire State Board of Nursing in 2004, and the Arkansas State Board of Nursing in 2005, with subsequent reinstatement of your NH and AR practical nurse licenses.

**V.A.17. Helen Kay Gillit 267958-3102 (Utah RN) (Rappoport)**

Rappoport addressed the Board with additional information. Perry moved, Busby seconded, and it was unanimously carried to issue a Cease and Desist letter to Gillit.

Hardy presiding.

**V.G.4. Eric Phillip Dutchover RN076370 (Torrez)**

Hardy moved, Perry seconded, and it was unanimously carried to reopen Agenda Item V.G.4. Torrez addressed the Board with additional information. Busby moved, Perry seconded, to offer Consent Agreement for 12 months probation with the attached stipulations, amended to include: abstain from unauthorized drug use/proof of prescription, quarterly reports, or proceed to hearing. The motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X			X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>1</b>				X					
ABSENT	<b>2</b>			X					X	

Malloch presiding.

The meeting recessed at 10:02 a.m. and reconvened at 10:18 a.m.

**V.B.1. Brienna L. Balmer RN Exam (K. Olson)**

Olson addressed the Board and confirmed receipt of additional information. Hardy moved, Johnson seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for 24 months probation to include the attached stipulations, and allow Balmer to complete the terms of the Consent Agreement in the State of Texas with the prior authorization of the Texas State Board of Nursing. 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 of the Consent Agreement offered at this meeting.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.B.2. James J. Burr RN Exam (K. Olson)**

Burr was present and addressed the Board. Johnson moved, Robertson seconded, and it was unanimously carried to continue the investigation to allow Burr the opportunity to obtain a psychological evaluation with psychometric testing, 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 evaluation is not completed, deny licensure based upon the 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>Johnson,</b> <b>Patricia</b> <b>Member</b>	<b>Robertson,</b> <b>Steve</b> <b>Member</b>	<b>Crawley,</b> <b>Theresa</b> <b>Vice Pres</b>	<b>Malloch,</b> <b>Kathy</b> <b>President</b>	<b>Hardy,</b> <b>Karen</b> <b>Member</b>	<b>Perry,</b> <b>Hunter</b> <b>Member</b>	<b>Busby,</b> <b>Kathryn</b> <b>Member</b>	<b>Rich,</b> <b>Judith</b> <b>Member</b>	<b>Link,</b> <b>Denise</b> <b>Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.B.3. Angelena Cox LP Endorsement (K. Olson)**  
**(aka: Miller; Manley; Ann Hill)**

Olson addressed the Board with additional information. Cox was present and addressed the Board. Busby moved, Hardy seconded, and it was unanimously carried to issue a Cease and Desist letter, refer this case to the Utah State Board of Nursing, and continue the investigation to allow Cox the opportunity to obtain a psychological evaluation 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 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>Johnson,</b> <b>Patricia</b> <b>Member</b>	<b>Robertson,</b> <b>Steve</b> <b>Member</b>	<b>Crawley,</b> <b>Theresa</b> <b>Vice Pres</b>	<b>Malloch,</b> <b>Kathy</b> <b>President</b>	<b>Hardy,</b> <b>Karen</b> <b>Member</b>	<b>Perry,</b> <b>Hunter</b> <b>Member</b>	<b>Busby,</b> <b>Kathryn</b> <b>Member</b>	<b>Rich,</b> <b>Judith</b> <b>Member</b>	<b>Link,</b> <b>Denise</b> <b>Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.B.4. Michael J. Lutzow RN Endorsement (K. Olson)**

Perry moved, Busby 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>Johnson,</b> <b>Patricia</b> <b>Member</b>	<b>Robertson,</b> <b>Steve</b> <b>Member</b>	<b>Crawley,</b> <b>Theresa</b> <b>Vice Pres</b>	<b>Malloch,</b> <b>Kathy</b> <b>President</b>	<b>Hardy,</b> <b>Karen</b> <b>Member</b>	<b>Perry,</b> <b>Hunter</b> <b>Member</b>	<b>Busby,</b> <b>Kathryn</b> <b>Member</b>	<b>Rich,</b> <b>Judith</b> <b>Member</b>	<b>Link,</b> <b>Denise</b> <b>Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.B.5. Kevin L. Meek RN Exam (K. Olson)**

Meek was present and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to grant licensure upon meeting all requirements and issue a letter of concern for being found guilty of aggravated arson on December 19, 1992, in the Philadelphia court room of the Northeast Judicial Circuit Court before a military judge.

**V.B.6. Amy G. Patchen RN Endorsement (K. Olson)**  
**(aka: Schauvliege; Springer)**

Olson addressed the Board with additional information. Patchen was present and addressed the Board. Johnson moved, Hardy seconded, to grant licensure upon signing a Consent Agreement for a \$250 Civil Penalty within 30 days, or deny licensure based upon the 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 failed with five opposed and two in favor.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>2</b>	X				X				
NO	<b>5</b>		X		X		X	X		X
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

Busby moved, Perry seconded, and it was unanimously carried to grant licensure upon meeting all requirements and issue a letter of concern for the May 19, 1999 conviction of attempted possession of methamphetamines, a class 4 felony, in the Hodgeman County District Court in Hodgeman County, Kansas.

**V.B.7. Bradley C. Schafer LP Endorsement (K. Olson)**

Busby moved, Perry seconded, and it was unanimously carried to deny the 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.B.8. Peter L. Svensson RN Endorsement (K. Olson)**

Johnson moved, Robertson seconded, and it was unanimously carried to continue the investigation to allow Svensson to obtain an anger management evaluation, to include a chemical dependency evaluation, by a Board approved psychologist, after confirmation of receipt of information from the Board's investigative file, to be scheduled within 15 days and completed within 45 days, and return to Board. If not completed, deny licensure based on the 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.B.9. Werner Sean Koslowski LP Exam (K. Olson)**

Perry moved, Busby seconded, and it was unanimously carried to grant licensure upon signing a Consent Agreement for a stayed revocation/indefinite suspension, pending completion of a Board-approved substance abuse rehabilitation program, followed by 24 month stayed revocation probation, followed by 12 month probation, and the attached stipulations. If not signed within 30 days, deny licensure based upon the 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.B.10. Ivylinn D. Lopez RN Exam (K. Olson)**  
**(aka: Ivy Lopez)**

Lopez was present and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to grant licensure upon signing a Consent Agreement for a \$250 Civil Penalty within 30 days, or deny licensure based upon the 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.D.7. Shannon Mary Kovalcik RN111951 (Midkiff)**

Malloch recused herself to avoid the appearance of impropriety and left the meeting at 11:00 a.m. Hardy presiding. Johnson knows Kathy Scott but shows no bias. Kovalcik was present and available for questions. Roseman Atkins was present and addressed the Board. Dr Alvaradowas present, telephonically, and addressed the Board. Johnson moved, Robertson seconded, and it was unanimously carried to issue a letter of concern for failing to accurately document medication administration and nursing care to patient K.D. on or about May 13, 2005, while employed at Banner Thunderbird Medical Center.

Malloch returned to the meeting at 11:07 a.m.

**V.D.8. Gary Earl Levey CNA999997608 (Midkiff)**

Judy Rascon, complainant, was present and addressed the Board. Levey was present and addressed the Board. Busby moved, Johnson seconded, and after discussion, it was unanimously carried to dismiss the case.

**V.D.9. Linda Rhodes Young RN075386 (Midkiff)**

Busby moved, Perry seconded, and it was unanimously carried to dismiss the case.

**V.E.9. Kimberly K. Lyon RN110171; LP029566; CNA19898803 (Twig)**  
**(aka: Eden)**

Twig addressed the Board with additional information. Lyon was present and addressed the Board. Busby moved, Perry seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a Decree of Censure or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.K.2. Diana Marie Lawn RN096118 (Sage)**

Lawn was present and addressed the Board. Hardy moved, Johnson seconded, to issue an Interim Order for a substance abuse evaluation by a Board approved addictionist to be scheduled in 15 days and completed in 45 days to include any additional testing deemed necessary by the evaluator, and return to Board. The motion carried with six in favor and one opposed.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X	X			X
NO	<b>1</b>							X		
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.C.4. Cristina Diane Watson RN Exam (Polak)**  
**(aka: Klaske; Heath; Charette)**

Watson was present and addressed the Board. Busby moved, Perry seconded, and after discussion, it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for 12 month probation, to include the attached stipulations, amended to include: may work 3 p.m. to 3 a.m. shift. If not signed within 30 days, deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the Consent Agreement offered at this Board meeting.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.D.1. Melinda Lou Dahl RN 123635 (Midkiff)**

Midkiff addressed the Board with additional information. Busby moved, Perry seconded, and it was unanimously carried to accept the signed Consent Agreement for an indefinite suspension to allow completion of a precepted refresher program, followed by a 24 month stayed suspension/probation, followed by a 24 month probation with terms and conditions.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.D.2. Gail Lee Shepherd RN068928 (Midkiff)**

Midkiff addressed the Board with additional information. Johnson moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for an evaluation with a Board approved psychologist with expertise in substance abuse and anger management, to be scheduled within 15 days and completed within 45 days, or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.D.3. Douglas Dean Behlers RN114544 (Midkiff)**

Hardy moved, Johnson seconded, to issue an Interim Order for an evaluation by a Board approved PhD level psychologist with expertise in chemical dependency, and to include any testing deemed necessary, 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>5</b>	X	X		X	X	X			
NO	<b>2</b>							X		X
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.D.5. Rebecca J. Lambert RN086672 (Midkiff)**

Johnson and Malloch know Kathy Scott but show no bias. Midkiff addressed the Board with additional information. Busby moved, Perry seconded, and it was unanimously carried to issue an Interim Order with a Board approved addictionologist with expertise in psychiatry, to be scheduled within 15 days and completed within 45 days, or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.D.6. Babak Roshan LP040953; CNA999949082 (Midkiff)**

Midkiff addressed the Board with additional information. Busby moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.D.10. Pamela K. Bartley RN082767 (Midkiff)**

Midkiff addressed the Board with additional information. Perry moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for 24 month probation, to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.C.1. Kathy Hale Lee RN118656 (Polak)**

Polak addressed the Board with additional information. Lee was present, telephonically, and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to continue the investigation to the September 2006 Board meeting and instruct Lee to produce documents identified as requested by Board staff.

**V.C.2. Kenneth Wayne Green, Jr. RN Endorsement (Polak)**

Hardy moved, Busby seconded, and after discussion, it was unanimously carried to grant licensure upon meeting all requirements, and issue a letter of concern for five criminal complaints/arrests in Georgia from 1985 to 1995, which were subsequently dismissed by court action.

**V.C.3. Joanne Audrey Van Duyne RN Endorsement (Polak)**  
**(aka: Buckbee; Turner; Hale)**

An attempt was made to contact VanDuyne telephonically. Busby moved, Perry seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a letter of concern for two felony convictions for possession of controlled substance in California in 1988 and 1989 with discharges from parole in 1990 and 1991.

The meeting recessed at 12:01 p.m. and reconvened at 1:00 p.m.

**V.B.9. Werner Sean Koslowski LP Exam (K. Olson)**

Hardy moved, Perry seconded, and it was unanimously carried to reopen Agenda Item V.B.9. Koslowski was present and addressed the Board. (Previous motion stands)

**II.E.4. Bareana T. Soulik LP032393 Wood**

The proceeding began at 1:09 p.m. with the following Board members present: Johnson, Robertson, Hardy, Malloch, Perry, Busby and Link.

The Board was represented by Christopher Munn, Assistant Attorney General, Division of Solicitor General, who was present, telephonically. Michelle Wood, Assistant Attorney General, represented the State.

Soulik was present telephonically, and available for questions.

Wood addressed the Board.

Busby moved, Perry seconded, and it was unanimously carried to approve request for review to consider Soulik’s allegations of irregularity in proceedings and for limited purposes of modifying Order.

Perry moved, Busby seconded, and it was unanimously carried to accept a signed Consent Agreement for a 24 month stayed revocation probation with terms and conditions, subject to Soulik signing the agreement within 24 hours of presentation. If not signed within 24 hours, the Order of revocation remains in full force and effect.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**IV.B.4. Judith Weber RN073739 (Bailey)**

Weber was present, telephonically, and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to deny request for termination of Consent Agreement entered into on February 26, 2004.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**IV.B.6. Brenda Whinery RN080021 (Bailey)**

Whinery was present, telephonically, and available for questions. Perry moved, Busby seconded, and after discussion, it was unanimously carried to amend Consent Agreement and Order No. 0112006 entered into on February 2, 2004 to allow Whinery to work any shift.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**IV.B.7. Jennifer Nickerson RN126917 (Bailey)**

Nickerson was present, telephonically, and available for questions. Busby moved, Perry seconded, and it was unanimously carried to approve request for Consent Agreement terms of probation entered into on February 12, 2004 to be completed in Utah.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**IV.B.9. Marvin Jennings RN098694 (Bailey)**

Busby moved, Hardy seconded, and it was unanimously carried to amend Consent Agreement and Order No. 0505133 to allow Jennings to work any shift.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**IV.B.11. Becky Pine RN094383 (Bailey)**

Pine was present, telephonically, and addressed the Board. Bailey addressed the Board with additional information. Busby moved, Perry seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for additional six months probation with the attached terms and conditions. If not signed within thirty days, issue Notice of Charges.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**IV.D. Board Discussion & Decision to Adopt Notice of Charges for RN/LP/CNA Non-Compliance**

**IV.D.1. Gina Kilgore LP028293 (Bailey)**

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

**IV.D.2. James Brown CNA999950341 (Bailey)**

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

- IV.D.3. Michelle McKenzie CNA1000005622 (Bailey)**  
Bailey addressed the Board with additional information. Busby moved, Perry seconded, and it was unanimously carried to allow McKenzie an additional 30 days to pay the Civil Penalty, or adopt the attached Notice of Charges.
- IV.D.4. Linda Meisse LP0377981 (Bailey)**  
Perry moved, Busby seconded, and it was unanimously carried to adopt the attached Notice of Charges.
- IV.D.5. Diana Kinney CNA1000004279 (Bailey)**  
Busby moved, Perry seconded, and it was unanimously carried to continue to the September 2006 Board meeting to allow Kinney an additional time to pay the Civil Penalty, or adopt the attached Notice of Charges.
- IV.D.6. Jeannine Lewis TLP038513 (Bailey)**  
Perry moved, Busby seconded, and it was unanimously carried to adopt the attached Notice of Charges.
- IV.D.7. Robert Wright RN965970 (Bailey)**  
Perry moved, Busby seconded, and it was unanimously carried to adopt the attached Notice of Charges.
- IV.D.8. Nellie Berchman CNA126439103 (Bailey)**  
Johnson moved, Busby seconded, and it was unanimously carried to adopt the attached Notice of Charges.
- IV.D.9. Stacey Barnett CNA999996266 (Bailey)**  
Busby moved, Robertson seconded, and it was unanimously carried to adopt the attached Notice of Charges.
- IV.D.10. Sharon Joseph CNA593027803 (Bailey)**  
Busby moved, Perry seconded, and it was unanimously carried to adopt the attached Notice of Charges.
- IV.D.11. Mary Fredericks CNA1000007080 (Bailey)**  
Busby moved, Perry seconded, and it was unanimously carried to adopt the attached Notice of Charges.
- IV.D.12. Kim Steele RN095749 (Bailey)**  
Perry knows Kim Steele but shows no bias. Busby moved, Hardy seconded, and it was unanimously carried to adopt the attached Notice of Charges.
- IV.D.13. Thelma Quintana CNA999999854 (Bailey)**  
Busby moved, Hardy seconded, and it was unanimously carried to adopt the attached Notice of Charges.
- IV.D.14. Maria Ojeda CNA1000004754 (Bailey)**  
Busby moved, Perry seconded, and it was unanimously carried to adopt the attached Notice of Charges.
- IV.D.15. Monica Ortiz CNA999990126 (Bailey)**  
Busby moved, Perry seconded, and it was unanimously carried to adopt the attached Notice of Charges.
- IV.D.16. Angela Furnas-Woolman RN066887 (Bailey)**  
Busby moved, Perry seconded, and it was unanimously carried to adopt the attached Notice of Charges.
- IV.D.17. Socorro Tautimez CNA373537803 (Bailey)**

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

**IV.E.1. Lanell Jeanette Bailey RN Endorsement (S. Smith)**

Johnson moved, Busby seconded, and it was unanimously carried to grant licensure upon meeting all requirements and accept signed CANDO Stipulated Agreement.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**IV.E.2. Amie Renee Jones LP Exam; CNA10000001145 (S. Smith)**

S. Smith addressed the Board with additional information. Busby moved, Perry seconded, and it was unanimously carried to grant licensure upon meeting all requirements and accept the signed CANDO Stipulation Agreement.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**IV.E.3. Judy Kay Seesholtz RN Endorsement (S. Smith)**

Busby moved, Johnson seconded, and it was unanimously carried to grant licensure upon meeting all requirements and accept signed CANDO Stipulated Agreement.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**IV.E.4. Kirsti Lee Davis RN125091 (S. Smith)**

Busby moved, Perry seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month stayed revocation with the license suspended during the first 12 months and on probation the last 12 months, followed by 24 month probation and to include the attached stipulations, or hearing.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**IV.E.5. Holly Hanger Gale RN107134; LP029607 (S. Smith)**

Perry moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month stayed revocation with the license suspended during the first 12 months and on probation the last 12 months, followed by 24 month probation and to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Johnson,</b> <b>Patricia</b> <b>Member</b>	<b>Robertson,</b> <b>Steve</b> <b>Member</b>	<b>Crawley,</b> <b>Theresa</b> <b>Vice Pres</b>	<b>Malloch,</b> <b>Kathy</b> <b>President</b>	<b>Hardy,</b> <b>Karen</b> <b>Member</b>	<b>Perry,</b> <b>Hunter</b> <b>Member</b>	<b>Busby,</b> <b>Kathryn</b> <b>Member</b>	<b>Rich,</b> <b>Judith</b> <b>Member</b>	<b>Link,</b> <b>Denise</b> <b>Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**IV.E.6. Ora Mae Fulton LP033491 (S. Smith)**

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

	<b>VOTE</b>	<b>Johnson,</b> <b>Patricia</b> <b>Member</b>	<b>Robertson,</b> <b>Steve</b> <b>Member</b>	<b>Crawley,</b> <b>Theresa</b> <b>Vice Pres</b>	<b>Malloch,</b> <b>Kathy</b> <b>President</b>	<b>Hardy,</b> <b>Karen</b> <b>Member</b>	<b>Perry,</b> <b>Hunter</b> <b>Member</b>	<b>Busby,</b> <b>Kathryn</b> <b>Member</b>	<b>Rich,</b> <b>Judith</b> <b>Member</b>	<b>Link,</b> <b>Denise</b> <b>Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**IV.E.7. Lori Rae James LP020565 (S. Smith)**

Malloch knows Marie Barrentine but shows no bias. S. Smith addressed the Board with additional information. Busby moved, Perry seconded, and it was unanimously carried to issue an Interim Order for a neuropsychological evaluation to be completed by a Board approved psychologist that specializes in substance abuse, to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days or adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Johnson,</b> <b>Patricia</b> <b>Member</b>	<b>Robertson,</b> <b>Steve</b> <b>Member</b>	<b>Crawley,</b> <b>Theresa</b> <b>Vice Pres</b>	<b>Malloch,</b> <b>Kathy</b> <b>President</b>	<b>Hardy,</b> <b>Karen</b> <b>Member</b>	<b>Perry,</b> <b>Hunter</b> <b>Member</b>	<b>Busby,</b> <b>Kathryn</b> <b>Member</b>	<b>Rich,</b> <b>Judith</b> <b>Member</b>	<b>Link,</b> <b>Denise</b> <b>Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**IV.E.8. Maria Kamilah Kleine RN126824 (S. Smith)**  
**(aka: Kamilah Khan; Kamilah Khalil)**

Hardy moved, Perry seconded, and it was unanimously carried to reopen Agenda Item IV.E.8. S. Smith addressed the Board with additional information. Busby moved, Perry seconded, and it was unanimously carried to modify Consent Agreement to allow Kleine to complete the terms of probation in the State of Missouri.

	<b>VOTE</b>	<b>Johnson,</b> <b>Patricia</b> <b>Member</b>	<b>Robertson,</b> <b>Steve</b> <b>Member</b>	<b>Crawley,</b> <b>Theresa</b> <b>Vice Pres</b>	<b>Malloch,</b> <b>Kathy</b> <b>President</b>	<b>Hardy,</b> <b>Karen</b> <b>Member</b>	<b>Perry,</b> <b>Hunter</b> <b>Member</b>	<b>Busby,</b> <b>Kathryn</b> <b>Member</b>	<b>Rich,</b> <b>Judith</b> <b>Member</b>	<b>Link,</b> <b>Denise</b> <b>Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**IV.E.9. Jennifer Joy Pietila RN083031 (S. Smith)**

Perry moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a stayed revocation indefinite suspension, followed by 12 month stayed revocation probation, followed then by 24 month probation and to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Johnson,</b> <b>Patricia</b> <b>Member</b>	<b>Robertson,</b> <b>Steve</b> <b>Member</b>	<b>Crawley,</b> <b>Theresa</b> <b>Vice Pres</b>	<b>Malloch,</b> <b>Kathy</b> <b>President</b>	<b>Hardy,</b> <b>Karen</b> <b>Member</b>	<b>Perry,</b> <b>Hunter</b> <b>Member</b>	<b>Busby,</b> <b>Kathryn</b> <b>Member</b>	<b>Rich,</b> <b>Judith</b> <b>Member</b>	<b>Link,</b> <b>Denise</b> <b>Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

The meeting recessed at 2:17 p.m. and reconvened at 2:37 p.m.

**IV.B.3. Terrance Andrick RN110826 (Bailey)**

Hardy moved, Robertson seconded, and it was unanimously carried to reopen Agenda Item IV.B.3. Andrick was present, telephonically, and addressed the Board. Bailey addressed the Board with additional information. Busby moved, Robertson seconded, and after discussion, it was unanimously carried to grant request for early termination of Consent Agreement entered into on July 02, 2005.

**V.E.1. Connie A. Bolinger RN114839 (Twigg)  
(aka: Caley; Klemm)**

Twigg addressed the Board and confirmed receipt of additional information. Hardy moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for 24 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**V.E.2. Daryl Clark Caudill RN087274; LP026996 (Twigg)**

Twigg addressed the Board with additional information. Hardy moved, Johnson seconded, and it was unanimously carried to rescind prior Board motion to offer a Consent Agreement for 24 month probation with stipulations, and offer Consent Agreement for indefinite suspension pending successful completion of a refresher course with faculty present in the clinical portion of the course followed by 24 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**V.E.3. Sharon Smith Coats LP011311 (Twigg)**

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

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**V.E.4. Susan Ann Degnan LP040899 (Twigg)**

Busby moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be scheduled within 15 days and completed within 30 days by a Board approved evaluator with a minimum PhD preparation and expertise in substance abuse, and return to the Board.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	6	X	X		X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	3			X			X		X	

**V.E.5. Sally A. Dollard LP018624 (Twig)**

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

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	6	X	X		X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	3			X			X		X	

**V.E.6. Karl Andrew Dusek LP031920 (Twig)**

Hardy moved, Robertson seconded, and it was unanimously carried to issue a letter of concern for failing to document resident's request for Tylenol and that Tylenol was not administered because resident refused to take the Tylenol in the nurse's presence in or about October 2005, while working at Catalina Care Center in Tucson, Arizona.

**V.E.7. Mary Collins Huffman RN043548 (Twig)**

Busby moved, Hardy seconded, and it was unanimously carried to offer Consent Agreement for indefinite suspension pending a psychological and neuropsychological evaluation and completion of a refresher course followed by 24 month probation with attached stipulations, or hearing. If the psychological and neuropsychological evaluation and the refresher course are not completed within 12 months, revoke license.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	6	X	X		X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	3			X			X		X	

**V.E.8. Mary Kennedy RN041515 (Twig)**

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

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	6	X	X		X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	3			X			X		X	

**V.E.10. James Walter McChesney RN073512 (Twig)**

Busby moved, Link seconded, and it was unanimously carried to dismiss the case.

**V.E.11. Barbara A. McKinnon RN100672 (Twig)**

Malloch knows Lynn Mashner but shows no bias. Busby moved, Link seconded, and it was unanimously carried to dismiss the case.

**V.E.12. Jessie V. Pergrin RN030045 (Twig)**

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

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	6	X	X		X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	3			X			X		X	

**V.E.13. Edward Patrick White LP034324 (Twig)**

Busby moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation with an emphasis on professional boundaries with a Board approved psychologist to be scheduled within 15 days and completed within 30 days, and return to the Board for complaint #1, and continue the investigation into complaint #2.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	6	X	X		X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	3			X			X		X	

**V.E.14. Scott Leroy Garrett LP040105; CNA999999188 (Twig)**

Busby moved, Hardy seconded, and it was unanimously carried to dismiss the case.

**V.H.4. Aaron Partridge Seaman RN104589 (Grady)**

Busby moved, Link seconded, and it was unanimously carried to issue a letter of concern for closing a wound on a relative with a staple gun outside of work and without a physician's order, in or about February, 2006.

**V.H.5. Alice Lebeau Braun RN081483 (Grady)**

Malloch and Johnson know Kathy Scott but show no bias. Busby moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	6	X	X		X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	3			X			X		X	

**IX. Dialogue with Nursing Students**

The Board members and staff dialogued with Mesa Community College Nursing Students regarding Board functions, policy and procedure. Questions were asked on why nurse externs aren't given more responsibilities in order to better help RN's.

**V.K.1. Madeline Schmaltz Henderson RN057322 (Sage)**

Hardy moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a \$500 Civil Penalty to be signed in 30 days or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

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

**VI.A.1. Sylvia A. Clyde CNA Exam (Williams)**

Williams addressed the Board with additional information. Busby moved, Link seconded, and it was unanimously carried to upon meeting all requirements, grant certification upon signing a Consent Agreement for a 12 month stayed suspension to include the attached stipulations. If not signed within 30 days, deny certification based upon the information contained in the investigation 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.A.4. Genice Delores Jenkins CNA Endorsement (Williams)**

Hardy moved, Busby seconded, and it was unanimously carried, 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 the information contained in the investigation report. If an informal settlement conference is requested, the authority to settle is limited to the denial of application and for your failure to disclose your felony convictions.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.A.6. Renyne Nunez CNA Endorsement (Williams) (aka: Ruiz)**

Busby moved, Link seconded, and it was unanimously carried, upon meeting all requirements, grant certification and issue letter of concern for the June 12, 1995, felony Welfare Fraud conviction in Los Angeles, California.

**VI.A.7. Wendy Ann Thornton CNA Endorsement (Williams)**

Busby moved, Link seconded, and it was unanimously carried to continue the investigation to allow Thornton the opportunity to obtain a psychological evaluation with emphasis on anger management by a Board approved evaluator who is at minimum PhD prepared, to be scheduled within 15 days and completed within 45 and include any additional testing deemed necessary by the evaluator and return to the Board. If the evaluation is not completed, deny certification based upon the 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.A.8. Tracy Lynn Williams CNA Endorsement (Williams)**

Hardy moved, Robertson seconded, and it was unanimously carried to grant certification upon meeting all requirements signing a Consent Agreement for a \$50 Civil Penalty within 30 days, or deny certification based upon the information contained in the investigation report. If an informal settlement conference is requested, the authority to settle is limited to the denial of application.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.A.9. Patti Selene Hartsock CNA Endorsement (Williams)  
(aka: Smith; Bacigalupi; Christianson)**

Busby moved, Link seconded, and it was unanimously carried to continue the investigation to allow Hartsock the opportunity to obtain a psychological evaluation for potential chemical dependency by a Board approved evaluator at minimum PhD prepared, to be scheduled within 15 days and completed within 45 and include any additional testing deemed necessary by the evaluator and return to the Board. If the evaluation is not completed, deny certification based upon the 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.A.10. Melinda Rae Phillips CNA Endorsement (Williams)  
(aka: Wideman; Bryers)**

Johnson moved, Busby 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 within 30 days, or deny certification based upon the information contained in the investigation report. If an informal settlement conference is requested, the authority to settle is limited to the denial of application.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.A.11. Michael Leonard Davis CNA Exam (Williams)**

Williams addressed the Board and confirmed receipt of additional information. Busby moved, Hardy seconded, and it was unanimously carried to continue the investigation to allow Davis the opportunity to obtain a psychological evaluation for potential chemical dependency by a Board approved evaluator

minimum PhD prepared, to be scheduled within 15 days and completed within 45 and include any additional testing deemed necessary by the evaluator and return to the Board. If the evaluation is not completed, deny certification based upon the 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.B.1. Carolyn F. Anderson CNA Exam (K. Olson)**

Hardy moved, Busby 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.B.4. Levette C. Keoke CNA Exam (K. Olson)**

Busby moved, Hardy seconded, and it was unanimously carried to grant certification upon signing a Consent Agreement for a \$50 Civil Penalty within 30 days, or deny certification based upon the 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.B.5. Lauren Leigh McIntosh CNA Exam (K. Olson)**  
**(aka: Laura Leigh Mcintosh)**

Busby 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.D.1. Rebecca J. Almo CNA Exam (Lester)**

Johnson moved, Link 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.D.3. Camille A. Kershner CNA Exam (Lester)**

Busby moved, Link 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.D.4. Christine A. Reed CNA Exam (Lester)**

Lester addressed the Board with additional information. Hardy moved, Busby seconded, and it was unanimously carried to continue investigation and request Reed to obtain a psychological evaluation for theft and dishonesty issues to be scheduled in 15 days and completed in 45 days by a Board approved evaluator and return to the Board. If not completed, deny certification based upon the information contained in the investigative. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.D.5. Lucy Rivera-Megathan CNA Exam (Lester)  
(aka: Rivera)**

Busby moved, Link 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.D.6. Ruben F. Sermeno CNA Exam (Lester)**

Busby moved, Robertson 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.D.8. Anais A. Thunderhawk CNA Exam (Lester)**

Johnson moved, Busby 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.D.10. Amy L. Bossom CNA100000022 (Lester)**

Busby moved, Hardy seconded, and it was unanimously carried to grant certification upon meeting all requirements and issue a letter of concern for a misdemeanor conviction for DUI on September 26, 2005, in Tempe West Justice Court, Tempe Arizona.

**VI.D.13. Shaun M. Grossley CNA Endorsement (Lester)**

Busby moved, Link 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.C.6. Michelle Lynn Varner CNA Exam (Polak)**

Busby moved, Link 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.G.1. Alma Clark CNA Exam (Bauer)**

Link moved, Hardy 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.G.2. Silvano Cruz CNA Endorsement (Bauer)**

Busby moved, Link 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.G.3. Alfredo Diaz CNA Exam (Bauer)**

Bauer addressed the Board with additional information and an addition the violation of rules, to add rule R-4-19-812(b) in the investigative report. Busby moved, Link seconded, and it was unanimously carried to deny certification and adopt the attached Order of Denial, as amended. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.G.4. Edilberta Eliosa CNA Exam (Bauer)**

Bauer addressed the Board with additional information. Link moved, Hardy 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.G.5. Teresa Garcia-Jimenez CNA Exam (Bauer)**

Busby moved, Hardy 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.G.6. Asuncion Garza CNA Exam (Bauer)**

Bauer addressed the Board with additional information. Busby moved, Hardy 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.G.7. Eugenio Hernandez CNA Exam (Bauer)**

Bauer addressed the Board with an addition to the violations of rules in the investigative report, to add rule R4-19-812(b). Busby 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.G.8. Katie Bradshaw CNA Exam (Bauer)**

Busby moved, Link seconded, and it was unanimously carried to grant certification upon meeting all requirements and issue a letter of concern for not putting up the side rail before turning a patient on January 26, 2006, while assigned to Plaza Healthcare and leaving her shift on January 27, 2006, without notifying anyone, while assigned to Kivel Campus of Care, both incidents occurred while employed by Arizona All Medical Staffing in Phoenix, Arizona.

**VI.G.9. Kelly Callas CNA499415357 (Bauer)**

Hardy recused herself to avoid the appearance of impropriety. Busby moved, Link seconded, to adopt the attached Notice of Charges. The motion carried with five in favor and one abstained.

**VI.G.10. Diana Navarro CNA999994914 (Bauer)**  
**(aka: Craig)**

Bauer addressed the Board with additional information. Busby moved, Link seconded, and it was unanimously carried to issue a letter of concern for a felony DUI conviction on March 31, 2004, that was later reduced to a misdemeanor on March 9, 2005, in Maricopa County Superior Court, in Phoenix, Arizona.

**VI.G.11. Romona Grace Robbins CNA Exam (Bauer)**  
**(aka: Honahni)**

Busby moved, Link seconded, and it was unanimously carried to grant certification upon meeting all certification requirements, and issue a letter of concern for a misdemeanor conviction for DUI and child abuse on November 20, 1997, in Hall County Nebraska District Court.

**VI.G.12. Dollie Slimp CNA977413298 (Bauer)**  
**(aka: Cathi Lutz)**

Bauer addressed the Board and confirmed receipt of additional information. Busby moved, Robertson seconded, and it was unanimously carried to grant re-certification upon meeting all requirements and signing a Consent Agreement for a 12 month stayed suspension to include the amended attached terms.

If not signed within 30 days, deny certification based upon the 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X			X		X	

**VI.G.13. Bettina Stanley CNA Exam (Bauer)**

Busby moved, Link seconded, and it was unanimously carried to grant certification upon meeting all requirements, and issue a letter of concern for a March 15, 2004 arrest for assault and criminal damage by Phoenix Police, in Phoenix, Arizona.

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

**VII.B.1. Nurse Assistant Programs – Approvals (List available in Board office)**

Busby moved, Link 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.3. Advisory Opinion Recommendation: Preceptorship**

Busby moved, Link seconded, and it was unanimously carried to approve the Advisory Opinion: Preceptorship For Prelicensure Students.

**VII.B.4. Application for Program Change – Pima Community College RN Program Mission and Goals**

Busby moved, Link seconded, and it was unanimously carried to approve the Pima Community College West Campus application for program change in the mission and goals of the program.

**VII.B.5. Yavapai College Site Visit Report**

Busby moved, Link seconded, and it was unanimously carried to continue approval of the Yavapai College nursing program.

**VII.B.6. Northland Pioneer College Director Change**

Information was provided to the Board regarding the resignation of Penny Fairman from the Dean of Nursing and Allied Health position at Northland Pioneer College, and the appointment of Debra McGinty to the position.

**VII.B.7. Mesa Community College Refresher Program Renewal**

Busby moved, Link seconded, and it was unanimously carried to renew the approval of the Mesa Community College RN Refresher Program

**VII.B.8. Baptist School of Health Professions Appointment of New Director**

Information was provided to the Board regarding the appointment of Melanie M. Brady as Interim Director of the Baptist Health System Department of Professional Nursing, and Marie L. Gagnon as Associate Director for the Phoenix distance learning site.

**VII.B.9. Maricopa Skill Center New Interim Nursing Director**

Information was provided to the Board regarding the appointment of Jane Werth as Director of Community Partnership Programs in the Maricopa Community College District, and Dottie Pennington as Interim Administrator in a temporary role.

**VII.B.10. Pima Community College CTD LPN Program New Interim Coordinator**

Information was provided to the Board regarding the appointment of Sue Bond as acting coordinator for the Pima Community College Center for Training and Development Nursing Program.

**VII.B.11. Cochise College Appointment of New Director**

Information was provided to the Board regarding the appointment of Jennifer Lakosil as Director of Nursing and Allied Health at Cochise College.

**VII.B.12. Pima Community College RN Program Appointment of New Director**

Information was provided to the Board regarding the resignation of Marie Barrentine and the appointment of Marty Mayhew as Program Director of Pima Community College RN Program.

**VII.E.3. Education**

**VII.E.3.b. Committee Members 2006-2008**

Busby moved, Link seconded, and it was unanimously carried to approve the Education Committee members for 2006-2008.

Perry returned to the meeting at 3:49 p.m.

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

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

**VII.A.2. D&S Diversified Technologies – Notice of Test Packet Damage in US Mail – Randolph/Bontrager**

Randolph reported on communication received from D&S Diversified Technologies that one of the test packets was returned to them opened and damaged. Though D&S does not feel there was a break in security, they have turned off those tests and have made replacements.

**VII.A.3. Progress Update on Pilot Study on Medication Technicians – Randolph**

Randolph reported that one facility is nearing completion of training of the PSMST's, with 2 visits made to Silver Ridge Village in Bullhead City. Randolph reported that the test has been developed and that D&S was on site, training test observers for the manual skills test and administering the written test. Randolph stated that she has met with a representative from the Michigan Department of Health, who is interested in replicating the PSMT program.

**VII.A.4. Report on Tom O'Neill Presentation of English Proficiency Examination Standards – Malloch/Hardy/Ridenour/Bontrager/Randolph**

Randolph reported on Tom O'Neill and his presentation of English Proficiency Examination Standards, who explained the research that went behind adopting the differing standards, the only known research that relates English language proficiency to the level of proficiency needed by a minimally competent nurse.

**V.J.1. Melissa Spezia Faulkner RN138762 (V. Smith)**

Malloch and Link recused themselves to avoid the appearance of impropriety and left the meeting at 4:07 p.m. Hardy presiding. Busby moved, Johnson seconded, and it was unanimously carried to offer Consent Agreement for \$200 Civil Penalty or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>5</b>	X	X			X	X	X		
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>			X	X				X	X

The meeting recessed at 4:07 p.m. and reconvened at 4:18 p.m.  
Malloch and Link returned to the meeting at 4:18 p.m.

**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, Perry seconded, and it was unanimously carried to approve minutes from regular Board meeting May 18 & 19, 2006.

**VII.A.5. Policy Recommendation: Settlement Conferences – Barber/Blake/Smith**

Busby moved, Perry seconded, and it was unanimously carried to table Agenda Item VII.A.5.

**VII.A.7. Bi Monthly Educational Sessions for Board Members FY 2007 – Malloch/Ridenour**

Ridenour gave an overview and Board members discussed the planned Bi Monthly Educational Sessions. Link moved, Perry seconded, and it was unanimously carried to approve the proposed Bi Monthly Educational Sessions for Board members FY2007.

**VII.A.10. Discussion on AzBN’s 85<sup>th</sup> Anniversary & Proposed Options for Open House - Ridenour**

Ridenour reported on proposed options for an 85<sup>th</sup> AzBN Anniversary gathering and Open House to celebrate the new offices. Staff and Board members discussed dates and locations.

**VII.A.11. FY 06 Budget Update – Harris**

Ridenour reported on the FY 06 Budget and stated that it would be more difficult to balance the budget than in previous years due to the cost of moving the ASBN offices. In an effort to conserve in other areas, some vacant positions have not been filled. Ridenour stated that the unexpected high number of Hearing cases brought the budget in that area to \$15,000 more than anticipated, and that negotiations were still being made with the Attorney General’s office on that matter. Ridenour further stated that, each year at this time, the CNA accounts are drawn down as far as possible because the Board subsidizes the CNA program for most of the items for most of the year. The CNA program is under funded every year for around \$300,000. Ridenour reported that a final budget would be submitted to the Board at the September 2006 Board meeting.

**VII.A.12. Update on APRN Statewide Conference on September 29, 2006 – Rich/Crawley/Grady**

Ridenour offered an update on the upcoming Advanced Practice statewide conferences scheduled for September 29, 2006.

**VII.A.14. Update on Caseloads/Hearing Department/Personnel Changes – Smith/Barber/Blake/Christl/Ridenour**

Christl reported on Hearing Department and stated that all 2003 cases are closed, one 2004 case and 28 cases for 2005-2006 remain open. Thus far in 2006, 17 cases settled without return to the Board in, there have been 19 settlement conferences and 36 cases were transferred to the Hearing Department. Bontrager reported the resignation of Athena Santos as front desk receptionist. Santos is moving to

California. V. Smith reported on the return of nurse practice consultant, Stephanie Nelson, and the retirement of Suanne Smith and Pat Midkiff.

V. Smith reported on the investigative caseload and stated that 318 cases were on this Agenda, with 251 being first time to the Board. The four remaining 2004 cases will be brought to the September Board. Average cycle time for cases from intake to Board is presently 6.9 months.

**VII.C. President's Report**

**VII.C.6. Executive Session – Personnel Matters: Executive Director Evaluation – Malloch/Board Members**

Busby moved, Perry seconded, and it was unanimously carried to go into Executive Session on Agenda Item VII.C.6. for the purpose of conducting an evaluation on Executive Director Ridenour. Executive Session convened at 4:58 p.m. and adjourned at 5:50 p.m.

The meeting recessed at 5:52 p.m., Thursday, July 20, 2006.

# 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., Friday, July 21, 2006, in the Board of Nursing Board Room, Suite 200, 4747 N. 7<sup>th</sup> Street, Phoenix, Arizona, with Kathy Malloch, PhD, MBA, RN, FAAN, President, presiding.

### BOARD MEMBERS PRESENT:

Kathy Malloch, PhD, MBA, RN, FAAN, President  
Karen Hodges Hardy, RN, MSN, Secretary  
Kathryn L. Busby, JD, Member  
Patricia Johnson, LPN, Member  
Denise Link, DNS, WHCNP, FNAP, Member  
M. Hunter Perry, Member  
Steve Robertson, LPN, Member

### BOARD MEMBERS ABSENT:

Theresa Crawley, CRNA, MSHSA, Vice-President  
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., Friday, July 21, 2006.

The following Board members were present: Johnson, Robertson, Malloch, Hardy, Perry, Busby, and Link.

Malloch presiding.

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

**IV.C. Board Discussion & Decision Regarding Non-Compliance/Compliance with Board Orders**

**IV.C.1. William Jacques III RN054440 (Wiggin)**

Wiggin addressed the Board and confirmed receipt of additional information. Jacques was present and addressed the Board. Busby moved, Perry seconded, to offer a Consent Agreement for 12 months standard probation with the attached terms and conditions, amended to include: permitted to work block assignments at registry with performance evaluations provided by a direct on site supervisor. If not signed within thirty days, proceed to noncompliance hearing. After discussion, Busby amended the motion to include: permitted to work out of State with monthly urine drug screens. Perry concurred. The motion carried unanimously.

	<b>VOTE</b>	<u>Johnson,</u> Patricia Member	<u>Robertson,</u> Steve Member	<u>Crawley,</u> Theresa Vice Pres	<u>Malloch,</u> Kathy President	<u>Hardy,</u> Karen Member	<u>Perry,</u> Hunter Member	<u>Busby,</u> Kathryn Member	<u>Rich,</u> Judith Member	<u>Link,</u> Denise Member
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**IV.C.5. Rose Marie Weaver RN093868 (Wiggin)**

Busby moved, Perry seconded, and it was unanimously carried to reopen Agenda Item IV.C.5. Wiggin addressed the Board and confirmed receipt of additional information. Weaver was present, telephonically, and addressed the Board. Hardy moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for 24 months stayed revocation/probation with terms and conditions. If not signed within 30 days, proceed to non-compliance hearing.

	<b>VOTE</b>	<u>Johnson,</u> Patricia Member	<u>Robertson,</u> Steve Member	<u>Crawley,</u> Theresa Vice Pres	<u>Malloch,</u> Kathy President	<u>Hardy,</u> Karen Member	<u>Perry,</u> Hunter Member	<u>Busby,</u> Kathryn Member	<u>Rich,</u> Judith Member	<u>Link,</u> Denise Member
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**VI.A.2. Jay Willis Gibbons CNA Exam (Williams)**

Williams addressed the Board with additional information. Gibbons was present and addressed the Board. Johnson moved, Link seconded, and it was unanimously carried to continue the investigation to allow Gibbons the opportunity to obtain a psychological evaluation for potential chemical dependency by a Board approved evaluator who is at minimum Ph.D. prepared, to be scheduled within 15 days and completed within 45 days and include any additional tests deemed necessary by the evaluator and return to the Board. If the evaluation is not completed, deny certification based upon the 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**VI.A.3. Pamela L. Hemphill CNA Endorsement (Williams)**  
**(aka: Riley; Yicity)**

Williams addressed the Board with additional information. Perry moved, Busby 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>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**VI.A.5. Diana Munguia Lopez CNA Exam (Williams)**  
**(aka: Thornton)**

Lopez was present and addressed the Board. Busby moved, Link seconded, continue the investigation to allow Lopez the opportunity to obtain a psychological evaluation with potential chemical dependency by a Board approved evaluator who is, at minimum, PhD prepared, to be scheduled within 15 days and completed within 45 days and to include any additional testing deemed necessary by the evaluator, and return to the Board. If 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 terms offered at this meeting. After discussion, Busby amended the motion to include: evaluation to include anger management. Link concurred. The motion carried with six in favor and one opposed.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>6</b>		X		X	X	X	X		X
NO	<b>1</b>	X								
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**VI.A.9. Patti Selene Hartsock CNA Endorsement (Williams)**  
**(aka: Smith; Bacigalupi; Christianson)**

Hardy moved, Perry seconded, and it was unanimously carried to reopen Agenda Item VI.A.9. Williams addressed the Board with additional information. Hartsock was present and addressed the Board. Busby moved, Link seconded, and it was unanimously carried to grant certification upon meeting all requirements and signing a Consent Agreement for a 12 month stayed suspension 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.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**VI.B.2. Leeandra L. D. Gabbert CNA Exam (K. Olson)**

Olson addressed the Board with additional information. Gabbert and Hazel McGee were present and addressed the Board. Busby moved, Link seconded, and it was unanimously carried to continue the investigation to allow Gabbert the opportunity to obtain a psychological evaluation, to include a substance abuse evaluation, 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 then return to the Board. If the evaluation is not completed, deny certification based upon the 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**VI.B.3. John R. Hardy, Jr. CNA Exam (K. Olson)**

John Hardy was present and addressed the Board. Busby moved, Hardy seconded, and it was unanimously carried, upon meeting all requirements, grant certification and issue a letter of concern for the May 20, 2002, arrest in Mohave County, Arizona.

The meeting recessed at 9:49 a.m. and reconvened at 10:06 a.m.

**VI.C.1. Bebe Marie Castaneda CNA Exam (Polak)**

Perry recused himself to avoid the appearance of impropriety and left the meeting at 10:08 a.m. Polak addressed the Board with additional information. Castaneda and Greg Lashemana were present and addressed the Board. Busby moved, Hardy seconded, and after discussion, it was unanimously carried to grant certification upon meeting all requirements and issue a letter of concern for a misdemeanor false information conviction on August 24, 2004 out of Globe Regional Justice Court and two other arrests in Gila County, Arizona.

Perry returned to the meeting at 10:19 a.m.

**VI.C.2. Edward Wayne Lee CNA Endorsement (Polak)**

Lee was present, telephonically, and addressed the Board. Busby moved, Link seconded, to grant certification upon meeting all requirements and signing a Consent Agreement for an indefinite suspension followed by 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 of the Consent Agreement offered at this meeting. The motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Johnson,</b> <b>Patricia</b> <b>Member</b>	<b>Robertson,</b> <b>Steve</b> <b>Member</b>	<b>Crawley,</b> <b>Theresa</b> <b>Vice Pres</b>	<b>Malloch,</b> <b>Kathy</b> <b>President</b>	<b>Hardy,</b> <b>Karen</b> <b>Member</b>	<b>Perry,</b> <b>Hunter</b> <b>Member</b>	<b>Busby,</b> <b>Kathryn</b> <b>Member</b>	<b>Rich,</b> <b>Judith</b> <b>Member</b>	<b>Link,</b> <b>Denise</b> <b>Member</b>
YES	<b>6</b>	X	X		X	X		X		X
NO	<b>0</b>									
ABSTAIN	<b>1</b>						X			
ABSENT	<b>2</b>			X					X	

**VI.C.3. Richard Rosario Jimenez CNA Exam (Polak)**

Johnson moved, Robertson 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>Johnson,</b> <b>Patricia</b> <b>Member</b>	<b>Robertson,</b> <b>Steve</b> <b>Member</b>	<b>Crawley,</b> <b>Theresa</b> <b>Vice Pres</b>	<b>Malloch,</b> <b>Kathy</b> <b>President</b>	<b>Hardy,</b> <b>Karen</b> <b>Member</b>	<b>Perry,</b> <b>Hunter</b> <b>Member</b>	<b>Busby,</b> <b>Kathryn</b> <b>Member</b>	<b>Rich,</b> <b>Judith</b> <b>Member</b>	<b>Link,</b> <b>Denise</b> <b>Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**VI.C.4. Anton Eric Johnson CNA Endorsement (Polak)**

Anton Johnson was present and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to grant certification and issue a letter of concern for 4 arrests between September 30, 1986 and May 15, 1999 in Chicago, Illinois

**VI.C.5. Paul J. Sova CNA105208627 (Polak)**

Polak addressed the Board with additional information. Busby moved, Link seconded, to offer a Consent Agreement for a \$200 Civil Penalty or hearing. After discussion, the motion failed with five opposed and two in favor.

	<b>VOTE</b>	<b>Johnson,</b> <b>Patricia</b> <b>Member</b>	<b>Robertson,</b> <b>Steve</b> <b>Member</b>	<b>Crawley,</b> <b>Theresa</b> <b>Vice Pres</b>	<b>Malloch,</b> <b>Kathy</b> <b>President</b>	<b>Hardy,</b> <b>Karen</b> <b>Member</b>	<b>Perry,</b> <b>Hunter</b> <b>Member</b>	<b>Busby,</b> <b>Kathryn</b> <b>Member</b>	<b>Rich,</b> <b>Judith</b> <b>Member</b>	<b>Link,</b> <b>Denise</b> <b>Member</b>
YES	<b>2</b>							X		X
NO	<b>5</b>	X	X		X	X	X			
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

Johnson moved, Robertson seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation reference substance abuse and depression to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed with 45 days and return to the Board.

	<b>VOTE</b>	<b>Johnson,</b> <b>Patricia</b> <b>Member</b>	<b>Robertson,</b> <b>Steve</b> <b>Member</b>	<b>Crawley,</b> <b>Theresa</b> <b>Vice Pres</b>	<b>Malloch,</b> <b>Kathy</b> <b>President</b>	<b>Hardy,</b> <b>Karen</b> <b>Member</b>	<b>Perry,</b> <b>Hunter</b> <b>Member</b>	<b>Busby,</b> <b>Kathryn</b> <b>Member</b>	<b>Rich,</b> <b>Judith</b> <b>Member</b>	<b>Link,</b> <b>Denise</b> <b>Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**VI.D.2. Holly J. Coons CNA Exam (Lester)**

Lester addressed the Board with additional information. Coons was present, telephonically, and addressed the Board. Busby moved, Link seconded, and it was unanimously carried to grant certification upon meeting all requirements and signing a Consent Agreement for indefinite suspension/stayed revocation to be followed by 36 months stayed revocation to include the attached terms, amended to include: If Coons is attending a nursing school instead of working as a CNA, quarterly performance evaluations are to be submitted by a clinical instructor in lieu of an employer

evaluation. If not signed within 30 days, deny certification based upon the 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**VI.D.7. Thomas Sjogerg CNA Exam (Lester)**

Lester addressed the Board with additional information. Sjogerg was present and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried, upon signing a Consent Agreement for a 12 month stayed suspension to include the attached stipulations, grant certification. If not signed within 30 days, deny certification based upon the 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**VI.D.9. Dorothy M. Zamora CNA Exam (Lester)  
(aka: Valentine; Rubio)**

Lester addressed the Board with additional information. Zamora was present and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to continue the investigation and request Zamora to obtain a psychological evaluation with an emphasis on substance abuse and anger management by a Board approved evaluator minimum Ph.D. prepared, to be scheduled within 15 days and completed within 45 days, and return to the Board. If not completed, deny licensure based upon the 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>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**VI.D.12. Benjamin R. Gogolin CNA Exam (Lester)**

Busby moved, Link 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. The motion carried with six in favor and one opposed.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X			X	X	X	X		X
NO	<b>1</b>		X							
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**VII.A.5. Policy Recommendation: Settlement Conferences – Barber/Blake/Smith**

Johnson moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item VII.A.5. Board members and staff discussed the Settlement Conference policy recommendation. Johnson moved, Robertson seconded, and it was unanimously carried to use the document presented as a guideline as discussed at this meeting, and bring revised policy recommendation back to the September 2006 meeting for final approval.

**VI.F.13. Patricia Ann VanAusdall CNA1000005689 (Sage)  
(aka: Herald; Riggs; Davis; Zollman; Mullins)**

Sage addressed the Board with additional information. VanAusdall was present and addressed the Board. Hardy moved, Perry seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation to include anger management, to be completed by a Board approved evaluator with a minimum PhD prepared, and to include any additional tests deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days. If not completed, adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

Busby left the meeting at 11:11 a.m.

**VI.F.14. Jenny Lynn Wamsley CNA1000003697 (Sage)**

Sage addressed the Board with an amended Board option. Samsley was present and addressed the Board. Johnson moved, Robertson seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation with the attached stipulations, amended to include: treatment by a Board approved psychologist with expertise in substance abuse and behavioral issues, to be signed in 30 days or adopt attached Notice of Charges.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>6</b>	X	X		X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X				X	X	

**VI.E.1. Bobbinett Begay CNA1000002087 (Nelson)**

Hardy moved, Johnson seconded, to issue an Interim Order for a substance abuse evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, 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 factual allegations and alleged violations for failure to comply with the Interim Order. The motion carried with five in favor and one abstained.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>5</b>	X			X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>1</b>		X							
ABSENT	<b>3</b>			X				X	X	

Robertson left the meeting at 11:25 a.m.

**VI.E.2. Edith Hill CNA923541809 (Nelson)**

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

**VI.E.3. Barbara Marie Haas CNA100000605 (Nelson)**

Perry knows Wendy Gores but shows no bias. Johnson moved, Link seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**VI.E.4. Ginger Dianne Jordan CNA999998683 (Nelson)**

Malloch knows Margaret Souders but shows no bias. Hardy moved, Link seconded, to issue a letter of concern for making inappropriate phone calls to Phoenix College faculty members following her nursing classes in the summer semester of 2004. After discussion, the motion carried with three in favor and two opposed.

**VI.E.5. Kathy Ann Miller CNA999990283 (Nelson)  
(aka: Kathleen Churchill; Cook; Lucas)**

Hardy moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty or hearing.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	5	X			X	X	X			X
NO	0									
ABSTAIN	0									
ABSENT	4		X	X				X	X	

**VI.E.6. Doug J. Adams CNA834831103 (Nelson)**

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

**VI.F.1. Carmen Kristine Dowling CNA999994126 (Sage)**

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

**VI.F.2. Pauline Francis CNA999950678 (Sage)**

Malloch knows Kate Ludwig but shows no bias. Perry moved, Link seconded, and it was unanimously carried to issue a letter of concern for leaving her assignment without notifying proper supervisory personnel while employed as a CNA on December 21, 2005, at Maryvale Hospital, in Phoenix, Arizona, and for attempting to cash a forged check on August 9, 2004.

**VI.F.3. Riccy V. Funez CNA701889441 (Sage)**

Johnson moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation by a Board approved evaluator, minimum PhD prepared, to be scheduled in 15 days and completed in 45 days and to include any additional testing deemed necessary by the evaluator. If not completed, adopt the attached Notice of Charges.

	VOTE	Johnson, Patricia Member	Robertson, Steve Member	Crawley, Theresa Vice Pres	Malloch, Kathy President	Hardy, Karen Member	Perry, Hunter Member	Busby, Kathryn Member	Rich, Judith Member	Link, Denise Member
YES	5	X			X	X	X			X
NO	0									
ABSTAIN	0									
ABSENT	4		X	X				X	X	

**VI.F.4. Cynthia Hughens CNA999990540 (Sage)**

Link moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a \$150 Civil Penalty to be signed within 30 days or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>5</b>	X			X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>		X	X				X	X	

**VI.F.5. Shahidah C. Jabaar CNA999998960 (Sage)**

Johnson moved, Perry seconded, and it was unanimously carried to offer a Consent Agreement for a \$150 Civil Penalty to be signed within 30 days or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>5</b>	X			X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>		X	X				X	X	

**VI.F.6. Deborah Lucele Monroe CNA100007471 (Sage)**

Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month stayed revocation to include the attached stipulations to be signed in 30 days or adopt attached Notice of Charges.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>5</b>	X			X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>		X	X				X	X	

**VI.F.7. Olivia Yvette Montano CNA999997789 (Sage)**

Hardy moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for a \$150 Civil Penalty to be signed within 30 days or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>5</b>	X			X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>		X	X				X	X	

**VI.F.8. Angelica Bernadette Reyna CNA100005215 (Sage)**

Hardy moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for a \$150 Civil Penalty to be signed within 30 days or hearing.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>5</b>	X			X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>		X	X				X	X	

**VI.F.9. Maritza Orantez CNA031910641 (Sage)**

Perry moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty to be signed within 30 days or adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>5</b>	X			X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>		X	X				X	X	

**VI.F.10. Michael Neal Pelter CNA1000007339 (Sage)**

Perry moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation by a Board approved PhD evaluator to be scheduled within 15 days and completed within 45 days and to include any additional testing deemed necessary by the evaluator. If not completed, adopt attached Notice of Charges.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>5</b>	X			X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>		X	X				X	X	

**VI.F.11. Gloria T. Salomon CNA999996502 (Sage)**

Perry and Malloch know Pat Torrington but show no bias. Link moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a Boundary evaluation by a Board approved evaluator to be scheduled within 15 days and completed within 45 days and return to Board.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>5</b>	X			X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>		X	X				X	X	

**VI.F.12. Galin S. Valev CNA Exam (Sage)**

Sage addressed the Board with an amendment to the Board option. Link moved, Perry seconded, and it was unanimously carried, grant certification upon signing a Consent Agreement for a 12 month stayed revocation followed by a 12 month stayed suspension with to include the attached stipulations, to include psychological treatment by a Board approved PhD Psychologist with expertise in behavioral issues and substance abuse, to be signed within 30 days. If not signed within 30 days, deny certification based on information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the Consent Agreement offered at this meeting.

	<b>VOTE</b>	<b>Johnson, Patricia</b> Member	<b>Robertson, Steve</b> Member	<b>Crawley, Theresa</b> Vice Pres	<b>Malloch, Kathy</b> President	<b>Hardy, Karen</b> Member	<b>Perry, Hunter</b> Member	<b>Busby, Kathryn</b> Member	<b>Rich, Judith</b> Member	<b>Link, Denise</b> Member
YES	<b>5</b>	X			X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>		X	X				X	X	

**VI.F.15. Levi Garrett Woolsey CNA1000004814 (Sage)**

Sage addressed the Board with additional information. Perry moved, Link seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation with emphasis on anger

management by a Board approved PhD evaluator to include any additional testing deemed necessary by the evaluator and to be scheduled within 15 days and completed within 45 days. If not completed, issue the attached Notice of Charges.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>5</b>	X			X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>		X	X				X	X	

**VI.F.16. Christina Rosario Ybarra CNA999994706 (Sage)**  
**(aka: Garcia)**

Link moved, Perry seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation by a Board approved evaluator to be scheduled within 15 days and completed within 45 days and return to Board.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>5</b>	X			X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>		X	X				X	X	

**VII.A.6. Policy Recommendation: Monitoring Department Policies – Wiggin/Bailey/Smith**

V. Smith and Wiggin gave an overview and explanation of the general overview of the types of Consent Agreements and Orders recommended. Hardy moved, Link seconded, and it was unanimously carried to table Agenda Item VII.A.6.

The meeting recessed at 11:55 a.m. and reconvened at 12:05 p.m.

**VI.G.14. Adrienne Rae Vanderplas CNA999995508 (Bauer)**

Vanderplas was present, telephonically, and addressed the Board. Johnson moved, Link seconded, to grant certification upon meeting all requirements and signing a Consent Agreement for a 12 month stayed suspension, to include the attached terms. If not signed within 30 days, deny certification based upon the information contained in the investigative report. After discussion, Johnson amended the motion to include: If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. Link concurred. The motion carried unanimously.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>5</b>	X			X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>		X	X				X	X	

**VII.A.6. Policy Recommendation: Monitoring Department Policies – Wiggin/Bailey/Smith**

Perry moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item VII.A.6. After dialogue with staff regarding the policy recommendation: Monitoring Department Policies, the Board directed staff to include additional parameters suggested and bring final draft recommendation back to the September 2006 Board meeting for approval.

**VI.F.14. Jenny Lynn Wamsley CNA1000003697 (Sage)**

Perry moved, Link seconded, and it was unanimously carried to reopen Agenda Item VI.F.14. Sage addressed the Board with additional information. Perry moved, Link seconded, and it was unanimously

carried to amend stipulations to allow Wamsley to work for a home health agency if the assignment requires a professional nurse and a CNA to be in the home.

	<b>VOTE</b>	<b>Johnson, Patricia Member</b>	<b>Robertson, Steve Member</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Malloch, Kathy President</b>	<b>Hardy, Karen Member</b>	<b>Perry, Hunter Member</b>	<b>Busby, Kathryn Member</b>	<b>Rich, Judith Member</b>	<b>Link, Denise Member</b>
YES	<b>5</b>	X			X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>4</b>		X	X				X	X	

**VII.A.9. Update on AzBN Strategic Plan – Ridenour/Smith/Bontrager**

Ridenour gave a brief overview of Arizona Board of Nursing Strategic Initiatives 2004-2006. Though much of the Strategic Plan was covered by staff on other Agenda Items in this meeting, Ridenour reported there were over 8,000,000 hits on the ASBN website in the month of June 2006 and attributed the high number, in part, to the recent nursing school graduates. Strategic Initiative #4 regarding continued competence of individuals reported to the Board for unsafe practice, Ridenour commented on the importance of obtaining an assessment tool in the future. V. Smith reported there are currently 37 open priority one cases, with all but one remaining within the timeline goal. Ridenour reported online renewal for this renewal year stands at 85%. Email reminders, to those with email addresses on file, have taken the place of renewal reminders via the postal service at a savings of \$6,000 - \$7,000. The intent, in the next several months, is to install software so applicant’s can fill out an application and submit it online instead of submitting it by mail.

**VII.C. President’s Report**

**VII.C.3. Discuss Board Member Committee Chair Appointments/Reappointments: 1.) Scope of Practice; 2.) Advanced Practice; 3.) Education; 3.) Education; 4.) Certified Nursing Assistant – Malloch/All**

Johnson moved, Hardy seconded, and it was unanimously carried to appoint Link as co-chair of the Advanced Practice Committee and Perry as co-chair of the Pilot Medication Tech Study Committee.

**VII.C.4. NCSBN 2006 Annual Meeting in Salt Lake City, Utah & Committee Updates/Reports – Malloch/Smith/Ridenour**

Malloch reported on the upcoming NCSBN 2006 Annual Meeting in Salt Lake City, Utah. Malloch also reported on Taxonomy of Error, Root Cause Analysis and Practice-Responsibility (TERCAP) Survey, with the purpose being to provide an instrument that can be used by Boards of Nursing as an intake instrument that assists in capturing data from discipline case files to feed into a national data set. The TERCAP survey is used to collect consistent and comprehensive discipline case information.

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

**VII.D.1. Update on JRA’s - Christl**

Christl, A. Olson and Wood gave updates on JRA cases McKinnion, Thompson, and McCain.

**VII.E. Committee Reports**

**VII.E.1. Scope of Practice**

**VII.E.1.a. Draft Minutes June 6, 2006**

Draft minutes of June 6, 2006 Scope of Practice Committee meeting were provided to the Board.

**VII.E.1.b. Draft Advisory Opinion**

**VII.E.1.b.1. Percutaneous Endoscopic Gastrostomy (PEG) Tube Placement: Role of the RN**

Jackie Lentz was present, telephonically, and available for questions. After discussion, Malloch moved, Link seconded, and it was unanimously carried to deny request for approval of Percutaneous Endoscopic

Gastrostomy (PEG) Tube Placement: Role of the RN, as determination was made that an advisory opinion is not necessary for this procedure.

**VII.E.3. Education**

**VII.E.3.a. Draft Minutes of June 9, 2006**

Draft minutes were provided to the Board for the June 9, 2006 Education Committee Meeting.

**VII.E.4. Advanced Practice – July 14, 2006 Minutes**

Minutes from the July 14, 2006 Advanced Practice Committee meeting were provided to the Board.

**VII.C.5. Debriefing on Board Processes & Suggested Changes – All**

Board members and staff discussed the flow of the meeting and the placement of staff for ease of communication and flow, Christl informed the Board that Notice of Charges may be taken as a Consent Agenda.

**IX. Dialogue with Nursing Students**

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

**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**

Hardy moved, Perry seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 1:18 p.m., Friday, July 21, 2006

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Kathy Malloch, PhD, MBA, RN, FAAN, President

