

# 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 8:01 a.m., Thursday, May 18, 2006, in the offices of the Arizona Medical Board at 9545 E. Doubletree Ranch Road, Scottsdale, Arizona, with Kathy Malloch, PhD, MBA, RN, FAAN, President, presiding.

### BOARD MEMBERS PRESENT:

Kathy Malloch, PhD, MBA, RN, FAAN, President  
Theresa Crawley, CRNA, MSHSA, Vice-President  
Karen Hodges Hardy, RN, MSN, Secretary  
Kathryn L. Busby, JD, Member  
Trista Campbell, RN, BSN, Member  
Patricia Johnson, LPN, Member  
M. Hunter Perry, Member  
Judy Rich, RN, Member  
Steve Robertson, LPN, 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 8:01 a.m., Thursday, May 18, 2006.

The following Board members were present: Johnson, Robertson, Crawley, Malloch, Hardy, Perry, Busby and Rich

Malloch presiding.

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

Campbell arrived at the meeting at 8:02 a.m.

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

**II.A.1. Shannon J. Johnston CNA Applicant (A. Olson)**

The proceeding began at 8:08 a.m. with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Perry, Busby, Rich and Campbell.

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

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

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

Olson addressed the Board.

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

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

Busby moved, Perry seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to dismiss the applicant’s appeal and that prior denial of Johnston’s application for nursing assistant certification be upheld and affirmed.

	<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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**II.A.2. Penny Lea Fairman RN038753 (Christl)**

The proceeding began at 8:10 a.m. with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Perry, Busby, Rich and Campbell.

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

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

Fairman and attorney, Charles Bird, were present and addressed the Board.

Christl addressed the Board.

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

Johnson moved, Hardy seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 36 and Conclusions of Law the alleged violations in Paragraphs 1 through 8.

Campbell moved, Crawley seconded, to accept the Administrative Law Judge’s recommended Order to impose a 36 month probation with the attached modified terms and conditions. The motion carried with six in favor and three 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>Campbell, Trista Member</b>
YES	<b>6</b>	X		X	X	X			X	X
NO	<b>3</b>		X				X	X		
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**II.A.3. Barry Allen Simpson RN063242 (Christl)**

The proceeding began at 8:32 a.m., with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Perry, Busby, Rich and Campbell.

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

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

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

Christl addressed the Board.

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

Johnson moved, Hardy seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 26 and Conclusions of Law the alleged violations in Paragraphs 1 through 10.

Busby moved, Perry seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to impose a 24 month stayed revocation probation to include the attached modified 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**II.A.4. Faith Smith CNA Applicant (Christl)**

The proceeding began at 8:37 a.m., with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Perry, Busby, Rich and Campbell.

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

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

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

Christl addressed the Board.

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

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

Hardy moved, Perry seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to dismiss the applicant's appeal and that prior denial of Smith's application for nursing assistant certification be upheld and affirmed.

	<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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**II.A.5. Jane A. Mehrbrodt RN061650 (Wood)**

Campbell moved, Hardy seconded, and it was unanimously carried to table Agenda Item II.A.5.

**II.C.2. Timothy John Hicks RN051708 (Wood)**

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

Campbell recused herself to avoid the appearance of impropriety.

Wood addressed the Board.

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

Busby moved, Hardy seconded, to rescind prior Board decision to offer a Consent Agreement for a Decree of Censure, and accept the signed Consent Agreement for a \$250 Civil Penalty. The motion carried with eight in favor and one abstained.

	<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>Campbell,</b> Trista Member
YES	<b>8</b>	X	X	X	X	X	X	X	X	
NO	<b>0</b>									
ABSTAIN	<b>1</b>									X
ABSENT	<b>0</b>									

**II.C.3. Michael Rocky Essian RN117176; SN0717 (Wood)**

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

Wood addressed the Board.

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

Campbell moved, Hardy seconded, and it was unanimously carried to rescind the Board’s prior vote to offer a Consent Agreement for a 12 month stayed revocation suspension, followed by a 12month stayed revocation probation, then followed by a standard 24 month probation all with terms and conditions, or proceed to hearing, and accept the signed Consent Agreement for a 12 month stayed revocation/suspension with terms and conditions, followed by a 24 month stayed revocation/probation with terms and conditions, then followed by a 12 month standard probation with terms and conditions.

	<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>Campbell,</b> Trista Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**II.C.5. Stacey Dawn Liston RN103334; LP032167 (Wood)**

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

Wood addressed the Board.

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

Busby moved, Perry seconded, and it was unanimously carried to rescind prior Board decision to offer a Consent Agreement for an indefinite stayed revocation suspension pending completion of an addictionologist evaluation, completion of rehabilitation and aftercare to include additional terms and conditions followed by a 12 months stayed revocation probation with terms and conditions followed by a 24 month standard probation with terms and conditions or hearing, and accept the signed Consent Agreement for 24 month probation with terms and conditions.

	<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>Campbell,</b> Trista Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**II.C.4. Wendy Theresa Jordan RN110280; LP033803 (Christl)**  
**(aka: Jordan; McCurdy)**

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

Robertson recused himself to avoid the appearance of impropriety and left the meeting at 8:54 a.m.

Christl addressed the Board.

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

Perry moved, Campbell seconded, and it was unanimously carried to rescind prior Board decision to offer a Consent Agreement for a Decree of Censure, or hearing, and accept the signed Consent Agreement for a \$100 Civil Penalty.

	<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>Campbell,</b> Trista Member
YES	<b>8</b>	X		X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>		X							

Robertson returned to the meeting at 8:56 a.m.

**II.C.7. Carole L. Kopekin LP006652 (Christl)**

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

Christl addressed the Board.

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

Hardy moved, Crawley seconded, and it was unanimously carried to rescind prior Board decision of March 25, 2004 to offer a Consent Agreement for a 24 month probation, and accept the signed Consent agreement requiring Kopeikin’s practical nurse license to be stamped “for refresher course only”, to abstain from practice until satisfactory completion of a refresher course within 3 years with terms, and followed by a 24 month probation to include the attached 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**II.G.1. Spicie Webb Larson CNA Exam (Christl)**

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

Kathy Lambert, attorney, and Larson were present and addressed the Board.  
Christl addressed the Board.

Busby moved, Perry seconded, and it was unanimously carried to rescind prior Board decision to deny certification, and grant certification.

**II.C.8. Walter Zawadzki RN054811; LP013179 (Christl)**

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

Campbell recused herself to avoid the appearance of impropriety.

Christl addressed the Board.

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

Busby moved, Perry seconded, to rescind the Board decision of March 2005 to offer a 36 month probation with terms and conditions, and accept the signed Consent Agreement for 24 months probation with the attached stipulations. The motion carried with eight 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>Campbell, Trista Member</b>
YES	<b>8</b>	X	X	X	X	X	X	X	X	
NO	<b>0</b>									
ABSTAIN	<b>1</b>									X
ABSENT	<b>0</b>									

**II.F.1. Rose Ann Jacquette RN060545 (Christl)**

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

Christl addressed the Board.

Jacquette was present, telephonically, and available for questions. Teresa Sanzio, attorney, was present and addressed the Board.

Campbell moved, Rich seconded, to uphold the Board's original decision of November 17, 2004, to offer a Consent Agreement for Decree of Censure. After discussion, the motion carried with seven 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X	X	X	X			X	X
NO	<b>2</b>						X	X		
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

The meeting recessed at 9:25 a.m. and reconvened at 9:40 a.m.

**II.A.5. Jane A. Mehrbrodt RN061650 (Wood)**

Hardy moved, Campbell seconded, and it was unanimously carried to reopen Agenda Item II.A.5.

The proceeding began at 9:41 a.m. with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Perry, Busby, Rich and Campbell.

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

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

Mehrbrodt was present and available for questions. Attorney H. M. Waltholl was present and addressed the Board.

Wood addressed the Board.

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

Johnson moved, Crawley seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 37 and Conclusions of Law the alleged violations in Paragraphs 1 through 6.

Johnson moved, Robertson seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to impose 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**II.B.1. Marilyn Ruth Neville LP036560 (A. Olson)**

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

Neville was present and addressed the Board.

Olson addressed the Board.

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

Hardy moved, Crawley seconded, to accept the Factual Allegations and the Alleged Violations from the Complaint and Notice of Hearing as Findings of Fact and Conclusions of Law. The motion carried with eight in favor and one opposed.

Busby moved, Perry seconded, and it was unanimously carried to table Agenda Item II.B.1.

**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**

AGENA #	Respondent Name	Lic/Cert #	Board Resolution	LegalStaff
II.B.2.	Diane Elaine Young	RN068784	Revocation	A. Olson
II.B.3.	Joyce A. Bird	CNA474611790	Revocation	Christl
II.B.4.	Mary Janette Essman (aka: Perkey; Dixon; Janette Dixon Masry; Janette Dixon)	CNA1000000357	Revocation	Christl
II.B.5.	Kathleen M. Lancaster	RN021625	Revocation	Christl
II.B.6.	Sherri L. Flores	CNA621743809	Stayed revocation/suspension for 6 months followed by 12 month stayed suspension	Wood

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

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

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

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

Hardy moved, Crawley seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.B.2-6.

	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	Campbell, Trista Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**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. Geneva Kay Keinath LP020912 (A. Olson)**  
**(aka: Zogg; Milligan)**

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

Olson addressed the Board.

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

Busby moved, Perry seconded, and it was unanimously carried to rescind prior Board decision to offer a Consent Agreement for a 24 month probation with terms and conditions, and accept the signed, modified Consent Agreement for 24 month probation with modified Findings of Fact and terms and conditions.

	<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>Campbell,</b> Trista Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**II.C.6. Rochelle S. Jarrett LP000032942 (A. Olson)**

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

Olson addressed the Board.

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

Busby moved, Perry seconded, and after discussion, it was unanimously carried to rescind prior Board decision of May 20, 2004 to offer a Consent Agreement for an 18 months probation with a \$500 Civil Penalty, accept the signed Consent Agreement for a Decree of Censure with a \$500 Civil Penalty.

	<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>Campbell,</b> Trista Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**II.C.9. Teresa R. Young CNA999996041 (A. Olson)**

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

Olson addressed the Board.

Young 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 August 27, 2004, to adopt Notice of Charges, and accept a signed Consent Agreement for a 24 month stayed revocation 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**II.C.10. Gerardo P. Gonzales CNA1000001221 (Christl)**

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

Christl addressed the Board.

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

Busby moved, Perry seconded, and it was unanimously carried to rescind the Board's November 2004 decision to adopt Notice of Charges, and accept a 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**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>Amber Rae Lapinsky</b>	<b>CNA9999930000</b>	<b>Revocation</b>	<b>A. Olson</b>
<b>II.D.2.</b>	<b>Ramona T. Randolph</b>	<b>CNA134538803</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.3.</b>	<b>Robin Renae Riedinger</b>	<b>RN109342</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.4.</b>	<b>Amy Marie Adams</b>	<b>LP038565</b>	<b>Decree of Censure</b>	<b>Wood</b>
<b>II.D.5.</b>	<b>Karri Lynn Adamson</b>	<b>LP039525</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.6.</b>	<b>Celso D. Concepcion</b>	<b>CNA451479901</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.7.</b>	<b>Deanne Louise Folley</b>	<b>LP031159</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.8.</b>	<b>Deborah L. Fortier</b>	<b>RN027077</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.9.</b>	<b>Cynthia Lynn Hayes</b>	<b>CNA478236103</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.10.</b>	<b>James E. Maffit</b>	<b>CNA227305357</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.11.</b>	<b>Barbara Jean Maxwell</b>	<b>CNA863659641</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.12.</b>	<b>William Leigh Mitchell</b>	<b>CNA1000004675</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.13.</b>	<b>Benjamin Holloway Molina, Jr.</b>	<b>CNA999992519</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.14.</b>	<b>Karen G. Moore</b>	<b>RN095602</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.15.</b>	<b>Kathleen R. Moraga(aka: Cleveland)</b>	<b>CNA999993021</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.16.</b>	<b>Janis Rose Murrietta</b>	<b>CNA999950520</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.17.</b>	<b>Jocinda L. Shepherd</b>	<b>CNA546941441</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.18.</b>	<b>Bareana T. Soulik</b>	<b>LP032393</b>	<b>Revocation</b>	<b>Wood</b>

<b>II.D.19.</b>	<b>Nancy L. Sparks</b>	<b>CNA920677650</b>	<b>Indefinite Suspension</b>	<b>Wood</b>
<b>II.D.20.</b>	<b>Martha S. Vandenakker</b>	<b>RN080236</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.21.</b>	<b>Cynthia Diane Waterman-Stockton (aka: Dinieli; Stockton; Waterman)</b>	<b>LP035318</b>	<b>Revocation</b>	<b>Wood</b>

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

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

Johnson moved, Robertson seconded, and it was unanimously carried to grant the State's Motion to Deem Allegations Admitted for Agenda Items II.D.1-21.

Johnson moved, Perry seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notice of Charges for Agenda Items II.D.1-21.

Johnson moved, Perry seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items II.D.1-21.

	<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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**II.F.2. Marilyn Denise Kobrzycki RN092854 (A. Olson)**

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

Johnson recused herself to avoid the appearance of impropriety and left the meeting at 10:26 a.m.

Olson addressed the Board.

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

Rich moved, Busby seconded, to rescind the Board decision of September 2004, to offer a Consent Agreement for indefinite suspension pending a psychological evaluation with psychometric testing followed by 24 month probation with terms and conditions, and accept the signed Consent Agreement for 18 month probation with the attached stipulations. The motion carried with seven 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>Campbell, Trista Member</b>
YES	<b>7</b>			X	X	X	X	X	X	X
NO	<b>1</b>		X							
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>	X								

Johnson returned to the meeting at 10:32 a.m.

**II.F.3. Linda Wietecha Zalnerowitz RN027696 (Wood)**

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

Wood addressed the Board.

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

Busby moved, Perry seconded, to rescind the Board decision of July 21, 2004, to offer a Consent Agreement for Decree of Censure, and issue a letter of concern for not directing staff nurse's, on or about July 7, 2003 at Kino Community Hospital, that were assigned to patient M.S., to contact the physician to advise of M.S.'s refusal to come inside the facility. After discussion, the motion carried with eight in favor and one opposed.

**II.F.4. Jane Maria Pastore RN119983 (Wood)**

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

Christl addressed the Board.

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

Perry moved, Crawley seconded, and it was unanimously carried to rescind the Board decision of January 21, 2005 to offer a Consent Agreement for 24 months probation, and accept the signed Consent Agreement for 18 months probation with stipulations attached.

	<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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

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

**II.G.2. Debra Holtz RN106116 (Wood)**

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

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

Christl addressed the Board.

Perry moved, Crawley seconded, and it was unanimously carried to rescind the Board decision of March 25, 2004, to issue Notice of Charges, and accept as final discipline in this case, a Decree of Censure for failing to comply in a timely manner with an Interim Order issued in November 2003.

	<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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

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

**II.I. Gregorio A. Macias CNA666376601 (A. Olson)**

The proceeding began at 10:49 a.m., with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Perry, Busby, Rich and Campbell.

Olson and Nelson addressed the Board with a brief summary of the case.

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

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

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

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

Busby moved, Hardy seconded, and it was unanimously carried to summarily suspend nursing assistant certification No.CNA666376601.

	<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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

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

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

**III.A. Board Discussion and Decision Regarding Case Disposition Criteria Approved -**

- 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**

Johnson moved, Perry 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**

Hardy moved, Perry 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. Teresa Miller RN060814 \$200**
- III.C.2. Rosalinda Thomas RN083685 \$200**
- III.C.3. Kathleen Foy RN085394 \$300**
- III.C.4. Carol Wegener RN067653 \$300**
- III.C.5. Doreen Himmes RN073424 \$300**

Campbell moved, Hardy 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.1-5. 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>Campbell, Trista</b> Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

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

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

**III.D.1.a. Sonya F. Higgins CNA Endorsement (Williams)**

Busby moved, Perry seconded, and it was unanimously carried to adopt the attached Order of Denial. If an informal settlement conference is requested, the authority to settle is limited to 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>Campbell, Trista</b> Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

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

**III.D.2.a. Robert V. Dumitrache LP031509 (Midkiff)**

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

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

**III.E.1. Jennifer Denise Rider LP037135 (Midkiff)**

Hardy knows Grady Olson but shows no bias. Charlene Donalson, complainant, was present telephonically, and addressed the Board. Hardy moved, Crawley seconded, and unanimously carried to adopt the attached Notice of Charges.

**III.H. Board Discussion and Decision Regarding License/Certificate Decisions and Reinstatements**

**III.H.1. Renee P. McLeod RN Endorsement (Bontrager)**

Malloch recused herself to avoid the appearance of impropriety and left the meeting at 11:11 a.m. Crawley presiding.

Busby moved, Perry seconded, and unanimously carried to accept signed Consent Agreement for a \$200 Civil Penalty and grant licensure and nurse practitioner certification upon meeting all requirements.

	<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>Campbell, Trista Member</b>
YES	<b>8</b>	X	X	X		X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>				X					

Malloch returned to the meeting at 11:12 a.m.

**IX. Dialogue with Nursing Students**

The Board members and staff dialogued with Rio Salado Nursing Students regarding Board functions, policy and procedure. Questions were asked on hearing department process, the ability of the Board and staff to meet the demands of a growing nursing force in Arizona, why CEU's are not required, from where complaints are generated, the CANDO program.

Busby and Robertson left the meeting at 11:13 a.m. and returned at 11:18 a.m.

**IV.A. Board Discussion Regarding RN/LPN/CNA Termination of Previously Issued Board Orders After Full Compliance (Bailey)**

<b>Diane Hughes</b>	<b>RN129634</b>	<b>Immediately</b>
<b>James Mullane</b>	<b>RN116292</b>	<b>Immediately</b>
<b>Lori Kielbasa</b>	<b>LP033463</b>	<b>Immediately</b>
<b>Brenda McGartland</b>	<b>CNA999995153</b>	<b>Immediately</b>
<b>Robert Soles</b>	<b>RN096549</b>	<b>Immediately</b>
<b>Judy Polyak</b>	<b>RN105378</b>	<b>Immediately</b>
<b>Susan Shofler</b>	<b>LP029764</b>	<b>Immediately</b>
<b>Carla Corrington</b>	<b>RN069700</b>	<b>Immediately</b>
<b>Carol Thornton</b>	<b>LP031197</b>	<b>Immediately</b>
<b>Paul Muchoki</b>	<b>CNA1000004200</b>	<b>May 22, 2006</b>
<b>Lisa Hazelton</b>	<b>CNA804850441</b>	<b>May 23, 2006</b>

<b>Jeanna Hancock</b>	<b>RN125647</b>	<b>May 24, 2006</b>
<b>Stephanie Okamura</b>	<b>CNA1000005875</b>	<b>May 31, 2006</b>
<b>Tammy Williams</b>	<b>RN067118</b>	<b>June 9, 2006</b>
<b>Joann Campos</b>	<b>CNA809476441</b>	<b>June 10, 2006</b>
<b>Melvina Mendez</b>	<b>RN123215</b>	<b>June 13, 2006</b>
<b>Wendy Susi</b>	<b>LP031506</b>	<b>June 14, 2006</b>
<b>Anissa Griffin</b>	<b>RN103812</b>	<b>June 14, 2006</b>
<b>Duwayne Hermann</b>	<b>CNA827575713</b>	<b>June 16, 2006</b>
<b>Amanda Sansom</b>	<b>CNA1000003223</b>	<b>June 23, 2006</b>
<b>Mark Hopf</b>	<b>RN054730</b>	<b>June 27, 2006</b>
<b>John Rachau</b>	<b>RN081715</b>	<b>June 28, 2006</b>

Campbell knows Mark Hopf but shows no bias. Crawley moved, Campbell seconded, and it was unanimously carried to approve the full compliance list to terminate Board Order on the individual(s) listed above, on dates given, if no evidence of non-compliance with Board Order/Consent Agreement exists.

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

**IV.B.1. Alice Kraft RN048817; AP0572 (Bailey)**

Kraft was present, telephonically, and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to terminate probation entered into on September 23, 2004.

**IV.B.2. Jeremy Burns LP040268 (Bailey)**

Bailey addressed the Board with additional information. Burns was present and available for questions. Busby moved, Perry seconded, and it was unanimously carried to approve request for termination of Consent Agreement and Order No. 0307055 entered into on November 17, 2004, upon receipt of proof of completion of ethics course.

**IV.B.3. Lisa A. Brockelman RN120918 (Bailey)**

Brockelman was present, telephonically, and addressed the Board. Campbell moved, Busby seconded, and it was unanimously carried to deny request for termination of Consent Agreement entered into on May 18, 2005.

**IV.B.4. Saundra Sandidge CNA999999432 (Bailey)**

An attempt was made to contact Sandidge telephonically. Bailey addressed the Board with additional information. Rich moved, Perry seconded, and it was unanimously carried to lift stay of suspension entered into on February 10, 2005 and suspend certificate No. CNA999999432.

**IV.B.5. Roxann Collins RN055574 (Bailey)**

Collins was present, telephonically, and addressed the Board. Perry knows Ann Nichols but shows no bias. Johnson moved, Busby seconded, and it was unanimously carried to amend current Consent Agreement entered into on November 4, 2003 and require Collins to submit two urine drug screens per month.

	<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>Campbell, Trista</b> Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

The meeting recessed at 12:02 p.m. and reconvened at 12:36 p.m.

**II.B.1. Marilyn Ruth Neville LP036560 (A. Olson)**

Perry moved, Crawley seconded, and it was unanimously carried to reopen Agenda Item II.B.1.

Olson addressed the Board.

Crawley moved, Campbell seconded, and it was unanimously carried to issue an Order of indefinite suspension to included stipulations: addictionist evaluation to include boundaries and misconduct within 30 days, refresher course to include a pharmacology component, within 6 months, nursing ethics course, random drug screen 1 time per month, abstain from alcohol, abstain from unauthorized drug use, proof of prescription, if evaluation or refresher course is not completed, revoke license. Followed by a 24 month probation to include stipulations: urine drug screens, abstain from alcohol, abstain from drugs, proof of prescription, notification of practice settings, direct supervision, performance evaluations 1 time per month for the first 12 months and quarterly thereafter, no registry/traveling nurse/float pool/home health work/on-call, registry prohibited.

	<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>Campbell, Trista</b> Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**IV.B.6. Patricia Kelly LP019712 (Bailey)**

Kelly was present, telephonically, and addressed the Board. Crawley moved, Busby seconded, to deny request for termination entered into on May 18, 2005. The motion carried with six in favor and three 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>Campbell, Trista</b> Member
YES	<b>6</b>		X	X	X			X	X	X
NO	<b>3</b>	X				X	X			
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**IV.B.7. Kimberly Wood LP033602; CNA642073739 (Bailey)**

Wood was present, telephonically, and addressed the Board. Perry moved, Busby seconded, and it was unanimously carried to continue with Consent Agreement and Order No. 960134 entered into on October 23, 2002 and revert Wood to her 24 month probationary period.

	<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>Campbell, Trista</b> Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**IV.B.8. Lori Cambron RN083249; LP018754 (Bailey)**

Cambron was present, telephonically, and addressed the Board. Johnson moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed suspension/probation followed by standard probation for 24 months 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**IV.B.9. Margaret Santiago LP033453 (Bailey)**

Santiago was present, telephonically, and addressed the Board. Perry moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation/suspension followed by 36 months standard probation, to be signed within 30 days or proceed to non-compliance 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

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

**V.D.1. Michael H. Hansen LP027622 (Midkiff)**

Malloch recused herself to avoid the appearance of impropriety. Crawley presiding. Hansen was present and addressed the Board. Attorney Karen Owens was present and addressed the Board. Rich moved, Johnson seconded, to issue a letter of concern for completing an initial assessment on patient P.C. on July 19, 2005 and performing patient acuties while employed by Flagstaff Medical Center in Flagstaff, Arizona. The motion carried with eight in favor and one abstained.

**V.D.2. Mary Shannon Wells RN107070 (Midkiff)**

Malloch recused herself to avoid the appearance of impropriety. Crawley presiding. Wells and attorney Karen Owens were present and addressed the Board. Hardy moved, Robertson seconded, to issue a letter of concern for allowing an LPN to complete an initial assessment on patient P.C. on July 19, 2005 and perform acuties on patients assigned to the LPN's care while employed at Flagstaff Medical Center. The motion carried with eight in favor and one abstained.

**V.D.3. Susan Johnson Eubanks RN069007 (Midkiff)**

Malloch recused herself to avoid the appearance of impropriety. Crawley presiding. Eubanks and attorney Karen Owens were present and addressed the Board. Busby moved, Rich seconded, to dismiss the case. After discussion, the motion failed with four opposed and four in favor. Campbell moved, Hardy seconded, to issue a letter of concern for failing to ensure Flagstaff Medical Center policies and procedures accurately reflected the LPN scope of practice and educating charge nurse staff about the LPN scope of practice regarding collecting assessment and acuity data. The motion carried with six in favor, two opposed, and one abstained.

**V.D.4. Gudrun Moll RN097308 (Midkiff)**

Malloch recused herself to avoid the appearance of impropriety. Crawley presiding. Moll and attorney Karen Owens were present and addressed the Board. Campbell moved, Hardy seconded, to issue a letter of concern for failing to ensure LPN job descriptions, policies and procedures accurately reflected the LPN scope of practice prior to the July 2005 survey by the Arizona Department of Health Services. After discussion, the motion carried with eight in favor and one abstained.

The meeting recessed at 1:51 p.m. and reconvened at 1:59 p.m.

**V.F.3. Elizabeth P. Geisel RN094748 (Munger)**  
**(aka: Mowbray; Bobbitt)**

Crawley recused herself to avoid the appearance of impropriety and left the meeting at 2:00 p.m. Geisel and attorney Jeff Campbell were present and addressed the Board. Campbell 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</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>Campbell, Trista</b> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

Crawley returned to the meeting at 2:04 p.m.

**V.F.5. Criss Jessica Helms 643639 (Texas RN) (Munger)**

Malloch knows Herb Geary but shows no bias. Torrez addressed the Board with additional information. Attorney James Frisby was present and addressed the Board. Johnson moved, Busby seconded, and it was unanimously carried to accept the signed Consent Agreement for a voluntary surrender of the privilege to practice nursing in the State of Arizona. The motion carried with eight 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>Campbell, Trista</b> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>1</b>			X						
ABSENT	<b>0</b>									

**V.G.1. Suzanne P. Ross Feeley RN071694 (Torrez)**

Hardy recused herself to avoid the appearance of impropriety for Agenda Items V.G.1 and 2, and left the meeting at 2:07 p.m. Malloch knows Herb Geary but shows no bias. Dr. Brueske was present, telephonically, and addressed the Board for Agenda Items V.G.1 and 2. Torrez addressed the Board and confirmed receipt of additional information. Teressa Sanzio, attorney, was present and addressed the Board. Feeley was present and available for questions. Campbell moved to amend present Consent Agreement to extend the probation 12 additional months and include the attached stipulation that prohibits Ross Feeley from transporting any critical patient who has an Intra Aortic Balloon Pump in place unless she can demonstrate clinical competency for the use of the Intra Aortic Balloon Pump. The competencies should be demonstrated in an acute hospital setting. The motion failed for lack of a second. After discussion, Campbell moved, Johnson seconded, to amend present Consent Agreement to extend the probation 12 additional months and include the attached stipulation that prohibits Ross Feeley from transporting any critical patient who has an Intra Aortic Balloon Pump in place unless she can demonstrate clinical competency for the use of the Intra Aortic Balloon Pump. The competencies should be demonstrated in an acute hospital setting. The motion carried with seven in favor and one opposed.

**V.G.2. Patricia Louise Speers RN108159 (Torrez)**

Dr. Brueske's telephonic statement for Agenda Item V.G.2. was also applied to Agenda Item V.G.2. Teressa Sanzio, attorney, was present and addressed the Board. Speers was present and available for

questions. Malloch moved, Busby seconded, to dismiss the case. After discussion, the motion carried with six in favor and two opposed.

The meeting recessed at 3:20 p.m. and reconvened at 3:32 p.m. Hardy returned to the meeting at 3:32 p.m.

Perry and Campbell returned to the meeting at 3:34 p.m.

**V.I.2. Carol Jean Ray TLP040800 (Williams)**

Williams addressed the Board with additional information. Ray was present and addressed the Board. Busby moved, Hardy seconded, upon signing a Consent Agreement for a 12 month stayed revocation/probation to be followed by 24 month probation and to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. The motion carried with seven in favor and two 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X	X	X	X		X	X	
NO	<b>0</b>									
ABSTAIN	<b>2</b>						X			X
ABSENT	<b>0</b>									

**V.H.1. Peggy Lee McFall RN122704 (Grady)**

Malloch knows Pat Hooks but shows no bias. Grady addressed the Board with additional information. McFall and attorney Terry Hall were present and available for questions. Busby moved, Johnson seconded, and it was unanimously carried to accept a signed Consent Agreement for a Decree of Censure.

	<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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**V.H.4. John B. Stutts RN095750 (Grady)**

Stutts and attorney John Black were present and available for questions. Perry moved, Busby seconded, and it was unanimously carried to dismiss the case.

**V.H.3. Julie Griffin Davis RN069064 (Grady)**

Grady addressed the Board with additional information. Davis was present and available for questions. Perry moved, Crawley seconded, and it was unanimously carried to dismiss the case.

**V.H.5. Lisa Kay Mitchell RN119767 (Grady)**

James Campbell and Mitchell were 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**V.H.6. Deanna Lorelei Collier RN035358; AP0045 (Grady)**

Collier was present, telephonically, and addressed the Board. 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, 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**V.H.7. Robbin Lavon McKinion RN108244; AP1032; AP1033; LP022962; CNA818794641 (Grady)**

Grady addressed the Board with additional information. Robertson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for voluntary revocation 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**V.H.2. Pamela J. Meinders RN073339; AP0904 (Grady)**

Meinders was present, telephonically, and addressed the Board. Hardy moved, Campbell seconded to issue a Letter of Concern for inadequate documentation of the assessment of a patient in or about July 2001 while employed with Val Vista Lakes Family Medicine in Gilbert, Arizona. The motion carried with six in favor and three opposed.

**VII.A.4. Application for AP Certification – Karen Kennedy Evans (Grady/Ridenour)**

Busby moved, Perry seconded, and it was unanimously carried to grant advanced practice certification as a Family Nurse Practitioner.

**V.D.10. Linda Birch RN101509 (Midkiff)**

Midkiff addressed the Board with additional information. Attorney Terry Hall was present and addressed the Board. Perry moved, Busby seconded, and it was unanimously carried to accept a signed 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

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

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

**VII.B.2. Excelsior College Response to Notice of Deficiencies**

Dr Brigett Meddleton was present and available for questions. Busby moved, Perry seconded, and it was unanimously carried to accept option 1: The plan submitted by Excelsior corrects the Deficiency. Busby moved, Perry seconded, and it was unanimously carried to accept option 2: Upon implementation of the plan, grant permission for Excelsior to conduct the CPNE and clinical in AZ with a written report to the Board in one year evaluating the preceptorship from the perspective of the students, faculty, and preceptors.

Busby moved, Perry seconded, and it was unanimously carried to accept option 3: All endorsement applicants who started or re-enrolled in the Excelsior college ADN program on or after September 1, 2006, and do not report 960 hours of RN nursing practice, and all exam applicants shall provide evidence of successfully completing the Excelsior Preceptorship Program for AZ as a condition of licensure.

**VII.B.3. East Valley Institute of Technology Proposal for Practical Nursing Program**

Gail Landau, Suzanne Clifford and Janet Cox were present and available for questions. Busby moved, Campbell seconded, and it was unanimously carried to, upon receipt of signed copies of clinical agency contracts for the first year of operation, approve East Valley Institute of Technology's proposal for a practical nursing program.

**VII.B.12. Pima Community College Center for Training and Development Investigative Report and Follow-up Focus Site Visit**

Brian Stewart and Nancy Russell were present and available for questions. Campbell moved, Perry seconded, and it was unanimously carried to terminate probation; dismiss the complaint; and approve Pima Community College Center for Training and Development program for 2 years.

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

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

Crawley left the meeting at 4:08 p.m.

**VII.B.4. Yavapai College Application for Program Change**

Barbara Nubell was present and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to grant approval for Yavapai College to increase enrollment if the Education Committee recommends such approval at their June meeting.

**VII.B.5. University of Phoenix Site Visit Report**

Pam Fuller and Beth Patton were present and available for questions. Busby moved, Hardy seconded, and it was unanimously carried to continue approval of the program with a report to the Board regarding NCLEX results and the evaluation plan in 3 years.

**VII.B.6. Maricopa Skill Center Application for Increase in Length of PN Program**

Busby moved, Perry seconded, and it was unanimously carried to grant approval to Maricopa Skill Center to increase the hours in the curriculum as proposed.

**VII.B.7. Clinical Facility Utilization by Arizona Nursing Programs**

Information was provided to the Board regarding Clinical Facility Utilization by Arizona Nursing Programs.

**VII.B.8. 5-Year-Rule-Review Progress Report**

Information was provided to the Board regarding the 5 year Rule Review Progress Report.

**VII.B.9. Notification of Appointment of New Administrator Central AZ College**

Information was provided to the Board regarding the placement of Ruth Carlson as Associate Dean of Nursing at Central Arizona College.

**VII.B.10. Summary of Program Annual Reports**

Randolph stated that nursing programs have increased enrollment by approximately 27% in one year for an overall increase of 70% over a four year period.

**VII.B.11. Northern Arizona University Interim Nursing Administrator**

Information was provided to the Board regarding the continued search for an Executive Director to fill the NAU School of Nursing position.

**VII.A.2. Pilot Study Medication Technician Project (PSMT) Update; Minutes of March 9, 2006 Meeting (Randolph/Ridenour)**

Randolph stated that regarding the Medication Technician data collection, it was determined that the methodology used by the contracted researcher was inconsistent with the RFP and that they ceased collecting data and they are now recollecting data using appropriate methodology. They have hired a consultant who is an expert in the methodology that was determined by the committee, and Randolph reported that they are back on the right track. Randolph and Wilcox will begin delegation training in June at six facilities; Minutes were provided to the Board from the March 9, 2006 PSMT meeting.

**VII.A.3. English Language Proficiency Standards; Educational Session with Tom O'Neill (Randolph/Malloch/Hardy)**

Randolph stated that Dr. Tom O'Neill from NCSBN would be traveling to Arizona for the June 9, 2006 Education Committee Meeting which will be held at John C. Lincoln Healthcare. Randolph reported a significant interest in attendance. Dr. O'Neill will talk about the cut scores for English Language Proficiency and how they were derived.

**VII.E. Committee Reports**

**VII.E.3. Education**

**VII.E.3.a. Committee Goals 2006-2008**

Johnson moved, Perry seconded, and it was unanimously carried to approve Committee Goals 2006-2008 for the Education Committee.

**VII.E.3.b. Draft Minutes April 21, 2006**

Draft minutes for the April 21, 2006 Education Committee Meeting were provided to the Board.

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

**IV.C.1. Nancy Riviotta RN095171; LP030644 (Wiggin)**

Wiggin addressed the Board and confirmed receipt of additional information. Riviotta was present and addressed the Board. Perry moved, Busby seconded, and it was unanimously carried to offer a Consent

Agreement for 24 months to include 12 months stayed suspension/probation followed by 12 months standard probation with the attached terms and conditions to include: stamping of license. If not signed, proceed to non-compliance 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>Campbell,</b> Trista Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**IV.C.2. Peggy Peterson RN102700 (Wiggin)**

Wiggin addressed the Board with additional information. Peterson was present, telephonically, and addressed the Board. Perry moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for an indefinite suspension to include the attached stipulations, followed by 24 months probation, the first twelve months which are under stay of revocation and to include the attached terms. If not signed, proceed to non-compliance 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>Campbell,</b> Trista Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**IV.E.6. Robert Douglas Faulkner RN083342 (S. Smith)**

Faulkner was present and addressed the Board. Campbell moved, Johnson seconded, to offer a Consent Agreement for a 36 month stayed revocation with the license suspended during the first 12 months and on probation the last 24 months followed by 12 month probation to include the attached stipulations, or hearing. After discussion, the motion failed with four opposed and four 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>Campbell,</b> Trista Member
YES	<b>4</b>	X			X	X				X
NO	<b>4</b>		X				X	X	X	
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

Rich moved, Campbell seconded, and after discussion it was unanimously carried to offer a Consent Agreement for a 36 month stayed revocation with the license suspended during the first 12 months and on probation the last 24 months followed by 12 month probation to include the attached stipulations, or hearing. After 6 months of sustained compliance, Faulkner may return to the Board for further review.

	<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>Campbell,</b> Trista Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**IV.E.9. Maria Kamilah Kleine RN126824 (S. Smith)  
(aka: Kamilah Khan; Kamilah Khalil)**

S. Smith addressed the Board and confirmed receipt of additional information. John Kent, complainant, was present and addressed the Board. Claudia Novak addressed the Board with a recorded statement for Kleine. Rich moved, Hardy seconded, and after discussion, it was unanimously carried to issue an Interim Order for a chemical dependency 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, then return to the 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>Campbell, Trista Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.C.3. Tynia Latice Childs LP Endorsement (Polak)**

Childs was present and addressed the Board. Polak addressed the Board with additional information. Johnson moved, Campbell seconded, to grant licensure upon meeting all requirements. After discussion, Johnson amended the motion to include a letter of concern for an arrest and conviction in California Superior Court in 2002. Campbell concurred. The motion carried unanimously.

**V.I.3. Brenda Lisa Levenson LP Exam (Williams)**

Williams addressed the Board with additional information. Levenson was present and addressed the Board. Rich moved, Hardy seconded, and it was unanimously carried to continue the investigation to allow Levenson the opportunity to obtain a psychological evaluation minimum PhD prepared with emphasis on Theft, by a Board approved evaluator to be scheduled within 15 days and completed within 45 and to 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 the 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>Campbell, Trista Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**VI.A.7. Stephanie Loretta Elliott CNA Endorsement (Williams)**

Williams addressed the Board with additional information. Elliott was present and addressed the Board. Johnson moved, Robertson seconded, 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. After discussion, Johnson withdrew the motion. Johnson moved, Robertson seconded, and it was unanimously carried to accept request and allow Elliot to withdraw her application for certification if received in writing.

Robertson left the meeting at 5:36 p.m. and returned at 5:41 p.m.

Busby left the meeting at 5:36 p.m.

**VI.C.2. Phyllis V. Eubanks CNA Endorsement (Polak)**

Eubanks was present and addressed the Board. Perry moved, Hardy seconded, to grant certification upon signing a Consent Agreement for a 12 month stayed revocation followed by a 24 month stayed suspension with the attached stipulations. 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. 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>Campbell, Trista Member</b>
YES	<b>6</b>	X			X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>1</b>		X							
ABSENT	<b>2</b>			X				X		

**VI.D.2. Nancy E. Kipka CNA Exam (Lester)**

Kipka was present and available for questions. Rich moved, Perry seconded, and it was unanimously carried to, upon signing a Consent Agreement for a 12 month stayed revocation indefinite suspension followed by 12 months stayed revocation to include the attached terms, 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 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.D.3. Marissa R. Cutter CNA Exam (Lester)**

Lester addressed the Board with additional information. Cutter was present and addressed the Board. Perry moved, Hardy seconded, and it was unanimously carried to, upon signing a Consent Agreement for a 12 month stayed suspension to include the attached terms, grant certification. If not signed within 30 days, deny certification based upon the information contained in this 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.D.5. Jake M. Golden CNA Exam (Lester)**

Lester addressed the Board with additional information. Angela Golden, mother of respondent, read a statement from Golden. Campbell moved, Rich seconded, and it was unanimously carried to, upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty, grant certification. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.G.5. Cynthia I. Goode CNA Exam (Bauer)**

Goode and Chris Castillo were present and addressed the Board. Campbell moved, Perry seconded, and it was unanimously carried to issue a letter of concern for the convictions on May 5, 2004, for Possession of Drug Paraphernalia in Gila County Justice Court and on August 25, 2004, for DUI in North Mesa Justice Court, both misdemeanors.

**VI.G.11. Dollie Elaine Slimp CNA977413298 Re-Certification (Bauer)  
(aka: Cathi Lutz)**

Bauer addressed the Board with additional information. Slimp was present and addressed the Board. Slimp verbally acknowledged the need for and agreed to submit to an evaluation. Perry moved, Hardy seconded, and it was unanimously carried to continue the investigation to allow Slimp to obtain a substance abuse evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled in 15 days and completed within 45 days and return to the Board. If not completed, deny recertification 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 the 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.G.6. Stephanie Gaye Henderson CNA Exam (Bauer)  
(aka: Roberts; Heidelberg)**

Campbell knows Henderson but shows no bias. Henderson was present and addressed the Board and made a verbal request to withdraw her application for certification. Johnson moved, Robertson seconded, to deny request to withdraw application and deny certification based on 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. After discussion, 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>Campbell, Trista Member</b>
YES	<b>5</b>	X	X		X	X			X	
NO	<b>2</b>						X			X
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

Rich left the meeting at 6:15 p.m. and returned at 6:18 p.m.

The meeting recessed at 6:26 p.m. and reconvened at 6:32 p.m.

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

- IV.D.1. Kelley M. Hall CNA999991876 (Bailey)**
- IV.D.2. Kimba Heller CNA471153696 (Bailey)**
- IV.D.4. Ivah Garcia CNA100000215 (Bailey)**
- IV.D.5. Alesha Cope CNA292926197 (Bailey)**
- IV.D.6. Annette Morales CNA848220353 (Bailey)**
- IV.D.9. Tamara Widener CNA999993619 (Bailey)**

- IV.D.10. Casandra Tuttle CNA1000003915 (Bailey)**
- IV.D.11. Teresa Quihuis CNA1000002374 (Bailey)**
- IV.D.12. Michele R. Brainard LP029753 (Bailey)**
- IV.D.13. Pamela M. Duncan CNA999992074 (Bailey)**
- IV.D.14. Daniel L. Leonard RN104918 (Bailey)**
- IV.D.15. David L. Baedeker CNA967890133 (Bailey)**
- IV.D.16. Valerena Billie CNA999949268 (Bailey)**
- IV.D.17. Rosie Johnson CNA946067103 (Bailey)**
- IV.D.18. Lola Bankhead CNA284814070 (Bailey)**
- IV.D.19. Rachelle Cain CNA999992193 (Bailey)**
- IV.D.20. Shaunna Bennett CNA1000001640 (Bailey)**
- IV.D.21. Shawna Pulbratek CNA999991886 (Bailey)**

Perry moved, Hardy seconded, and it was unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.D.1, 2, 4-6, and 9-21.

**IV.D.3. Marilyn Ham LP024985 (Bailey)**

Ham was present, telephonically, and addressed the Board. Bailey addressed the Board with additional information. Perry moved, Hardy seconded, and it was unanimously carried to adopt the attached Notice of Charges

**IV.E. Board Discussion & Decision Regarding CANDO Eligibility/Noncompliance and Investigative Reports**

**IV.E.1. Sheila Joyce RN Endorsement (S. Smith)**

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

	<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>Campbell, Trista</b> Member
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**IV.E.2. Carin Ingela Lennox RN Endorsement (S. Smith)**

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

	<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>Campbell, Trista</b> Member
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**IV.E.3. Teresa Jane Miles LP Endorsement (S. Smith)**

S. Smith addressed the Board with a request from Miles to withdraw her application for licensure. Perry moved, Rich seconded, and it was unanimously carried to allow Miles to withdraw her application for licensure.

**IV.E.4. Karen Lynn Snyder RN Endorsement (S. Smith)**

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

	<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>Campbell, Trista</b> Member
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**IV.E.5. Eileen Joyce Wall RN Endorsement (S. Smith)**

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

	<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>Campbell, Trista</b> Member
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**IV.E.7. Patricia Ann Lawrence RN11274 (S. Smith)**

Perry moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for a 36 month stayed revocation with the license suspended during the first 12 months and on probation the last 24 months, followed by a 12 month probation and to include the attached stipulations, or hearing.

	<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>Campbell, Trista</b> Member
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**IV.E.8. Stacie Powell RN080022 (S. Smith)**

Perry moved, Robertson 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 a 24 month probation and to include 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>Campbell, Trista</b> Member
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

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

**VI.E.1. Pedro Llausas Anor CNA100004519 (Nelson)**

Nelson addressed the Board with additional information. Robertson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month stayed revocation to include the attached stipulations. If not signed within 30 days 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.E.2. Debra Karen Breton CNA999993839 (Nelson)**

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

**VI.E.3. Latosha Nichol Gamez CNA999999026 (Nelson)**

Perry moved, Hardy seconded, and it was unanimously carried 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.

	<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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.E.4. Margaret E. Turner CNA637071329 (Nelson)**

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

**VI.E.5. Vivian Anne Lavoie CNA999993005 (Nelson)**

Johnson moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for an indefinite suspension pending the completion of a substance abuse evaluation by a Board approved evaluator who is at minimum PhD prepared, and to include the successful completion of any treatment recommendations resulting from the evaluation, to be followed by a 24 month stayed revocation and to include the attached stipulations. If not signed in 30 days, 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.C.1. Ana Maria Aguayo CNA999993981 (Polak)**

Perry moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.C.3. Mario Carlos Garcia CNA Endorsement (Polak)**

Polak addressed the Board with additional information. Perry moved, Robertson seconded, to deny certification 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. After discussion, Perry amended the motion to include that the decision to the certification is also based on information obtained at this meeting. Robertson concurred. The motion carried unanimously.

	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	Campbell, Trista Member
YES	7	X	X		X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	2			X				X		

**VI.C.4. Christina Valadez CNA Exam (Polak)  
(aka: Delagarza; De La Garza)**

Perry 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.

	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	Campbell, Trista Member
YES	7	X	X		X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	2			X				X		

**V.C.1. Tara Leigh Allgower RN Exam (Polak)**

Perry moved to grant licensure upon meeting all requirements. After discussion, Perry withdrew the motion. Campbell moved, Perry seconded, and it was unanimously carried to grant licensure upon meeting all licensure requirements, with a letter of concern for multiple misdemeanor convictions from 1997 to 2001, including a DUI conviction on August 20, 1997 in Tucson, Arizona, and a DUI conviction on September 20, 2001 in Tempe, Arizona.

**V.C.2. Ulysses Boulware LP Exam (Polak)**

Polak addressed the Board with additional information. Rich 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.

	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	Campbell, Trista Member
YES	7	X	X		X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	2			X				X		

**V.C.4. Matthew Dean Laird RN Exam (Polak)**

Perry moved, Hardy seconded, and it was unanimously carried to, upon meeting all requirements, grant license and issue a letter of concern for a felony conviction for possession of controlled substance on March 26, 1997, in Oregon.

**V.I.1. Andrea Joan McKibben TLP041480 (Williams)**

Perry moved Hardy seconded, and it was unanimously carried to, upon meeting all licensure

requirements, grant licensure and issue letter of concern for the multiple misdemeanor alcohol related convictions from 1975 to 1993, in Bakersfield and Los Angeles, California.

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

**VI.A.1. Charlene Ray Larah-Smith CNA Exam (Williams)  
(aka: Swick; Lorah)**

Williams addressed the Board with additional information. Rich moved, Perry 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.A.2. Evon Wilson CNA Exam (Williams)**

Williams addressed the Board with additional information. Hardy moved, Perry 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.A.3. Elizabeth Brown CNA Endorsement (Williams)  
(aka: Johnson)**

Williams addressed the Board with additional information. 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, 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.A.4. Tamara Ann Uswa CNA Exam (Williams)  
(aka: Pilger)**

Williams addressed the Board with additional information. Rich moved, Perry seconded, and it was unanimously carried to, upon meeting all requirements, grant certification upon signing a Consent Agreement for a \$50.00 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.A.5. Amy C. Bowden CNA Endorsement (Williams)**

Williams addressed the Board with additional information. Perry moved, Hardy seconded, and it was unanimously carried to, upon meeting all requirements, grant certification upon signing a Consent Agreement for a 24 month stayed revocation with 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 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.A.6. Denise Ann Wilkinson CNA Exam (Williams)**

Perry moved, Hardy seconded, and it was unanimously carried to grant certification upon meeting all requirements and signing a Consent Agreement for a 24 month stayed revocation with 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 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

The meeting recessed at 7:11 p.m., Thursday, May 18, 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 8:00 a.m., Friday, May 19, 2006, in the offices of the Medical Board at 9545 E. Doubletree Ranch Road, Scottsdale, Arizona., with Kathy Malloch, PhD, MBA, RN, FAAN, President, presiding.

### BOARD MEMBERS PRESENT:

Kathy Malloch, PhD, MBA, RN, FAAN, President  
Theresa Crawley, CRNA, MSHSA, Vice-President  
Karen Hodges Hardy, RN, MSN, Secretary  
Kathryn L. Busby, JD, Member  
Trista Campbell, RN, BSN, Member  
Patricia Johnson, LPN, Member  
M. Hunter Perry, Member  
Judy Rich, RN, Member  
Steve Robertson, LPN, 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 Wiggan, 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 8:00 a.m., Friday, May 19, 2006.

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

Malloch presiding.

Malloch welcomed members of the audience and explained the procedure for addressing the Board, and recognized Board member Trista Campbell for 10 years of service on the Board.

### VI.D.1. Eduardo S. Peralta CNA Exam (Lester)

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

	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	Campbell, Trista Member
YES	8	X	X	X	X	X		X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1						X			

### VI.D.4. Melissa L. Melaragni CNA Exam (Lester)

Hardy moved, Busby seconded, and it was unanimously carried to, upon meeting all requirements, grant certification, and issue a letter of concern for the misdemeanor conviction for DUI on September 05, 2003, in Phoenix Municipal Court, Phoenix Arizona.

### VI.D.6. Amber L. Martinez CNA Exam (Lester) (aka: Segundo)

Lester addressed the Board with additional information. Johnson moved, Robertson seconded, and it was unanimously carried to deny certification 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.

	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	Campbell, Trista Member
YES	8	X	X	X	X	X		X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1						X			

### VI.D.7. Kenneth R. Flory CNA Exam (Lester)

Rich moved, Busby seconded, and it was unanimously carried to deny certification 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>Campbell, Trista Member</b>
YES	<b>8</b>	X	X	X	X	X		X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>						X			

**VI.D.8. Amy L. Bossom CNA100000022 (Lester)**

Lester addressed the Board with additional information. Hardy moved, Busby seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation with an emphasis on substance abuse to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be completed with 30 days and return to the 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>Campbell, Trista Member</b>
YES	<b>8</b>	X	X	X	X	X		X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>						X			

**VI.D.9. Robin L. McGowan CNA Renewal (Lester)**

Campbell moved, Rich seconded, and after discussion, it was unanimously carried to dismiss the case.

**VI.D.10. Josephine S. Asaro CNA Exam (Lester)**

Asaro was present, telephonically, and addressed the Board. Busby moved, Hardy seconded, to offer Consent Agreement for a 12 month stayed suspension followed then by a 24 month probation, to include the attached stipulations or hearing. 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 of the Consent Agreement offered at this meeting. After discussion, Busby amended the motion to delete: 24 months probation, and add: grant certification. Hardy 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>Campbell, Trista Member</b>
YES	<b>8</b>	X	X	X	X	X		X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>						X			

Perry arrived at the meeting at 8:13 a.m.

**VI.D.11. Kinda K. Wood CNA Exam (Lester)**

Lester addressed the Board with additional information. Hardy moved, Busby seconded, to grant certification upon meeting all requirements, and issue a letter of concern for a misdemeanor conviction for Extreme DUI on July 2, 2003, in Phoenix Municipal Court, Phoenix, Arizona. The motion carried with eight in favor and one abstained.

**VI.D.12. Shirley R. Miller CNA Exam (Lester)**

Miller was present, telephonically, and addressed the Board. Lester addressed the Board with additional information. Miller verbally requested to withdraw her application for certification. Rich moved, Busby seconded, and after discussion, it was unanimously carried to accept Miller's verbal request to withdraw application for certification.

**VI.D.13. Fernando Anaya****CNA9999459995 (Lester)**

Busby moved, Perry seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation with an emphasis on substance abuse to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be completed with 30 days and return to the 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>Campbell, Trista</b> Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**VI.G.1. Alice L. Bates****CNA028539803 (Bauer)**

Bauer addressed the Board and confirmed receipt of additional information. Campbell moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month stayed revocation to include the attached stipulations. If not signed within 30 days, adopt 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>Campbell, Trista</b> Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**VI.G.3. Anastasia Dalton****CNA Exam (Bauer)**

Campbell moved, Busby seconded, upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty, grant certification. If not signed within 30 days, deny certification 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 of the Consent Agreement offered at this meeting. The motion carried with six in favor and three 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>Campbell, Trista</b> Member
YES	<b>6</b>	X	X	X		X		X		X
NO	<b>3</b>				X		X		X	
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**VI.G.4. Katherine Faye Freeland****CNA999998342 (Bauer)**

Bauer addressed the Board with additional information. Perry moved, Hardy seconded, and it was unanimously carried to offer Consent Agreement for an indefinite suspension pending rehabilitation followed then by a 24 month stayed revocation, to include the attached stipulations. If not signed within 30 days, issue the attached Notice of Charges. 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>Campbell, Trista</b> Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**VI.G.7. Lydia J. Jackson CNA Exam (Bauer)**

Busby moved, Perry seconded, upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty, 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 of the consent agreement offered at this meeting. After discussion, the motion carried with eight in favor and one opposed.

	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	Campbell, Trista Member
YES	8	X		X	X	X	X	X	X	X
NO	1		X							
ABSTAIN	0									
ABSENT	0									

**VI.G.8. Hazel M. Johnson CNA485133103 (Bauer)  
(aka: Anderson)**

Bauer addressed the Board with additional information. Perry moved, Rich seconded, and it was unanimously carried to adopt the attached Notice of Charges

**VI.G.9. Alvina Moreno CNA999992357 (Bauer)**

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

**VI.G.10. Charlotte Lavern Nowlin CNA Endorsement (Bauer)  
(aka: Chelsea McDaniel; Charlotte Bolton)**

Bauer addressed the Board with additional information. Busby moved, Perry 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.

	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	Campbell, Trista Member
YES	9	X	X	X	X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	0									

**VI.G.12. Darlene Yazzie CNA597918353 (Bauer)**

Bauer addressed the Board with additional information. Johnson moved, Robertson seconded, and it was unanimously carried to offer Consent Agreement for 18 month stayed revocation/suspension, to include the attached stipulations. If not signed within 30 days, issue Notice of Charges based on the Findings in the Consent Agreement. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	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	Campbell, Trista Member
YES	9	X	X	X	X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	0									

**VI.G.13. Jennifer Lynn Moore LP Endorsement; TLP041064 (Bauer)  
(aka: Kotula)**

Perry moved, Busby seconded, and it was unanimously carried to, upon meeting all requirements and signing a Consent Agreement for a 24 month probation, to include the attached stipulations, grant

licensure. If not signed within 30 days, deny licensure based upon the information contained in this 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**VI.G.14. Jeanette C. Nunez CNA1000005892 (Bauer)**

Hardy moved, Crawley seconded, and it was unanimously carried to offer Consent Agreement for a 12 month stayed revocation to include the attached stipulations or hearing. If not signed within 30 days, issue the attached Notice of Charges. 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**VI.F.1. Francene A. Boaz CNA329449569 (Sage)**

Johnson moved, Robertson seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty to be signed in 30 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**VI.F.2. Dorcas Barrun Farmer CNA999989955 (Sage)**

Perry moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a \$100 Civil Penalty to be signed in 30 days or 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**VI.F.3. Kristen Grace Fortin CNA999988782 (Sage)  
(aka: Bruneau; Betty Grace Gillett)**

Hardy moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month stayed revocation with terms to include a substance abuse evaluation by a Board approved addictionologist to be signed within 30 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**VI.F.4. Carie Lee Hernandez CNA1000003052 (Sage)**

Perry moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation to include a substance abuse evaluation by a Board approved evaluator 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**VI.F.5. Maggy Angelie Jean-Gilles CNA Endorsement (Sage)  
(aka: Saint Aubin)**

Perry moved, Crawley seconded, and it was unanimously carried to, upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty, grant certification. If not signed within 30 days, deny certification based upon information in this 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**VI.F.6. Jessica Lopez CNA378873441 (Sage)**

Busby moved, Perry seconded, and it was unanimously carried to issue a letter of concern for not cooperating with the Board during an investigation.

**VI.F.7. Leonor Virginia Miller CNA999994117 (Sage)  
(aka: Loor)**

Perry moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a \$100 Civil Penalty to be signed within 30 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**VI.F.8. Maureen Catherine Shaw CNA1000007051 (Sage)**

Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty to be signed in 30 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**VI.F.9. Alice Villa CNA575196803 (Sage)**

Sage addressed the Board with additional information. Campbell moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a \$100 Civil Penalty to be signed within 30 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

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

**V.A.1. Mildred Lynn Bennett RN Endorsement (Rappoport)  
(aka: Scaggs)**

Busby moved, Perry seconded, and it was unanimously carried to grant licensure upon meeting all requirements with a letter of concern for prior disciplinary action on or about March 24, 2001, by Michigan State Board of Nursing.

**V.A.2. Cyndi McPherson RN Re-Instatement; RN075808 (Rappoport)  
(aka: Riffel; Lay)**

McPherson was present, telephonically, and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to, upon meeting all requirements and signing a Consent Agreement for 12 month stayed revocation/probation, followed by a 24 month probation, to include the attached terms, issue temporary license for refresher course only. Upon the successful completion of the 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**V.A.3. Marianne Bleimeyer LP Endorsement (Rappoport)  
(aka: Downey)**

Bleimeyer was present, telephonically, and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to, upon meeting all requirements and signing a Consent Agreement for a 12 month stayed suspension probation, followed by 12 month probation to include the attached stipulations, and pending the successful completion of Refresher Course, grant licensure. If Consent Agreement is not signed within thirty 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 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

Malloch left the meeting at 8:58 a.m. Crawley presiding.

**V.A.4. Loris Louise Lynch RN077453 (Rappoport)**

An attempt was made to contact Lynch telephonically. Rappoport addressed the Board with additional information. Rich moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for 24 month probation to with the attached stipulations and may fill probationary requirements in the State of California, or hearing. If not signed within 30 days, adopt the amended 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>Campbell, Trista Member</b>
YES	<b>8</b>	X	X	X		X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>				X					

**V.A.5. Pamela Robinson RN Exam (Rappoport)  
(aka: Bell; Jeppesen)**

Robinson was present, telephonically, and addressed the Board. Rappoport addressed the Board with additional information. Busby moved, Perry seconded, and it was unanimously carried to accept the signed Consent Agreement for a \$250 Civil Penalty and grant license upon meeting all requirements. If not signed within 30 days, deny licensure based upon the information contained in this investigative report.

	<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>Campbell, Trista Member</b>
YES	<b>8</b>	X	X	X		X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>				X					

**V.A.6. Karma McGaw RN Endorsement (Rappoport)**

Perry moved, Hardy seconded, and after discussion, it was unanimously carried to, upon meeting all requirements and signing a Consent Agreement for a Decree of Censure, grant licensure. If not signed within 30 days, deny licensure based upon the information contained in this 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 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>Campbell, Trista Member</b>
YES	<b>8</b>	X	X	X		X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>				X					

Perry left the meeting at 9:08 a.m.

**V.A.7. Emily Baxter RN Exam (Rappoport)**

Baxter was present and addressed the Board. Hardy moved, Busby seconded, upon meeting all requirements and signing a Consent Agreement for a Decree of Censure, grant licensure. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. The motion carried with four in favor and three opposed.

	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	Campbell, Trista Member
YES	4	X		X		X				X
NO	3		X					X	X	
ABSTAIN	0									
ABSENT	2				X		X			

**V.A.8. Greg Schwalm LP Endorsement (Rappoport)**

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

	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	Campbell, Trista Member
YES	7	X	X	X		X		X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2				X		X			

**V.A.9. Maria Villado-Ohare LP Endorsement (Rappoport)  
(aka: Vallido)**

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

	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	Campbell, Trista Member
YES	7	X	X	X		X		X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2				X		X			

**V.A.10. Amy Suzanne Kelley RN Endorsement (Rappoport)**

Busby moved, Robertson seconded, and it was unanimously carried to deny license 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.

	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	Campbell, Trista Member
YES	7	X	X	X		X		X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2				X		X			

**V.A.11. Tracey Lynne O'Brien RN Exam (Rappoport)  
(aka: Barnes; Halbig)**

An attempt was made to contact O'Brien telephonically. Rich moved, Hardy seconded, and it was unanimously carried to, upon meeting all licensure requirements, and signing a Consent Agreement for a

\$500 Civil Penalty, grant license. If not signed within 30 days, deny licensure based upon the information contained in this 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X	X		X		X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>				X		X			

**V.A.12. Teri Lynn Forbis RN122044; LP037490 (Rappoport)**  
**(aka: Reilly)**

Forbis was present, telephonically, and addressed the Board. Johnson moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a \$500 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X	X		X		X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>				X		X			

**V.A.13. Bonnie Smith Viloría RN054668; LP10163 (Rappoport)**  
**(aka: Bonnie Jane Viloría; Bonnie Smith)**

Viloría was present, telephonically, and addressed the Board. Rich moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a \$1,000 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X	X		X		X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>				X		X			

Perry returned to the meeting at 9:23 a.m.

**V.A.14. Amy Lorraine Pinto RN Endorsement (Rappoport)**

Pinto was present and addressed the Board. Busby moved, Hardy seconded, upon meeting all licensure requirements, grant license and issue a letter of concern for failure to adhere to documentation policy and procedures on or about December 26, 2005, and January 17, 2006, while employed by Intelistaf Healthcare and assigned as a traveler nurse in the CVICU at Banner Good Samaritan Medical Center, Phoenix, Arizona. The motion carried with seven in favor and one abstained.

**V.A.15. Laurie Brown RN Endorsement (Rappoport)**  
**(aka: Vander Leest; Hall)**

Rappoport addressed the Board with additional information. Busby moved, Perry seconded, and it was unanimously carried to deny renewal application based upon information contained in this 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>Campbell, Trista Member</b>
YES	<b>8</b>	X	X	X		X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>				X					

The meeting recessed at 9:26 a.m. and reconvened at 9:40 a.m.

**V.B.1. Doris Brimhall Ash RN063856 (K. Olson)**  
**(aka: Rubio; Olson)**

Olson addressed the Board and confirmed receipt of additional information. Campbell moved, Perry seconded, and it was unanimously carried to adopt the attached amended Notice of Charges.

Rich returned to the meeting at 9:42 a.m.

**V.B.2. Dulce E. Carroll RN Endorsement; TRN136807 (K. Olson)**

Perry moved, Campbell 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. 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>Campbell, Trista Member</b>
YES	<b>6</b>	X	X	X		X	X			X
NO	<b>0</b>									
ABSTAIN	<b>1</b>								X	
ABSENT	<b>2</b>				X			X		

**V.B.3. Jacqueline A. Green LP038412 (K. Olson)**

Perry knows Gopa Lal but shows no bias. Johnson moved, Robertson seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation to include a substance abuse evaluation to be completed by a Board approved psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X	X		X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>				X			X		

Malloch and Busby returned to the meeting at 9:51 a.m.

**V.B.4. Deborah A. Hampshire RN036328 (K. Olson)**

Hampshire was present and addressed the Board. Olson addressed the Board with additional information. Rich moved, Campbell seconded, to offer a Consent Agreement for a 36 month stayed suspension probation, with the attached stipulations. If not signed within 30 days, adopt the attached Notice of Charges. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. After discussion, Rich amended the motion to read: offer a Consent Agreement for a 12 month stayed suspension/probation followed by 24 months standard probation to

include the attached stipulations. If not signed within 30 days, adopt the attached Notice of Charges. Campbell concurred. After discussion, the motion carried with seven in favor and two 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>Campbell, Trista Member</b>
YES	<b>7</b>	X	X	X		X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>2</b>				X			X		
ABSENT	<b>0</b>									

**V.B.5. Regina A. Gooden RN Endorsement; TRN136128 (K. Olson)**

Busby moved, Campbell seconded, and it was unanimously carried to continue the investigation to allow Gooden to obtain a chemical dependency evaluation by a Board approved psychologist, to be scheduled within 15 days and completed within 45 days, and return to 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**V.B.6. Cory L. Heitzman RN Exam (K. Olson)**

Heitzman was present and addressed the Board. Rich moved, Campbell seconded, to continue the investigation to allow Heitzman the opportunity to obtain a psychological evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days and then return to the Board. If 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. After discussion, Rich amended the motion to include: obtain a psychological evaluation for potential sexual misconduct, to include a substance abuse recovery evaluation. Campbell concurred. The motion carried with eight 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>Campbell, Trista Member</b>
YES	<b>8</b>	X		X	X	X	X	X	X	X
NO	<b>1</b>		X							
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

The meeting recessed at 10:15 a.m. and reconvened at 10:22 a.m.

**V.B.7. Sheila J. Langrock RN095006 (K. Olson)**

Johnson moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for the July 13, 2005, conviction of DUI, a misdemeanor, in Yavapai County Justice Court, Prescott Precinct, in Yavapai County, Arizona.

**V.B.8. Joseph C. Lauricella RN Exam (K. Olson)**

Lauricella was present and addressed the Board. Alaina Fridgee was present and available for questions. Busby moved, Robertson seconded, and it was unanimously carried to, upon meeting all requirements, grant licensure and issue a letter of concern for the 1985, 1993, and 1997, misdemeanor DUI convictions in Los Angeles County, California.

**V.B.9. Roxanne M. Lee RN099723 (K. Olson)**

Rich recused herself to avoid the appearance of impropriety and left the meeting at 10:30 a.m. Hardy moved, Campbell seconded, and it was unanimously carried to issue a letter of concern for the June 2, 2002, conviction of DUI, a misdemeanor, in Tucson Municipal Court in Tucson, Arizona.

Rich returned to the meeting at 10:31 a.m. and Perry returned to the meeting at 10:32 a.m.

**V.B.10. Abigail J. Nelson RN128856 (K. Olson)**

Busby moved, Campbell seconded, to issue a letter of concern for the conviction on June 7, 2000, of possession/purchase of spirituous liquor by a minor, and March 14, 2005, conviction of extreme DUI, misdemeanors, in Mesa City Court in Mesa, Arizona. After discussion, Busby withdrew the motion. Johnson moved, Robertson seconded, to offer a Consent Agreement for a \$250 Civil Penalty, to be signed within 30 days, or adopt the attached Notice of Charges. The motion carried with eight in favor and one abstained.

	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	Campbell, Trista Member
YES	8	X	X	X	X	X		X	X	X
NO	0									
ABSTAIN	1						X			
ABSENT	0									

**V.B.11. Thomas N. Therrell RN Endorsement; TRN133258 (K. Olson)**

Olson addressed the Board with additional information and requested potential violation (a) be deleted from the investigative report. Campbell 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 six opposed and three in favor.

	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	Campbell, Trista Member
YES	3					X			X	X
NO	6	X	X	X	X		X	X		
ABSTAIN	0									
ABSENT	0									

Busby moved, Crawley seconded, carried to continue the investigation to allow Therrell 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 the information in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. The motion carried with eight in favor and one opposed.

	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	Campbell, Trista Member
YES	8	X	X	X	X	X	X	X	X	
NO	1									X
ABSTAIN	0									
ABSENT	0									

**V.B.12. Chenelle M. Washington RN 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**V.B.13. Connie S. Wilson-Dakin RN Endorsement; TRN136109 (K. Olson)**

Wilson-Dakin was present, telephonically, and addressed the Board. Hardy moved, Perry seconded, and it was unanimously carried to grant licensure upon signing a Consent Agreement for a 12 month probation to include the attached stipulations. If not signed within 30 days, deny licensure. 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**V.B.14. Laurie E. Parsell RN Endorsement (K. Olson)  
(aka: Bergman)**

Olson addressed the Board with additional information. Johnson moved, Campbell 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 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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**V.B.15. Terri L. Groover RN Endorsement (K. Olson)**

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

	<b>VOTE</b>	<b>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>Campbell, Trista Member</b>
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**V.B.16. Kathleen M. Graffeo RN Exam; CNA556137033 (K. Olson)  
(aka: Moore; Sanderson)**

Graffeo and Charles Moore were present and addressed the Board. Johnson moved, Robertson seconded, and it was unanimously carried to, upon meeting all requirements, grant licensure and issue a letter of concern for the multiple arrests from 1988, to 1998, in Orange County California, and Maricopa

County, Arizona.

**VI.B.1. Monica Duarte CNA Exam (K. Olson)**  
**(aka: Hollingsworth)**

Perry moved, Johnson seconded, and it was unanimously carried to deny certification 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.

	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	Campbell, Trista Member
YES	9	X	X	X	X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	0									

**VI.B.2. Helena T. Stackhouse CNA Exam (K. Olson)**

Busby moved, Perry seconded, and it was unanimously carried to grant certification upon signing a Consent Agreement for a \$200 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.

	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	Campbell, Trista Member
YES	9	X	X	X	X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	0									

**V.D.5. Marcy Kristin Gage RN135019 (Midkiff)**

Johnson recused herself to avoid the appearance of impropriety and left the meeting at 11:02 a.m. Malloch knows Jamie Baker but shows no bias. Midkiff addressed the Board and confirmed receipt of additional information. Hardy moved, Perry seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed suspension/probation with terms and conditions, followed by a 24 month standard probation with terms and conditions, to be signed within 15 days, or proceed to 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	Campbell, Trista Member
YES	9	X	X	X	X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	0									

**V.D.7. Patricia Ann Scoggin RN063442 (Midkiff)**

Campbell moved, Rich 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	Campbell, Trista Member
YES	9	X	X	X	X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	0									

**V.D.6. Ophelia Kay Ratcliffe LP037371 (Midkiff)**

Johnson moved, Crawley seconded, and 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>Campbell, Trista</b> Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**V.D.8. Lakeysha E. Randolph RN118845 (Midkiff)**

Johnson moved, Campbell seconded, and it was unanimously carried to issue an Interim Order for a neuropsychological evaluation 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>Campbell, Trista</b> Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**V.D.9. Sarah Ann Lawrence LP011909 (Midkiff)**

Midkiff addressed the Board with additional information. Campbell 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</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>Campbell, Trista</b> Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**V.E.1. Scott Leroy Garrett LP040105 (Twigg)**

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

Rich left the meeting at 11:17 a.m.

**V.E.2. Linda Lorraine Hagen RN034150 (Twigg)**

Hagen was present and addressed the Board. Busby moved, Johnson seconded to offer a Consent Agreement for 24 month probation to include the attached stipulations. If not signed within 15 days, issue the attached Notice of Charges. After discussion, Busby amended the motion to include the stipulation: 12 months direct supervision followed by 12 months onsite supervision. Johnson concurred. The motion carried unanimously.

	<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>Campbell, Trista</b> Member
YES	<b>8</b>	X	X	X	X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>								X	

Rich returned to the meeting at 11:25 a.m.

**V.F.6. Melanie Ruth Hayse RN127984 (Munger)**

Torrez addressed the Board with additional information and amended the stipulations to include: night shift allowed. Hayse was present and addressed the Board. Kathy Moory was present and available for questions. Johnson moved, Hardy seconded, to offer a Consent Agreement for an indefinite suspension pending completion of psychiatric, neuropsychological, and pain management evaluations, with a determination of safety to practice, with the attached stipulations, to be followed by 36 month probation with the attached amended stipulations, or hearing. The motion carried with eight in favor and one abstained.

	<b>VOTE</b>	<u>Johnson, Patricia</u> Member	<u>Robertson, Steve</u> Member	<u>Crawley, Theresa</u> Vice Pres	<u>Malloch, Kathy</u> President	<u>Hardy, Karen</u> Member	<u>Perry, Hunter</u> Member	<u>Busby, Kathryn</u> Member	<u>Rich, Judith</u> Member	<u>Campbell, Trista</u> Member
YES	<b>8</b>	X	X	X	X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>1</b>								X	
ABSENT	<b>0</b>									

**V.G.3. Constance Laverne Hines LP037166 (Torrez)**

Hines was present and available for questions. Robertson moved, Johnson seconded, to dismiss the case. After discussion, the motion carried with six in favor and three opposed.

**V.G.4. Soraya Chiha RN129289; CNA999994213 (Torrez)**

Chiha was present and addressed the Board. Torrez addressed the Board with additional information and an amendment to the stipulations to include: quarterly performance evaluations. Campbell moved, Johnson seconded, and it was unanimously carried to offer Consent Agreement for 12 month probation with the attached amended stipulations or hearing.

	<b>VOTE</b>	<u>Johnson, Patricia</u> Member	<u>Robertson, Steve</u> Member	<u>Crawley, Theresa</u> Vice Pres	<u>Malloch, Kathy</u> President	<u>Hardy, Karen</u> Member	<u>Perry, Hunter</u> Member	<u>Busby, Kathryn</u> Member	<u>Rich, Judith</u> Member	<u>Campbell, Trista</u> Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

**V.G.7. Jeanne Anne Bellman RN069621 (Torrez)**

Torrez addressed the Board with additional information. Bellman was present and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to offer Consent Agreement for stayed revocation/indefinite suspension, followed by 12 months stayed revocation/probation, followed by 24 month standard probation with the attached stipulations to be signed within 15 days or adopt the attached Notice of Charges.

	<b>VOTE</b>	<u>Johnson, Patricia</u> Member	<u>Robertson, Steve</u> Member	<u>Crawley, Theresa</u> Vice Pres	<u>Malloch, Kathy</u> President	<u>Hardy, Karen</u> Member	<u>Perry, Hunter</u> Member	<u>Busby, Kathryn</u> Member	<u>Rich, Judith</u> Member	<u>Campbell, Trista</u> Member
YES	<b>9</b>	X	X	X	X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>0</b>									

Robertson and Busby left the meeting at 11:48 a.m.

Busby returned to the meeting at 11:51 a.m.

**V.G.9. Wendi Rae Pearson RN131444 (Torrez)**

Malloch knows Herb Geary but shows no bias. Torrez addressed the Board with additional information. Pearson was present and addressed the Board. Rich moved, Johnson seconded, to offer Consent

Agreement for Decree of Censure. If not signed within 30 days, proceed to hearing pending the most recent UDS's from Pearson's current place of employment. If UDS are positive issue Interim Order for a substance abuse evaluation to be completed by a Board approved evaluator who is at minimum Ph.D. prepared, and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed in 45 days and then return to the Board. After discussion, the motion carried with four in favor, three opposed and one abstained.

	<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>Campbell,</b> Trista Member
YES	<b>4</b>	X		X		X			X	
NO	<b>3</b>				X		X			X
ABSTAIN	<b>1</b>							X		
ABSENT	<b>1</b>		X							

**V.G.11. Cassandra Brady-Beetham RN091519 (Torrez)**

Brady-Beetham was present and available for questions. Campbell moved, Rich seconded, to letter of concern for taking prescribed medications in excess of the amounts prescribed during 2003 and 2004 and being reminded by the provider that medications needed to be taken as prescribed. The motion carried with six in favor and two opposed.

**IX. Dialogue with Nursing Students**

The Board members and staff dialogued with Rio Salado Nursing Students regarding Board functions, policy and procedure. Students commented on the Board's desire to work with respondents while protecting the public.

The meeting recessed at 12:03 p.m. and reconvened at 12:45 p.m.

Robertson returned to the meeting at 12:45 p.m.

**V.F.1. Cynthia Garcia LP040727 (Munger)**

Rich moved, Johnson seconded, to issue a letter of concern for administering melatonin to a patient on October 21, 2005 without a physician's order and failing to document its administration, while working at Prescott Valley Samaritan Center, in Prescott Valley, Arizona. After discussion, the motion failed with five opposed and three in favor. Hardy moved, Campbell seconded, to offer a Consent Agreement for a Decree of Censure or hearing. The motion carried with six 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>Campbell,</b> Trista Member
YES	<b>6</b>	X	X		X	X	X			X
NO	<b>2</b>			X					X	
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>							X		

**V.F.2. Veronica Elizabeth Johnson RN076109 (Munger)**

Perry knows Harold Ackerman but shows no bias. Torrez addressed the Board with additional information and amended the stipulations to include: delete rehab, delete direct supervision and add onsite supervision. Torrez read a statement from Johnson. Rich moved, Campbell seconded, and it was unanimously carried to offer a Consent Agreement for 24 months stayed revocation/probation, followed by 12 months standard probation, with the attached amended stipulations, or hearing.

	<b>VOTE</b>	<b>Johnson,</b> <b>Patricia</b> Member	<b>Robertson,</b> <b>Steve</b> Member	<b>Crawley,</b> <b>Theresa</b> Vice Pres	<b>Malloch,</b> <b>Kathy</b> President	<b>Hardy,</b> <b>Karen</b> Member	<b>Perry,</b> <b>Hunter</b> Member	<b>Busby,</b> <b>Kathryn</b> Member	<b>Rich,</b> <b>Judith</b> Member	<b>Campbell,</b> <b>Trista</b> Member
YES	<b>8</b>	X	X	X	X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>							X		

**V.F.4. Dominic Joseph Valley RN096671 (Munger)**

Malloch knows Sue Linio but shows no bias. Torrez addressed the Board and confirmed receipt of additional information. Campbell moved, Perry seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation to be completed by a Board approved evaluator, to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, then return to the Board.

	<b>VOTE</b>	<b>Johnson,</b> <b>Patricia</b> Member	<b>Robertson,</b> <b>Steve</b> Member	<b>Crawley,</b> <b>Theresa</b> Vice Pres	<b>Malloch,</b> <b>Kathy</b> President	<b>Hardy,</b> <b>Karen</b> Member	<b>Perry,</b> <b>Hunter</b> Member	<b>Busby,</b> <b>Kathryn</b> Member	<b>Rich,</b> <b>Judith</b> Member	<b>Campbell,</b> <b>Trista</b> Member
YES	<b>8</b>	X	X	X	X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>							X		

**V.G.5. Cindy Lee Cunningham LP040020 (Torrez)**

Perry moved, Campbell 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> Member	<b>Robertson,</b> <b>Steve</b> Member	<b>Crawley,</b> <b>Theresa</b> Vice Pres	<b>Malloch,</b> <b>Kathy</b> President	<b>Hardy,</b> <b>Karen</b> Member	<b>Perry,</b> <b>Hunter</b> Member	<b>Busby,</b> <b>Kathryn</b> Member	<b>Rich,</b> <b>Judith</b> Member	<b>Campbell,</b> <b>Trista</b> Member
YES	<b>8</b>	X	X	X	X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>							X		

**V.G.6. Joan Elizabeth Willems RN124188 (Torrez)**

Perry and Malloch know Susan Bender but show no bias. Torrez addressed the Board with additional information. Perry moved, Campbell seconded, and it was unanimously carried to accept a Consent Agreement for a Decree of Censure.

	<b>VOTE</b>	<b>Johnson,</b> <b>Patricia</b> Member	<b>Robertson,</b> <b>Steve</b> Member	<b>Crawley,</b> <b>Theresa</b> Vice Pres	<b>Malloch,</b> <b>Kathy</b> President	<b>Hardy,</b> <b>Karen</b> Member	<b>Perry,</b> <b>Hunter</b> Member	<b>Busby,</b> <b>Kathryn</b> Member	<b>Rich,</b> <b>Judith</b> Member	<b>Campbell,</b> <b>Trista</b> Member
YES	<b>8</b>	X	X	X	X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>							X		

**V.G.8. Marie Argusta Anders RN134169 (Torrez)**

Johnson moved, Robertson seconded, and it was unanimously carried to issue Interim Order for a psychological evaluation to be completed by a Board approved evaluator who is at minimum Ph. D. prepared, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed in 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.

	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	Campbell, Trista Member
YES	8	X	X	X	X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

**V.G.12. Julia F. Kendall RN098088 (Torrez)**

Rich moved, Perry seconded, and it was unanimously carried 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 in 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.

	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	Campbell, Trista Member
YES	8	X	X	X	X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

**V.G.13. Tamara L. Maurer RN078464; LP025203 (Torrez)**

Torrez addressed the Board with an amendment to the stipulations to include: psychological treatment with expertise in addiction medicine and mood disorders. Perry moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for 36 months probation to include the attached amended 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	Campbell, Trista Member
YES	8	X	X	X	X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

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

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

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

Campbell moved, Perry seconded, and it was unanimously carried to approve minutes from regular Board meeting March 20, 21 and 22, 2006; special Board meeting April 25, 2006, and Executive Session March 21, 2006.

**VII.A.5. Policy Recommendation: Issuing Temporary Licenses to Applicants with Low Risk Complaints – Bontrager/Smith/Ridenour**

V. Smith stated that approval of the proposed policy recommendation would facilitate getting people into the work force who currently would not be eligible until another scheduled Board meeting. Rich moved, Hardy seconded, and it was unanimously carried to approve policy for issuing a temporary license for applicants under investigation who meet the criteria for being low risk/harm.

Busby returned to the meeting at 1:00 p.m.

**VII.A.6. Update on Position to Develop Arizona Nursing Center, Healthcare Institute 2005/2006 Mission and ASU College of Nursing Proposal for Arizona RN/LPN Survey Project - Ridenour**

Campbell moved, Hardy seconded, and it was unanimously carried to continue to work with the HCI Data Center Workgroup to achieve the deliverables outlined in the original proposal approved by the Board as well as those described in the ASU College of Nursing proposal. Re-open the recruitment for the Research Position to represent the Board on the Data Center and to also conduct other research related to improving health outcomes and evidenced based regulation.

**VII.A.7. Recommendations Regarding Recent Error in Licensing – Bontrager/Ridenour**

Information was provided to the Board regarding issuance of an RN license in error on November 3, 1999 and discovered in March 2006, an analysis of the incident, and procedures implemented to prevent future errors.

Rich left the meeting at 1:07 p.m.

**VII.A.8. Advanced Practice Committee Recommendations Regarding NCSBN's APRN Panel Vision Paper – Grady/Randolph/Ridenour**

Crawley reported on the AP Committee meeting NCSBN's APRN Panel vision paper and stated that eight separate recommendations were considered, some which the committee supported and some not. The conclusion was that the vision paper lacked evidence that a nurse would be more competent through this model than the existing model and expressed a desire for the NCSBN to withdraw and reframe the vision paper. Hardy moved, Busby seconded, and it was unanimously carried to approve AP Committee recommendations regarding NCSBN's APRN panel vision paper be forwarded to NCSBN.

**VII.A.9. Introduction of New Business Manager; Update on FY 2006 Expenditures & Initial Recommendations for Upcoming Budget Submittal for FY 2008 & 2009 - Bontrager**

Ridenour introduced Barry Harris, new ASBN Business Manager, who will replace Diana Serra. Ridenour reported that one of the larger budget items for the upcoming year would be document scanning. Henriksen reported the software for the scanning equipment to be \$70,000 and the hardware \$30,000 to \$50,000, with additional funding for staff resources. Ridenour reported on the possibility of web casting for Board meetings. Henriksen reported on the possibility of relaying the video stream through a third party which would alleviate the necessity for a large internet backbone to support web casting the Board meetings in the future.

**VII.A.10. Update on Hearing Department Statistics & Settlement Conferences – Blake/Barber/V. Smith/Christl/Wood/A. Olson**

Christl reported on the Hearing Department statistics and stated that cases to Hearing Department by year of transfer was 89 prior to this meeting and 63 after the meeting. Four 2004 cases and forty-two 2005 cases remain open. With a lower number of cases, more focus will be placed on incoming cases with the goal toward moving them through the process in a shorter timeframe. Cases scheduled for hearing are 77 thus far in 2006; twelve cases have been settled without going to hearing in 2006; thirteen cases have gone to settlement conferences in 2006.

**VII.A.11. Update on Complaint Caseloads & Personnel Changes – V. Smith/Bontrager**

V. Smith reported 271 cases on this Agenda and of those, 144 were investigative cases. Open cases totaled 924 prior to this meeting and 734 after this meeting. The average timeframe for cases from intake to Board continues to decrease with a present 6 month average. Smith reported that staff members Pat Midkiff and Suanne Smith will be retiring in July and September.

**VII.A.12. Update on Arizona State Board of Nursing Home Page: Real Time Nursing Data & RN/LPN/CNA License/Certificate Statistics – Henriksen/Ridenour**

Ridenour reported on ASBN website changes on the home page with real time nursing data now being reported. To date, active licensure and certification is 60,120 RN's, 11, 205 LP's, and 21,099 CNA's.

**VII.A.13. Update on Data Submitted by AZBN for Study by the Lewin Group – Bontrager/Ridenour**

Ridenour reported Arizona as being part of the data analysis that the Lewin Group is compiling in order to draw correlations between prior history of criminal convictions and subsequent incidences of CNA's being reported to the registries as abuse/neglect or fraud/theft. Ridenour stated that some correlation is being found.

**VII.A.14. Practitioner Data Bank Bench Report for HRSA - Ridenour**

Information was provided to the Board regarding practitioner Data Bank Bench Report for HRSA and Ridenour stated that Dolores Hurtado does an outstanding job of reporting to the National Data Bank.

**V.E.3. Cheryl D. Richards LP029822; CNA579516641 (Twigg)**

Perry 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	Campbell, Trista Member
YES	9	X	X	X	X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	0									

**V.E.4. Patricia Plimpton Ruiz LP023719; CNA217290803 (Twigg)**

Twigg addressed the Board with additional information. Busby moved, Perry seconded, to issue a letter of concern for failing to maintain accurate fingerstick readings in residents' medical records while working at Catalina Care Center in Tucson, Arizona. After discussion, the motion failed with six opposed and three in favor. Hardy moved, Johnson seconded, to offer a Consent Agreement for a Decree of Censure, or hearing. The motion carried with six in favor and three opposed.

	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	Campbell, Trista Member
YES	6	X	X		X	X			X	X
NO	3			X			X	X		
ABSTAIN	0									
ABSENT	0									

**V.E.5. Rachel C. Scott LP034329; CNA655581803 (Twigg) (aka: Perrault Hebert; Perrualt)**

Perry moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for an 18 month probation with 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	Campbell, Trista Member
YES	9	X	X	X	X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	0									

**V.E.6. Philip Curtis Sones RN114031 (Twigg)**

Busby moved, Perry seconded, and after discussion, 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	Campbell, Trista Member
YES	9	X	X	X	X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	0									

**V.E.7. Louellen Dale Tittle LP030130 (Twigg)**

Johnson 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	Campbell, Trista Member
YES	9	X	X	X	X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	0									

**V.E.8. Susan Lynn Wienefeld RN037536 (Twigg)**

Twigg addressed the Board with additional information. Rich moved, Johnson seconded, and after discussion, it was unanimously carried to revoke the privilege to practice nursing in the State of Arizona.

	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	Campbell, Trista Member
YES	9	X	X	X	X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	0									

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

**VII.C.1. Update on Governance & Leadership Advisory Panel April 6, 2006 Final Recommendations - Malloch**

Malloch gave an overview of the final recommendations by the task force for the Governance & Leadership Advisory Panel and stated that their purpose was to review the structure of the NCSBN. Malloch listed a few of the recommendations regarding the number of people presently on the Board, converting a nominations committee to a leadership succession committee, and whether regions were needed or whether people needed to be elected nationally. Malloch further stated that people were added to the Board in an effort to increase the representation, and that rationale was given for every change that was made. The recommendations will be voted on at the delegate assembly in Salt Lake City in August 2006.

**VII.C.2. Update on 2006 National Council State Boards of Nursing Annual Delegate Assembly – Malloch/Ridenour**

Malloch offered information to the Board regarding registration and reservations for NCSBN Annual Delegate Assembly. Attendees from ASBN will be Malloch, Johnson, Crawley and Ridenour.

**VII.C.3. Announcement of Candidates for National Council of State Boards of Nursing Board of Directors - Malloch**

Malloch stated that she would be running for NCSBN Delegate at Large, and asked for suggestions from the Board for her campaign speech regarding qualifications for the position.

**VII.C.4. Recommendations Regarding 2006/2007 Educational Sessions for Board Members – Malloch/All**

Suggestions for 2006/2007 Board Member educational sessions: extremes in board options; supervision of LPN's and past Board practices in that area; mock case studies; physician's orders; and settlement conferences.

**VII.C.5. Update on NCSBN FY2006 Committees – Malloch/V. Smith/Ridenour**

Information was provided to the Board regarding update of NCSBN FY2006 Committees.

**VII.C.6. Debriefing on Board Processes & Suggested Changes - All**

Christl clarified settlement conference policies of practices and procedures. Board members commented on the difficult cases presented at this meeting and discussed whether some cases should be sent to hearing when a decision is difficult to make due to inconsistent statements by those appearing before the Board. Board members and staff expressed their appreciation to the Arizona Medical Board for hosting this meeting, and to Lila Wiemann for her efforts. Hardy commented on the increase of people appearing before the Board. Ridenour requested continued feedback from the Board to staff.

Busby left the meeting at 2:25 p.m.

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

**VII.D.2. Update on Judicial Review Actions (JRA's) - Christl**

Christl, Wood and A. Olson reported on appeals taken to Superior Court and Judicial Review Actions.

**VII.D.1. Template Language Change Regarding Release of Information Forms Discussion – Wood/V. Smith**

Wood reported on present template language regarding release of information forms and presented the Board with suggestions for more complete language. The Board discussed and affirmed the change in language for templates.

**VII.E. Committee Reports**

**VII.E.4. Advanced Practice**

**VII.E.4.a. Draft Minutes of May 5, 2006**

Draft minutes of May 5, 2006 Advanced Practice Committee meeting were provided to the Board.

**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).

**IX. Dialogue with Nursing Students**

The Board members and staff dialogued with Grand Canyon University Nursing Students regarding Board functions, policy and procedure.

**X. Adjournment**

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

The meeting adjourned at 2:49 p.m., Friday, May 19, 2006.

---

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