



Janet Napolitano  
Governor

Joey Ridenour  
Executive Director

## *Arizona State Board of Nursing*

### **Board Meeting Minutes**

The regular meeting of the Arizona State Board of Nursing convened at 8:31 a.m., Wednesday, May 18, 2005, in the Board of Nursing Board Room, Suite 210, 1651 East Morten Avenue, Phoenix, Arizona, with Alice Gagnaire, R.N., M.H.S.A., President, presiding.

#### **BOARD MEMBERS PRESENT:**

Alice Gagnaire, R.N., M.H.S.A., President  
Theresa Crawley, C.R.N.A., M.S.H.S.A., Secretary  
Trista Campbell, R.N., B.S.N., Member  
Karen Hodges Hardy, R.N., M.S.N., Member  
Gregory Harris, Member  
Patricia Johnson, L.P.N., Member

#### **BOARD MEMBERS ABSENT:**

Kathy Malloch, Ph.D., M.B.A., R.N., Vice-President  
Sharon M. Molle, L.P.N., Member

#### **LEGAL COUNSEL:**

Daniel Christl, Assistant Attorney General  
Melissa Cornelius, Assistant Attorney General  
Michelle L. Wood, Assistant Attorney General

#### **STAFF:**

Joey Ridenour, R.N., M.N., Executive Director  
Judy Bontrager, R.N., M.N., Associate Director  
Valerie Smith, R.N., M.S., Associate Director  
Jim Ball, Senior Investigator  
Jeanne Bauer, Senior Investigator  
Susan Barber, R.N., M.S.N., Nurse Practice Consultant/Hearings  
Lorraine Brown, Senior Investigator  
Vicky Driver, Administrative Assistant  
Karen Grady, R.N., M.S., C.S., F.N.P., Nurse Practice Consultant/Advanced Practice  
Vicki Johansen, Senior Investigator  
Patricia Midkiff, R.N., M.N., Nurse Practice Consultant  
Sydney Munger, R.N., M.S., Nurse Practice Consultant  
Betty Nelson, R.N., M.S., Nursing Assistant Consultant  
Stephanie Nelson, R.N., M.S.N., Nurse Practice Consultant/Monitoring  
Kirk Olson, Senior Investigator  
Pamela Randolph, R.N., M.S.N., Nurse Practice Consultant/Education  
Mary E. Rappoport, R.N., M.N., Nurse Practice Consultant  
Jeanine Sage, R.N., M.S.N., Nursing Assistant Consultant  
Suanne Smith, R.N., M.S., Nurse Practice Consultant/CANDO  
Sister Rachel Torrez, R.N., M.S., Nurse Practice Consultant  
Nancy Twigg, R.N., M.S.N., Nurse Practice Consultant  
Rose Wilcox, R.N., M Ed, Nurse Practice Consultant/Education  
James Williams, Senior Investigator  
Barbara Ritenour, Legal Secretary

## I. Call To Order

The meeting was called to order at 8:31 a.m., Wednesday, May 18, 2005.

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

Gagnaire presiding.

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

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

#### II.A.1. Robbin Lavon McKinion RN108244; AP1032; AP1033 Christl

The proceeding began at 8:33 a.m. with the following Board members present: Gagnaire, Crawley, Harris, Johnson, Hardy, 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.

McKinion was present and available for questions and Rory Whipple, attorney, was 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.

Harris moved, Crawley seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 71, and Conclusions of Law the alleged violations in Paragraphs 1, 2, and 4-8.

Harris moved, Campbell seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to impose an indefinite stayed revocation/suspension.

II.A.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

#### II.A.2. Larry M. Thompson RN053333 Cornelius

The proceeding began at 9:00 a.m. with the following Board members present: Gagnaire, Crawley, Harris, Johnson, Hardy, 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. Melissa Cornelius, Assistant Attorney General, represented the State.

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

Cornelius 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.

Campbell moved, Crawley seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 71, and Conclusions of Law the alleged violations in Paragraphs 1 through 17.

Johnson moved, Hardy 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 Thompson’s application for renewal be upheld and affirmed.

II.A.2.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**II.A.3. Alexander Quinonez CNA Applicant Wood**

The proceeding began at 9:08 a.m. with the following Board members present: Gagnaire, Crawley, Harris, Johnson, Hardy, 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.

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

Wood addressed the Board.

Campbell moved, Johnson seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 33, and Conclusions of Law the alleged violations in Paragraphs 1 through 13, as amended.

Campbell moved, Johnson seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to grant certification with a 24 month stayed revocation/suspension followed by a 12 month stayed revocation to include the attached stipulations

II.A.3.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**II.A.4. Gloria B. Whatley CNA Applicant Wood**

Gagnaire recused herself to avoid the appearance of impropriety and left the meeting at 9:14 a.m. Crawley presiding.

The proceeding began at 9:15 a.m. with the following Board members present: Crawley, Harris, Johnson, Hardy, 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.

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

Wood addressed the Board.

Hardy moved, Johnson seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 35 and Conclusions of Law the alleged violations in Paragraphs 1 through 9.

Hardy moved, Harris 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 Whatley's application for nursing assistant certification be upheld and affirmed.

II.A.4.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5	X	X			X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3			X	X		X		

Gagnaire returned to the meeting at 9:20 a.m.

**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. Susan Marie Peppers RN063895; AP0650 Cornelius**

Gagnaire recused herself to avoid the appearance of impropriety and left the meeting at 9:20 a.m. Crawley presiding.

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

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

Cornelius addressed the Board.

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

Hardy moved, Johnson seconded, and it was unanimously carried to accept the Administrative Law recommended Order to rescind the Board's prior decision of April 25, 2003 to offer a Consent Agreement for a Decree of Censure, and issue a letter of concern for failing to follow up on post-menopausal bleeding in a 47-year old female patient and failing to refer that patient for an endometrial biopsy, on or about December 16, 1999, and March 21, 2000, while employed at Camp Verde Health Center, Camp Verde, Arizona.

<b>II.C.1.</b>	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Molleo Sharon Member</b>	<b>Hardy Karen Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>	X	X			X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>			X	X		X		

Gagnaire returned at 9:25 a.m.

**II.C.2. Elizabeth Joy Kinsworthy RN030299 Cornelius**

The proceeding began at 9:25 a.m. with the following Board members present: Gagnaire, Crawley, Harris, Johnson, Hardy and Campbell.

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

Cornelius addressed the Board.

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

Johnson moved, Hardy seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to rescind prior Board decision of September 18, 2003, to offer a Consent Agreement for a 12 month probation with stipulations or hearing, and accept the signed Consent Agreement for a Decree of Censure.

<b>II.C.2.</b>	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Molleo Sharon Member</b>	<b>Hardy Karen Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

**II.C.3. Richard Joseph Henely RN046579 Cornelius**

The proceeding began at 9:29 a.m. with the following Board members present: Gagnaire, Crawley, Harris, Johnson, Hardy and Campbell.

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

Cornelius addressed the Board.

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

Hardy moved, Crawley seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to rescind prior Board decision of April 2003 to offer a Consent Agreement for a 36 month probation, and accept the signed Consent Agreement for an 18 month probation with terms and conditions.

<b>II.C.3.</b>	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Molleo Sharon Member</b>	<b>Hardy Karen Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

**II.C.4. Lynda Gaye Scott RN Endorsement Applicant Christl**

The proceeding began at 9:32 a.m. with the following Board members present: Gagnaire, Crawley, Harris, Johnson, Hardy and Campbell.

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.

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

Johnson moved, Crawley seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to accept the Consent Agreement subsequently signed at the settlement conference.

II.C.4.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

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

**II.G.2. Elizabeth Faustina Dixon LP033482; CNA095707060 Cornelius**

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

Cornelius addressed the Board.

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

Harris moved, Campbell seconded, and it was unanimously carried to accept the signed Consent Agreement for a Decree of Censure.

II.G.2.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**II.G.5. Gwen Helen Holmes RN107378 Wood (aka: Kriegel)**

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.

Hardy moved, Harris seconded, and it was unanimously carried to rescind prior Board decision to offer a Consent Agreement for a 36 month probation, and accept the attached signed Decree of Censure.

<b>II.G.5.</b>	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Molleo Sharon Member</b>	<b>Hardy Karen Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

**II.G.7. Veronica Englett**

**RN047070**

**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, Crawley seconded, to rescind prior Board decision for a Consent Agreement for a Decree of Censure, and accept the signed Consent Agreement for a \$250 Civil Penalty. After discussion, the motion carried with five in favor and one opposed.

<b>II.G.7.</b>	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Molleo Sharon Member</b>	<b>Hardy Karen Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>	X	X			X		X	X
NO	<b>1</b>				X				
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

**VII.D.3. Formal Settlement Conference Script #7 – Christl/All**

Campbell moved, Johnson seconded, and it was unanimously carried to accept the proposed formal settlement conference script #7.

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

<b>AGENA #</b>	<b>Respondent Name</b>	<b>Lic/Cert Status</b>	<b>Board Resolution</b>	<b>LegalStaff</b>
<b>II.B.1.</b>	<b>Marilyn Najeene Coulon</b>	<b>RN074595</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.B.2.</b>	<b>Rebecca Therese Dohm</b>	<b>RN125661</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.B.3.</b>	<b>Randall Lee Fralin</b>	<b>RN070136; LP022903; CNA817311783</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.B.6.</b>	<b>Kimberly Anne Billings</b>	<b>RN115510</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.B.9.</b>	<b>Lori Denise Mitchell</b>	<b>RN011156</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.B.10.</b>	<b>Sarah Coyarrubias</b>	<b>CNA999989960</b>	<b>Stayed revocation/12 month probation</b>	<b>Cornelius</b>

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.

Christl addressed the Board.

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

Harris moved, Johnson 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.

Harris moved, Hardy seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.B.1-3, 6, 9 and 10.

II.B.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**II.B.5. Earl L. Begay CNA356102353 Christl**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 9:55 a.m.

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

Begay was present, telephonically, and addressed the Board.

Christl addressed the Board.

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

Hardy moved, Crawley 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, Campbell seconded, and it was unanimously carried to revoke nursing assistant certificate No. CNA356102353 issued to Earl L. Begay.

II.B.5.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

Harris returned to the meeting at 10:02 a.m. Hardy left the meeting at 10:02 a.m. and returned at 10:03 a.m.

**II.B.7. Evangeline E. Hoskie CNA040339103 Christl**

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

Hoskie was present and addressed the Board.

Christl addressed the Board.

Harris moved, Crawley seconded, and it was unanimously carried to table Agenda Item II.B.7.

**II.B.8. Corrine Denise Mendenhall CNA999996421 Christl**

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

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

Christl addressed the Board.

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

Harris moved, Johnson 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.

Harris moved, Johnson seconded, and it was unanimously carried to revoke nursing assistant certificate No. CNA999996421 issued to Corrine Denise Mendenhall.

II.B.8.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

The meeting recessed at 10:12 a.m. and reconvened at 10:25 a.m.

**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**

AGENA #	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.D.2.	Patricia Marie Smith	LP35088	Revocation	Cornelius
II.D.3.	Christy Wayner	RN058904	12 month stayed revocation/ 24 month probation	Cornelius
II.D.4.	Barbara Geisinger Clegg	RN021009	Revocation	Wood
II.D.5.	Laura Huffman McCausland	RN079876; LP026146	Revocation	Wood
II.D.6.	Adriana Verdugo	CNA999951830	Revocation	Wood
II.D.7.	Michelle A. Alvarado	LP032407	Revocation	Christl
II.D.8.	Danny J. Corbin	CNA999994942	Revocation	Christl
II.D.9.	Chad Ryan Dixon	CNA999993597	Revocation	Christl
II.D.11.	Scott Gray	CNA999996022	Revocation	Christl
II.D.12.	Reginald Hanley	CNA421826983	Revocation	Christl
II.D.13.	Holly Sapphira Hatman	CNA999989147	Revocation	Christl
II.D.16.	Christen Larie Long	RN124035	Revocation	Christl
II.D.17.	Perdita D. Mattice	CNA999948673	Revocation	Christl
II.D.18.	Marie J. Medina	CNA281655103	Revocation	Christl
II.D.20.	Patrice R. Mills	CNA733037213	Revocation	Christl
II.D.21.	Lisa Ann Proctor	CNA1000000700	Revocation	Christl
II.D.22.	Karleen Gail Prosser	CNA1000000342	Revocation	Christl
II.D.23.	Wayne Ramirez	CNA999950571	Revocation	Christl
II.D.24.	Cynthia Savala	CNA1000000824	Revocation	Christl

The Board was represented by Christine Cassetta, Assistant Attorney General, Division of Solicitor General. Daniel Christl, 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, Harris seconded, and it was unanimously carried to grant the State's Motion to Deem Allegations Admitted.

Johnson moved, Harris 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.

Johnson moved, Crawley seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items II.D.2-9, 11-13, 16-18, and 20-24, with Gagnaire recusing on II.D.4., and Harris on II.D.16, to avoid the appearance of impropriety.

II.D.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**II.D.1. Kimberly Cole Gray RN108798 Cornelius**

The Board was represented by Christine Cassetta, Assistant Attorney General, Division of Solicitor General. Melissa Cornelius, Assistant Attorney General's, represented the State.

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

Cornelius addressed the Board.

Harris moved, Campbell seconded, and it was unanimously carried to continue the investigation until the July 2005 Board meeting.

**II.D.10. Lisa A. Graham CNA976705703 Christl**

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

An attempt was made to contact Graham telephonically.

Christl addressed the Board.

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

Crawley moved, Harris 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.

Crawley moved, Campbell seconded, and it was unanimously carried to accept the State's recommended discipline to revoke nursing assistant certificate No. CNA976705703 issued to Lisa A. Graham.

<b>II.D.10.</b>	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Molleo Sharon Member</b>	<b>Hardy Karen Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

**II.D.14. Jeannette Hornyak**

**CNA999948114**

**Christl**

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

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

Christl addressed the Board.

Harris moved, Johnson seconded, and it was unanimously carried to deny the State’s Motion to Deem Allegations Admitted and to accept the signed Consent Agreement for an indefinite suspension followed by a 12 month stayed suspension to include the attached stipulations.

<b>II.D.14.</b>	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Molleo Sharon Member</b>	<b>Hardy Karen Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

**II.D.15. Debra L. Kroeger**

**CNA312478833**

**Christl**

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

Kroeger was present and addressed the Board.

Christl addressed the Board.

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

Harris moved, Crawley 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.

Crawley moved, Campbell seconded, and it was unanimously carried to accept the State’s recommended discipline to revoke certified nursing assistant No. CNA312478833 issued to Debra L. Kroeger.

<b>II.D.15.</b>	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Molleo Sharon Member</b>	<b>Hardy Karen Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

**II.D.19. Jean Hurd Meyer**

**RN042915**

**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.

Meyer was present and addressed the Board.

Campbell moved, Hardy seconded, and it was unanimously carried to deny the State’s Motion to Deem Allegations Admitted and accept the signed Consent Agreement for an indefinite stayed revocation suspension followed by a 12 month stayed revocation probation followed by a 24 month standard probation to include the attached stipulations.

<b>II.D.19.</b>	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Molleo Sharon Member</b>	<b>Hardy Karen Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

**II.D.25. Anne Marie Hecht RN124312 Wood**

Campbell moved, Hardy seconded, and it was unanimously carried to table Agenda Item II.D.25.

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

**II.E.1. Rebecca Lynn McGregor RN117401; LP036840 Christl  
(aka: Cross)**

The proceeding began at 10:57 a.m. with the following Board members present: Gagnaire, Crawley, Harris, Johnson, Hardy and Campbell.

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

McGregor was present and addressed the Board.

Christl addressed the Board.

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

<b>II.E.</b>	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Molleo Sharon Member</b>	<b>Hardy Karen Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

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

**II.F.1. Karen Renee Causey RN087813 Cornelius  
(aka: Howard)**

Cornelius addressed the Board. Johnson moved, Campbell seconded, and it was unanimously carried to rescind prior Board decision of November 19, 2004 to offer a Consent Agreement for 18 months probation with terms and conditions, and accept the signed Consent Agreement for 12 months probation to include the attached amended stipulations.

II.F.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

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

**II.G.1. Melissa Michelle Truman RN107102 Wood**

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

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

Wood addressed the Board.

Harris moved, Crawley seconded, and it was unanimously carried to rescind prior Board decision of November 2004 to adopt Notice of Charges, and accept the signed Consent Agreement for a stayed revocation suspension for 12 months followed by a stayed revocation probation for 12 months followed by a standard probation for 24 months, all to include the attached terms and conditions.

II.G.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**II.G.3. Jerome I. Smith CNA243163737 Wood**

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

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

Wood addressed the Board.

Campbell moved, Hardy seconded, and it was unanimously carried to rescind prior Board decision, and accept the signed Consent Agreement for a stayed revocation suspension with terms and conditions followed by a 24 month stayed revocation with terms and conditions.

II.G.3.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**II.G.4. Patricia Jean Kelly LP019712 Wood  
(aka: Cambridge)**

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

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

Wood addressed the Board.

Johnson moved, Hardy 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 a signed Consent Agreement for a 24 month probation with modified terms and conditions.

II.G.4.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**II.G.6. Geneva Kay Keinath LP020912 Cornelius**  
**(aka: Zogg; Milligan)**

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

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

Cornelius addressed the Board.

Campbell moved, Hardy seconded, and after discussion, it was unanimously carried to adopt the attached Notice of Charges. Accept a signed Consent Agreement for 24 months probation as offered by the Board on January 21, 2005, if received before the Notice of Charges deem.

II.G.6.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**II.G.8. Gina Kilgore LP028293 Wood**  
**(aka: Fleer)**

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

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

Wood addressed the Board.

Campbell moved, Johnson seconded, and it was unanimously carried 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.

II.G.8.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**II.G.9. Eric Iliff Staab**

**LP029788**

**Wood**

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

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

Wood addressed the Board.

Johnson moved, Crawley seconded, and it was unanimously carried to rescind prior Board decision of March 1, 2002 to offer a Consent Agreement for a Decree of Censure, and accept the signed Consent Agreement for a Civil Penalty.

II.G.9.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**II.G.10. Lisa Ann Brockelman**

**RN120918**

**Christl**

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

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

Christl addressed the Board.

Campbell moved, Hardy seconded, and it was unanimously carried to rescind prior Board decision to offer a Consent Agreement for an indefinite suspension pending the completion of psychotherapy sessions followed by a 24 month probation with terms and condition, and accept the signed Consent Agreement for a 24 month probation with modified terms and conditions.

II.G.10.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**II.C.5. Becky L. Pine**

**RN094383**

**Christl**

The proceeding began at 11:32 a.m. with the following Board members present: Gagnaire, Crawley, Harris, Johnson, Hardy and Campbell.

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

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

Christl addressed the Board.

Johnson moved, Harris seconded, to accept the Administrative Law Judge’s recommended Order to accept the Consent Agreement for a 12 month probation with terms and conditions. After discussion, Hardy moved, Harris seconded, and it was unanimously carried to table Agenda Item II.C.5.

**II.B.7. Evangeline E. Hoskie CNA040339103 Christl**  
 Hardy moved, Harris seconded, and it was unanimously carried to reopen Agenda Item II.B.7.

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

Hoskie was present and available for questions.

Christl addressed the Board.

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

Johnson moved, Crawley 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.

Campbell moved, Harris seconded, and it was unanimously carried to impose an indefinite stayed revocation/suspension followed by 24 months stayed revocation to include the attached stipulations, amended to change 12 months on-site supervision to 24 months on-site supervision.

II.B.7.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.B.1. Julius Albao Perez CNA999996346 (Ball)**

Perez was present and addressed the Board. Campbell moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a 36 month stayed suspension with the attached stipulations to be signed within 30 days or hearing. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

V.B.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.B.4. Loretta Sheryl Tillman LP Exam Applicant (Ball)**

Tillman was present and addressed the Board. Harris moved, Campbell seconded, and it was unanimously carried to table Agenda Item V.B.4.

**IV.F.10. Luis Rendon CNA077868803 (Bauer)**

Rendon was present and addressed the Board. Bauer addressed the Board with an amended Board option. Campbell moved, Crawley seconded, and it was unanimously carried to table Agenda Item IV.F.10.

**II.D.7. Michelle A. Alvarado LP032407 Christl**

Harris moved, Campbell seconded, and it was unanimously carried to reopen Agenda Item II.D.7. The Board was represented by Christine Cassetta, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General’s, represented the State.

Alvarado was present and available for questions.

Christl addressed the Board. No further action was taken.

**IV.F.10. Luis Rendon CNA077868803 (Bauer)**

Harris moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item IV.F.10. Bauer addressed the Board with an amended Board option. Campbell moved, Harris seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation/suspension to be followed by a 12 month stayed revocation to include the attached stipulations, or hearing.

IV.F.10.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

The meeting recessed at 12:04 p.m. and reconvened at 1:01 p.m.

**V.D.1. Karen Rae Fierro RN000099617 (Midkiff)**

Fierro, and attorney Terry Corbett were present and available for questions. Midkiff addressed the Board with additional information. Harris moved, Crawley seconded, and it was unanimously carried to accept the signed Consent Agreement for a Decree of Censure and a \$200 Civil Penalty.

V.D.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.D.2. Sharon Elizabeth Murphy RN081918 (Midkiff)**

Johnson knows Janice Baker but shows no bias. Murphy and attorney Derrick Penney were present and addressed the Board. Campbell moved, Crawley seconded, and it was unanimously carried to issue a letter of concern for making comments on February 15, 2004 at Wal-Mart, that worried a pregnant Wal-Mart employee about the care she would receive with the delivery of her child.

**V.G.1. Sherri Lynn Loschen RN130285 (Munger)**

Campbell and Gagnaire know Virginia Blair, but show no bias. Loschen was present and available for questions. Melody Emmert, attorney, was present and addressed the Board regarding Agenda Items V.G.1-8. Campbell moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for failing to transcribe a verbal order for Dopamine onto a medical record on November 14, 2004, while working at Mesa General hospital in Mesa, Arizona.

**V.G.2. Jacques Paul Cole RN123221 (Munger)**

The earlier statement made by attorney, Melody Emmert, also applies in this case. Cole was present and available for questions. Campbell moved, Johnson seconded, and after discussion, it was unanimously carried to dismiss the case.

**V.G.3. Gina Hadassah Ben'Ami RN087272; LP021681; CNA570674103 (Munger) (aka: Ben'Ami-Madden; Hadassah)**

The earlier statement made by attorney, Melody Emmert, also applies in this case. Ben'Ami was present and available for questions. Campbell moved, Hardy seconded, and it was unanimously carried to issue

a letter of concern for transcribing an incomplete order for Lopressor, and documenting an incomplete date with the order, on a medical record on December 19, 2004, while working at Mesa General Hospital.

**V.G.4. Ferride Ingrid Haddad TRN131729 (Munger)**

The earlier statement made by attorney, Melody Emmert, also applies in this case. Haddad was present and available for questions. Campbell moved, Hardy seconded, and it was unanimously carried to grant permanent licensure upon meeting all requirements with a letter of concern for transcribing incomplete orders for Ativan and Morphine Sulfate onto a medical record on December 19, 2004, while working at Mesa General Hospital in Mesa, Arizona.

**V.G.5. Donna Beth Bartram RN075452 (Munger)  
(aka: Kasofsky)**

The earlier statement made by attorney, Melody Emmert, also applies in this case. Bartram was present and available for questions. Campbell moved, Hardy seconded, and after discussion, it was unanimously carried to issue a letter of concern for a misdemeanor DUI conviction on April 21, 2004 in Mesa Municipal Court.

**V.G.6. Mary Ann Hofstad Multi-state privilege (Texas) (Munger)**

The earlier statement made by attorney, Melody Emmert, also applies in this case. Crawley moved, Hardy seconded, and it was unanimously carried to dismiss the case and refer to home state.

**V.G.7. Bethany DeAnne Sulfridge RN125186 (Munger)  
(aka: Webb)**

The earlier statement made by attorney, Melody Emmert, also applies in this case. Munger addressed the Board with additional information. Campbell moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for transcribing an incomplete telephone order for NeoSynephrine onto a chart on December 7, 2004, while working as a traveler at Mesa General Hospital in Mesa, Arizona.

**V.G.8. Victoria W. Hays RN069183 (Munger)**

The earlier statement made by attorney, Melody Emmert, also applies in this case. Campbell moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for transcribing an incomplete order for Dopamine onto a medical record and administering the medication using this order on November 24, 2004, while working through Absolute Staffing at Mesa General Hospital.

**V.G.9. Victoria Ann Goodrum RN084136 (Munger)**

Goodrum was present and addressed the Board. Charles Burr, attorney, was present and available for questions. Campbell moved, Johnson seconded, and after discussion, it was unanimously carried to offer Consent Agreement for a Decree of Censure, or hearing.

V.G.9.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.G.10. Richard Leon Nolan RN056815 (Munger)**

Campbell knows Christine Mulvaney, and Crawley knows Margaret Burgin but show no bias. Nolan was present and available for questions. Margaret Burgin, attorney, was present and addressed the Board. Hardy moved, Johnson seconded, and it was unanimously carried to dismiss the case.

**V.G.11. Morrell R. Pace RN125751 (Munger)**

Gagnaire knows Herb Geary but shows no bias. Harris recused himself to avoid the appearance of impropriety and left the meeting at 1:43 p.m. Munger addressed the Board with additional information. Campbell moved, Crawley seconded, and it was unanimously carried to accept the signed Consent Agreement for voluntary surrender.

Harris returned to the meeting at 1:44 p.m.

**V.G.12. Bernadette Marie Bergin RN090633 (Munger)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 1:45 p.m. Gagnaire knows Rhonda Anderson and Debra Delany, but shows no bias. Teressa Sanzio, attorney, was present and addressed the Board. Campbell moved, Johnson seconded, to offer a Consent Agreement for a 24 month probation with the attached stipulations, to include a neuropsychological evaluation, or hearing. After discussion, the motion carried with four in favor and one opposed.

V.G.12.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	4		X		X			X	X
NO	1					X			
ABSTAIN	0								
ABSENT	3	X		X			X		

Harris returned to the meeting at 1:55 p.m.

**V.G.13. David Alan Stepp RN127460 (Munger)**

Stepp and Teressa Sanzio, attorney, were present and available for questions. Campbell moved, Johnson seconded, and it was unanimously carried to dismiss the case.

**V.I.9. Pamela Dee Zipf RN126547 (Torrez)**

Harris recused himself to avoid the appearance of impropriety. Zipf and Teressa Sanzio, attorney, were present and available for questions. Campbell moved, Hardy seconded, to issue a letter of concern for allowing a patient to leave the facility and failing to notify the nursing supervisor or the physician on or about April 2004, and also for giving a patient Cortisone 120 mg. instead of 60 mg. as ordered on or about July 2004, while employed at Banner Desert Medical Center in Mesa, Arizona. After discussion, the motion carried with five in favor and one abstained.

**V.I.12. Margaret Anne Alderson RN073411 (Torrez)**

Alderson was present and available for questions. David Derickson, attorney, was present and addressed the Board. Torrez addressed the Board with additional information. Campbell moved, Hardy seconded, to offer a Consent Agreement for a 36 month probation with amended stipulations to include: neuropsychological evaluation, night shift allowed, or hearing. After discussion, the motion carried unanimously.

V.I.12.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.A.2. Shannon Elizabeth Findlay LP039249 (S. Smith)**

S. Smith addressed the Board with additional information. Hardy moved, Campbell 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 to include the attached stipulations, or hearing.

V.A.2.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.J.5. Georgeta Elena Mihailocici RN078988; AP1224 (Grady)**

Mihailocici was present and available for questions. D. Jay Ryan, attorney, was present and addressed the Board. Campbell moved, Harris seconded, to issue a letter of concern for consuming food products prior to purchasing them on or about June 2004. After discussion, Campbell amended the motion to read: letter of concern for the arrest and subsequent conviction for shoplifting in June 2004. Harris concurred. The motion carried unanimously.

**V.J.1. Mark Alan Close RN097272; SN0347 (Grady)**

Close was present and available for questions. Jeffrey Arbetman, attorney, was present and addressed the Board. Grady addressed the Board with additional information. Campbell moved, Johnson seconded, and it was unanimously carried to issue an Interim Order for a neuropsychological evaluation by a Board approved evaluator to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, issue a Complaint and Notice of Hearing for complaint #1. Dismiss complaint #2.

V.J.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**II.D.25. Anne Marie Hecht RN124312 Wood**

Harris moved, Crawley seconded, and it was unanimously carried to reopen Agenda Item II.D.25.

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

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

Wood addressed the Board.

Harris moved, Crawley seconded, and it was unanimously carried to continue the investigation until the July 2005 Board meeting.

**V.B.4. Loretta Sheryl Tillman LP Exam Applicant (Ball)**

Hardy moved, Campbell seconded, and it was unanimously carried to reopen Agenda Item V.B.4. Ball addressed the Board with additional information. Tillman was present and available for questions. Campbell withdrew original motion for a letter of concern. Campbell moved, Crawley seconded, to table Agenda Item V.B.4. After discussion, Campbell withdrew the motion. Campbell moved, Hardy seconded, and it was unanimously carried to continue the investigation.

The meeting recessed at 2:56 p.m. and reconvened at 3:09 p.m.

## **VIII. Call To The Public**

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

Melissa Cornelius, assistant attorney general, announced her resignation from the Board. Gagnaire and Board members thanked her for her service to the Board and presented her with a parting gift.

### **VII.B.2. Oral Proceeding Article 8**

Gagnaire opened the proceeding at 3:17 p.m. Randolph gave an explanation of rules, including the agency's reasons for initiating the rulemaking. Gagnaire stated that submissions of written comments and alternatives to the proposed rules were due by 5 p.m. May 19, 2005. Gagnaire adjourned the oral proceeding at 3:30 p.m.

### **VII.A.2. Approve Pilot Study Medication Technician Protocols, Scope of Work, & Criteria for Pilot Facilities – Randolph/Ridenour**

Marla Weston, Cindy Leach and Kathleen Collins Pagels were present and addressed the Board. Randolph gave an overview of scope of work document, protocols, and criteria for pilot facility selection and curriculum guidelines. Weston, representing the Arizona Nurses Association (AZNA), spoke against the proposed protocols and recommended that pilot study medication technicians not have any access to controlled substances due to the potential for diversion. Pagels and Leach spoke in favor of the proposed protocols. Randolph informed the Board that the Committee considered the position of AZNA and, following extensive discussion, approved the protocols as written. Gagnaire moved, Crawley seconded, and after discussion, it was unanimously carried to continue until the July 2005 Board meeting and directed Randolph to seek input from other states that regulate medication technicians at the CNA Summit sponsored by the National Council of State Boards of Nursing.

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

#### **VII.B.4. Baptist Health System Application for Provisional Approval**

Diane Frazor and Weymouth Spence were present and available for questions. Hardy moved, Campbell seconded, and it was unanimously carried to grant proposal and provisional approval upon receipt of confirmation of national accreditation.

#### **VII.B.11. Apollo College Application for Provisional Approval**

Johnson moved, Harris seconded, and it was unanimously carried to table Agenda Item VII.B.11.

#### **VII.B.3. 5-Year Review Report Yearly Progress on Rules**

Randolph provided information to the Board on 5 year review report yearly progress on rules, with a correction to the date notice of final rulemaking published for Article 5 to July 7, 2005 instead of the stated date of June 7, 2005.

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

- |                 |  |                                       |
|-----------------|--|---------------------------------------|
| <b>III.E.2.</b> | <b>Tina Kay Brazil</b><br>(aka: Stone) | <b>RN115189 (Munger)</b>              |
| <b>III.E.3.</b> | <b>Joanne Chesik</b>                   | <b>RN115189; CNA75351336 (Torrez)</b> |
| <b>III.E.4.</b> | <b>Frances Ann Farney</b>              | <b>LP038128 (Twigg)</b>               |
| <b>III.E.5.</b> | <b>Jennifer Harris</b>                 | <b>CNA999949431 (Bauer)</b>           |
| <b>III.E.7.</b> | <b>Janet A. Eckert</b>                 | <b>CNA999951828 (Sage)</b>            |
| <b>III.E.8.</b> | <b>Delmar J. Kyyitan</b>               | <b>CNA392752103 (B. Nelson)</b>       |

Johnson moved, Harris seconded, and it was unanimously carried to adopt the attached Notice of Charges for Agenda Items III.E.2-8.

**III.F. Board Information Regarding Imposters & Cease and Desist Orders (T. Berry)**

1. **Claudia Marquez** March 25, 2005
2. **Martha Y. Quijada** April 1, 2005
3. **Emergency Animal Clinic** April 21, 2005
4. **Dee Jay Bartlett** April 21, 2005
5. **Donna Aragon** April 21, 2005
6. **Ike R. Oguadimma** April 19, 2005
7. **Kyle Hayes** May 4, 2005

Cease and Desist letters were mailed to the above named on dates listed.

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

**III.G.1. Bernardo Besario Salibay CNA999993324 (Blake)**

A Notice of Revocation was mailed to the above named on May 18, 2005.

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

**III.H.2. Jill Elizabeth Cary RN075101 (S. Nelson)  
(aka: Cirasole)**

Campbell moved, Hardy seconded, and unanimously carried to grant temporary “refresher course only” license upon meeting all requirements and signing a Consent Agreement for an indefinite suspension followed by a 12 month stayed revocation/probation followed by a 24 month probation with the attached stipulations. Upon completion of the refresher course, grant licensure. 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.

III.H.2.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**VII.B.5. GateWay Community College Renewal of LPN Refresher Course**

Campbell moved, Johnson seconded, and it was unanimously carried to approve the GateWay Community College LPN re-entry update program.

**VII.B.6. Arizona Western College Application for Program Change**

Harris moved, Crawley seconded, and it was unanimously carried to approve the application from Arizona Western College to change philosophy.

**VII.B.7. MCCDNP Application for Program Change – New Site Chandler – Gilbert**

William Guerriero was present and addressed the Board. William Crawford and Barbara Winckler were present and available for questions. Hardy moved, Harris seconded, and it was unanimously carried to approve the request of Maricopa Community College District Nursing Program to add a site at Chandler-Gilbert Community College.

**VII.B.8. Yavapai College Site Visit Report**

Campbell, Gagnaire and Crawley know Barb Nubile and Richard Henn but show no bias. Hardy moved, Crawley seconded, and it was unanimously carried to continue approval of the program with a report in 6 months on progress toward remedying potential deficiencies in resources. If the report indicates

substantial progress has been made in remedying deficiencies, conduct a focused site visit in September 2006 to discuss areas of concern and verify correction of potential deficiencies. If deficiencies are not remedied, issue a Notice of Deficiency with 18 months to correct violations.

**VII.B.10. NCLEX Quarterly Reports**

Randolph reported that the Arizona NCLEX quarterly reports continue to be above the National average. She also reported lower pass rates for ASU, Phoenix College and NAU for the past quarter. Gagnaire requested an inquiry to find out why the pass rate is below the required 75% for Northern Arizona University. Randolph stated that the pass rate for PN programs remains high.

**III. Board Discussion and Decision Regarding Case Disposition Criteria Approved, Letter of Concern Summary Report Approved, Lapsed Licenses, and Reinstatement Applications**

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

- III.A.1. RN/LPN Endorsement Applicants**
- III.A.2. RN/LPN Examination Applicants**
- III.A.3. RN/LPN Renewal Applicants**
- III.A.4. CNA Endorsement/Examination Applicants**
- III.A.5. CNA Renewal Applicants**
- III.A.6. AP/RN/LPN/CNA Respondents**
- III.A.7. School Nurse Certificate Applicants**
- III.A.8. Certified Registered Nurse Anesthetists Applying for Prescribing Authority**

Campbell knows Thomas Denhalter, but shows no bias. Campbell moved, Harris seconded, and it was unanimously carried to approve the applicants on the list to be dismissed by case disposition criteria and to grant licensure/certification to examination and endorsement applicants on the list pending successful completion of testing requirements, verification from original state licensure and receipt of negative state and federal criminal history.

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

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

Harris moved, Crawley 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.

Harris left the meeting at 4:26 p.m. and returned at 4:27 p.m.

**V.B.2. Tracey Mercer-Benson RN Endorsement Applicant (Ball) (aka: Benson)**

Hardy knows Mercer-Benson but shows no bias. Ball addressed the Board with additional information. Campbell moved, Harris seconded, and after discussion, it was unanimously carried to continue the investigation pending the outcome of the pending criminal trial in Riverside County California.

**V.B.3. Daniel Richard Mercer RN094863 (Ball)**

Harris moved, Gagnaire seconded, and it was unanimously carried to continue the investigation pending the outcome of the pending criminal trial in Riverside County California.

**V.B.5. Warren David Parker TRN132272 (Ball)**

Ball addressed the Board with additional information. Harris moved, Crawley seconded, and it was unanimously carried to approve request of May 4, 2005, to withdraw application for licensure.

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

- III.C.1. Melissa Ann Lopez CNA999997570 \$50**
- III.C.2. Cheryl J. McCormick CNA999989137 \$50**
- III.C.3. Jane Gundvaldson LP024234 \$100**
- III.C.4. Mary Hatch RN066925 \$100**

Campbell moved, Harris 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.1-4. Referral of the employers will be made to DHS for licensees working on a lapsed license for three months or greater.

III.C.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

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

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

- III.D.1.a. Michael Battaglio CNA Applicant Williams**
- III.D.1.b. Tim Kelso CNA Applicant Williams**
- III.D.1.c. Lucille Begay CNA Applicant Johansen**

Harris moved, Crawley seconded, and it was unanimously carried to adopt the attached Order of Denial for Agenda Items III.D.1.a-c.

III.D.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

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

- III.D.2.a. Robert Sherman D'Amore LP019442 Ball**
- III.D.2.b. Elcye E. McCoy CNA1000002183 Johansen**
- III.D.2.c. Kelli Danielle Cota CNA1000000526 Bauer**
- III.D.2.d. Benjamin M. Encinas CNA999952400 Bauer**
- III.D.2.e. Cherie C. Smith CNA999992604 Berry**

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

**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**

Johnson moved, Harris seconded, and it was unanimously carried to approve the minutes of March 16, 17 & 18, 2005 regular Board meeting, and the Executive Session minutes of March 17, 2005, and to revise the January 2005 Board minutes to include the language revoking the privilege to practice, which was previously adopted by the Board on January 19, 2005.

**VII.A.3. Update on Building Repair/Lease & Recommended Options for New Office Location – Serra/Bontrager/Ridenour**

Ridenour offered information to the Board regarding sites to be considered for new ASBN office location.

**VII.A.5. Update on 2006 & 2007 Pending Budgets & Nurse Researcher Position/Nursing Center – Serra/Bontrager/Ridenour**

Serra gave a brief update on the 2006 & 2007 pending budgets, and also reported that an additional \$74,000 had been approved for an additional nurse practice consultant.

**VII.A.6. Update on 2005 Legislation Impacting Nurses & Nursing Regulation – Harris/Ridenour**

Harris reported on SB1294, which allocated extra funding to address nursing education, and stated that Legislature amended the bill to include dental delivery shortage issues and massage therapist issues.

**VII.A.8. Attorney General’s Investigation Findings Regarding Community College District Governing Board Violated Open Meeting Law When a Quorum of Board Members Communicated Board Business Via Email – Harris/Christl**

Christl gave an overview of information provided to the Board regarding the violation of the open meeting law when a quorum of Board members communicated Board business via email.

**IV.A.14. Jennifer R. Bailey CNA Exam Applicant (Johansen)**

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

IV.A.14.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.15. Elizabeth L. Brewer CNA Exam Applicant (Johansen)**

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.

IV.A.15.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.16. Lucas R. Erno CNA Exam Applicant (Johansen)**

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

IV.A.16.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.17. Kristofer J. Gonzales CNA Exam Applicant (Johansen)**

Johnson moved, Harris 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.

IV.A.17.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.18. Lucy M. Gutierrez CNA Exam Applicant (Johansen)**

Harris 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.

IV.A.18.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.19. Therion D. Johnston CNA Endorsement Applicant (Johansen)**

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

IV.A.19.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.20. Thomas J. Lawson CNA Exam Applicant (Johansen)**

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

IV.A.20.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.22. Michael D. Smith CNA Exam Applicant (Johansen)**

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

IV.A.22.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.23. Michael Smith, Jr. CNA Exam Applicant (Johansen)**

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

IV.A.23.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.24. Robert E. Stephens CNA Exam Applicant (Johansen)**

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

IV.A.24.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.25. Calvin A. Yenne CNA Exam Applicant (Johansen)**

Gagnaire is affiliated with Verde Valley Medical Center but shows no bias. Johansen 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.

IV.A.25.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.26. Jennie R. Buchholz CNA Exam Applicant (Johansen)**

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

IV.A.26.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.B.1. Lucy Bass CNA Exam Applicant (Williams)**

Harris moved, Campbell seconded, 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. After discussion, Campbell withdrew the second. Motion failed. Campbell moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Bass the opportunity to obtain a psychological evaluation with emphasis on substance abuse by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed within 45 days, and return to the Board. If the evaluation is not completed, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

IV.B.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.B.2. Tyler Skavang CNA Endorsement Applicant (Williams)**

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

IV.B.2.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.B.3. Adrian Douglas CNA Endorsement Applicant (Williams)  
(aka: Bell)**

Campbell 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.

IV.B.3.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.B.4. Diane Allison CNA Endorsement Applicant (Williams)**

Gagnaire moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Allison the opportunity to obtain an evaluation with emphasis on anger management by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed within 45 days, and return to the Board. If the evaluation is not completed, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

IV.B.4.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.B.5. Amber Hathaway CNA Exam Applicant (Williams)**

Campbell moved 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. Motion failed. Harris moved, Crawley seconded, to grant certification upon meeting all requirements with a letter of concern for the July 2004 misdemeanor conviction for petty theft in Orange Superior Court in Fullerton, California. After discussion, the motion carried with five in favor and one opposed.

**IV.B.7. Jo Carolyn McKibben CNA Exam Applicant (Williams)  
(aka: Rabon; Posey; Stearman)**

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

IV.B.7.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.C.3. Jo Ann Beasley CNA Endorsement Applicant (Olson)**

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

IV.C.3.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.C.4. John J. Broderick CNA Exam Applicant (Olson)**

Johnson moved, Harris 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.

IV.C.4.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.C.5. Kristie A. Ducote CNA Endorsement Applicant (Olson)**

Hardy moved, Crawley seconded, to deny certification and adopt the attached Order of Denial. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application. After discussion, Hardy amended the motion to modify paragraph 9 of the Order of Denial to read: “on or about March 4, 2005, left a message at Applicant’s phone number of record, requesting a return phone call. Applicant failed to respond.” Crawley concurred. The motion carried unanimously.

IV.C.5.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.C.7. Doris Gardner CNA Exam Applicant (Olson)  
(aka: Nelson)**

Harris moved, Campbell 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.

IV.C.7.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.C.8. Kimberly Hadley CNA Exam Applicant (Olson)**

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

<b>IV.C.8.</b>	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Molleo Sharon Member</b>	<b>Hardy Karen Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

The meeting recessed at 5:30 p.m., Wednesday, May 18, 2005.



Janet Napolitano  
Governor

Joey Ridenour  
Executive Director

## *Arizona State Board of Nursing*

### **Board Meeting Minutes**

The regular meeting of the Arizona State Board of Nursing convened at 8:30 a.m., Thursday, May 19, 2005, in the Board of Nursing Board Room, Suite 210, 1651 East Morten Avenue, Phoenix, Arizona, with Alice Gagnaire, R.N., M.H.S.A., President, presiding.

#### **BOARD MEMBERS PRESENT:**

Alice Gagnaire, R.N., M.H.S.A., President  
Theresa Crawley, C.R.N.A., M.S.H.S.A., Secretary  
Trista Campbell, R.N., B.S.N., Member  
Karen Hodges Hardy, R.N., M.S.N., Member  
Gregory Harris, Member  
Patricia Johnson, L.P.N., Member

#### **BOARD MEMBERS ABSENT:**

Kathy Malloch, Ph.D., M.B.A., R.N., Vice-President  
Sharon M. Molleo, L.P.N., Member

#### **LEGAL COUNSEL:**

Daniel Christl, Assistant Attorney General  
Melissa Cornelius, Assistant Attorney General  
Michelle L. Wood, Assistant Attorney General

#### **STAFF:**

Joey Ridenour, R.N., M.N., Executive Director  
Judy Bontrager, R.N., M.N., Associate Director  
Valerie Smith, R.N., M.S., Associate Director  
Jeanne Bauer, Senior Investigator  
Susan Barber, R.N., M.S.N., Nurse Practice Consultant/Hearings  
Lorraine Brown, Senior Investigator  
Vicky Driver, Administrative Assistant  
Karen Grady, R.N., M.S., C.S., F.N.P., Nurse Practice Consultant/Advanced Practice  
Vicki Johansen, Senior Investigator  
Patricia Midkiff, R.N., M.N., Nurse Practice Consultant  
Sydney Munger, R.N., M.S., Nurse Practice Consultant  
Betty Nelson, R.N., M.S., Nursing Assistant Consultant  
Stephanie Nelson, R.N., M.S.N., Nurse Practice Consultant/Monitoring  
Kirk Olson, Senior Investigator  
Pamela Randolph, R.N., M.S.N., Nursing Practice Consultant/Education  
Mary E. Rappoport, R.N., M.N., Nurse Practice Consultant  
Jeanine Sage, R.N., M.S.N., Nursing Assistant Consultant  
Suanne Smith, R.N., M.S., Nurse Practice Consultant/CANDO  
Sister Rachel Torrez, R.N., M.S., Nurse Practice Consultant  
Nancy Twigg, R.N., M.S.N., Nurse Practice Consultant  
Rose Wilcox, R.N., M Ed, Nurse Practice Consultant/Education  
James Williams, Senior Investigator  
Barbara Ritenour, Legal Secretary

**I. Call To Order**

The meeting was called to order at 8:30 a.m., Thursday, May 19, 2005.

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

Gagnaire presiding.

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

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

**IV.A.1. Esther N. Atanmo CNA Endorsement Applicant (Johansen)**

Johnson moved, Hardy seconded, 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. After discussion, the motion carried with four in favor and two opposed.

IV.A.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	4		X		X	X		X	
NO	2	X							X
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.3. Julie Stevens CNA Exam Applicant (Johansen)**

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

IV.A.3.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.4. Deborah Alonso CNA Exam Applicant (Johansen)**

Campbell moved, Harris seconded, and it was unanimously carried to table Agenda Item IV.A.4.

**IV.A.5. Joseph L. Bolton CNA Endorsement Applicant (Johansen)**

Bolton was present and addressed the Board. Johansen addressed the Board with additional information. Johnson moved, Harris seconded, and it was unanimously carried to grant certification upon signing a consent agreement for a 24 month stayed revocation with the attached amended 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.

IV.A.5.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.6. Jennifer Chen CNA Endorsement Applicant (Johansen)**

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

IV.A.6.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.7. Marcy Lee Fredericks CNA Exam Applicant (Johansen)**

Johansen addressed the Board with additional information. Campbell moved, Hardy seconded, and after discussion, it was unanimously carried to continue the investigation to allow Fredericks the opportunity 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 within 15 days and completed with 45 days and then return to the Board. If the evaluation is not completed, 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 terms offered at this meeting.

IV.A.7.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.9. Randi M. Nave CNA Endorsement Applicant (Johansen)**

Harris moved, Johnson seconded, and it was unanimously carried to continue the investigation to allow Nave the opportunity 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 within 15 days and completed with 45 days and return to the Board. If the evaluation is not completed, 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 terms offered at this meeting.

IV.A.9.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.10. Jennifer J. Pandora CNA Endorsement Applicant (Johansen)**

Pandora was present and available for questions. Johansen addressed the Board with additional information. Hardy moved, Crawley seconded, and it was unanimously carried to grant certification upon meeting all requirements with a letter of concern for the 1991 and 1993 drug and theft related

arrests in California in Orange County, California.

**IV.A.11. Joseph Ragusa CNA Exam Applicant (Johansen)**

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

IV.A.11.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.12. Wanda K. Rice CNA Exam Applicant (Johansen)**

Gagnaire 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.

IV.A.12.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.13. Robert A. Walker CNA Endorsement Applicant (Johansen)**

Walker was present and addressed the Board. Johansen addressed the Board with additional information. Harris moved, Johnson seconded, and it was unanimously carried to continue the investigation to allow Walker the opportunity to obtain a psychological evaluation for sexual misconduct with emphasis on recovery/relapse prevention 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 with 45 days and return to the Board. If the evaluation is not completed, 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 terms offered at this meeting.

IV.A.13.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.A.21. Mark R. Shocinski CNA Endorsement Applicant (Johansen)**

Johansen addressed the Board and confirmed receipt of additional information. Crawley moved, Hardy seconded, and it was unanimously carried to grant certification upon meeting all requirements with a letter of concern for the February 29, 2004 arrest that resulted in an agreement to enter a diversion program for driving under the influence of drugs or alcohol in Prairie Village Municipal Court, Kansas.

**IV.A.27. Gregory J. Harrelson CNA Exam Applicant (Johansen)**

Harris moved, Johnson seconded, and it was unanimously carried to table Agenda Item IV.A.27.

**IV.C.1. Tami L. Compton CNA Exam Applicant (Olson)**

Harris moved, Crawley seconded, and it was unanimously carried to grant certification upon signing a Consent Agreement for a 24 month stayed revocation 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.

IV.C.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.C.2. Lindsey J. Hewitt CNA Exam Applicant (Olson)**

Johnson moved, Crawley seconded, and it was unanimously carried grant certification upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, deny certification based upon 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.

IV.C.2.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.C.6. Paul J. Farrell CNA Exam Applicant (Olson)**

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

IV.C.6.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.C.9. Alan R. Harris CNA Endorsement Applicant (Olson)**

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

IV.C.9.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.C.10. Jo-Lynn Pew CNA Exam Applicant (Olson)**

Pew was present and addressed the Board. Johnson moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Pew the opportunity to obtain an anger management evaluation by a Board approved evaluator to be scheduled within 15 days and completed within 45 days, and return to the Board. If not completed, deny certification based upon information contained in the

investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

IV.C.10.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.C.11. Robin Rivenburgh CNA Exam Applicant (Olson)**

Gagnaire moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Rivenburgh the opportunity to obtain a psychiatric evaluation to include a chemical dependency evaluation by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed within 45 days, and return to the Board. If the evaluation is not completed, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

IV.C.11.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.C.12. Joy Ann Wilson CNA Endorsement Applicant (Olson)**

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

IV.C.12.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.D.1. Michelle Jean Byerley CNA Exam Applicant (B. Nelson)  
(aka: Tapper)**

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

IV.D.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.D.2. Ellen Elizabeth Carr CNA999996855 (B. Nelson)  
(aka: Stockton)**

Harris moved, Crawley seconded, and it was unanimously carried to table Agenda Item IV.D.2.

**IV.A.4. Deborah Alonso CNA Exam Applicant (Johansen)**

Hardy moved, Harris seconded, and it was unanimously carried to reopen Agenda Item IV.A.4. Alonso was present and addressed the Board. Campbell moved, Hardy seconded, and after discussion, it was unanimously carried to grant certification upon meeting all requirements and signing a Consent Agreement for a 12 month stayed revocation suspension with the attached stipulations followed by a 12 month stayed revocation with the attached stipulations. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

IV.A.4.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.B.6. Vernita Moore CNA Exam Applicant (Williams)  
(aka: Henson)**

Moore was present and addressed the Board. Williams addressed the Board and confirmed receipt of additional information. Harris moved, Campbell seconded, and after discussion, it was unanimously carried to grant certification upon meeting all requirements.

**IV.E.1. Mary G. Aguilar CNA516662803 (Sage)**

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

**IV.E.2. Joann Campos CNA809476441 (Sage)**

Sage addressed the Board with additional information. Hardy moved, Johnson seconded, and it was unanimously carried to rescind prior approval of stipulations and approve as amended.

IV.E.2.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.E.3. Mary Janette Essman CNA100000357 (Sage)**

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

IV.E.3.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.E.4. Pam Felten CNA999949423 (Sage)**

Campbell moved, Harris seconded, and it was unanimously carried to issue a letter of concern for reportedly being rough in the care of a resident while employed as a CNA by Maxim Nursing Registry and assigned to a shift at Scottsdale Rehabilitation and Nursing Center on January 24, 2005.

**IV.E.5. Martina Rose Garcia CNA100000458 (Sage)**

Campbell moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation and 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. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

IV.E.5.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.E.6. Elsie G. Harding CNA999947106 (Sage)**

Sage addressed the Board with technical corrections to the investigative report. Campbell moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a \$100 Civil Penalty to be signed within 30 days, or adopt the attached Notice of Charges.

IV.E.6.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.E.7. Lisa A. Hazelton CNA804850441 (Sage)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 9:46 a.m. Gagnaire and Johnson know Kathy Scott but show no bias. Campbell moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation to include the attached stipulations to be signed within 30 days, or hearing.

IV.E.7.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

Harris returned to the meeting at 9:46 a.m.

**IV.E.8. Duwayne R. Hermann CNA827575713 (Sage)**

Hermann was present and addressed the Board. Campbell moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation to include the attached stipulations to be signed within 30 days, or hearing.

IV.E.8.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.E.9. Zainab Yeabu Koroma CNA999998532 (Sage)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 9:49 a.m. Koroma was present and addressed the Board. Sage addressed the Board with an amendment to the investigative report, to delete #19 from the violation of rules. Campbell moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation to include the attached stipulations to be signed within 30 days, or hearing.

IV.E.9.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

Harris returned to the meeting at 9:52 a.m.

**IV.E.10. Rosa Marie Krugh CNA999989760 (Sage)**

Campbell moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for an 18 month stayed suspension with the attached stipulations to be signed within 30 days or adopt the attached Notice of Charges.

IV.E.10.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.E.11. John Jennings Pressler CNA100002400 (Sage)**

Johnson moved, Harris seconded, and it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty to be signed within 30 days, or hearing.

IV.E.11.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.E.12. Cassie Lee Rist CNA100004459 (Sage)**

Sage addressed the Board with additional information. Campbell moved, Johnson 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 evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days. If the Interim Order is not completed, adopt the attached Notice of Charges.

IV.E.12.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.E.13. Amanda Racheal Sansom CNA100003223 (Sage)**  
**(aka: Amanda Sansom Hardy)**

Campbell moved, Hardy seconded, to offer a Consent Agreement for a \$100 Civil Penalty to be signed within 30 days, or adopt the attached Notice of Charges. After discussion, Campbell withdrew the motion. Harris moved, Johnson seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation with stipulations to include: notification of practice settings, quarterly performance evaluations, direct supervision, registry/traveling nurse/float pool/home health work/on-call prohibited. If not signed within 30 days, adopt the attached Notice of Charges.

IV.E.13.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

Harris left the meeting at 10:01 a.m.

**IV.E.14. Vera L. Ungor CNA791707440 (Sage)**

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

IV.E.14.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

The meeting recessed at 10:07 a.m. and reconvened at 10:19 a.m.

**IX. Dialogue With Nursing Students**

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

**IV.F.1. Kayla June Blondin CNA Endorsement Applicant (Bauer)**

Crawley moved, Hardy seconded, and it was unanimously carried to continue the investigation to allow Blondin the opportunity to obtain a psychological evaluation by a Board approved evaluator with a Ph.D. level education who has expertise in anger management and substance abuse and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed within 45 days. If the evaluation is not completed, deny certification based upon information contained in the Order of Denial.

IV.F.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2	X		X			X		

Crawley moved, Johnson seconded, and it was unanimously carried to make a complaint to DHS reporting Desert Highlands for hiring Blondin as a CNA without her being certified by the Board regarding Agenda Item IV.F.1.

**IV.F.2. Joweitta C. Cannon CNA368960803 (Bauer)**

Bauer addressed the Board with additional information. Johnson moved, Crawley seconded, and it was unanimously carried to accept the signed Voluntary Surrender.

**IV.F.3. Sidia M. Celaya CNA398190803 (Bauer)**

An attempt was made to contact Celaya, telephonically. Bauer addressed the Board with additional information. Campbell moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation to be completed by a Board approved evaluator with a Ph.D. level education who has expertise in anger management and substance abuse and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days. If not completed, adopt the attached Notice of Charges.

IV.F.3.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

**IV.F.4. Carl W. Erickson CNA572563873 (Bauer)**

Erickson was present and addressed the Board. Johnson moved, Crawley 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 evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

IV.F.4.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

**IV.F.5. Karen L. Fennell CNA367290803 (Bauer)  
(aka: Burleson)**

Bauer addressed the Board with an amendment to the investigative report to delete (B) from the violations of law. Campbell moved, Johnson seconded, and after discussion, it was unanimously carried to adopt the attached Notice of Charges.

IV.F.5.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

Harris returned to the meeting at 10:54 a.m.

**IV.F.6. Sarah Joy Fifield CNA999988195 (Bauer)**

Bauer addressed the Board and confirmed receipt of additional information. Gagnaire moved, Crawley seconded, to issue an Interim Order for a psychological evaluation to be completed by a Board approved Ph.D. prepared evaluator to include chemical dependency issues and any additional testing deemed necessary by the evaluator, to be scheduled within 60 days and completed within 90 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the

additional factual allegation and alleged violation for failure to comply with the Interim Order. After discussion, the motion carried with five in favor and one abstained.

IV.F.6.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	1	X							
ABSENT	2			X			X		

**IV.F.7. Alma Rosa Garcia CNA Exam Applicant (Bauer)**

Garcia was present and addressed the Board. Harris moved, Hardy seconded, to grant certification upon meeting all requirements and signing a Consent Agreement for a \$100 Civil Penalty. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. After discussion, the motion carried with five in favor and one opposed.

IV.F.7.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5	X			X	X		X	X
NO	1		X						
ABSTAIN	0								
ABSENT	2			X			X		

**IV.F.8. Vallie Moses RN Endorsement Applicant (Bauer)**

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

**IV.F.9. Angela Pena CNA999949369 (Bauer)**

Campbell moved, Harris seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month stayed suspension to include the attached stipulations, or hearing. 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.

IV.F.9.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.F.11. Mary Romero CNA455118513 (Bauer)**

Romero was present, telephonically, and addressed the Board. Campbell moved, Johnson seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days. If not completed adopt the attached Notice of Charges.

IV.F.11.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.F.12. Diane K. Sierra CNA372361803 (Bauer)**

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

**IV.F.13. Barbara Timmer CNA835278103 (Bauer)**

Timmer was present and addressed the Board. Harris moved, Johnson seconded, and it was unanimously carried to continue the investigation to the July 2005 Board meeting to allow Timmer the opportunity to provide a fingerprint card and background questionnaire within 15 days, or adopt the attached Notice of Charges.

**IV.F.14. Tiffany Marie Forrest CNA1000000138 (Bauer)**

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

**IV.C.9. Alan R. Harris CNA Endorsement Applicant (Olson)**

Harris moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item IV.C.9. Harris was present and addressed the Board. No further action was taken.

**V.H.16. Helen I. Turnitsa LP034317 (Twigg)**

Twigg was present, telephonically. Turnitsa was present and available for questions. Johnson moved, Campbell seconded, to issue a letter of concern. After discussion, the motion carried with five in favor and one opposed.

**IV.A.27. Gregory J. Harrelson CNA Exam Applicant (Johansen)**

Johnson moved, Crawley seconded, and it was unanimously carried to reopen Agenda Item IV.A.27. Harrelson was present and addressed the Board. Campbell moved, Hardy seconded, to grant certification upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, deny certification based upon 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 four opposed and two in favor.

IV.A.27.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	2							X	X
NO	4	X	X		X	X			
ABSTAIN	0								
ABSENT	2			X			X		

Harris moved, Johnson seconded, and it was unanimously carried to grant certification upon meeting all requirements with a letter of concern for the August 24, 1974 felony conviction for possession of marijuana in DeKalb county Court, Alabama, and failing to disclose the felony conviction on his application to the Board.

**IV.D.7. Paul Kithuka Muchoki CNA1000004200 (B. Nelson)**

Muchoki was present and available for questions. Gagnaire moved, Johnson seconded, and it was unanimously carried to issue an Interim Order for a sexual misconduct evaluation to be completed by Dr. Steven Gray or a similarly qualified Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

IV.D.7.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.D.11. James Tobah CNA99999919 (B. Nelson)**

Tobah was present and addressed the Board. Harris moved, Johnson seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**IV.D.3. Stefanie Nicole Collins CNA999998348 (B. Nelson)**

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

IV.D.3.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.D.2. Ellen Elizabeth Carr CNA999996855 (B. Nelson)  
(aka: Stockton)**

Harris moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item IV.D.2. Nelson addressed the Board with a technical correction to the investigative report. Harris moved, Gagnaire seconded, and it was unanimously carried to dismiss the case.

**IV.D.4. Devonne Diana Davis CNA Exam Applicant (B. Nelson)**

Nelson addressed the Board with additional information. Harris moved, Johnson seconded, and it was unanimously carried to deny certification and adopt the attached Order of Denial. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

IV.D.4.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.D.5. Maida Janet Hernandez CNA100000773 (B. Nelson)**

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

The meeting recessed at 11:55 a.m. and reconvened at 1:00 p.m.

**IV.D.6. Aum Adia Khaaladan CNA Exam Applicant (B. Nelson)**  
**(aka: Donald King; Leonard Darling)**

Khaaladal was present, telephonically, and available for questions. Nelson addressed the Board and confirmed receipt of additional information. Johnson moved, Gagnaire seconded, and after discussion, it was unanimously carried to deny certification and adopt the attached Order of Denial. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

IV.D.6.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

**IV.D.8. Cathy A. Pauley CNA706741189 (B. Nelson)**  
**(aka: Cathleen A. Pauley)**

Hardy moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for an 18 month stayed revocation with the attached stipulations. If not signed within 30 days, issue the attached Notice of Charges.

IV.D.8.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

Harris returned to the meeting at 1:09 p.m.

**IV.D.9. Juanita Dolores Daily CNA999992388 (B. Nelson)**

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

IV.D.9.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**IV.D.10. Briana Elizabeth Isler CNA999997740 (B. Nelson)**

Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month stayed revocation to include the attached stipulations, or hearing.

IV.D.10.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.I.5. Gerry Ann Pape LP034370 (Torrez)**

Johnson moved, Campbell seconded, and after discussion, it was unanimously carried to issue a letter of concern for changing a Xanax from 0.5 to 1.0 mg. without the physicians approval, and giving an additional dose of Morphine 15 mg. and Lorazepam 0.5 mg. on or about September 21, 2003 while employed at Desert Highlands Care Center in Kingman, Arizona.

**V.D.5. Lucinda L. Hogner RN032080 (Midkiff)**

Gagnaire knows Frances Robbins, Sherry Mace and Dr. Burt McKinnon, but shows no bias. Harris moved, Gagnaire seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month probation under a limited license, to include the attached stipulations, or hearing.

V.D.5.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.D.7. Rosemary Esther Stewart TRN121270 (Midkiff)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 1:20 p.m. Gagnaire knows Herb Geary but shows no bias. Midkiff addressed the Board with a technical correction to the investigative report. Crawley moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

V.D.7.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

Harris returned to the meeting at 1:21 p.m.

**V.D.16. Barbara Jean Beck RN091038 (Midkiff)**

Midkiff addressed the Board with additional information. Campbell moved, Crawley seconded, and it was unanimously carried to issue a letter of concern for making threatening phone calls to Judith Becker, RN, after an emergency room visit on September 27, 2003 at Yavapai Regional Medical Center.

**V.D.7. Rosemary Esther Stewart TRN121270 (Midkiff)**

Campbell moved, Crawley seconded, and it was unanimously carried to reopen Agenda Item V.D.7. Harris recused himself to avoid the appearance of impropriety and left the meeting at 1:23 p.m. Campbell moved, Hardy seconded, to rescind prior Board motion. Upon signing a Consent Agreement for a Decree of Censure and meeting all requirements, 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 of the Consent Agreement offered at this meeting. The motion carried unanimously.

V.D.7.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

Harris returned to the meeting at 1:26 p.m.

**V.E.1. Robert E. Cizek TLP040324; LP Endorsement Applicant (Olson)**  
 Olson addressed the Board with additional information. Campbell moved, Crawley seconded, and it was unanimously carried to table Agenda Item V.E.1.

**V.E.3. Kathleen Kleinik LP035581 (Olson)**  
 Olson addressed the Board with a technical correction to the Notice of Charges. Harris moved, Campbell seconded, and it was unanimously carried to adopt the attached Notice of Charges, as amended.

**V.E.7. Phyllis G. Walters RN105226 (Olson)**  
 Gagnaire recused herself to avoid the appearance of impropriety and left the meeting at 1:30 p.m. Crawley presiding. Olson addressed the Board with additional information. Johnson moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a psychiatric evaluation to include a chemical dependency evaluation, to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board.

V.E.7.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5	X	X			X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3			X	X		X		

Gagnaire returned to the meeting at 1:34 p.m.

**V.F.1. Tara Lynn Graham LP Endorsement Applicant (Brown) (aka: McPike)**  
 Campbell moved, Johnson seconded, to deny licensure based upon information contained in the investigative report and at this meeting. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application. After discussion, Campbell moved, Hardy seconded, and it was unanimously carried to table Agenda Item V.F.1.

**V.F.2. Jon Michael Wheat RN120488 (Brown)**  
 Harris recused himself to avoid the appearance of impropriety and left the meeting at 1:43 p.m. Johnson works at Banner Thunderbird but shows no bias. Campbell moved, Hardy seconded, and it was unanimously carried to rescind prior Board decision to offer a Consent Agreement for a 36 month probation with the attached stipulations, and offer a Consent Agreement for a 12 month probation with the attached stipulations, or hearing.

V.F.2.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

Harris returned to the meeting at 1:44 p.m.

**V.F.3. Grace Keyes Garris LP Endorsement Applicant (Brown)**  
**(aka: Haggerty)**

Campbell moved, Hardy seconded, to grant licensure upon meeting all requirements and signing a Consent Agreement for a \$250 Civil Penalty. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application. After discussion, Campbell amended the motion to read: “allow applicant to withdraw the application if requested, or grant licensure upon meeting all requirements and signing a Consent Agreement for a \$250 Civil Penalty. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.” Hardy concurred. The motion carried unanimously.

V.F.3.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.F.1. Tara Lynn Graham LP Endorsement Applicant (Brown)**  
**(aka:McPike)**

Harris moved, Campbell seconded, and it was unanimously carried to reopen Agenda Item V.F.1. Campbell withdrew the original motion to deny licensure. Harris moved, Crawley seconded, and it was unanimously carried to allow applicant to withdraw the application if request is received within 30 days, or 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.

V.F.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.F.4. Mabel Preiss Hood LP015620 (Brown)**

Brown provided information to the Board that Hood had signed Voluntary Surrender.

**V.F.6. Christina Grace Mancini RN Endorsement Applicant (Brown)**

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

V.F.6.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.F.8. Susan Yolanda Scott LP Endorsement Applicant (Brown)**  
**(aka: Wilson)**

Brown addressed the Board with a technical correction to the evaluation. Campbell moved, Gagnaire 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.

V.F.8.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.F.9. Geralynn Kay Schafer RN Endorsement Applicant (Brown)**

Brown addressed the Board and confirmed receipt of additional information. Gagnaire knows Deana McBroom but shows no bias. Campbell moved, Hardy seconded, and it was unanimously carried to continue the investigation to allow Schafer to obtain a chemical dependency evaluation from a Board approved addictionist to be scheduled within 15 days and completed within 45 days, or deny licensure.

V.F.9.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.F.10. Charlette Marie Vertz RN Endorsement Applicant (Brown) (aka: Theile)**

Campbell moved, Crawley seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for a 12 month probation, to include the attached stipulations. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

V.F.10.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.F.12. Sandra Trammell Long RN079849; LP008978 (Brown)**

Gagnaire knows Debra Pendergast but shows no bias. Crawley moved, Campbell seconded, and it was unanimously carried to issue a letter of concern for taking medication prescribed for a family member and subsequently testing positive for Tramadol during a for cause drug screen while employed at Mayo Clinic Hospital on November 29, 2004.

**V.F.13. Carmen Johnson LP029439 (Brown)**

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

**V.G.14. Dustin Nicholas Draper RN126495; CNA620692103 (Munger)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 2:05 p.m. Hardy moved, Crawley seconded, and it was unanimously carried to issue a letter of concern for failing to document the administration of medication in patient records in May 2004, while working at Banner Professional Registry in Mesa, Arizona.

Harris returned to the meeting at 2:07 p.m.

**V.G.15. Lois Sims Parker LP19583 (Munger)**

Munger provided information to the Board that Parker had signed Voluntary Surrender.

**V.G.16. Christine Alexander York Multi-state privilege (Texas) (Munger)**

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

V.G.16.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.G.17. Bridgette Boettcher RN Endorsement Applicant (Munger)**

Harris moved, Johnson seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for a Decree of Censure. If not signed within 30 days, deny licensure, revoke the privilege to practice, and issue a cease and desist letter 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.

V.G.17.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.G.19. Elizabeth Ann Hoover LP037692 (Munger)**

Johnson moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure with a \$250 Civil Penalty, or hearing.

V.G.19.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.K.5. Cynthia Sue Kensell RN Endorsement Applicant (Rappoport)  
(aka: Cindi Sue Kensell; Cynthia Sue Lusk)**

Rappoport addressed the Board with a technical correction to finding of fact #3 in the Order of Denial. Campbell moved, Gagnaire seconded, and it was unanimously carried to deny licensure and adopt the attached Order of Denial. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

V.K.5.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**VI.B.2. Rebecca Blakenship LP022732 (S. Nelson)**

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

**VI.B.7. Kathleen Susan Hodson RN111871 (S. Nelson)**  
**(aka: Holloway)**

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

**VI.B.8. Ruth Kettner LP030743 (S. Nelson)**

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

**VI.B.9. Jason Derek Lovesy RN098343 (S. Nelson)**

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

**VI.B.10. Mary Welch Moss RN075287; LP023662 (S. Nelson)**

Crawley moved, Campbell seconded, and it was unanimously carried to adopt the submitted Notice of Charges, as amended.

**VI.B.12. Barry Allan Simpson RN063242 (S. Nelson)**

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

**V.A.1. Danielle Chanda Fayard RN and AP Endorsement Applicant (S. Smith)**

Campbell moved, Harris 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.

V.A.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.A.3. Rita Tereza Snyder LP033965 (S. Smith)**

Hardy moved, Campbell 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 24 months followed by a 24 month probation to include the attached stipulations, or hearing.

V.A.3.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.A.4. Tasha Kay Blue RN125083 (S. Smith)**

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

**V.K.7. Sophia Marie Penley TRN129203 (Rappoport)**  
**(aka: Hall; Christie)**

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

V.K.7.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

The meeting recessed at 2:28 p.m. and reconvened at 2:47 p.m.

**V.G.18. Judy J. Lunn RN Endorsement Applicant (Munger)**

Lunn was present and addressed the Board. Crawley is affiliated with Phoenix Baptist but shows no bias. Campbell moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for a for an indefinite suspension pending successful completion of all chemical dependency treatment and the attached stipulations, to be followed by a 36 month probation to include the attached stipulations. If not signed within 30 days, deny licensure, revoke the privilege to practice, and issue a cease and desist letter 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.

V.G.18.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**III.D.2.a. Robert Sherman D'Amore LP019442 Ball**

Hardy moved, Crawley seconded, and it was unanimously carried to reopen Agenda Item III.D.2.a. Harris moved, Crawley seconded, and it was unanimously carried to rescind prior motion to adopt the attached Notice of Charges, and adopt the attached amended Notice of Charges.

**IV.A.8. Katie M. Maier CNA Exam Applicant (Johansen)**

Johnson moved, Harris seconded, and it was unanimously carried to table Agenda Item IV.A.8.

**VII.A.7. Update on Strategic Initiatives; 2005 FY Budget; Complaint & Hearing Cases; Personnel Changes – Serra/Bontrager/Smith/Ridenour**

V. Smith gave an update on Complaint cases and stated that there were 584 open cases prior to this meeting, with 267 new cases on the Agenda, and 587 open cases after this meeting. Nine cases are from 2003, with the majority from 2004 and 2005. Gagnaire and Ridenour commended Smith and the staff for their efforts to bring cases to the Board in a timely manner, and the Hearing Department for the settlement conferences. Christl reported on the Hearing Department, outlining the aging of cases from 1999 to 2004 with graphs showing that 26% of open cases are from 2005, 35% from 2004, 26% from 2003, and the remaining 17% from 1999 to 2002. Christl reported on plans to replace AAG Cornelius. Ridenour offered an update on Strategic Initiatives, reporting that timeframes for cases being brought to Board is 7.4 months; licensing timeframes remain the same; of the 16,000 renewal postcards mailed out, 4, 600 nurses have renewed online thus far with a goal of 80% online renewals; prior to web verification being offered, there were 800 phone verification requests by phone, which is now down to 122 per day; visitor volume on the web for the month of April was the highest ever at 2.4 million.

**IV.A.8. Katie M. Maier CNA Exam Applicant (Johansen)**

Harris moved, Crawley seconded, and it was unanimously carried to reopen Agenda Item IV.A.8. Johansen addressed the Board and confirmed receipt of additional information. Gagnaire knows Katie Maier but shows no bias. Harris and Gagnaire know Dr. Turnbull but show no bias. Maier and Dave Graggin, attorney, were present and addressed the Board. Marilyn Maier was present and available for questions. Johnson moved, Harris seconded, to continue the investigation to allow Maier the opportunity 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 within 15 days and completed with 45 days and return to the Board. After discussion, the motion carried with five in favor and one opposed.

**IV.A.28. Julien A. Ojeda CNA Endorsement Applicant (Johansen)**

Harris 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.

IV.A.28.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**VII.C. President’s Report**

**VII.C.1. NCSBN Area I Director Report & 2005 Delegate Assembly Recommendations – Harris**

Harris reported on the National Council Board of Directors final meeting before the delegate assembly. Harris noted the importance of Malloch, Ridenour and V. Smith chairing committees, and the work of Randolph and Henrikson, at the national level.

**VII.C.2. NCSBN Committee Reports: Examination Committee; Disciplinary Resources; Practice Breakdown; Member Board Leadership Development – Randolph/Smith/Malloch/Ridenour/Harris**

Randolph reported on the NCSBN Exam Committee meeting and commented on the possibility of an alternative language exam and the difficulties involved in translation. The NCLEX is the only exam overseen by the Examination Committee at this time, but advanced practice and medication technician exams are being considered. Smith reported on the Discipline Advisory Curriculum Panel and announced an upcoming yearly training for Board investigators and Board attorneys, with the main focus on criminal background checks and identity theft. The committee is also in the process of developing guidelines and processes for criminal background checks. Ridenour reported on Member Board Leadership Development, which is responsible for identifying core competencies of various positions, and also operations staff. Gagnaire commended Board members and staff who have been active in the National Council committees, and commented that Arizona is well respected at the National level and looked upon as leaders.

**VII.C.3. NCSBN Midyear Meeting Report – Gagnaire/Harris/Ridenour**

Gagnaire reported on the NCSBN midyear meeting, which was attended by Gagnaire, Malloch, Harris and Ridenour. Gagnaire reported on an educational session held regarding the role and functioning of the Boards, which showed this Board to be a well run Board compared to some other states.

**VII.C.4. Update on Appointment of New Executive Director of the Arizona Nurses Association & Recognition of Outgoing Executive Directors Contributions to Nursing Regulation- Gagnaire/All**

Gagnaire presented Marla Weston, who has resigned her position as Executive Director of the AzNA, with a plaque of recognition. Weston announced that Pat Rhen has been designated as the new Executive Director for AzNA.

**VII.E. Committee Reports**

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

**VII.E.1.a. Draft Minutes of March 8, 2005**

Minutes from the March 8, 2005 Scope of Practice meeting were provided to the Board.

**VII.E.1.b. SOP Committee Appointments for 2005-2007 – Bontrager**

Campbell moved, Johnson seconded, and it was unanimously carried to accept the list of candidates submitted to the Board for approval for the Scope of Practice Committee.

**VII.E.2. Chemical Dependency**

**VII.E.2.a. Minutes of June 24, 2005**

Minutes from the June 24, 2005 Chemical Dependency meeting were provided to the Board.

**VII.E.3. Education**

**VII.E.3.a. Minutes of February 11, 2005**

Minutes from the February 11, 2005 Education meeting were provided to the Board.

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

**VII.E.4.a. Minutes**

Grady gave a verbal update on the April 15, 2005 Advanced Practice Meeting.

**VII.E.4.b. Board Approved Specialty Certification for Advanced Practice List**

Campbell moved, Johnson seconded, to adopt the proposed list of advanced practice specialty areas effective when the final rulemaking on Article 5 is effective. After discussion, Campbell withdrew the motion. Harris moved, Crawley seconded, and it was unanimously carried to continue to the July 2005 Board meeting.

The meeting recessed at 4:48 p.m., Thursday, May 19, 2005.



Janet Napolitano  
Governor

Joey Ridenour  
Executive Director

## *Arizona State Board of Nursing*

### **Board Meeting Minutes**

The regular meeting of the Arizona State Board of Nursing convened at 8:30 a.m., Friday, May 20, 2005, in the Board of Nursing Board Room, Suite 210, 1651 East Morten Avenue, Phoenix, Arizona, with Alice Gagnaire, R.N., M.H.S.A., President, presiding.

#### **BOARD MEMBERS PRESENT:**

Alice Gagnaire, R.N., M.H.S.A., President  
Theresa Crawley, C.R.N.A., M.S.H.S.A., Secretary  
Trista Campbell, R.N., B.S.N., Member  
Karen Hodges Hardy, R.N., M.S.N., Member  
Gregory Harris, Member  
Patricia Johnson, L.P.N., Member

#### **BOARD MEMBERS ABSENT:**

Kathy Malloch, Ph.D., M.B.A., R.N., Vice-President  
Sharon M. Molle, L.P.N., Member

#### **LEGAL COUNSEL:**

Daniel Christl, Assistant Attorney General  
Melissa Cornelius, Assistant Attorney General  
Michelle L. Wood, Assistant Attorney General

#### **STAFF:**

Joey Ridenour, R.N., M.N., Executive Director  
Judy Bontrager, R.N., M.N., Associate Director  
Valerie Smith, R.N., M.S., Associate Director  
Jeanne Bauer, Senior Investigator  
Susan Barber, R.N., M.S.N., Nurse Practice Consultant/Hearings  
Lorraine Brown, Senior Investigator  
Vicky Driver, Administrative Assistant  
Karen Grady, R.N., M.S., C.S., F.N.P., Nurse Practice Consultant/Advanced Practice  
Vicki Johansen, Senior Investigator  
Patricia Midkiff, R.N., M.N., Nurse Practice Consultant  
Sydney Munger, R.N., M.S., Nurse Practice Consultant  
Betty Nelson, R.N., M.S., Nursing Assistant Consultant  
Stephanie Nelson, R.N., M.S.N., Nurse Practice Consultant/Monitoring  
Kirk Olson, Senior Investigator  
Pamela Randolph, R.N., M.S.N., Nursing Practice Consultant/Education  
Mary E. Rappoport, R.N., M.N., Nurse Practice Consultant  
Jeanine Sage, R.N., M.S.N., Nursing Assistant Consultant  
Suanne Smith, R.N., M.S., Nurse Practice Consultant/CANDO  
Sister Rachel Torrez, R.N., M.S., Nurse Practice Consultant  
Nancy Twigg, R.N., M.S.N., Nurse Practice Consultant  
Rose Wilcox, R.N., M Ed, Nurse Practice Consultant/Education  
James Williams, Senior Investigator  
Barbara Ritenour, Legal Secretary

**I. Call To Order**

The meeting was called to order at 8:30 a.m., Friday, May 20, 2005.

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

Gagnaire welcomed members of the audience and explained the procedure for addressing the Board

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

**V.A.5. Michael Rocky Essian RN177176 (S. Smith)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 8:33 a.m. Gagnaire knows Herb Geary but shows no bias. Campbell moved, Hardy 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 to include the attached stipulations, or hearing.

V.A.5.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	<b>5</b>		X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X			X		

Harris returned to the meeting at 8:35 a.m.

**V.D.3. Mary Jane Wolf RN086192 (Midkiff)**

Wolf was present and addressed the Board. Harris moved, Johnson seconded, and it was unanimously carried to issue a letter of concern for her involvement in an incident on February 15, 2004 at Wal-Mart, that worried a pregnant Wal-Mart employee about the care she would receive with the delivery of her child.

**V.D.4. Darlene Janette McGeary LP028281 (Midkiff)**

McGeary was present and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for her involvement in an incident on February 15, 2004 at Wal-Mart, that worried a pregnant Wal-Mart employee about the care she would receive with the delivery of her child.

**V.D.6. Barbara Woodward RN081820 (Midkiff)**

Woodward was present and addressed the Board. Campbell moved, Crawley seconded, and after discussion, it was unanimously carried to issue a letter of concern for failing to adequately supervise a traveler orientee on April 5, 2001, while employed at St. Joseph’s Hospital and Medical Center.

**V.D.8. Leonard Lee Christian RN120173 (Midkiff)**

Christian was present and available for questions. Midkiff addressed the Board with additional information. Harris moved, Johnson seconded, and it was unanimously carried to dismiss the case.

**V.D.9. Anthony Charles Ferdaise LP039473; CNA999950740 (Midkiff)**

Midkiff addressed the Board and confirmed receipt of additional information. Ferdaise was present and addressed the Board. Hardy moved, Gagnaire seconded, and it was unanimously carried to offer a

Consent Agreement for a 12 month probation to include the attached stipulations, or hearing. After discussion, the motion failed with four opposed and two in favor.

V.D.9.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	2				X			X	
NO	4	X	X			X			X
ABSTAIN	0								
ABSENT	2			X			X		

Harris moved, Johnson seconded, to offer a Consent Agreement for a Decree of Censure and a \$200 Civil Penalty, or hearing. The motion carried with four in favor and two opposed.

V.D.9.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	4	X	X			X			X
NO	2				X			X	
ABSTAIN	0								
ABSENT	2			X			X		

**V.D.10. Kristi M. Sumpter RN070995 (Midkiff)**  
**(aka: Dorris)**

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

V.D.10.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.D.11. Darlene Sandra Padilla RN087771 (Midkiff)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 8:58 a.m. Gagnaire knows Padilla but shows no bias. Padilla was present and available for questions. Midkiff addressed the Board and confirmed receipt of additional information. Campbell moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

V.D.11.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

Harris returned to the meeting at 9:00 a.m.

**V.D.12. Lora Lynn Wilson LP032031 (Midkiff)**

Harris moved, Johnson seconded, and it was unanimously carried to offer Consent Agreement for a 24 month probation with the attached stipulations or hearing.

V.D.12.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.D.14. Louise Bagley RN059495 (Midkiff)**

Gagnaire knows Dee Patrick and Johnson know Janey Wilkins but show no bias. Midkiff addressed the Board with additional information. Campbell moved, Hardy seconded, to issue an Interim Order for an evaluation by a Board approved addictionologist, to include any additional testing deemed necessary to include a random urine drug screen, or hearing. After discussion, Campbell amended the motion to include: evaluation to be scheduled within 15 days and completed within 45 days. Hardy concurred. After further discussion, Campbell withdrew the motion. Harris moved, Johnson seconded, and it was unanimously carried to issue an Interim Order for an evaluation by a Board approved addictionologist, to include any additional testing deemed necessary, to be scheduled within 15 days and completed within 45 days, to include submission to a urine drug screen within 24 hours of delivery of the Interim Order, or hearing.

V.D.14.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.D.15. Robert V. Dumitrache LP031509 (Midkiff)**

Midkiff addressed the Board with additional information. Campbell moved, Harris seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for an indefinite suspension until the law enforcement and Board investigations have been completed, and return to the Board for a final decision. If the Consent Agreement is not signed within 10 business days, issue the attached Complaint and Notice of Hearing.

V.D.15.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.D.17. Barbara Ann Sahadi RN121062 (Midkiff)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 9:14 a.m. Gagnaire knows Rhonda Anderson but shows no bias. Crawley moved, Hardy seconded, and after discussion, it was unanimously carried to issue a letter of concern for failing to correctly document pain medication administration during September 2003, while employed in the emergency department by Banner Desert Medical Center.

Harris returned to the meeting at 9:17 a.m.

**V.E.1. Robert E. Cizek TLP040324; LP Endorsement Applicant (Olson)**

Hardy moved, Crawley seconded, and it was unanimously carried to reopen Agenda Item V.E.1. Campbell moved, Hardy seconded, and after discussion, it was unanimously carried to continue the investigation to obtain additional documents.

**V.E.2. Kenneth M. Preston RN Exam Applicant (Olson)**

Preston was present and addressed the Board. Campbell moved, Hardy seconded, to continue the investigation to allow Preston the opportunity to obtain a psychological evaluation for potential sexual misconduct, by a Board approved evaluator, to be scheduled within 15 and completed within 45 days, and to include any additional testing deemed necessary by the evaluator, and return to the Board. If the evaluation is not completed, deny licensure based upon information contained in the investigative report.

If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. After discussion, the motion failed with four opposed and two in favor.

V.E.2.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	2							X	X
NO	4	X	X		X	X			
ABSTAIN	0								
ABSENT	2			X			X		

Harris moved, Johnson seconded, and it was unanimously carried to grant licensure upon meeting all requirements with a letter of concern for a 1991 conviction for a Class C misdemeanor for harassment in Tuscaloosa, Alabama. After discussion, the motion carried with four in favor and two opposed.

**V.E.4. Gabriel Rascon RN Exam Applicant (Olson)**

Rascon was present and available for questions. Gagnaire moved, Campbell seconded, and after discussion, it was unanimously carried to continue the investigation to allow Rascon to obtain a psychological evaluation, to include a substance abuse evaluation, by a Board approved psychologist with experience with criminal misconduct issues and chemical dependency, 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.

V.E.4.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.E.5. Jill K. Rojas LP Exam Applicant (Olson) (aka: Brandenburg)**

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

V.E.5.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.E.6. Gregory T. Tisch RN Exam Applicant (Olson)**

Tisch was present, telephonically, and addressed the Board. Harris moved, Crawley seconded, and after discussion, it was unanimously carried to continue the investigation to allow Tisch the opportunity to obtain a psychological evaluation for potential for sexual misconduct by a Board approved evaluator, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If not completed deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

V.E.6.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

The meeting recessed at 9:52 a.m. and reconvened at 10:05 a.m.

**V.F.7. Alan Daniel O’Connell RN11948 (Brown)**

An attempt was made to contact O’Connell, telephonically. Brown addressed the Board and confirmed receipt of additional information. Campbell moved, Crawley seconded, to offer a Consent Agreement for 12 months probation to include the attached stipulations, or hearing. After discussion, Campbell amended the motion to read: “offer a Consent Agreement for 12 months probation to include the following stipulations, or hearing.” Crawley concurred. The motion carried unanimously.

V.F.7.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.F.11. Donna Lou Stack RN110459 (Brown)  
(aka: Mullet)**

Stack was present and available for questions. Brown addressed the Board with additional information. Campbell and Gagnaire know Debra Pendergast but show no bias. Campbell moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for 36 months probation to include the attached stipulations, or hearing.

V.F.11.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.G.20. Barbara Ann McKay LP03205 (Munger)  
(aka: Vasta)**

Hardy moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for an indefinite suspension pending completion of all chemical dependency treatment, to be followed by 12 months stayed suspension/probation, followed by 24 months standard probation. If the Consent Agreement is not signed within 30 days, adopt the attached Notice of Charges.

V.G.20.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.H.1. Katherine Marie Whitmore RN122964 (Twigg)  
(aka: Cahill)**

Gagnaire knows Janice Offret but shows no bias. Harris moved, Johnson seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by

a Board approved addictionist and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

V.H.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

**V.H.2. Charles R. Hallier LP031511 (Twigg)**

Twigg addressed the Board with additional information. Harris moved, Crawley seconded, and it was unanimously carried to continue the investigation to the July 2005 Board meeting.

**V.H.3. Caren Louise Woods RN120475 (Twigg)**

Gagnaire knows Diane Taylor Byrd but shows no bias. Johnson moved, Harris seconded, and it was unanimously carried to offer a Consent Agreement for indefinite suspension pending psychiatric and neuropsychological evaluations by Board approved evaluators, and return to the Board. If not signed within 15 days, adopt the attached Notice of Charges.

V.H.3.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

**V.H.4. Maria Berlanga Miller RN025675 (Twigg)**

Gagnaire recused herself to avoid the appearance of impropriety and left the meeting at 10:20 a.m. Crawley presiding. Johnson moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a neuropsychological evaluation to be completed by a Board approved psychologist, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

V.H.4.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	<b>5</b>	X	X			X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>			X	X		X		

Gagnaire returned to the meeting at 10:22 a.m.

**V.H.5. Barbara Teeters Ballard RN025603 (Twigg)**

Gagnaire recused herself to avoid the appearance of impropriety and left the meeting at 10:23 a.m. Crawley presiding. Ballard was present, telephonically, and addressed the Board. Harris moved, Hardy seconded, and it was unanimously carried to table Agenda Item V.H.5.

Gagnaire returned to the meeting at 10:41 a.m.

**V.H.6. Connie E. Bloch RN036270 (Twig)**  
**(aka: Candi Bloch)**

Bloch and Morgan Scott Holden, attorney, were present and addressed the Board. Gagnaire moved, Campbell seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

V.H.6.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.H.7. Deborah Faye Bradley RN101510 (Twig)**

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

V.H.7.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.H.8. Kay Bingham Fiscella RN023307 (Twig)**

Gagnaire knows Diana McBroom but shows no bias. Harris moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

V.H.8.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.H.9. Carey Allen Frank RN060208 (Twig)**

Frank was present and addressed the Board. Campbell moved, Johnson seconded, and after discussion, it was unanimously carried dismiss the case.

**V.H.10. Marylee R. Kimball RN040463 (Twig)**

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

V.H.10.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.H.11. Monicapilar Lawrence RN100519 (Twig)**  
**(aka: Monicapila L. Swiniuch)**

Gila Bradley-Cobb, complainant, was present, telephonically, and available for questions. Gagnaire knows Peggy MacMachen but shows no bias. Johnson moved, Campbell seconded, and it was unanimously carried to dismiss the case.

**V.H.12. Jane Marie Luscumb RN096938 (Twig)**

Luscumb was present and addressed the Board. Twig addressed the Board with additional information. Campbell moved, Crawley seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a 24 month probation to include the attached stipulations, or hearing.

V.H.12.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.H.13. John Theodore Millnitz III RN065595 (Twig)**

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

V.H.13.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.H.14. Claudette Rhoades RN086732 (Twig)**

Rhoades was present and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for failing to document the removal of Demerol 75 mg in the Controlled Substance Record on or about June 9, 2004, while working in the Emergency Department at the Arizona Physicians Hospital at Kino through Spinnaker Healthcare in Tucson, Arizona.

**V.H.15. Linda Joan Butler RN087807 (Twig)**

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

V.H.15.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.H.17. Cynthia Foreman Williams RN054806 (Twig)**

Johnson moved, Campbell seconded, and it was unanimously carried to amend prior Board decision to allow Williams to assume call while working at Valley Health Care and Rehabilitation Center contingent upon her not being required to provide direct patient care while on call.

V.H.17.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.I.1. Mary Huron Rauchwarter RN061146 (Torrez)**

Campbell recused herself to avoid the appearance of impropriety and left the meeting at 11:15 a.m. Rauchwarter was present and addressed the Board. Johnson moved, Harris seconded, and it was unanimously carried to offer a Consent Agreement for stayed revocation for 18 months followed by a 42 month probation to include the attached stipulations, or hearing.

V.I.1.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5	X	X		X	X		X	
NO	0								
ABSTAIN	0								
ABSENT	3			X			X		X

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

**V.I.8. Mark E. Hopf RN054730; LP014100 (Torrez)**

Campbell recused herself to avoid the appearance of impropriety and left the meeting at 11:20 a.m. Hopf was present and addressed the Board. Gagnaire moved, Crawley seconded, and it was unanimously carried to offer Consent Agreement for a 12 month practice probation to include the attached stipulations, amended to include: “allowed to work at current registry at Chandler and Mesa General”, or hearing.

V.I.8.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5	X	X		X	X		X	
NO	0								
ABSTAIN	0								
ABSENT	3			X			X		X

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

**V.I.10. Chris Alan Lehan LP027138 (Torrez)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 11:25 a.m. Lehan was present and addressed the Board. Gagnaire and Johnson know Kathy Scott but show no bias. Gagnaire moved, Johnson seconded, and it was unanimously carried to issue a letter of concern for practicing beyond the LPN’s scope of practice when Lehan regulated an IV infusion of Propofol medication on or about October 20, 2004 at Banner Thunderbird Medical Center.

Harris returned to the meeting at 11:32 a.m.

**V.I.11. Cynthia Rollesfson Kegerreis RN069163 (Torrez)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 11:32 a.m. Torrez addressed the Board with additional information. Kegerreis was present and available for questions. Gagnaire moved, Crawley seconded, and after discussion, it was unanimously carried to issue Interim Order for a chemical dependency evaluation to be conducted by a Board approved addictionist and to include any additional testing deemed necessary by the evaluator, to be scheduled in 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.

V.I.11.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

Harris returned to the meeting at 11:40 a.m.

**VI.B.12. Barry Allan Simpson RN063242 (S. Nelson)**

Crawley moved, Harris seconded, and it was unanimously carried to reopen Agenda Item VI.B.12. No further action was taken.

**V.A.5. Michael Rocky Essian RN177176 (S. Smith)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 11:40 a.m. Crawley moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item V.A.5. Gagnaire knows Herb Geary but shows no bias. Essian was present and addressed the Board. No further action was taken.

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

**IV.A.1. Esther N. Atanmo CNA Endorsement Applicant (Johansen)**

Hardy moved, Crawley seconded, to and it was unanimously carried to reopen Agenda Item IV.A.1. Atanmo was present and addressed the Board. Johnson addressed the Board with additional information. No further action was taken.

**V.J.4. Kenneth Albert Loos RN034971; CRNA0052 (Grady)**

Crawley recused herself to avoid the appearance of impropriety and left the meeting at 11:59 a.m. James Hardt, attorney, was present and addressed the Board. Grady addressed the Board with additional information. Gagnaire moved, Johnson seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a 36 month probation to include the attached stipulations, or hearing.

V.J.4.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5	X	X		X			X	X
NO	0								
ABSTAIN	0								
ABSENT	3			X		X	X		

Crawley returned to the meeting at 12:00 p.m.

**IX. Dialogue With Nursing Students**

The Board members and staff dialogued with Maricopa Skills Center Nursing Students regarding Board functions, policy and procedure.

The regular Board meeting recessed at 12:07 p.m.



Janet Napolitano  
Governor

Joey Ridenour  
Executive Director

## *Arizona State Board of Nursing*

### **Board Meeting Minutes**

The special meeting of the Arizona State Board of Nursing convened at 1:14 p.m., Friday, May 20, 2005, in the Board of Nursing Board Room, Suite 210, 1651 East Morten Avenue, Phoenix, Arizona, with Alice Gagnaire, R.N., M.H.S.A., President, presiding.

#### **BOARD MEMBERS PRESENT:**

Alice Gagnaire, R.N., M.H.S.A., President  
Theresa Crawley, C.R.N.A., M.S.H.S.A., Secretary  
Trista Campbell, R.N., B.S.N., Member  
Karen Hodges Hardy, R.N., M.S.N., Member  
Gregory Harris, Member  
Patricia Johnson, L.P.N., Member

#### **BOARD MEMBERS ABSENT:**

Kathy Malloch, Ph.D., M.B.A., R.N., Vice-President  
Sharon M. Molleo, L.P.N., Member

#### **LEGAL COUNSEL:**

Daniel Christl, Assistant Attorney General  
Melissa Cornelius, Assistant Attorney General  
Michelle L. Wood, Assistant Attorney General

#### **STAFF:**

Joey Ridenour, R.N., M.N., Executive Director  
Judy Bontrager, R.N., M.N., Associate Director  
Valerie Smith, R.N., M.S., Associate Director  
Jeanne Bauer, Senior Investigator  
Susan Barber, R.N., M.S.N., Nurse Practice Consultant/Hearings  
Lorraine Brown, Senior Investigator  
Vicky Driver, Administrative Assistant  
Karen Grady, R.N., M.S., C.S., F.N.P., Nurse Practice Consultant/Advanced Practice  
Vicki Johansen, Senior Investigator  
Patricia Midkiff, R.N., M.N., Nurse Practice Consultant  
Sydney Munger, R.N., M.S., Nurse Practice Consultant  
Betty Nelson, R.N., M.S., Nursing Assistant Consultant  
Stephanie Nelson, R.N., M.S.N., Nurse Practice Consultant/Monitoring  
Kirk Olson, Senior Investigator  
Pamela Randolph, R.N., M.S.N., Nursing Practice Consultant/Education  
Mary E. Rappoport, R.N., M.N., Nurse Practice Consultant  
Jeanine Sage, R.N., M.S.N., Nursing Assistant Consultant  
Suanne Smith, R.N., M.S., Nurse Practice Consultant/CANDO  
Sister Rachel Torrez, R.N., M.S., Nurse Practice Consultant  
Nancy Twigg, R.N., M.S.N., Nurse Practice Consultant  
Rose Wilcox, R.N., M Ed, Nurse Practice Consultant/Education  
James Williams, Senior Investigator  
Barbara Ritenour, Legal Secretary

**I. Call To Order**

The meeting was called to order at 1:14 p.m., Friday, May 20, 2005.

The following Board members were present: Gagnaire, Crawley, Harris, Johnson, Hardy, and Campbell. Gagnaire welcomed members of the audience and explained the procedure for addressing the Board

**II. Board Discussion and Decision Regarding RN Investigative Reports**

**II.A. Loretta Sheryl Tillman RN/LPN Exam Applicant (Ball)**

Ball and Tillman were present, telephonically, and Ball addressed the Board with additional information. Campbell moved, Johnson seconded, and it was unanimously carried to grant either LPN/RN licensure upon meeting all requirements with a letter of concern for a felony conviction for arson on April 2, 1998 that was subsequently dismissed on January 28, 2004 in Phoenix, Arizona.

**III. Education Reports**

**III.A. Sunrise Mountain High School Investigative Report – Wilcox/Randolph**

John Mulcahy and Donna Johnson were present and addressed the Board.

Harris moved, Campbell seconded, and it was unanimously carried to go into Executive Session on Agenda Item III.A. for the purpose of obtaining legal advice. Executive Session convened at 1:22 p.m. and adjourned at 1:26 p.m.

Campbell moved, Johnson seconded, and after discussion, it was unanimously carried to allow Centennial High School to issue Certificates of Completion to the 18 students who completed the class. Issue Cease and Desist Letter to Peoria Unified District regarding Sunrise Mountain High School operating a CNA program without obtaining Board approval.

III.A.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

**IV. 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).

**V. Adjournment**

Johnson moved, Harris seconded, and it was unanimously carried to adjourn the meeting.

The special meeting adjourned at 1:39 p.m., Friday, May 20, 2005.

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Alice Gagnaire, R.N., M.H.S.A., President

The regular Board meeting reconvened at 1:39 p.m.

**V.K.1. Jeffery Reed Beck RN127619 (Rappoport)**

Beck was present and available for questions. Lynn Knappman, complainant, was present and addressed the Board. Crawley moved, Johnson seconded, and after discussion, it was unanimously carried to dismiss the case.

**V.F.5. Debra Hyland Keegan RN100640 (Brown)  
(aka: Hyland)**

Harris moved, Crawley seconded, and it was unanimously carried to table Agenda Item V.F.5.

**V.I.6. Charles M. Campbell LP037121; CNA999947505 (Torrez)**

Campbell knows Dr. Blum but shows no bias. Campbell was present and available for questions. Torrez addressed the Board with additional information. Gagnaire moved, Crawley seconded, and it was unanimously carried to continue to the July 2005 Board meeting.

**V.J.2. Kathryn Anne Rosalik RN0879889; AP049 (Grady)**

Rosalik was present and addressed the Board. Campbell moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a stayed suspension probation for 12 months followed by 12 months standard probation with stipulations to include neuropsychological evaluation by a Board approved evaluator to include any additional testing, evaluations or treatment deemed necessary, notification of practice settings, quarterly performance evaluations, direct supervision, registry/traveling nurse/float pool/home health work/on-call prohibited, night shift prohibited.

V.J.2.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**VI.A. Board Discussion Regarding RN/LPN/CNA Termination of Previously Issued Board Orders After Full Compliance (List Available In Board Office)**

<b>Valerie Cuccia</b>	<b>LP039272 (S. Nelson)</b>	<b>Immediately</b>
<b>Frances Inman Roscetti</b>	<b>LP032003 (S. Nelson)</b>	<b>Immediately</b>
<b>Debra Johnson-Swanson</b>	<b>RN059424 (S. Nelson)</b>	<b>Immediately</b>
<b>Linda Johnstone</b>	<b>LP024203; RN075203 (S. Nelson)</b>	<b>Immediately</b>
<b>Dawn Liddy</b>	<b>LP036119; RN115707 (S. Nelson)</b>	<b>Immediately</b>
<b>Mary Lundin</b>	<b>CNA155053529 (S. Nelson)</b>	<b>Immediately</b>
<b>Paul Marinette</b>	<b>CNA929475690; LP029315 (S. Nelson)</b>	<b>Immediately</b>
<b>Ivy Millman Handy</b>	<b>CNA211113646; RN102740 (S. Nelson)</b>	<b>Immediately</b>
<b>Terrence O'Brien</b>	<b>LP024743 (S. Nelson)</b>	<b>Immediately</b>
<b>Susan Ponomar</b>	<b>LP027206; RN083628 (S. Nelson)</b>	<b>Immediately</b>
<b>Catherine Struzek</b>	<b>RN0978260 (S. Nelson)</b>	<b>Immediately</b>
<b>Sally Wedlake</b>	<b>LP023549 (S. Nelson)</b>	<b>Immediately</b>
<b>Gail Prunty</b>	<b>RN096821 (S. Nelson)</b>	<b>June 17, 2005</b>

Prunty was present and addressed the Board. Campbell moved, Hardy 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 exist.

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

**VI.B.1. Barbara Beitzel LP024335 (S. Nelson)**

Beitzel was present and addressed the Board. Nelson addressed the Board with additional information. Harris moved, Johnson seconded, and it was unanimously carried to issue a letter of concern for failure to timely submit proof of having completed psychological counseling and for failure to submit to a urine drug screen, which were required by her Consent Order entered into on December 26, 2003, and to continue with the current Consent Agreement entered into on December 26, 2003.

**VI.B.4. Julie Ann Coleman RN095173; LP026339 (S. Nelson)**

Coleman was present and addressed the Board. Nelson addressed the Board and confirmed receipt of additional information. Campbell moved, Johnson seconded, and it was unanimously carried to deny request to allow Coleman to work night shift and increase the number of hours permitted to work, and continue with the terms and conditions of Consent Agreement and Order No. 0302013 entered into on November 18, 2003.

VI.B.4.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**VI.B.11. Karen L. Rebel RN078320; LP024699 (S. Nelson)  
(aka: Hogue)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 2:20 p.m. Rebel was present and addressed the Board. Nelson addressed the Board and confirmed receipt of additional information. Campbell moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a medical evaluation to be scheduled within 15 days and completed within 60 days and completion of all recommended treatment. If not completed, adopt the attached Notice of Charges.

VI.B.11.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5		X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3	X		X			X		

Harris returned to the meeting at 2:28 p.m.

**VI.B.13. Rose Maria Weaver RN093868 (S. Nelson)**

Weaver was present and addressed the Board. Campbell moved, Hardy seconded, and it was unanimously carried to deny request to terminate probation or modify current Consent Agreement, and amend Consent Agreement entered into on July 21, 2004, to allow Weaver to complete the terms of probation in the State of Colorado. The other terms of the consent agreement remain in effect.

VI.B.13.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.L.2. Tammy Romero Williams RN067118; LP022074 (S. Nelson)**

Rohno Geppert was present and addressed the Board. An attempt was made to contact Williams, telephonically. Nelson addressed the Board with additional information. Campbell moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for 12 months probation to include the attached stipulations, as amended, to include direct supervision, or hearing.

V.L.2.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.F.5. Debra Hyland Keegan RN100640 (Brown)  
(aka: Hyland)**

Crawley moved, Harris seconded, and it was unanimously carried to reopen Agenda Item V.F.5. David Derickson, attorney, was present and addressed the Board. Keegan was present and available for questions. Brown addressed the Board and confirmed receipt of additional information. Campbell moved, Gagnaire seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

V.F.5.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.K.4. Genevann Jamison Hucks RN083531 (Rappoport)  
(aka: Genevann F. Jamison Hucks)**

Hucks and Therese Smith, supervisor, were present and addressed the Board. Campbell knows Steve Turner but shows no bias. Johnson moved, Harris seconded, and it was unanimously carried to issue a letter of concern for taking another's prescriptive medication, Propoxyphene, resulting in a positive pre-employment UDS at CIGNA Healthcare on or about December 2, 2002.

Campbell left the meeting at 2:48 p.m. and returned at 2:50 p.m.

**VI.B.5. Amber Engesser CNA999994211; LP Applicant (S. Nelson)**

Engesser was present and available for questions. Crawley moved, Hardy seconded, and it was unanimously carried to terminate Consent Agreement entered into on December 3, 2004, and upon meeting all requirements, grant practical nurse licensure.

**VI.B.6. Stephen Arthur Foss LP021976 (S. Nelson)**

Foss was present and available for questions. Nelson addressed the Board with additional information. Campbell moved, Crawley seconded, and it was unanimously carried to terminate probation entered into on December 24, 2001, and place license on inactive status.

The meeting recessed at 2:52 p.m. and reconvened at 3:03 p.m.

**VII.B.9. Northland Pioneer College Interim Report**

Penny Fairman was present and addressed the Board. Campbell moved, Crawley seconded, and it was unanimously carried to extend probation until December 30, 2005.

VII.B.9.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.J.3. Penny Lea Fairman RN038753 (Grady)**

Gagnaire recused herself to avoid the appearance of impropriety and left the meeting at 3:06 p.m. Crawley presiding. Fairman and Jeanne Swarhout were present and addressed the Board. Hardy moved, Harris seconded, and it was unanimously carried to offer a Consent Agreement for a 36 month probation to include the attached stipulations, or hearing.

V.J.3.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5	X	X			X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3			X	X		X		

Gagnaire returned to the meeting at 3:09 p.m.

**VI.B.12. Barry Allan Simpson RN063242 (S. Nelson)**

Crawley moved, Harris seconded, and it was unanimously carried to reopen Agenda Item VI.B.12. Simpson was present and addressed the Board. No further action was taken.

**V.H.5. Barbara Teeters Ballard RN025603 (Twig)**

Hardy moved, Johnson seconded, and it was unanimously carried to reopen Agenda Item V.H.5. Gagnaire recused herself to avoid the appearance of impropriety and left the meeting at 3:14 p.m. Crawley presiding. Ballard was present, telephonically, and available for questions. Harris moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure consistent with discussions held at this meeting, or hearing for complaint #1.

V.H.5.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	5	X	X			X		X	X
NO	0								
ABSTAIN	0								
ABSENT	3			X	X		X		

Hardy moved, Johnson seconded, and it was unanimously carried to dismiss the case for complaint #2.

Gagnaire returned to the meeting at 3:31 p.m.

**V.I.2. Dara Lee Garcia RN091717; LP028178; CNA961325037 (Torrez)**

Harris moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a 36 month probation to include the attached stipulations, or hearing. If not signed within 30 days, adopt the attached Notice of Charges.

V.I.2.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.I.3. Rebecca Sundstrom RN124768 (Torrez)**

Gagnaire knows Sundstrom but shows no bias. Campbell moved, Harris seconded, and after discussion, it was unanimously carried to offer a offer a Consent Agreement for a Decree of Censure, or hearing.

V.I.3.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

**V.I.4. Linda Jarman Meeker RN079906 (Torrez)**

Campbell knows Meeker but shows no bias. Meeker was present, telephonically, and addressed the Board. Torrez addressed the Board with additional information. Campbell moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for an addictionologist evaluation to be conducted by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed within 45 days, and return to the Board.

V.I.4.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

**V.I.7. Linda Rae Romine RN090488 (Torrez)**

Torrez addressed the Board with additional information. Hardy moved, Crawley seconded, and it was unanimously carried to issue Interim Order for a chemical dependency evaluation to be completed by a Board approved addictionologist and to include any additional testing deemed necessary by the evaluator, to be scheduled in 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.

V.I.7.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	<b>6</b>	X	X		X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>			X			X		

**V.L.1. Marie Ann Carothers Taylor RN092425 (S. Nelson)**

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

**V.K.2. Kathy Jo Dolnik RN Endorsement Applicant (Rappoport)  
(aka: Bailey)**

An attempt was made to contact Dolnik, telephonically. Harris moved, Campbell seconded, and it was unanimously carried to table Agenda Item V.K.2.

**V.K.3. Jana Lea Egly LP Endorsement Applicant (Rappoport)  
(aka: Crow; Snyder)**

An attempt was made to contact Egly, telephonically. Gagnaire moved, Harris seconded, and it was unanimously carried to approve request to withdraw for licensure.

**V.K.6. Kimly McFarland RN Endorsement Applicant (Rappoport)**

Rappoport addressed the Board with additional information. Johnson moved, Harris 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.

V.K.6.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**VI.B.3. Vicki Lee Buback RN077833 (S. Nelson)**

Campbell moved, Hardy seconded, and it was unanimously carried to offer an amended Consent Agreement for indefinite suspension pending completion of a pain management evaluation and completion of recommended treatment, and return to Board. If not signed in 30 days adopt the attached Notice of Charges.

VI.B.3.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**II.C.5. Becky L. Pine RN094383 Christl**

Harris moved, Campbell seconded, and it was unanimously carried to reopen Agenda Item II.C.5. Christl addressed the Board with additional information. After discussion, the original motion made by Johnson, seconded by Hardy to accept the Administrative Law Judge’s recommended Order to accept the signed Consent Agreement for a 12 month probation with terms and conditions, was carried unanimously.

II.C.5.	VOTE	Harris Greg Member	Johnson Patricia Member	Malloch Kathy Vice-Pres	Gagnaire Alice President	Crawley Theresa Secretary	Molleo Sharon Member	Hardy Karen Member	Campbell Trista Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

**V.K.2. Kathy Jo Dolnik RN Endorsement Applicant (Rappoport) (aka: Bailey)**

Harris moved, Johnson seconded, and it was unanimously carried to reopen Agenda Item V.K.2. An attempt was made to contact Dolnik, telephonically. Rappoport addressed the Board with additional information. Harris moved, Johnson seconded, and it was unanimously carried to grant licensure upon meeting all requirements with a letter of concern for prior disciplinary actions by the Michigan Board of nursing for a 6 month suspension, and 2 year practice probation, with successful completion of probation on or about January 12, 2005.

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

Randolph amended the Nursing Assistant Program Survey Recommendation, to delete Arizona Desert Rose School for Caregivers & CNAs. Harris moved, Johnson seconded, and it was unanimously carried to adopt the Nurse Assistant Program Survey Recommendation for 2 year approval for new and renewal programs, as amended.

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

**VII.D.1. “STAPERT” court of Appeals Opinion re: no exceptions for failure to timely file motion for rehearing – Christl**

Christl gave an overview of the information provided regarding “STAPERT” court of appeals opinion.

**VII.D.2. Discussion on Agency’s Authority to Accept the Consent Agreement Originally Offered by the Board in Lieu of Hearing for Denials and Notice of Charges – Christl/Wood**

Christl offered a report to the Board regarding agency’s authority to accept the Consent Agreement originally offered by the Board in Lieu of Hearing for denials and Notice of Charges. After discussion, Board members requested this topic return to the Board in policy format.

**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).

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

Discussion regarding the improved Amended Agenda, and the positive aspects of timing most cases for the first day of the meeting. Gagnaire commended the staff for the investigative report content.

**X. Adjournment**

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

The meeting adjourned at 4:22 p.m., Friday, May 20, 2005

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Alice Gagnaire, R.N., M.H.S.A., President