

Arizona State Board of Nursing

Janet Napolitano
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The Special meeting of the Arizona State Board of Nursing convened at 10:02 a.m., Tuesday, April 25, 2006, in the Board of Nursing Board Room, Suite 150, 4747 N. 7th Street, Phoenix, Arizona, with Karen Hardy, RN, BSN, Member, presiding:

BOARD MEMBERS PRESENT:

Karen Hodges Hardy, RN, MSN, Secretary (telephonic)
Kathryn L. Busby, JD, Public Member
Trista Campbell, RN, BSN, Member (telephonic)
Patricia Johnson, LPN, Member
M. Hunter Perry, Public Member
Judy Rich, RN, Member (telephonic)
Steve Robertson, LPN, Member

BOARD MEMBERS ABSENT:

Kathy Malloch, PhD, MBA, RN, FAAN, President
Theresa Crawley, CRNA, MSHSA, Vice-President

LEGAL COUNSEL:

Daniel Christl, Assistant Attorney General (telephonic)

STAFF:

Joey Ridenour, RN, MN, Executive Director
Judy Bontrager, RN, MN, Associate Director
Valerie Smith, RN, MS, Associate Director
Mary Rappoport, RN, MN, Nurse Practice Consultant
Barbara Ritenour, Legal Secretary

I. Call To Order

The meeting was called to order at 10:02 a.m., Tuesday, April 25, 2006.

Hardy presided. Hardy explained the procedure for addressing the Board.

II. Board Discussion and Decision Regarding RN/LPN Investigative Reports

II.A.1. Patricia G. Carroll RN Endorsement (Rappoport) (aka: Guglielmetti)

Busby moved, Johnson seconded, and it was unanimously carried to grant licensure upon meeting all requirements, accept signed Consent Agreement for a \$550 Civil Penalty.

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

**II.A.2. Le Gene Kenobbie CRNA Endorsement (Rappoport)
(aka: Leon Gene Kenobbie)**

Rappoport addressed the Board with an amendment to the Board option. Perry moved, Campbell seconded, and it was unanimously carried to grant CRNA prescribing privileges upon meeting all requirements, and accept signed Consent Agreement for a \$500 Civil Penalty.

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

III.A. Board Discussion and Decision Regarding RN/LPN Investigative Reports

III.A.1. Marie De Los Angeles Montano RN108341 (Bontrager)

Bontrager addressed the Board and confirmed receipt of additional information from De Los Angeles attorney. Busby moved, Perry seconded, and it was unanimously carried to void license #RN108341.

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

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

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

The meeting adjourned at 10:16 a.m., Tuesday, April 25, 2006.

Karen Hodges Hardy, RN, MSN, Secretary