

Arizona State Board of Nursing

Janet Napolitano
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 9:00 a.m., Wednesday, November 15, 2006, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Kathy Malloch, PhD, MBA, RN, FAAN, President, presiding.

BOARD MEMBERS PRESENT:

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

LEGAL COUNSEL:

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

STAFF:

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

I. Call to Order

The meeting was called to order at 9:00 a.m., Wednesday, November 15, 2006.

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

Malloch presided.

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

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

II.A.1. Melissa Ann Palmer CNA Applicant Christl

The proceeding began at 9:03 a.m., with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Perry, Busby, and Link.

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

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

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

Christl addressed the Board.

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

Johnson moved, Busby seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 9, and Conclusions of Law the alleged violations in Paragraphs 1 through 4.

Busby moved, Crawley 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 Palmer’s application for nursing assistant certification be upheld and affirmed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

II.A.2. Regina A. Gooden RN Applicant Wood

The proceeding began at 9:05 a.m., with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Perry, Busby, and Link.

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

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

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

Wood addressed the Board.

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

Perry moved, Hardy seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 4, and Conclusions of Law the alleged violations in Paragraphs 1 through 3.

Busby moved, Crawley 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 Gooden’s application for professional nurse licensure be upheld and affirmed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

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

II.E.5. David Alan Stepp RN127460 Christl

The proceeding began at 9:08 a.m., with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Perry, Busby, and Link.

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

Stepp and attorney, Teresa Sanzio, were present and addressed the Board.

Christl addressed the Board.

Busby moved, Link seconded, grant the State’s petition for review, and add the term: “on-site supervision not to be performed by Stepp’s spouse”, and grant the petition for request to delete the psychological evaluation component, but to maintain a probationary period of 12 months. After discussion, the motion failed with six opposed and two in favor.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	2						X	X	
NO	6	X	X	X	X	X			X
ABSTAIN	0								
ABSENT	0								

Crawley moved, Hardy seconded, to grant request for review submitted by the State and the Respondent both citing A.A.C. R4-19-608(b)(5): excessive or insufficient penalties. Grant the State’s request to modify the Order to include the on-site supervision term to assure proper supervision during the probationary period (exclude spouse from designation as supervisor). The motion carried with six in favor and two opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	2						X	X	
ABSTAIN	0								
ABSENT	0								

After discussion, Perry moved, Robertson seconded, and it was unanimously carried to deny Respondent’s request to eliminate the evaluation term, but modify the term to allow Stepp 90 days to complete the evaluation instead of 60 days.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

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

II.F.2. Donna Farnsworth Blough LP013939 Christl

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

Christl addressed the Board.

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

Johnson moved, Robertson seconded, to rescind prior Board decision to offer a Consent Agreement for a Decree of Censure, and accept signed Consent Agreement for a \$100 Civil Penalty. After discussion, the motion carried with six in favor and one opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X		X	X	X	X
NO	1				X				
ABSTAIN	0								
ABSENT	0								

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

II.B.1. Colleen Kelly RN059428 Christl

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

Kelly was present and addressed the Board.

Christl addressed the Board.

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

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

Busby moved, Crawley seconded, and it was unanimously carried to accept the signed Consent Agreement and Order #0411020.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

AGENA #	Respondent Name	Lic/Cert #	Board Resolution	LegalStaff
II.B.2.	Sherryl Ann White	LP038018	Revocation	Christl
II.B.6.	Marilyn Joyce Struse	RN087488	18 months stayed revocation probation followed by 18 months standard probation	Wood

The Board was represented by Christopher Munn, Assistant Attorney General, Division of Solicitor General. Daniel Christl and Michelle Wood, Assistant Attorney General’s, represented the State.

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

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

Busby 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.

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

II.B.4. Marilyn Ham LP024985 A. Olson

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

Ham was present and addressed the Board.

A. Olson addressed the Board.

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

II.B.5. Cassandra Rochelle LP038708; CNA999995397 A. Olson

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

Rochelle was not present or represented by legal counsel.

A. Olson addressed the Board.

Busby moved, Crawley seconded, and it was unanimously carried to accept the signed Decree of Censure.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

II.B.7. Dustin Nicolas Draper RN126495 Christl

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

Draper was not present or represented by legal counsel.

Christl addressed the Board.

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

Busby 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.

Busby moved, Perry seconded, and it was unanimously carried to accept the State’s recommended discipline to revoke professional nurse license #RN126495 issued to Dustin Draper.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

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. Cynthia J. Taylor CNA456529103 Wood

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

Wood addressed the Board.

Taylor was not present or represented by legal counsel.

Busby moved, Robertson seconded, and it was unanimously carried to rescind prior Board decision to adopt Notice of Charges, and accept the signed Consent Agreement for a \$50 Civil Penalty.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

II.C.2. Janet Martinez LP034177 Christl

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

Christl addressed the Board.

Martinez was not present or represented by legal counsel.

Busby moved, Crawley seconded, and it was unanimously carried to rescind prior Board decision to adopt Notice of Charges, and accept the signed Consent Agreement for modified 24 month probation to include the attached terms.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

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	LegalStaff
II.D.1.	Stacey L. Barnett	CNA99996266	Revocation	Christl
II.D.2.	Nellie Berchman	CNA026439103	Revocation	Christl
II.D.3.	Valerena Billie	CNA999949268	Revocation	Christl
II.D.4.	James E. Brown	CNA999940341	Revocation	Christl
II.D.6.	March Lee Fredericks	CNA1000007080	Revocation	Christl
II.D.7.	Deborah A. Hampshire	RN036328	Revocation	Christl
II.D.8.	Sharon P. Joseph	CNA593027803	Revocation	Christl
II.D.9.	Gina Kilgore	LP028293	Revocation	Christl
II.D.10.	Jeannie M. Lewis	TLP038513	Revocation	Christl
II.D.12.	Linda A. Meisse	LP037981	Revocation	Christl
II.D.13.	Marny Murphy-Wylie	LP038788	Revocation	Christl
II.D.14.	Michele Marie McKenzie	CNA1000005622	Revocation	Christl
II.D.15.	Marie Elena Ojeda	CNA1000004754	Revocation	Christl
II.D.16.	Monica Lee Ortiz	CNA999990126	Revocation	Christl
II.D.17.	Thelma Karina Quintana	CNA999999854	Revocation	Christl
II.D.18.	Socorro T. Tautimez	CNA373537803	Revocation	Christl

II.D.19.	Olivia Torres	LP019024	Revocation	Christl
II.D.21.	Rose Marie Baustian	CNA100000199	Revocation	A. Olson
II.D.22.	Sherri L. Burgess	CNA 435913294	Revocation	A. Olson
II.D.24.	Carmen Kristine Dowling	CNA999994126	Revocation	A. Olson
II.D.25.	Katherine Faye Freeland	CNA999998342	Revocation	A. Olson
II.D.26.	Sandra M. Miranda	CNA999988010	Revocation	A. Olson
II.D.27.	Jeanette C. Nunez	CNA1000005892	Revocation	A. Olson
II.D.28.	Maritza Orantez	CNA031910641	Revocation	A. Olson
II.D.30.	Tawyna Ireen Serna (aka: Tawyna Irene Calvillo)	CNA999952562	Revocation	A. Olson
II.D.31.	Gail Marcia Carusillo	LP014980	Revocation	Wood
II.D.32.	Susan Ann Degnan	LP040889	Revocation	Wood
II.D.33.	Melissa Kay Odom	LP041469	Revocation	Wood
II.D.34.	Kelly Jean Payne	LP035029	Revocation	Wood
II.D.35.	Lisa Diane Price	RN135600	Revocation	Wood

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

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

Busby moved, Crawley seconded, and it was unanimously carried to grant the State's Motion to Deem Allegations Admitted for Agenda Items II.D.1-4, 6-10, 12-19, 21, 22, 24-28, and 30-35.

Hardy moved, Perry seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notice of Charges for Agenda Items II.D.1-4, 6-10, 12-19, 21, 22, 24-28, and 30-35.

Johnson moved, Hardy seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items II.D.1-4, 6-10, 12-19, 21, 22, 24-28, and 30-35.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

II.D.5. Carmen Andrea Chavez CNA1000004120 Christl

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

Chavez was present and addressed the Board.

Christl addressed the Board on behalf of Assistant Attorney General's Wood, and Christl.

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

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

Crawley moved, Johnson seconded, and it was unanimously carried to accept the State’s recommended discipline for revocation of certified nursing assistant #CNA1000001420 issued to Carmen Chavez.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

II.D.11. Christopher Paul Gene Mautner LP037499 Christl

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

Christl addressed the Board.

Mautner was not present or represented by legal counsel.

Johnson moved, Perry 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 as Findings of Fact and Alleged Violations as Conclusions of Law from the Notice of Charges.

Johnson moved, Hardy seconded, and it was unanimously carried to accept the State’s recommended discipline for revocation of practical nurse license #LP037499 issued to Christopher Mautner.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

II.D.20. Doug J. Adams CNA834831103 A. Olson

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

Olson addressed the Board and confirmed receipt of additional information

An attempt was made to contact Adams telephonically.

Perry moved, Crawley 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 as Findings of Fact and Alleged Violations as Conclusions of Law from the Notice of Charges.

Hardy moved, Perry seconded, and after discussion, it was unanimously carried to accept the State’s recommended discipline for revocation of certified nursing assistant #CNA834831103 issued to Doug Adams.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

II.D.23. Kelly M. Callas CNA499415357 A. Olson
 The Board was represented by Christopher Munn, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

Hardy recused herself to avoid the appearance of impropriety and left the meeting at 10:39 a.m.

Olson addressed the Board.

Callas was not present or represented by legal counsel.

Busby moved, Link seconded, and it was unanimously carried to withdraw the State’s Motion to Deem Allegations Admitted and accept the signed Consent Agreement for voluntary surrender.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X		X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	1			X					

Hardy returned to the meeting at 1:57 p.m.

II.D.29. Michael Neal Pelter CNA1000007339 A. Olson
 The Board was represented by Christopher Munn, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

Olson addressed the Board.

Pelter was present and addressed the Board.

Johnson moved, Robertson 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 as Findings of Fact and Alleged Violations as Conclusions of Law from the Notice of Charges.

Johnson moved, Malloch seconded, to accept the State’s recommended discipline for revocation of nursing assistant certification #CNA1000007339 issued to Michael Pelter. The motion carried with five in favor and three opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	5	X		X	X	X			X
NO	3		X				X	X	
ABSTAIN	0								
ABSENT	0								

The meeting recessed at 10:57 a.m. and reconvened at 11:16 a.m.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Grand Canyon and Arizona State University Nursing Students regarding Board functions, policies and procedures. Questions were asked on process timeframes of investigations.

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

**II.B.3. Lois K. Brown CNA256283103 A. Olson
(aka: Schrade; Richards)**

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

Brown and Alfred Shrade addressed the Board.

Olson addressed the Board.

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

Robertson moved, Link 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.

Link moved, Crawley seconded, and it was unanimously carried to table Agenda Item II.B.3.

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

II.E.1. Frances Lorraine Hernandez CNA Applicant Wood

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

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

Wood addressed the Board.

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

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

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

II.B.4. Marilyn Ham LP024985 A. Olson

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

Olson addressed the Board.

Busby moved, Link seconded, and it was unanimously carried to accept the withdrawal of the State’s Motion to Deem Allegations Admitted, and accept the signed Consent Agreement for voluntary surrender.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

Busby left the meeting at 11:54 a.m.

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

II.F.1. Frank Flores CNA022566103 A. Olson

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

Olson addressed the Board.

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

Crawley moved, Link seconded, and it was unanimously carried to rescind prior Board decision to issue Notice of Charges, and accept signed Consent Agreement for 18 months stayed revocation with terms and conditions.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

II.F.3. Cynthia Kim Taylor LP041089 Christl

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

Christl addressed the Board.

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

Crawley moved, Link seconded, and it was unanimously carried to rescind prior Board decision to offer a Consent Agreement for indefinite suspension pending completion of a refresher program followed by a 12 month stayed suspension/probation followed by a 12 month probation with terms and conditions, and accept the signed Consent Agreement for a 24 month probation with the attached terms and conditions.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

**II.F.4. Doris Brimhall Ash RN063856; CNA902242103 A. Olson
(aka: Rubio; Olson)**

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

Olson addressed the Board.

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

Crawley moved, Robertson seconded, and it was unanimously carried to rescind prior Board decision, accept Ash’s consent to the terms and conditions of the Order and waiver of public hearing, and issue an Order for 18-36 months probation to include terms and conditions, pending the successful completion of a psychological evaluation by a Board approved evaluator who is at minimum PhD prepared and who has expertise in chemical dependency and anger management, to be scheduled within 15 days and completed within 60 days. If the evaluator recommends psychological counseling, without any chemical dependency issues, the period of probation shall be for a minimum of 18 months or until counseling is satisfactorily completed. If the evaluator recommends any treatment for chemical dependency related issues, in addition to the psychological counseling, the period of probation shall be extended to 36 months. Prior to termination of probation, Ash shall work as a professional nurse for a minimum of 12 months, with 6 of those months being continuous employment (not less than 16 hours per week).

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

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

II.G.1. Robert Williams Wright RN965970 A. Olson

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

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

Olson addressed the Board.

Perry moved, Crawley seconded, and it was unanimously carried to rescind prior Board decision of July 2006 to issue Notice of Charges, and accept the signed Consent Agreement for a Decree of Censure with a \$250 Civil Penalty.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

II.G.2. Lakeysha E. Randolph CNA254558457 A. Olson

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

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

Olson addressed the Board.

Crawley moved, Hardy seconded, and it was unanimously carried to rescind the Board’s May 2006 decision to issue an Interim Order for a neuropsychological evaluation, and accept the signed Consent Agreement for an indefinite suspension (up to 12 months) with terms and conditions including completion of a neuropsychological evaluation, to be followed by a 24 month probation with terms and conditions.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

II.G.3. Kristi L. Durschmidt CNA254558457 A. Olson

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

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

Olson addressed the Board.

Perry moved, Hardy seconded, and after discussion, it was unanimously carried to rescind prior Board decision of January 2006 to issue an Interim Order for a psychiatric evaluation, and issue an Interim Order for a psychological evaluation to include psychometric testing, 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 then return to the Board. If the Interim Order is not completed, proceed to hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

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

II.I.1. Alan Richard Ryan CNA1000006875 A. Olson

The proceeding began at 12:01 p.m., with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Perry, and Link.

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

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

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

Link moved, Perry seconded, and it was unanimously carried to accept proposed preliminary Findings of Fact and Conclusions of Law of Public Emergency and Order of Summary Suspension.

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

Johnson moved, Perry seconded, and it was unanimously carried to summarily suspend nursing assistant certification of Alan Richard Ryan, #CNA1000006875.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

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

The meeting recessed at 12:07 p.m. and reconvened at 1:00 p.m.

**V. Board Discussion and Decision Regarding RN/LPN Investigative Reports
V.G.1. Christine A Dippel RN099674 (Torrez)**

Perry knows Anne Nichols and Rick Bogdan but shows no bias. Torrez addressed the Board and confirmed receipt of additional information. Dippel was present and available for questions. Teresa Sanzio, attorney, was present and addressed the Board. Crawley moved, Hardy seconded, and after discussion, it was unanimously carried to issue Interim Order for a chemical dependency evaluation to be completed by a Board approved neuropsychologist with expertise in substance abuse and to include any additional testing deemed necessary the evaluator, to be scheduled within 15 days and completed in 45 days and then return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.G.2. Mishel Leigh Orchard RN118619 (Torrez)

Torrez addressed the Board with additional information. Teresa Sanzio, attorney, was present and addressed the Board. Johnson moved Hardy seconded, and it was unanimously carried to offer Consent Agreement for 36 months probation with the attached stipulations, amended to include: provide evaluator with the MG pharmacy profiles as well as any medical provider information, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

Malloch left the meeting at 1:25 p.m. Crawley presided.

V.D.2. Saw-Peng Wong Laracuenta RN081295 (Twig)

Twig addressed the Board and confirmed receipt of additional information. Kathleen Lambert, attorney, and Laracuenta were present and addressed the Board. Johnson moved, Perry seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X		X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2				X		X		

Malloch returned to the meeting at 1:29 p.m.

V.D.3. Sandra Sue Scarce RN114468 (Twig)

Twig addressed the Board with additional information. Hardy moved, Robertson seconded, and it was unanimously carried to offer Consent Agreement for 18 months probation with the attached stipulations, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.D.4. Roseanna Cantua Bennett RN026399 (Twigg)

Bennett was present and available for questions. Jeffrey Silvyn, attorney, was present and addressed the Board. Johnson moved, Link seconded, to offer a Consent Agreement for 24 months probation with the attached stipulations, or hearing. After discussion, the motion carried with five in favor and two opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	5	X		X	X	X			X
NO	2		X					X	
ABSTAIN	0								
ABSENT	1						X		

**V.D.14. Kathryn L. do Carmo LP037548 (Twigg)
(aka: Leyba)**

Twigg addressed the Board with additional information. Metty McCormick, attorney, was present and addressed the Board. Do Carmo was present and available for questions. Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for 24 months stayed suspension/probation with the attached stipulations, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

IV.C.8. Suzanne Ross Feeley RN071694 (Wiggin)

Hardy recused herself to avoid the appearance of impropriety and left the meeting at 2:00 p.m. Patricia Spears and Teressa Sanzio, attorney, were present and addressed the Board. Feeley was present and available for questions. Perry moved, Robertson seconded, and it was unanimously carried to proceed to noncompliance hearing and incorporate the facts and alleged violations in the foregoing investigative report in Complaint #0508017.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

Hardy returned to the meeting at 2:25 p.m.

V.K.7. Maxine Talenfeld RN107157 (Wiggin)

Wiggin addressed the Board with additional information. Perry moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for indefinite suspension pending a psychological evaluation with neuropsychological testing and return to the Board to determine licensure status, which may include a period of monitored probation with terms and conditions. If not completed adopt Notice

of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.E.2. Robert Charles Barden RN113515 (S. Nelson)

Perry knows Anne Nichol and Malloch knows Dee Patrick but show no bias. S. Nelson addressed the Board with additional information. Teresa Sanzio, attorney, was present and addressed the Board. Johnson moved, Robertson seconded, to offer a Consent Agreement for a Decree of Censure, or hearing. The motion carried with six in favor and one opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	1							X	
ABSTAIN	0								
ABSENT	1						X		

V.E.11. Mary Cecilia Smith RN047376 (S. Nelson)

Smith was present and available for questions. Teresa Sanzio, attorney, was present and addressed the Board. Perry moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.E.13. Rochelle Lee Stayer LP040346 (S. Nelson)

S. Nelson addressed the Board with additional information. Stayer and Teresa Sanzio, attorney, were present and addressed the Board. Hardy moved, Link seconded, and unanimously carried, to offer a Consent Agreement for indefinite suspension followed by 12 months stayed suspension probation followed then by 12 months probation to include the attached stipulations. If not signed within 5 days, issue Complaint and Notice of hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.F.9. Martha Jane Cavic RN102483 (Munger)

Teresa Sanzio, attorney, was present and addressed the Board. Cavic and Barbara Morrison were present and available for questions. Robertson moved, Link seconded, and it was unanimously carried to issue a letter of concern for failure to thoroughly assess a patient for physical injury after a floor

assisted restraint and documenting the patient had left the seclusion room without verifying this while working at Arizona State Hospital on July 9, 2005.

The meeting recessed at 3:02 p.m. and reconvened at 3:20 p.m.

**V.D.3. Sandra Sue Scarce RN114468 (Twigg)
(aka: Hamilton)**

Hardy moved, Perry seconded, and it was unanimously carried to reopen Agenda Item V.D.3. Ann Cavitt, attorney, was present, telephonically, and addressed the Board. Link moved, Crawley seconded, and it was unanimously carried to table Agenda Item V.D.3.

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

**II.B.3. Lois K. Brown CNA256283103 A. Olson
(aka: Schrade; Richards)**

Crawley moved, Perry seconded, and it was unanimously carried to reopen Agenda Item II.B.3.

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

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

Crawley moved, Link seconded, and it was unanimously carried to accept the signed Consent Agreement for 12 months stayed revocation suspension followed by 12 months stayed revocation, to include the modified stipulations: relapse recovery evaluation to be completed within 60 days by a PhD prepared evaluator to include any treatments recommended by the evaluator, urine drug screens at minimum 2 times per month for the first 6 months and at minimum 1 time per month thereafter.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

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

V.H.4. Lita Smith Bahe RN063487 (Grady)

Bahe was present and addressed the Board. Johnson moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for 24 months probation with the attached stipulations or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.H.7. Frances Loverchio Stier RN027294; AP0096 (Grady)

Grady addressed the Board with additional information. Stier and Scott King, attorney, were present and addressed the Board. Link moved, Johnson seconded, and it was unanimously carried to dismiss the case.

V.H.9. Molly Ann Moore RN049339; AP0191 (Grady)

Teressa Sanzio, attorney, and Moore were present and addressed the Board. Grady addressed the Board with additional information. Johnson moved, Hardy seconded, to affirm the Board’s previous decision to issue an Interim Order for a psychological evaluation with neuropsychological testing by a Board approved evaluator who is at minimum PhD prepared and with expertise in substance abuse, to be scheduled within 15 days and completed within 45 days and then return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. The motion carried with five in favor and two opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	5	X	X	X		X			X
NO	2				X			X	
ABSTAIN	0								
ABSENT	1						X		

V.E.16. Rebecca Case RN096044 (S. Nelson)

Malloch knows Rhonda Anderson but shows no bias. S. Nelson addressed the Board with additional information. Teressa Sanzio, attorney, was present and addressed the Board. Link moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for indefinite suspension pending completion of an independent psychiatric evaluation by a Board approved psychiatrist, the completion of any treatment recommendations resulting from the evaluation and clearance from all treating mental health professionals. Upon completion of terms of suspension, return to Board for determination of licensure status, which may include probation with terms and conditions. If not signed within 5 days return to Board for possible summary suspension.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI. Board Discussion and Decision Regarding CNA Investigative Reports

V.I.E.1. Denise Elaine Dooher LP041612; CNA100002191 (B. Nelson)

B. Nelson addressed the Board with additional information. D. Jay Ryan, attorney, was present and addressed the Board. Dooher was present and available for questions. Johnson moved, Crawley seconded, to issue an Interim Order for a psychological and boundary evaluation to be completed by a Board approved evaluator with expertise in sexual misconduct 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 Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. The motion carried with six in favor and one opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	1							X	
ABSTAIN	0								
ABSENT	1						X		

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

V.A.10. Eddie L. Holowell, Jr. RN124181 (Rappoport)

Rappoport addressed the Board with additional information. Don Smith, attorney, was present and addressed the Board. Holowell was present and available for questions. Link moved, Robertson seconded, and after discussion it was unanimously carried to issue a letter of concern for initiating an IV without a physician order or under any local emergency medical authority or protocol, on or about October 13, 2005, at Disneyland, in Anaheim, California.

VII.A.12. Letter from Madeline E. Wollmer, RN Regarding Board Decision – Sue Everett LPN – Ridenour/Christl

Ridenour gave a brief summary of a letter from Madeline E. Wollmer regarding the Board decision for Sue Everett at the September 2006 meeting. Teresa Sanzio, attorney, was present and addressed the Board.

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

IV.B.3. Blaine Lopez LP041505 (Bailey)

Lopez was present and addressed the Board. Johnson moved, Hardy seconded, and after discussion it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation/probation followed by 24 months standard probation with attached stipulations, amended to delete “nurse recovery”.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

IV.B.5. Patricia White AP1776; RN097209 (Bailey)

Bailey addressed the Board with additional information. White was present and addressed the Board. Link moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed suspension probation followed by standard probation for 24 months with attached terms and conditions.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

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

IV.C.1. Elizabeth Farnell RN082173 (Wiggin)

Farnell was present and addressed the Board. Johnson moved, Hardy seconded, and after discussion it was unanimously carried to offer a Consent Agreement for 24 months probation with the attached terms and conditions. If not signed, proceed to noncompliance hearing.

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

ABSENT	1						X		
--------	---	--	--	--	--	--	---	--	--

IV.C.2. Karen Holder AP0302; RN036046 (Wiggin)

Link recused herself to avoid the appearance of impropriety and left the meeting at 5:48 p.m. Wiggin addressed the Board and confirmed receipt of additional information. Holder was present and addressed the Board. Angie Golden and Ken Epstein were present and available for questions. Johnson moved, Perry seconded, and it was unanimously carried to grant request for termination of Consent Agreement.

Link returned to the meeting at 6:01 p.m.

Crawley left the meeting at 6:01 p.m. and returned at 6:04 p.m.

IV.C.3. Sheri Knoettgen LP037292 (Wiggin)

Knoettgen was present and addressed the Board. Perry moved, Johnson seconded, and it was unanimously carried to grant request for termination of Consent Agreement.

**IV.C.5. Wendy Medford RN115980 (Wiggin)
(aka: Scott)**

Wiggin addressed the Board with additional information. Medford was present and addressed the Board. Robertson moved, Crawley seconded, and it was unanimously carried to deny request for termination of Consent Agreement and offer an amended Consent Agreement for an additional 6 months standard probation with the attached terms and conditions, amended to allow Medford to work nights, and allowed to work out-of-state with that work credited towards the satisfaction of the terms of the Consent Agreement if it has approved Medford to work there and she has provided this Board with written documentation of such approval. If not signed within 30 days, proceed to noncompliance hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

Hardy left the meeting at 6:24 p.m. and returned at 6:26 p.m.

IV.C.10. Johnny Wells RN129007 (Wiggin)

Wiggin addressed the Board with additional information. Wells was present and addressed the Board. Robertson moved, Link seconded, to grant request for termination of Consent Agreement entered into on December 8, 2004. The motion carried with six in favor and one abstained.

The meeting recessed at 6:29 p.m., Wednesday, November 15, 2006.

Arizona State Board of Nursing

Janet Napolitano
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:30 a.m., Thursday, November 16, 2006, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Kathy Malloch, PhD, MBA, RN, FAAN, President, presiding.

BOARD MEMBERS PRESENT:

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

LEGAL COUNSEL:

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

STAFF:

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

I. Call to Order

The meeting was called to order at 8:30 a.m., Thursday, November 16, 2006.

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

Malloch presided.

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

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

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

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

III.B. Board Discussion and Decision Regarding Letter of Concern Summary Report Approved

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

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

III.C.1.	Katherine Carpenter	CNA979151273	\$50
III.C.2.	Hortensia Tanner	CNA999989603	\$50
III.C.3.	James Jones	CNA178548970	\$75
III.C.4.	Sandra Williams	CNA204155357	\$75
III.C.5.	Angela Lemon	CNA999948721	\$100
III.C.6.	Janie McCormack	CNA999948589	\$150
III.C.7.	Kenneth Wilson	CNA999994832	\$250
III.C.8.	Lauretta Endean	RN116833	\$800
III.C.9.	Kathy Huempfer	RN038981	\$800
III.C.10.	Tracey Watson	RN114526	\$1,000
III.C.11.	Jennifer Erdmann	CNA1000002759	\$200

Hardy moved, Crawley 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 for Agenda Items

III.A.1-8; 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 for Agenda Items III.B.1-7; and offer a Consent Agreement for an Administrative Penalty in the amount stated above, for working on an expired license, or proceed to hearing for Agenda Items III.C.1-11. Referral of the employers will be made to DHS for licensees working on a lapsed license for three months or greater.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

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

III.D.1. Order of Denial

III.D.1.a. Ricardo Joe Silva CNA Applicant K. Olson

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

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

III.E.1. Frances Voris Garrett LP028179 (Torrez)

III.E.2. Diane M. Van Orden RN077051 (Torrez)

III.E.3. Bertha Colter CNA468301803 (B. Nelson)

III.E.4. Richard Leon Nolan RN056815 (Munger)

Hardy moved, Perry seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items III.E.1-4.

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

IV.B.1. Soraya Chiha RN129289; CNA999994213 (Bailey)

An attempt was made to contact Chiha, telephonically. Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for additional six months probation with the attached terms and conditions. Any “no show” or “dilute” urine specimens would require a chemical dependency re-evaluation by a Board approved provider who is at a minimum PhD prepared.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

IV.B.2. Ginette Gundlach RN130469 (Bailey)

Perry moved, Robertson seconded, and it was unanimously carried to reinstate Arizona professional nursing license.

IV.B.4. Robert Moreno LP026650; CNA673442803 (Bailey)

Moreno was present, telephonically, and addressed the Board. Johnson moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for indefinite suspension/stayed revocation followed by standard probation for 36 months with terms and conditions, to be signed within 30 days or adopt Notice of Charges.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

IV.B.6. Karlette Raderstorf CNA999989680 (Bailey)

Raderstorf was present, telephonically, and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for additional 12 months stayed suspension with attached terms and conditions. If not signed within 30 days, issue complaint and notice of hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

IV.C.4. Judith Marie Colby-Nielsen RN044665 (Wiggin)

Perry moved, Link seconded, and after discussion, it was unanimously carried to deny request for early termination and amend current Consent Agreement to permit Colby-Nielsen to care for patients with controlled or other potentially addictive substances, including administration of controlled or other potentially addictive substances to patients.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

IV.C.6. Angela Miller RN114201; LP035304; CNA678873909 (Wiggin)

Miller was present, telephonically, and available for questions. Johnson moved, Perry seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation/ probation followed by 24 months standard probation with the attached terms and conditions. If not signed within 30 days, proceed to noncompliance hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

IV.C.7. Liesl Roberson CNA803787203 (Wiggin)

Roberson was present, telephonically, and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to continue the current Consent Agreement and issue an Interim Order for a psychological re-evaluation for sexual misconduct/professional boundary violations by a Board approved psychologist, to be scheduled within 15 days and completed within 45 days and then 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

IV.C.9. Autumn Unruh LP037617 (Wiggin)

Hardy moved, Johnson seconded, and it was unanimously carried to grant request for termination of Consent Agreement.

Busby arrived at the meeting at 9:15 a.m.

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

IV.D.1. Joelle Sue Barden RN094761; LP028054; CNA643102357 (Wiggin)

IV.D.2. Roberta A. Bidgood LP015862 (Wiggin)
(aka: Magyar)

IV.D.3. Graciela Garcia CNA483982803 (Wiggin)

IV.D.4. Kathleen Mannion RN090217 (Wiggin)
(aka: Smalley)

IV.D.5. William Shepherd RN055390 (Wiggin)

IV.D.7. Nancy Ann Parks Taylor LP019308 (Wiggin)

IV.D.8. Lauramelia Castillo LP027835 (Bailey)

IV.D.9. Candis Knott CNA 999994837 (Bailey)

IV.D.11. Rose Miranda CNA999950297 (Bailey)

IV.D.13. Denise Mickels RN090672; LP029319 (Bailey)

IV.D.14. Jennifer Giles RN098773; LP031839 (Bailey)

IV.D.15. Vernon Roberts RN088514 (Bailey)

IV.D.17. Jolene Stemper CNA999999848 (Bailey)

IV.D.18. Betty Voss CNA999994799 (Bailey)

IV.D.19. Trinna Ducheneaux CNA999952874 (Bailey)
(aka: Woody)

IV.D.20. Carol Dee Lopez RN090604 (Wiggin)

Johnson moved, Crawley seconded, and it was unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.D. 1-5, 7-9, 11, 13-15, 17-20.

IV.D.12. Richard Morava, Jr. RN064779 (Bailey)

Morava was present, telephonically, and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to adopt the attached Notice of Charges.

IV.D.16. Billie Smith CNA999949851 (Bailey)

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

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

IV.E.1. Christa Alexis Wenham LP030510 (Smith/Blake)

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

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

IV.D.10. Kyle Manning RN075232; CNA521654103 (Bailey)

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

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

IV.E.2. Vanessa R. Kishbaugh LP011109 (Smith/Blake)

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

IV.E.3. Sherri Ulibarri RN058001 (Smith/Blake)

Crawley moved, Hardy seconded, and it was unanimously carried to accept the signed Consent Agreement for 12 months stayed revocation/suspension, followed by 12 months stayed revocation/probation, followed by 24 months standard probation, all with terms and conditions.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

IV.E.4. Charlaine Ellis Munsey RN090420; LP029154 (Smith/Blake)

Smith addressed the Board with additional information. Hardy moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for stayed revocation/12 month suspension with terms and conditions, followed by 12 months stayed revocation/probation, followed by 24 months standard probation, all with terms and conditions. If not signed within 30 days, adopt the attached Notice of Charges.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

IV.E.6. David Wayne Haycraft RN132655 (Smith/Blake)

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

IV.E.7. Fred Rodney Meeker RN088392 (Smith/Blake)

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

IV.E.8. Jennifer L. Siegle RN120330 (Smith/Blake)

Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for stayed revocation with the license suspended for at minimum 12 months and pending the completion of

a psychiatric evaluation with a Board approved addictionologist, followed by 12 months probation, followed by 24 months probation all to include the attached stipulations, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X	X	X	X	X	X	X
NO	0								
ABSTAIN	0								
ABSENT	0								

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

Regenia Hopkins	LP011410 (Bailey)	Immediately
Dale Mozdziesc	RN079882 (Bailey)	Immediately
Michelle Clark	RN121032; LP033586 (Bailey)	November 17, 2006
Kelly Wood	RN086858; LP028437 (Bailey)	November 17, 2006
Cheryl Huber-Murdock	RN035180 (Bailey)	November 28, 2006
Marvin Barton	RN124273 (Bailey)	December 13, 2006
Karen Howard	RN087813 (Bailey)	December 13, 2006
Teena Severin	CNA10000007860 (Bailey)	December 14, 2006
Stephanie Leatherwood	CNA999991924 (Bailey)	December 15, 2006
Lillian Gomez	RN060516 (Bailey)	December 18, 2006
Jacqueline Taylor	CNA308673580 (Bailey)	December 19, 2006
Gregory Ruelas	LP038600 (Bailey)	December 20, 2006
Beverly Foust	RN096685 (Bailey)	December 23, 2006
Barbara Beitzel	LP024335 (Bailey)	December 26, 2006

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

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

II.E.3. Ivah Kaye Garcia CNA1000000215 Christl

Link moved, Crawley seconded, and it was unanimously carried to reopen Agenda Item II.E.3. Busby moved, Perry seconded, and it was unanimously carried to rescind prior Board decision for revocation, and dismiss the complaint.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Maricopa Skill Center and Arizona State University Nursing Students regarding Board functions, policies and procedures. Questions were asked on highest volume of cases, process of investigations, work restrictions for Respondents while under investigation, credentials of investigators, role of investigators, origin of most complaints, and the what role the Board plays in nursing programs.

The meeting recessed at 10:02 a.m. and reconvened at 10:19 a.m. Robertson left the meeting at 10:02 a.m.

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

V.A.5. Angela Rich RN Endorsement (Rappoport)

Rappoport addressed the Board with additional information. Rich was present, telephonically, and available for questions. Crawley moved, Link seconded, and it was unanimously carried to grant licensure upon meeting all requirements and offer a Consent Agreement for 12 months probation to include the attached stipulations or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X		X	
NO	0								
ABSTAIN	0								
ABSENT	2						X		X

Busby returned to the meeting at 10:24 a.m.

V.A.9. Beverly Hamilton RN Endorsement (Rappoport)

Hamilton was present and addressed the Board. Hardy moved, Perry seconded, upon meeting all requirements, grant licensure and accept a signed Consent Agreement for a \$200 Civil Penalty. The motion carried with six in favor and one abstained.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X		X	
NO	0								
ABSTAIN	1						X		
ABSENT	1								X

V.B.5. Janelle L. Gorny RN Endorsement (K. Olson)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X	X	X	
NO	0								
ABSTAIN	0								
ABSENT	1								X

V.B.7. Shannon M. Rangel LP Endorsement; TLP041945 (K. Olson) (aka: Salinas; Zollicoffer)

K. Olson addressed the Board and confirmed receipt of additional information. Rangel was present and addressed the Board. Busby moved, Link seconded, and it was unanimously carried to grant licensure upon meeting all requirements and issue a letter of concern for the multiple arrests from 1989 to 1998, and the November 3, 1997 conviction of assault, a misdemeanor, in Phoenix Municipal Court in Phoenix, Arizona.

V.B.10. Tian N. Leek LP Exam (K. Olson) (aka: Williams)

Leek was present and available for questions. Johnson works at Banner Thunderbird Hospital and knows Theresa Dando but shows no bias. Hardy moved, Crawley seconded, and it was unanimously

carried to grant licensure upon signing a Consent Agreement for a \$250 Civil Penalty within 30 days, or deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X	X	X	
NO	0								
ABSTAIN	0								
ABSENT	1								X

V.C.3. Scott David Major RN086078 (Polak)

Major was present and addressed the Board. Busby moved, Link seconded, and it was unanimously carried to issue a letter of concern for a misdemeanor DUI conviction on November 6, 2004, in Peoria (Arizona) Municipal Court, case TR2004-004687.

V.D.5. Sandra Ellen Chuck North Carolina (Compact) 064909 (Twigg)

Twigg addressed the Board with additional information. Chuck was present and addressed the Board. Busby moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation with an emphasis on professional boundaries including any additional testing deemed necessary by the psychologist who is at minimum PhD prepared, to be scheduled within 15 days and completed with 45 days, and then return to the Board. If the Interim Order is not completed, adopt the attached Order revoking privileges to practice in Arizona and issue cease and desist letter.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X	X	X	
NO	0								
ABSTAIN	0								
ABSENT	1								X

V.D.9. Kathleen Erin Forcier LP039866; CNA277017394 (Twigg)

Twigg addressed the Board with additional information. Forcier was present and addressed the Board. Johnson moved, Hardy seconded, to offer Consent Agreement for indefinite suspension pending completion of psychological evaluation and rehabilitation and followed by 36 month probation with attached stipulations, or hearing. The motion carried with four in favor and three opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	4	X		X	X	X			
NO	3		X				X	X	
ABSTAIN	0								
ABSENT	1								X

V.D.11. Brenda James Middagh RN071351 (Twigg)

Twigg addressed the Board with additional information. Middagh was present and addressed the Board. Terry Middagh was present and available for questions. Johnson moved, Crawley seconded, to offer Consent Agreement for 12 months probation with attached stipulations, or hearing. After discussion, the motion carried with four in favor and three opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	4	X		X	X	X			
NO	3		X				X	X	
ABSTAIN	0								
ABSENT	1								X

V.F.4. Lillie Mae Wilburn LP036259 (Munger)
(aka: Borden)

Munger addressed the Board with additional information. Wilburn was present and available for questions. Busby moved, Link seconded, and after discussion, it was unanimously carried to dismiss the case.

V.G.3. Wanda Sharon Webster LP039697 (Torrez)

Webster was present and addressed the Board. Link moved, Busby seconded, to issue a letter of concern for using MS Contin, on or about August 25, 2005, when it was not part of medication treatment plan outlined by provider Dr. Kimberly Carlson as reflected in medical record. After discussion, the motion carried with six in favor and one opposed.

V.G.6. Julie Dean Bateman RN122091 (Torrez)

Johnson and Malloch know Kathy Scott but show no bias. Torrez addressed the Board with additional information. Bateman was present and addressed the Board. Johnson moved, Crawley seconded, to offer Consent Agreement for 36 months probation with the attached stipulations amended to include: relapse prevention. If not signed within 15 days, adopt the attached Notice of Charges. After discussion, the motion carried with four in favor and three opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	4	X			X	X	X		
NO	3		X	X				X	
ABSTAIN	0								
ABSENT	1								X

V.G.7. Brian James Keller RN126518 (Torrez)

Crawley moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation to be completed by a Board approved evaluator who is at minimum a PhD prepared, and to include any additional testing deemed necessary by the evaluator to be scheduled in 15 days and completed in 45 days and then return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X	X	X	
NO	0								
ABSTAIN	0								
ABSENT	1								X

V.G.8. Regina Panis Montero RN067595 (Torrez)

Malloch and Perry know Debra Pendergast but show no bias. Montero and Stephen Gallagher were present and addressed the Board. Link moved, Perry seconded, and it was unanimously carried to dismiss the case.

V.G.10. Joyce Whitaker RN084343 (Torrez)

Malloch recused herself to avoid the appearance of impropriety and left the meeting at 11:41 a.m. Crawley presided. Crawley is affiliated with Phoenix Memorial Hospital but shows no bias. Torrez addressed the Board with additional information. Whitaker was present and addressed the Board.

Busby moved, Johnson seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation to be conducted by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed in 45 days and then return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X		X	X	X	
NO	0								
ABSTAIN	0								
ABSENT	2				X				X

Malloch returned to the meeting at 11:52 a.m.

V.G.11. Claudine Annette Mora RN123991 (Torrez)

Torrez addressed the Board with additional information. Mora was present and addressed the Board. Busby moved, Link seconded, to continue the investigation. The motion carried with four in favor and three opposed.

V.J.12. Kennedy Cho Tambi RN129381 (Sage)

Perry knows Gopa Lal and Malloch knows Connie Belden but show no bias. Tambi was present and addressed the Board. Crawley moved, Johnson seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation probation, followed by 12 months standard probation, all with terms, to be signed within 30 days or adopt the attached Notice of Charges.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X	X	X	
NO	0								
ABSTAIN	0								
ABSENT	1								X

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

V.K.4. Aileen Johnson RN042448 (Wiggin)

Johnson was present and addressed the Board. Busby moved, Link seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved psychologist with expertise in substance abuse, to be scheduled within 30 days and completed within 60 days and then return to the Board. If not completed, proceed to Notice of Hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X	X	X	
NO	0								
ABSTAIN	0								
ABSENT	1								X

V.F.2. Dawn Michelle Damon RN125134 (Munger) (aka: Bockrath)

Munger addressed the Board and confirmed receipt of additional information. Damon was present and addressed the Board. Busby moved, Perry seconded, and it was unanimously carried to issue an Interim Order for a neuropsychological evaluation to be completed by a Board approved evaluator, to include

any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and then return to the Board.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X	X	X	
NO	0								
ABSTAIN	0								
ABSENT	1								X

VII.A.6. Update on Heart Attack Grille: Use of the Term Nurse & National Media Attention – Ridenour/Christl

VII.A.20. Legal Advice Regarding HIPPA & Subpoenaing of Medical Records & Advice from AG’s Office – Ridenour/Christl

Busby moved, Perry seconded, and it was unanimously carried to go into Executive Session on Agenda Items VII.A.6. & VII.A.20. for the purpose of obtaining legal advice. Executive Session convened at 1:15 p.m. and adjourned at 1:47 p.m.

Robertson returned to the meeting at 1:21 p.m. and Busby left the meeting at 1:44 p.m.

**V.F.10. Laura Ann Kennedy LP041293 (Munger)
(aka: Biesenthal; Lubien)**

Perry knows Joey Sears but shows no bias. Kennedy was present and available for questions. Link moved, Perry seconded, and it was unanimously carried to dismiss the case.

V.F.6. Marlene Young RN085262 (Munger)

Malloch knows Deb Krmpodic but shows no bias. Munger addressed the Board and confirmed receipt of additional information. Young was present and available for questions. Link moved, Crawley seconded, and it was unanimously carried to issue a letter of concern for failing to obtain a specific physicians order for a reversal agent prior to administering it on October 18, 2005 while working at Banner Baywood Hospital in Mesa, Arizona.

V.K.1. Ruthmarie Hancock RN090450 (Wiggin)

Malloch knows Peggy McMacken but shows no bias. Wiggin addressed the Board and confirmed receipt of additional information. Hancock was present and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to issue an Interim order for a psychological evaluation by Board approved neuropsychologist, to be scheduled within 15 days and completed within 45 and then return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.D.16. Carl J. Gorski RN085409; CNA074273329 (Twigg)

Gorski was present and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to offer Consent Agreement for 12 months probation with the attached stipulations, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.H.8. Belinda Jaquez Acosta RN035539; AP0863 (Grady)

Grady addressed the Board and confirmed receipt of additional information. Mary Bliss, complainant, and Acosta were present and addressed the Board. Hardy moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for 24 months practice probation with the attached stipulations, amended to include: complete Board approved education and precepted clinical experience, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.H.1. Robert Dambeck, Jr. RN079118 (Grady)

Hardy moved, Perry seconded, and it was unanimously carried to table Agenda Item V.H.1.

V.H.3. Bonnie LaBaw Hare RN067325; AP0200 (Grady)

Hare was present and addressed the Board. Larry Hammond was present and available for questions. Hardy moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

Perry left the meeting at 2:49 p.m. and returned at 2:51 p.m.

V.E.14. Brenda Sue Williams RN054527 (S. Nelson)

Williams was present and addressed the Board. Hardy moved, Johnson seconded, to offer a Consent Agreement for 12 months probation to include the attached stipulations, or hearing. After discussion, the motion carried with six in favor and one abstained.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X		X	X	X		X	X
NO	0								
ABSTAIN	1		X						
ABSENT	1						X		

**V.E.1. Betty Jean Bannister LP040041 (S. Nelson)
(aka: Betty Jean Stearns Pratt)**

Bannister was present and available for questions. Link moved, Robertson seconded, to issue a letter of concern for practicing beyond her scope of practice and removing medications without an order from the employer, and dispensing it to a patient without authorization while employed by Clinical Adelante in Wickenburg, Arizona. After discussion, the motion failed with five opposed and two in favor. Johnson moved, Crawley seconded to offer a Consent Agreement for a Decree of Censure. The motion carried with five in favor and two opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	5	X	X	X	X	X			
NO	2							X	X
ABSTAIN	0								
ABSENT	1						X		

V.E.12. Shirley I. Snage RN038104 (S. Nelson)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

**V.E.8. Kerry Lynn Hastings RN105992; LP032715 (S. Nelson)
(aka: Cahill; Wilson)**

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.I.1. Gary Wiseman LP Exam (Williams)

Williams addressed the Board with additional information. Wiseman was present and addressed the Board. Johnson moved, Crawley seconded, and it was unanimously carried to grant licensure upon signing a Consent Agreement for 24 months probation with the attached stipulations. If not signed within 30 days, deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the Consent Agreement offered at this meeting.

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

ABSENT	1						X		
--------	---	--	--	--	--	--	---	--	--

V.B.6. Carl D. Harris RN Endorsement (K. Olson)

Harris was present and available for questions. Johnson moved, Hardy seconded, to continue the investigation to allow Harris the opportunity to obtain a psychological evaluation, to include a sexual misconduct evaluation by a Board approved psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days and then return to the Board. If the evaluation is not completed, deny licensure based upon the information contained in the investigative report, revoke the privilege to work in Arizona under the Multi-State License issued by any other state, and issue a cease and desist letter. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. The motion carried with six in favor and one opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X			X	X
NO	1					X			
ABSTAIN	0								
ABSENT	1						X		

V.H.5. Linda Schrader McLaughlin RN068858; AP0191 (Grady)

Johnson knows Drs. Langford and Thomas but shows no bias. McLaughlin was present and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.H.1. Robert Dambeck, Jr. RN079118 (Grady)

Perry moved, Robertson seconded, and it was unanimously carried to reopen Agenda Item V.H.1. Hardy recused herself to avoid the appearance of impropriety and left the meeting at 3:30 p.m. Claudia Williams and complainant, Denise Buchanan were present and addressed the Board. Dambeck was present, telephonically, and addressed the Board. Johnson moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

Hardy returned to the meeting at 3:43 p.m.

V.H.2. Daniel Victor Avino RN095282 (Grady)

Hardy recused herself to avoid the appearance of impropriety and left the meeting at 3:44 p.m. Claudia Williams and complainant, Denise Buchanan were present and addressed the Board. Avino was present, telephonically, and addressed the Board. Perry moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

Hardy returned to the meeting at 3:51 p.m.

V.H.6. Beverly Niess Powell RN065351; AP0635 (Grady)

Grady addressed the Board with additional information. Johnson moved, Robertson seconded, and it was unanimously carried to grant reinstatement.

The meeting recessed at 3:52 p.m. and reconvened at 4:10 p.m.

V.D.6. Linda J. Hinske RN059168 (Twigg)

Perry knows Corrine Pieper and Tom Hines but shows no bias. Twigg addressed the Board with additional information. Hardy moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for indefinite suspension pending completion of a refresher course followed by 24 months probation with attached stipulations, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.D.7. Norma Romero CNA560969103 (Twigg)

Perry knows Corrine Pieper and Tom Hines but shows no bias. Johnson moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for a \$100 Civil Penalty, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.D.8. Bryan K. Allen RN081433; LP016930 (Twigg)

Hardy recused herself to avoid the appearance of impropriety and left the meeting at 4:14 p.m. Allen was present, telephonically, and addressed the Board. Johnson moved, Perry seconded, and it was unanimously carried to issue an Interim Order for an anger evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed with 45 days and then return to the Board.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X		X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	2			X			X		

Hardy returned to the meeting at 4:26 p.m.

V.D.10. Marilyn Jane Helm RN084153 (Twigg)

Twigg addressed the Board with additional information. Crawley moved, Link seconded, and it was unanimously carried to offer Consent Agreement for 24 months probation with the attached stipulations, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.D.12. Donna Marie Noha LP040918 (Twigg)

Malloch and Hardy know Sue McDonald but show no bias. Twigg addressed the Board with additional information. Hardy moved, Johnson seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed with 45 days. If the Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

**V.D.13. Nydia Abad Wilson RN127573 (Twigg)
(aka: Bandiera)**

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.D.15. Edward Patrick White LP034324 (Twigg)

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

V.F.1. Lee William Branson Tennessee (Compact) (LP) 65287 (Munger)

Perry moved, Link seconded, and it was unanimously carried to adopt the attached Order to Revoke Multistate Privilege and issue a cease and desist order.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.F.3. Demeris Mondalto RN072734 (Munger)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.F.5. Susan Sharkey Delisa RN025332 (Munger)

Malloch knows Bruce Frederick but shows no bias. Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.F.7. Susan Marie Tomaszewski RN120906 (Munger) (aka: Christiansen)

Hardy moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for 24 months probation to include the attached stipulations, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.F.8. Elizabeth Donohue Oleksak RN081690; LP026656; CNA096859796 (Munger)

Malloch knows Herb Geary but shows no bias. Johnson moved, Perry seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation with psychometric testing, to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and then return to the Board.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.F.11. Mariann Frances Muskus TRN139115 (Munger) (aka: Houk)

Munger addressed the Board with additional information. Perry moved, Robertson seconded, and it was unanimously carried to continue investigation to obtain past personnel records and complete the investigation. Extend temporary license for 3 months, and return case to January 2007 Board meeting.

V.F.12. Sonja Lee TX (Compact) 618839 (Munger)
(aka: Lee-Carruthers)

Crawley is employed by Phoenix Baptist Hospital but shows no bias. Munger addressed the Board and confirmed receipt of additional information. Link moved, Hardy seconded, and it was unanimously carried to adopt the revised Order to revoke multistate privilege and issue a cease and desist order.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.A.1. Janine Adams Iowa (Compact) P35353 (Rappoport)

Johnson moved, Link seconded, and it was unanimously carried to revoke the privilege to practice nursing in the state of Arizona, and issue a cease and desist letter.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.A.2. Phillip Thomas-Stratton New Mexico (Compact) R46004 (Rappoport)

Rappoport addressed the Board with additional information. Johnson moved, Robertson 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.A.3. Sandra Gayle Corder RN Endorsement (Rappoport)
(aka: Cserup)

Rappoport addressed the Board with additional information. Perry moved, Hardy 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.A.4. Rosemarie Farrell RN Endorsement (Rappoport)

Rappoport addressed the Board with additional information. Hardy moved, Link seconded, and it was unanimously carried, upon meeting all requirements and signing a Consent Agreement for a \$250 Civil Penalty, grant licensure. If not signed within 30 days, adopt the attached Order of Denial. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.A.6. Janet Kay King RN Endorsement (Rappoport)
(aka: Anderson)

Link moved, Robertson seconded, and it was unanimously carried, upon meeting all requirements, grant license and issue a letter of concern for a 1992/93 DUI; and a November 22, 2002 guilty plea for the charge of obtaining a controlled substance for personal use in a fraudulent manner by the Superior Court of California, in Riverside County, California, which resulted in a diversion program, and which charged was dismissed after completion of that probationary program; and for a July 9, 2003 disciplinary action by the California State Board of Registered Nursing, resulting in a 3 year monitored probation, which was successfully completed on or about February 21, 2006.

V.A.7. Daren Benjamin Sobel RN Endorsement; Wisconsin (Compact) 141219 (Rappoport)

Crawley is employed by Phoenix Memorial Hospital but shows no bias. An attempt was made to contact Sobel, telephonically. Hardy moved, Link seconded, and it was unanimously carried to deny licensure based on information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to denial of the application.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.A.8. James Brian Wilkinson RN118790 (Rappoport)

Perry moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for past disciplinary action by the Alabama State Board of Nursing.

V.B.1. Lisa M. Burns RN137549 (K. Olson)

Olson addressed the Board and confirmed receipt of additional information. Crawley moved, Robertson seconded, and it was unanimously carried to issue a letter of concern for the July 5, 2006, conviction of extreme DUI, a misdemeanor, in the Lake Pleasant Justice Court in Surprise, Arizona.

V.B.2. Robert E. Cizek LP Endorsement (K. Olson)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.B.3. Lily Estrella LP Endorsement (K. Olson)
(aka: Velasquez; Santa Cruz)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.B.4. David M. Gibson RN Endorsement; TRN136036 (K. Olson)

Robertson moved, Link seconded, and it was unanimously carried to deny licensure based upon the information contained in the investigative report, revoke the privilege to work in Arizona under the Multi-State license issued by any other state, and issue a cease and desist letter. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.B.8. Krystal D. Schelp RN Endorsement (K. Olson)

K. Olson addressed the Board with additional information. Johnson moved, Link seconded, and it was unanimously carried to accept Schelp’s request to withdraw application.

V.B.9. Angelena Cox LP Endorsement (K. Olson)

K. Olson addressed the Board with additional information. Hardy moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for 12 months probation, with the attached stipulations. If not signed within 30 days, deny licensure. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.B.11. Jena C. Crepeau LP Exam (K. Olson)

Perry moved, Robertson seconded, and it was unanimously carried to grant licensure upon meeting all requirements.

V.C.1. Erik Franklin Cooper RN Endorsement; TRN136498 (Polak)

Hardy moved, Robertson seconded, and it was unanimously carried, upon meeting all requirements, grant license and issue a letter of concern for a misdemeanor conviction for misdemeanor reckless driving on November 15, 2005, in Superior Court of California, County of San Luis Obispo, case M000374721.

V.C.2. Carole Ann Grothendick LP Endorsement; TLP041792 (Polak)
(aka: MacAulay)

Grothendick was present, telephonically, and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to continue the investigation to allow Grothendick the opportunity to obtain a psychiatric evaluation to include substance abuse and depression issues by a Board approved evaluator, to be scheduled within 15 days and completed within 45 days, and to include any additional testing deemed necessary by the evaluator, and then 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.E.3. Douglas Dean Behlers RN114544 (S. Nelson)

Perry moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for 6 months probation to include the attached stipulations, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.E.4. Cary Dell Council LP029843 (S. Nelson)

Perry knows Lisa Thomas and Lisa McCormick but shows no bias. Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.E.5. Isabel M. D'Angelo LP029270 (S. Nelson)

Hardy moved, Perry seconded, and it was unanimously carried to offer a Consent Agreement for 24 months probation to include the attached stipulations, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.E.6. Debra Sue Erlinger RN111786 (S. Nelson)

Johnson moved, Robertson seconded, and, after discussion, it was unanimously carried to issue a Consent Agreement for Decree of Censure, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.E.7. Lynda Lu Hall RN000099346 (S. Nelson)

Perry knows Lynda Kaser but shows no bias. Hardy moved, Perry seconded, and it was unanimously carried to offer a Consent Agreement for indefinite suspension followed by 36 months probation with the attached stipulations, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.E.9. Jul Jay Larumbe RN136386 (S. Nelson)

Nelson addressed the Board with additional information. Perry and Malloch know Debra Pendergast but show no bias. Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.E.10. Gail Lee Shepherd RN068928 (S. Nelson)

Nelson addressed the Board with additional information. Robertson moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation probation followed by 24 months standard probation, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.E.15. Kathy McKeown RN037649 (S. Nelson)

Johnson moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for 12 months suspension to include the attached stipulations followed by 36 months stayed revocation probation to include the attached stipulations, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.G.4. Stephen Michael Kelly RN083407 (Torrez)

Torrez addressed the Board and confirmed receipt of additional information. Johnson moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 36 months probation with the attached stipulations, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.G.5. Kimberley A. Gray RN106943; LP028621; CNA901361103 (Torrez)

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

V.G.9. Anne M. Zaczowski-Beliveau RN105757 (Torrez)

Link moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for 12 months probation with the attached stipulations, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.J.1. Deborah Colleen Eggleston LP041431 (Sage)

Sage addressed the Board with additional information. Hardy moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation by a Board approved PhD evaluator, with emphasis on anger management, to be scheduled within 15 days and completed within 45 days and then return to the Board. If not completed, adopt the attached Notice of Charges.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.J.3. Phyllis Miller LP032030 (Sage)

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

V.J.4. Kenneth Wayne Bowser CNA999947507 (Sage)

Sage addressed the Board with additional information. Link moved, Robertson seconded, and it was unanimously carried to issue a letter of concern for leaving the building without clocking out on August 11, 2005, and reportedly leaving a resident in her room without access to her call light and in need of care on May 16, 2006, while employed as a CNA at Desert Haven Care Center, in Phoenix, Arizona.

V.J.5. Rita Marie Osborn CNA1000006874 (Sage)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.J.6. Melissa Zavala CNA999997134 (Sage)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.J.7. Darly Joseph Tasso CNA99999923 (Sage)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.J.8. Ilena Rudnick TRN138223 (Sage)

Johnson moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a \$500 Civil Penalty to be signed in 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.J.9. Jeanette Harbour RN134592 (Sage)

Link moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a Degree of Censure to be signed within 30 days, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.J.10. Wendy Navarro RN131714 (Sage)

Link moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for a Degree of Censure to be signed within 30 days, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.J.11. Kelly Ely RN063864 (Sage)

Perry moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a Degree of Censure to be signed in 30 days, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.L.1. Michael Campbell LP035634 (Bauer)

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

V.L.2. Vallerie Lax Gardner RN069104; LP020567 (Bauer)

Johnson moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for a felony arrest and later misdemeanor conviction for aggravated harassment on June 3, 2003, in Maricopa County Superior Court in Mesa, Arizona

V.K.2. Sheri Hidenfelter RN108679 (Wiggin)

Perry knows Jennifer Rose but shows no bias. Hardy moved, Crawley seconded, and it was unanimously carried to adopt the attached Notice of Charges.

V.K.3. Sheron Ireland RN034303 (Wiggin)

Wiggin addressed the Board and confirmed receipt of additional information. Johnson moved, Link seconded, and it was unanimously carried, upon meeting all requirements and signing a Consent Agreement for 24 months probation, to include the attached stipulations, issue a temporary license for Refresher Course Only. Upon successful completion of the refresher course, grant reinstatement. If not signed within 30 days, 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 of the Consent Agreement offered at this meeting.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.K.5. Deborah Pierce RN136819 (Wiggin)

An attempt was made to contact Pierce, telephonically. Hardy moved, Perry seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation by Board approved psychologist with expertise in substance abuse, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and then return to the

Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations for failure to comply with the Interim Order.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.K.6. Linda Shockley RN041667 (Wiggin)

Shockley was present, telephonically, and addressed the Board. Hardy moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 36 months probation to include the attached stipulations. If not signed within 30 days, adopt the attached Notice of Charges.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.K.8. Thom Walz Texas (Compact) RN672311 (Wiggin)

Walz was present, telephonically, and addressed the Board. Crawley moved, Link seconded, and it was unanimously carried to issue an Interim Order for an evaluation for substance abuse by a Board approved evaluator who is at minimum PhD prepared, to be scheduled within 15 days and completed within 30 days. If the Interim Order is not completed, adopt the attached Order of Revocation of Multi-State privileges and issue a cease and desist letter.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.K.9. Christina Willeford RN133982 (Wiggin)

Wiggin addressed the Board with additional information. Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, to be signed within 30 days, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

V.K.10. Veronica D. Dorrell RN095499 (Wiggin)

Dorrell was present, telephonically, and addressed the Board. Johnson moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for 24 months probation with the attached stipulations. If not signed within 30 days, adopt the attached Notice of Charges.

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

ABSTAIN	0								
ABSENT	1						X		

The meeting recessed at 5:50 p.m., Thursday, November 16, 2006.

Arizona State Board of Nursing

Janet Napolitano
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:30 a.m., Friday, November 17, 2006, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Kathy Malloch, PhD, MBA, RN, FAAN, President, presiding.

BOARD MEMBERS PRESENT:

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

LEGAL COUNSEL:

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

STAFF:

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

I. Call to Order

The meeting was called to order at 8:30 a.m., Friday, November 17, 2006.

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

Malloch welcomed members of the audience and explained the procedure for addressing the Board, and the reason for television cameras in the Board room.

Crawley arrived at the meeting at 8:32 a.m.

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

VII.A. Executive Director's Report

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

Hardy moved, Johnson seconded, and it was unanimously carried to approve minutes from regular Board meeting September 11, 12 & 13, 2006; special Board meeting September 20, 2006; and Executive Session minutes from September 12, 2006.

VII.A.2. Proposed 2007 Board Fee Schedule, Budget Impact FY2007 and FY2008-2009 – Bontrager/Ridenour

Bontrager noted that most fees have remained the same for the past 6-7 years. Hardy moved, Perry seconded, and it was unanimously carried to approve the proposed 2007 Board Fee Schedule, Budget Impact FY2007 and FY2008-2009.

VII.A.4. Report on Evaluation Outcomes: Advanced Practice Summit Held September 29, 2006 – Link/Crawley/Grady/Randolph

Ridenour reported that 154 attended the first statewide Advanced Practice Summit held September 29, 2006 and noted the presentation and comment results. Link reported that students found the Summit helpful and as a result, she has received inquiries about the materials and has sent out some of the information that was available at the summit. It has also been posted on the ASBN website. Link stated that she has been invited to speak at different NP meetings to provide the information to those who were not able to attend. Topics for future summits were discussed. Ridenour acknowledged Link, Randolph and Crawley for their contributions and Grady for an outstanding job in preparation and facilitation of the summit.

Busby arrived at the meeting at 8:39 a.m.

VII.A.5. Implementation of Online Complaint Form – Smith/Henriksen

Henriksen provided a demonstration to the Board, regarding the online complaint form. The Board gave direction for minor changes prior to implementation.

VII.A.7. Update on Investigator Education on Negotiation by Marty Latz – Preliminary Data Collected – Blake/Smith

Blake gave an overview of data from the training given by Marty Latz, and an overview of the process improvement results. Average number of cases closed in Investigation, then transferred to the Hearing Department for quarterly periods of April-June 2004 and April-June 2006 equaled 57 compared to average number of cases closed in investigations, then transferred to the Hearing Department for the quarterly period of April 2006-June 2006 (YTD) equaled 23 with a noted 59.6% improvement. Average number of days to close a case in Investigations for the quarterly periods of April – June 2004 and April

– June 2005 equaled 246.8 compared to average number of days to close a case in Investigations for the quarterly period of April 2006 – June 2006 (YTD) equaled 221.9 with a noted 10.1% improvement. Blake noted that factors which may have influenced the statistics as being, recently hired investigators who gained experience with process and/or benefit from the Negotiation Training, and newly implemented internal processes.

VII.C. President’s Report

VII.C.1. Election of AzBN Officers for Calendar Year 2007: President/Vice President/Secretary – All

Election of AzBN officers for Calendar Year 2007:

President:

Perry moved, Johnson seconded, and it was unanimously carried to elect Hardy as President of the Board.

Vice-President:

Busby moved, Robertson seconded the nomination of Perry for vice-president.

Hardy moved, Johnson seconded the nomination of Crawley for vice-president.

Crawley was elected by majority of Board members as vice-president of the Board by a vote of 4 – 3.

Secretary:

Crawley moved, Robertson seconded, and it was unanimously carried to elect Johnson as secretary of the Board.

VII.C.2. Appointment of Two Board Members to Attend NCSBN Midyear Meeting April 2-4, 2007 in New Orleans, LA & Appointment Two Delegates for NCSBN Annual Meeting August 7-10, 2006 in Chicago, Ill. – All

Johnson moved, Busby seconded, and it was unanimously carried to approve for attendance the following:

2007 NCSBN Midyear meeting attendees - New Orleans, Louisiana:

Hunter Perry

Steven Robertson

Theresa Crawley – alternate

2007 NCSBN Annual Delegate Assembly – Chicago, Illinois:

Karen Hardy – delegate

Joey Ridenour – delegate

Theresa Crawley – attendee

Pat Johnson – alternate

VII.A. Executive Director’s Report

VII.A.6. Update on Heart Attack Grille: Use of the Term Nurse & National Media Attention – Ridenour/Christl

Ridenour reported there was national and international media attention regarding Heart Attack Grill and the use of the term “nurse”, and commented that the media was in attendance for this portion of the meeting. Ridenour stated there were several complaints from nurses in the community and various nursing organizations, who felt that the term “nurse” was being used inappropriately. The question prompted a request to the Assistant Attorney Generals, to look into the matter and offer a response to the legalities involved.

A.A.G. Christl offered legal advice and stated that ASBN may not, either through it’s injunctive authority under A.R.S.§ 32-1666.01 or the criminal provisions of A.R.S.§ 32-1667, generally prevent the Heart Attack Grill restaurant’s wait staff from referring to themselves as “nurses”, which is a statutorily protected title. Christl gave an overview of the background, discussion, First Amendment

problems, unconstitutionally overbroad statutes, and finally, the conclusion that the Grill’s use of the title “nurse” is constitutionally protected commercial speech. Christl reported on the importance of the statute that protects the title “nurse”, which protects the public from those who would attempt to act as a nurse without the proper training. Christl further stated that the patrons of the Heart Attack Grill are not being put in jeopardy or being misled, nor are they confused into thinking the wait staff of the Grill are medical nurses.

Sue Hanhour addressed the Board with comments regarding the Heart Attack Grill use of the term Nurse.

The meeting recessed at 9:20 a.m. and reconvened at 9:37 a.m.

VI. Board Discussion and Decision Regarding CNA Investigative Reports

**VI.A.1. Judy Anne Brown CNA Endorsement (Williams)
(aka: Bradford; Crowell)**

Crawley moved, Hardy seconded, and it was unanimously carried, upon meeting all requirements, grant certification and issue letter of concern for the August 24, 1995, misdemeanor Trespass: Occupy Property without Consent conviction in Los Angeles, California, for the August 31, 1995, felony Possess Cocaine Base for Sale conviction in Los Angeles, California and for the January 20, 1999, misdemeanor Possess Pipe/ Paraphernalia conviction in Los Angeles, California.

VI.A.2. Michelle Rose Demmon CNA Endorsement (Williams)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	0								
ABSTAIN	0								
ABSENT	2						X	X	

VI.A.3. Marlena Brandy Gilbert CNA Endorsement (Williams)

Perry moved, Hardy seconded, and it was unanimously carried, upon meeting all requirements, grant certification and issue letter of concern for the January 22, 2000, arrest in South Bend, Indiana, for the December 1, 2000, arrest in Gurnee, Illinois and for the October 9, 2002, arrest in Waukegan, Illinois.

VI.A.4. Michael Sebastian Gonzalez CNA Endorsement (Williams)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	0								
ABSTAIN	0								
ABSENT	2						X	X	

VI.A.5. Jennifer Anne Hadfield CNA Endorsement (Williams)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	0								
ABSTAIN	0								
ABSENT	2						X	X	

VI.A.6. Maurice Leonard Hampton CNA Endorsement (Williams)

Williams addressed the Board with additional information. 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	4	X		X		X			X
NO	2		X		X				
ABSTAIN	0								
ABSENT	2						X	X	

**VI.A.7. Irene Harrelson CNA Endorsement (Williams)
(aka: Rodriguez; Castaneda)**

Williams addressed the Board with additional information. Harrelson was present and available for questions. Hardy moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Harrelson the opportunity to obtain a psychological evaluation for potential substance abuse and anger management by a Board approved evaluator who is at minimum PhD prepared, to be scheduled within 15 days and completed within 45 days, and include any additional testing deemed necessary by the evaluator, provide documentation that the outstanding bench warrant was quashed, and then return to the Board. If the evaluation is not completed and documentation not provided, 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	0								
ABSTAIN	0								
ABSENT	2						X	X	

**VI.A.8. Jorge Esturado Lopez CNA Endorsement (Williams)
(aka: Castaneda)**

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

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

ABSENT	2						X	X	
--------	---	--	--	--	--	--	---	---	--

VI.A.9. James Thomas Morrissey CNA Endorsement (Williams)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	0								
ABSTAIN	0								
ABSENT	2						X	X	

VI.A.10. Jeana Lynn Niemeyer CNA Examination (Williams)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	0								
ABSTAIN	0								
ABSENT	2						X	X	

VI.A.11. Calandra Polingyumptewa CNA Examination (Williams)

Williams addressed the Board with additional information. Polingyumptewa was present and addressed the Board. Crawley moved, Hardy seconded, and it was unanimously carried to continue the investigation to allow Polingyumptewa the opportunity to obtain a psychological evaluation for potential substance abuse and anger management by a Board approved evaluator who is at minimum PhD prepared, to be scheduled within 15 days and completed within 45 days, and include any additional testing deemed necessary by the evaluator, and then return to the Board. If the evaluation is not completed, deny certification based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	0								
ABSTAIN	0								
ABSENT	2						X	X	

VI.A.12. Gweniviere J. Hanno CNA Examination (Williams)

Williams addressed the Board with additional information. Hanno was present and available for questions. Johnson moved, Crawley seconded, to continue the investigation to allow Hanno the opportunity to obtain a psychological evaluation for potential anger management by a Board approved evaluator who is at minimum PhD prepared, to be scheduled within 15 days and completed within 45 days, and include any additional testing deemed necessary by the evaluator, and then return to the Board. If the evaluation is not completed, deny certification based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited

to the terms offered at this meeting. The motion carried with five in favor and one opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	5	X		X	X	X			X
NO	1		X						
ABSTAIN	0								
ABSENT	2						X	X	

VI.A.13. Ebonystar Jewl Tatum CNA Endorsement (Williams)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	0								
ABSTAIN	0								
ABSENT	2						X	X	

VI.A.14. Merisha M. Lester CNA Examination (Williams)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	0								
ABSTAIN	0								
ABSENT	2						X	X	

VI.A.15. Daniel Florez Juarez CNA Examination (Williams)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	0								
ABSTAIN	0								
ABSENT	2						X	X	

VI.A.16. Jay Gibbons CNA Examination (Williams)

Gibbons was present and available for questions. Johnson moved, Perry seconded, to grant certification upon signing a Consent Agreement for 24 months stayed revocation with the attached stipulations. If not signed within 30 days, deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the Consent Agreement offered at this meeting. After discussion, Johnson amended the motion to delete

the night shift restriction stipulation. Perry concurred. The motion carried unanimously.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	0								
ABSTAIN	0								
ABSENT	2						X	X	

VI.A.17. John Joseph Avila CNA Examination (Williams)

Johnson moved, Hardy seconded, and it was unanimously carried, upon meeting all requirements, grant certification and issue letter of concern for multiple arrests December 26, 1993, September 3, 1994, December 15, 1996, and the February 21, 1997.

VI.A.18. Bernice Sangster CNA Examination (Williams)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	0								
ABSTAIN	0								
ABSENT	2						X	X	

VI.B.1. Paul J. Johnson CNA Exam (K. Olson)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	0								
ABSTAIN	0								
ABSENT	2						X	X	

VI.B.2. Paul R. LaRose CNA Exam (K. Olson)

LaRose was present and addressed the Board. Hardy moved, Crawley seconded, to allow LaRose the opportunity to obtain a psychological evaluation with emphasis on criminal conduct and theft and other related issues by a Board approved psychologist, to be scheduled within 15 days and completed within 45 days, and to include any additional testing deemed necessary by the evaluator, and then 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 denial of the application. The motion carried with five in favor and one opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	5		X	X	X	X			X
NO	1	X							
ABSTAIN	0								

ABSENT	2						X	X	
--------	---	--	--	--	--	--	---	---	--

VI.B.3. Leandra L. D. Gabbert CNA Exam (K. Olson)

Olson addressed the Board with additional information. Hardy moved, Crawley seconded, and it was unanimously carried to grant certification upon signing a Consent Agreement for 24 months stayed revocation, with the attached stipulations, amended to remove the night shift restriction. 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X	X	X			X
NO	0								
ABSTAIN	0								
ABSENT	2						X	X	

VI.B.4. Georgia J. Reddell CNA290463803 (Reinstatement) (K. Olson)

K. Olson addressed the Board and confirmed receipt of additional information. Reddell was present and available for questions. Johnson moved, Hardy seconded, and it was unanimously carried, upon meeting all requirements, grant reinstatement of certification.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Maricopa Skill Center and Arizona State University Nursing Students regarding Board functions, policies and procedures. Questions were asked on types and categories of complaints, how Board members are appointed, process of complaints, timeframe for investigative cases.

The meeting recessed at 11:00 a.m. and reconvened at 11:17 a.m.

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

VI.C.1. Averill Richard Baca CNA Exam (Polak)

Polak addressed the Board with additional information. An attempt was made to contact Baca, telephonically. Johnson moved, Hardy seconded, upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty, grant certification. If not signed within 30 days, deny certification based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the Consent Agreement offered at this meeting. The motion carried with four in favor, one opposed and one abstained.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	4	X		X	X				X
NO	1		X						
ABSTAIN	1					X			
ABSENT	2						X	X	

Link returned to the meeting at 11:20 a.m.

VI.C.2. Thomas Howard Cason CNA Exam (Polak)

Cason was present, telephonically, and available for questions. 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 unanimously.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.C.3. Robert Byron Hawk CNA Exam (Polak)

Hardy knows Drs. Gandhi and Masland but shows no bias. Hawk was present, telephonically, and addressed the Board. Perry moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Hawk the opportunity to obtain a psychiatric evaluation to include substance abuse by a Board approved evaluator, to be scheduled within 30 days and completed within 60 days, and to include any additional testing deemed necessary by the evaluator, and then 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

**VI.C.4. Amanda Marie Kennon CNA Exam (Polak)
(aka: Macelrath)**

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

**VI.C.5. Christi Michelle Roberts CNA Endorsement (Polak)
(aka: Yarlott)**

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.C.6. Paul J. Sova CNA105208627 (Polak)

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

VI.D.1. Pedro J. Bustamante CNA Exam (Lester)

Lester addressed the Board with additional information. Bustamante was present and addressed the Board. Hardy moved, Link seconded, and it was unanimously carried to continue the investigation and request Bustamante obtain a psychological evaluation for substance abuse by a Board approved evaluator who is at minimum PhD prepared, to be scheduled in 15 days and completed in 45 days, and then return to the Board. If not completed, deny certification based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of this meeting

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.F.4. Amber Cherie Buckman CNA1000008127 (Sage)

Buckman was present and addressed the Board. Perry moved, Link seconded, and it was unanimously carried to issue a letter of concern for taking a medication (Darvocet) not prescribed to Buckman and testing positive for propoxyphene on a urine drug screen requested for admittance in July 2006 to the nursing program at Gateway Community College.

VI.E.5. Conscience Diane Thompson RN Exam; LP041380; CNA1000001835 (B. Nelson) (aka: Connie D. Thompson; Rise; Doninice)

Thompson, Kelly Safford, and Paul Finely were present and available for questions. Anita Beretti and Jackie Bookster were present and addressed the Board. Link moved, Johnson seconded, and after discussion, it was unanimously carried to grant licensure upon meeting all requirements and dismiss the case.

VI.G.3. Ruth L. Franks CNA025781803 (Bauer) (aka: McDowell)

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

VI.G.6. Celestina Teller Luna CNA517963803 (Bauer)

Luna was present and addressed the Board. Link moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation to include boundary violations by a Board approved evaluator who is at minimum PhD prepared with expertise in boundary and substance abuse issues, to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and then return to the Board. If not completed, adopt the attached Notice of Charges.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.G.8. Andrea L. Waddell CNA753238803 (Bauer)
(aka: Westbrook)

Perry knows Wendy Gores but shows no bias. Bauer addressed the Board and confirmed receipt of additional information. Waddell was present and addressed the Board. Hardy moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared and has expertise in the area of substance abuse, to include any additional testing deemed necessary by the evaluator, to be scheduled in 15 days and completed within 45 days, and then return to the Board. If the Interim Order is not completed, 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

The meeting recessed at 12:32 p.m. and reconvened at 1:27 p.m. Busby arrived at the meeting at 1:27 p.m.

VI.E.8. Kerren C. Taylor CNA999949371 (B. Nelson)

B. Nelson addressed the Board with additional information. Taylor was present and addressed the Board. Busby moved, Link seconded, and it was unanimously carried to issue a letter of concern for unprofessional and inappropriate conduct while a nursing student at Grand Canyon University in or about the spring semester of 2005, resulting in denial for re-entry into the nursing program.

VII.A.20. Legal Advise Regarding HIPPA & Subpoenaing of Medical Records & Advice from AG’s Office – Ridenour/Christl

Hardy moved, Perry seconded, and it was unanimously carried to go into Executive Session on Agenda Item VII.A.20 for the purpose of obtaining legal advice. Executive Session convened at 1:32 p.m. and adjourned at 2:13 p.m.

Perry, Link and Busby left the meeting at 2:13 p.m. Perry returned to the meeting at 2:19 p.m. and Link returned at 2:34 p.m.

IV.E.5. Kathy J. Vanderwaall RN086592; LP026986 (Smith/Blake)

Smith addressed the Board and provided additional information. Vanderwaall was present and addressed the Board. Hardy moved, Johnson seconded, to offer a Consent Agreement for 12 months stayed revocation/probation followed by 24 months probation with terms and conditions. If not signed, proceed to hearing. After discussion, the motion carried with four in favor, one opposed, and two abstained.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	4	X		X	X				X
NO	1					X			
ABSTAIN	2		X					X	
ABSENT	1						X		

VI.D.2. Helen E. Beard CNA Exam (Lester)

Lester addressed the Board with additional information. Beard was present and available for questions. Hardy moved, Robertson seconded, and it was unanimously carried, upon meeting all requirements, grant certification and issue a letter of concern for a misdemeanor conviction for DUI on June 7, 2004, in Riverside Superior Court, Riverside, California.

VI.D.3. Phyllis S. Belone CNA Exam (Lester)

Lester addressed the Board with additional information. Johnson moved, Link seconded, and it was unanimously carried, upon meeting all requirements, grant certification and issue a letter of concern for the misdemeanor conviction for DUI on April 29, 1998 in Agua Fria Justice Court, Tolleson, Arizona and a misdemeanor conviction for DUI on January 24, 2002, in Apache Junction Justice Court, Apace Junction, Arizona.

VI.D.4. Josie I. Castro CNA Exam (Lester)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.D.5. Leonarda Dykert CNA999952143 (Lester)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.D.6. Felica M. Ingle CNA Exam (Lester)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.D.7. Regne A. Koutsky CNA Exam (Lester)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.D.8. Gilian Lizarraga CNA Exam (Lester)

Lizarraga was present, telephonically, and addressed the Board. Link moved, Robertson seconded, and it was unanimously carried, upon meeting all requirements, grant certificate and issue a letter of concern for a misdemeanor conviction for DUI on August 2, 2004, Santa Cruz County Superior Court, Arizona.

VI.D.9. Adam L. Patch CNA Exam (Lester)

Lester addressed the Board with a technical correction to the investigative report. Johnson moved, Perry seconded, and it was unanimously carried to continue the investigation to allow Patch the opportunity to obtain a psychological evaluation with emphasis on substance abuse by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and then 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.D.10. Vonda K. Phillips CNA929999103 (Lester)

Perry 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.D.11. James B. Rhoads CNA Endorsement (Lester)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.D.12. Wayne G. Short CNA Endorsement (Lester)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.D.13. Breann S. Simons CNA Exam (Lester)

Lester addressed the Board with additional information. Link moved, Johnson seconded, and it was unanimously carried to continue the investigation to allow Simons the opportunity to obtain a psychological evaluation with emphasis on substance abuse by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and then 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.D.15. Jody A. Hoggatt CNA Endorsement (Lester)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

The meeting recessed at 2:57 p.m. and reconvened at 3:07 p.m.

VI.E.2. Veronica Lynn Kollman CNA100000123 (B. Nelson)

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

Link returned to the meeting at 3:08 p.m.

VI.E.4. Jacob Ernest Stonechek CNA100005893 (B. Nelson)

Perry moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, 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 Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.E.7. Alma Lopez CNA999987923 (B. Nelson)

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

VI.E.9. Bobbinett Begay CNA1000002087 (B. Nelson)

Nelson addressed the Board with additional information. Link moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation to include the attached terms, to be signed within 30 days, or adopt the attached Notice of Charges.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

**VI.F.1. Mary Helen Angulo CNA999993864 (Sage)
(aka: Lopez; Munoz)**

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.F.2. Lauren Marie Beach CNA1000001600 (Sage)

Robertson moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for a \$100 Civil Penalty to be signed within 30 days, or hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

**VI.F.3. Roxanne K. Bradley CNA999991976 (Sage)
(aka: Edwards)**

Link moved, Hardy seconded, to issue a letter of concern for leaving her assigned shift on June 9, 2006 without notifying an appropriate supervisor while employed as a CNA at Springdale West, in Mesa, Arizona. After discussion, the motion carried with six in favor and one opposed.

VI.F.5. Debbie I. Chisler CNA870493803 (Sage)

Sage addressed the Board with additional information. Hardy moved, Link seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation by a Board approved PhD 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.F.6. Timothy Allen Fikes CNA1000008848 (Sage)

Hardy 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 hearing.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.F.7. Kay F. Hargis CNA999947647 (Sage)

Perry knows Arthur Martin but shows no bias. Hardy moved, Johnson seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation, to include anger management, by a Board approved PhD 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.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.F.8. Shawna Tyrie Ross CNA99996365 (Sage)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.F.9. Kevin Shawn Rouse CNA1000006756 (Sage)

Perry knows Paige Ryan but shows no bias. Sage addressed the Board with additional information. Link moved, Robertson seconded, to offer a Consent Agreement for stayed revocation suspension with terms, pending an evaluation by a Board approved addictionist, and to include any additional testing deemed necessary by the evaluator, to be signed within 30 days, or adopt the attached Notice of Charges. After discussion, Link withdrew the motion. Link moved, Robertson seconded, and it was unanimously carried to rescind prior Board Order of September 13, 2006, and issue an Interim Order for an addictionist evaluation by a Board approved PhD evaluator, to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and then return to Board. If not completed, adopt the attached Notice of Charges.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.F.10. Gloria T. Salomon CNA999996502 (Sage)

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

VI.F.11. Patricia Van Ausdall CNA1000005689 (Sage)

Sage addressed the Board with additional information. Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation with modified terms to include counseling with a Board approved counselor and to include elements of anger management, stress management, communication skills, and assertiveness training, to be signed in 30 days, or adopt the attached Notice of Charges.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.F.12. Jessica Whitehead CNA1000003902 (Sage)

Sage addressed the Board with additional information. Hardy moved, Perry seconded, to offer a Consent Agreement for a \$50 Civil Penalty to be signed within 30 days, or adopt the attached Notice of Charges. After discussion, the motion carried with six in favor and one opposed.

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X	X		X		X	X
NO	1				X				
ABSTAIN	0								
ABSENT	1						X		

VI.F.13. Christina Rosario Ybarra CNA999994706 (Sage)

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

VI.F.14. Christopher S. Smith CNA739726683 (Sage)

Perry moved, Robertson seconded, and it was unanimously carried to issue a letter of concern for a 2006 arrest and conviction for domestic violence.

VI.G.1. Olivia Naomi Bailey CNA Endorsement (Bauer)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.G.2. Debra Lee Enlow CNA Endorsement (Bauer)
(aka: Scott; Dean)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.G.4. Christopher M. Gardner CNA Exam (Bauer)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VI.G.5. Marilyn Sophia Hancock CNA Exam (Bauer)

Robertson moved, Link seconded, and it was unanimously carried to issue a letter of concern for an arrest on August 17, 1987, in Greensboro, North Carolina and her failure to inform the Board of her change of address.

VI.G.7. Alesia Thompson CNA Endorsement (Bauer)
(aka: Thompson-Fulton; Moore)

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

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

ABSENT	1						X		
--------	---	--	--	--	--	--	---	--	--

VI.G.9. Anthony Jones CNA Applicant (Bauer)

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

	VOTE	Johnson, Patricia Member	Perry, Hunter Member	Hardy, Karen Secretary	Malloch, Kathy President	Crawley, Theresa Vice Pres	Busby, Kathryn Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X	X	X	X		X	X
NO	0								
ABSTAIN	0								
ABSENT	1						X		

VII.B. Educational Reports and Rules

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

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

VII.B.2. Notice of Proposed Rulemaking R4-19-215, 301, 302, 505, 506, 507, 508

Malloch volunteered to attend the Notice of Proposed Rulemaking Oral Proceeding, with Johnson as backup. Perry moved, Hardy seconded, and it was unanimously carried to approve and file with the Secretary of State the enclosed NOTICE OF PROPOSED RULEMAKING R4-19-215, 301,302, 505, 506, 507, and 508, and schedule an oral proceeding for January 17, 2007 at 9:00 a.m.

VII.B.3. Grand Canyon University Application for Program Change – Geographical Location

Hardy moved, Perry seconded, and it was unanimously carried to approve the Grand Canyon University application for program change for a new site in Tucson.

VII.B.4. Central Arizona College Application for Program Change – Enrollment Increase

Johnson moved, Hardy seconded, and it was unanimously carried to approve the expansion of the nursing program at CAC by 60 students per year.

VII.B.5. Mohave Community College Application for Program Change – Paramedic to RN

Perry moved, Johnson seconded, and it was unanimously carried to approve the program change of the addition of a Paramedic to RN track to the Mohave Community College Nursing Program.

VII.B.6. Northland Pioneer College Renewal of Program Approval

Perry moved, Crawley seconded, and it was unanimously carried to renew approval of NPC multiple exit nursing programs for a period of 2 years with a report to the Board in 6 months that describes the measures the program has instituted to improve the NCLEX-RN pass rate and address other concerns identified in this report.

VII.B.7. Letter from Rio Salado College

A letter was provided to the Board from Rio Salado College concerning student’s pass rate and plans for improving NCLEX results.

VII.B.8. Maricopa Skill Center PN Program Appointment of New Administrator

Information was provided to the Board regarding the appointment of Linda D. Maschner, as Administrator of the Practical Nursing Program at Maricopa Skill Center.

VII.B.9. Yavapai College Nursing Program Appointment of Interim Administrator

Information was provided to the Board regarding the appointment of Christine Witbeck as Interim Division Assistant Dean of Nursing & Allied Health.

VII.B.10. Infinia at Camp Verde CNA Case Dismiss

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

VII.B.11. Statewide Educator Meeting

Minutes were provided to the Board from the October 12, 2006 statewide Educator Meeting.

VII.B.12. Competency to Practice Nursing Evaluation Criteria

Johnson moved, Hardy seconded, and it was unanimously carried to approve the Competency Evaluation of Nursing Practice document as a working document subject to revisions based on the evaluation of Education Committee and the Board.

VII.B.13. CNA Educators Retreat

Information was provided to the Board regarding the 4th Annual, November 2006, CNA Educators Retreat.

VII.B.14. Refresher Course Educator's Meeting

Draft minutes were provided to the Board from the October 26, 2006 annual Refresher Course Provider meeting.

VII.A.8. NLCA Electronic Newsletter – Ridenour

Ridenour reported on the Nurse Licensure Compact Administrators electronic newsletter presently published semi-annually. Ridenour stated she worked with the NLCA team to develop content, which will be featured in the March 2007 edition. The template, which was developed by Henriksen, is now on the ASBN website as well as other nursing Board websites.

VII.A.9. FY 2006 Agency Program Summary – Bontrager/Smith/Ridenour

FY 2006 Agency Program Summary was provided to the Board with a brief overview by Ridenour.

VII.A.10. Update on Complaint Caseloads/Hearing Department Data/Introduction New Staff/Personnel Changes/Budget Update – Smith/Barber/Blake/Bontrager/Ridenour

Update information on Complaint Caseloads and Hearing Department data was provided to the Board and briefly reviewed. Smith introduced staff member/Nurse Practice Consultant, Connie Linck, heading up the CANDO department. Smith also reported that senior investigator Bauer's name was changed to Crain, and it was also noted that legal secretary, Ritenour's name was changed to Melberg.

VII.A.11. Letter from Eric Landau Regarding Board Decision – Carol Meyer Jeffryes RN – Ridenour/Christl

A letter was provided to the Board from Eric Landau regarding a September 2006 Board decision for Carol Meyer Jeffryes.

VII.A.13. Arizona State University Center for Health Information & Research – Nurse Workforce Study Questionnaire - Ridenour

Ridenour stated that Mary Rimsza and Mark Speicher from Arizona State University will be assisting the Board in data collection for a Nurse Workforce Study Questionnaire. The Board was provided with the Arizona Physician Workforce Study, which included information that describes what was found from the physician supply and demand. Ridenour suggested working with the data elements, work out issues, and bring it back to the January 2007 Board meeting.

VII.A.14. RN Endorsement Applicant Recommendation, Marta Aleira Burgos – Randolph/Bontrager

Johnson moved, Hardy seconded, and it was unanimously carried to grant licensure based upon applicant's meeting all licensure requirements except submission of official transcripts to ERES for validation of educational equivalency.

VII.A.15. Board Assessment & Feedback Regarding Transition to AzBN Journal November 2005 – Ridenour/Wiemann

The Board offered positive feedback regarding the transition to AzBN Journal in November 2005.

VII.A.16. Update on AzBN Website & Utilization Data – Henriksen/Ridenour

Henriksen reported 50,306 visits to the AzBN website in October 2006, and 8,954,229 total hits. Most downloads from the AzBN website continue to be NPA Rules (12,261) and Statutes (2,239), RN/LPN Endorsement (4,965) and Exam (2,029) application packets, and the Nursing Journal (5,805). Of pages visited, Online Verification (266,688), Home Page (45,858), and My Services (7,158) had the largest number of visits.

VII.A.17. Arizona State Board of Nursing Open House – Friday, November 17, 2006 from 4:30 p.m. – 6:30 p.m. – Ridenour

Ridenour noted that the AzBN Open House scheduled for November 17, 2006, would begin at the completion of this meeting.

VII.A.18. Potential Change to AzBN Board Calendar 2007 – Ridenour

After discussion, Hardy moved, Link seconded, and it was unanimously carried to change the dates for the March 2007 Board meeting to March 26, 27 and 28.

VII.A.19. Proposed Pharmacy Statute Article 3 Regulation of Manufacture, Distribution and Dispensing of Controlled Substances – 36-2522 Registration Requirements; Application and Renewal; Fees; Expiration Date; Penalty for failure to Renew

Ridenour and Randolph gave an overview of the proposed Pharmacy Statute Article 3 Regulation of Manufacture, Distribution and Dispensing of Controlled Substances, with changes noted. Randolph reported that it is successful in other states in tracking extreme abusers without resulting in prosecution or harassment of people who are legitimately prescribing for hospice, chronic pain, and palliative care, etc.

VII.A.20. Legal Advice Regarding HIPPA & Subpoenaing of Medical Records & Advice from AG's Office – Ridenour/Christl

Hardy moved, Link seconded, and it was unanimously carried to reopen Agenda Item VII.A.20. The Board reviewed a letter drafted and provided by AAG Christl, regarding Board authority to subpoena the medical records of an individual whom is the subject of an investigation. The Board directed staff to apply the information provided to subpoena cover letters.

VII.C. President's Report

VII.C.4. Update on NCSBN Board of Directors/Committee Appointments – Malloch/Busby/Ridenour

Malloch reported on the appointments of Busby and Johnson for NCSBN Board of Directors/Committee appointments.

VII.D. A.A.G. Report

VII.D.1. Update on JRA's – Christl/Wood/A. Olson

Olson and Christl reported on pending JRA's: Thompson and McKinnion.

VII.E. Committee Reports

VII.E.1. Scope of Practice

VII.E.1.a. Draft Advisory Opinion: Cervical Ripening Agents: Role of the Nurse

Hardy moved, Crawley seconded, and it was unanimously carried to approve the Cervical Ripening Agents: Role of the Nurse advisory opinion.

VII.E.1.b. Draft Advisory Opinion: Apheresis in the Outpatient Setting

Crawley moved, Hardy seconded, and it was unanimously carried to approve the Apheresis in the Outpatient Setting advisory opinion.

VII.E.3. Education

VII.E.3.a. Draft Minutes of October 27, 2006

The October 27, 2006 Education Committee draft minutes were provided to the Board.

VII.E.5. Certified Medication Technician

VII.E.5.a. PSMT Draft Minutes of September 26, 2006

The September 26, 2006 PSMT draft minutes were provided to the Board.

VII.E.5.b. PSMT New Member List

Link moved, Crawley seconded, and it was unanimously carried to approve Jo Podjaski, Cheryl Roat, and Debra Piluri for membership on the PSMT Committee.

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

Hardy thanked Malloch for serving as President of the Board. Board members and staff offered positive comments regarding meeting process and procedure.

VII.A.6. Update on Heart Attack Grille: Use of the Term Nurse & National Media Attention – Ridenour/Christl

Hardy moved, Johnson seconded, and it was unanimously carried to reopen Agenda Item II.A.6. Perry read comments from the 20/20 website from John Stossel's "Give Me A Break" section regarding the Heart Attach Grill matter.

VIII. Call to the Public

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

X. Adjournment

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

The meeting adjourned at 4:32 p.m., Friday, November 17, 2006

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