

Arizona State Board of Nursing

Janice K. Brewer
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:00 a.m., Wednesday, June 3, 2009, 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
Patricia Johnson, LPN, Vice President
M. Hunter Perry, Secretary
Kathryn L. Busby, JD, Member
Karen Hardy, RN, MSN, Member
Denise Link, DNS, WHCNP, FNAP, Member
Steve Robertson, LPN, Member
Kathy Scott, RN, MPA, PhD, RN, FACHE, Member

BOARD MEMBER ABSENT:

Constance G. Woulard, RN, MSN, Member

LEGAL COUNSEL:

Kim Zack, Assistant Attorney General
Nina Zimmerman, Assistant Attorney General

STAFF:

Joey Ridenour, RN, MN, FAAN, Executive Director
Judy Bontrager, RN, MN, Associate Director of Operations
Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation
Valerie Smith, RN, MS, Associate Director of Investigations
Susan Barber, RN, MSN, Nurse Practice Consultant/Hearings
Stoney Blair, Senior Investigator
Tammi Bymers, RN, MSN, Nurse Practice Consultant
Frank Curatola, Senior Investigator
Janeen Dahn, MSN, FNP, Nurse Practice Consultant/Advanced Practice
Amy Foster, Senior Investigator
Karen Grady, RN, MS, CS, FNP, Nurse Practice Consultant
Angela Hill, RN, Nurse Practice Consultant
Dolores Hurtado, Legal Assistant II/Monitoring
Ron Lester, Senior Investigator
Connie Linck, RN, MN, Nurse Practice Consultant/CANDO
Patricia Midkiff, RN, MN, Nurse Practice Consultant
Michelle Mills, RN, MA, Nurse Practice Consultant/Monitoring
Betty Nelson, RN, MS, Nursing Assistant Consultant
Stephanie Nelson, RN, MSN, Nurse Practice Consultant
Kirk Olson, Senior Investigator
Doug Parlin, Senior Investigator
Mary Rappoport, RN, MN, Nurse Practice Consultant
Jeanine Sage, RN, MSN, Nursing Assistant Consultant
V. Ann Schettler, RN, MHL, CLNC, Nurse Practice Consultant
Sister Rachel Torrez, RN, MS, Nurse Practice Consultant
Nancy Twigg, RN, MSN, Nurse Practice Consultant
Barbara Melberg, Legal Secretary

I. Call to Order

The meeting was called to order at 8:00 a.m., Wednesday, June 3, 2009.

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

Malloch presided.

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

Ridenour gave an explanation of changes in procedure. She stated that when the Board is looking for probable cause in determining if there is a violation of the Nurse Practice Act, that the Board may ask questions of Respondents but the Respondent is not obligated to answer the question. This would not have an impact on the decision of the Board regarding the matter. Ridenour also commented on the format changes, stating that any modifications to the findings of fact in the investigative report it would be made by the Board.

V. Board Discussion and Decision Regarding RN/LPN Investigative Reports
V.F.7. Sindhu Sreekumar RN144601 (Torrez)
(aka: Parameswaran)

Attorney Faren Akins and Sreekumar were present and available for questions. Link moved, Hardy seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges based on information in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.I.1. Gloria Faye Vance RN091675 (Midkiff)

Complainants Diana Butitta and Wayne Wynn were present and addressed the Board. Vance and attorney Andrew Rosensweig were present and addressed the Board. Busby moved, Johnson seconded, to dismiss the complaint. After discussion the motion failed with six opposed and two in favor.

Robertson moved, Scott seconded, to issue a Letter of Concern for failing to maintain an accurate medical record for patient W.W. between March 31, 2008 and April 1, 2008 while employed by St. Joseph’s Hospital and Medical Center in Phoenix, Arizona. After further discussion, the motion carried unanimously.

V.I.2. Delya E. Lemberg RN030184 (Midkiff)

Malloch and Scott know Deb Krmpotic but show no bias. Attorney DeeDee Holden was present and available for questions. Lemberg was present and addressed the Board. Midkiff addressed the Board with additional information. Scott moved, Robertson seconded, and it was unanimously carried, based on the findings of fact and violations of statutes/rules contained in the investigative report, offer a Consent Agreement for an 18-month probation with the attached stipulations, amended to include the required education be completed within 6 months and not 30-60 days as stated in the attached stipulations, or hearing

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.I.3. Erich Christian Sweet RN142676 (Midkiff)

Midkiff addressed the Board with additional information. Sweet was present and addressed the Board. Scott moved, Robertson seconded, and it was unanimously carried to issue an Interim Order for a substance abuse relapse and an anger management evaluation with 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	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.I.4. Derek Flint Byrne RN146211; LP040391; CNA000000434 (Midkiff)

Malloch and Scott know Karin Toci but show no bias. Midkiff addressed the Board with additional information. Attorney Teresa Sanzio and Byrne were present and addressed the Board. Busby moved, Link seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a stayed suspension/probation for 12 months, followed by a standard probation of 24 months, to include attached stipulations amended to allow home health work after the 12 month stayed suspension, or hearing.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.I.5. Diane Ruffing RN097629 (Midkiff)

Attorney Teresa Sanzio was present and addressed the Board. Ruffing was present and available for questions. Busby moved, Link seconded, and it was unanimously carried dismiss the complaint.

**V.J.1. Tara Elizabeth Crandall RN132937 (Bymers)
(aka: Earl)**

Bymers addressed the Board with additional information that Crandall had recently secured an attorney who requested the case be continued. Johnson moved, Hardy seconded, and it was unanimously carried to continue the case to the August 2009 Board meeting.

**V.J.4. Heather Kathryn Hayes RN115901 (Bymers)
(aka: Gibson)**

Hardy moved, Robertson seconded, and it was unanimously carried to table Agenda Item V.J.4. to the August 2009 Board meeting.

V.J.3. Judith Ann Gricol RN096175 (Bymers)

Bymers addressed the Board with additional information. Attorney Ashley Adams was present and addressed the Board. Gricol was present and available for questions. Johnson moved, Link seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation, specializing in anger management, 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 completed with 45 days and then return to the Board.

	VOTE	<u>Hardy, Karen</u> Member	<u>Robertson, Steve</u> Member	<u>Scott, Kathy</u> Member	<u>Perry, Hunter</u> Secretary	<u>Malloch, Kathy</u> President	<u>Johnson, Patricia</u> Vice Pres	<u>Link, Denise</u> Member	<u>Woulard, Constance</u> Member	<u>Busby, Kathryn</u> Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.J.6. Janet Lee Joselane LP043768 (Bymers)

Bymers addressed the Board and confirmed receipt of additional information. Joselane and attorney Karen Owens were present and addressed the Board. Busby moved, Hardy seconded, and it was unanimously carried to dismiss the complaint.

The meeting recessed at 9:24 a.m. and reconvened at 9:39 a.m.

V.A.3. Tiffany Talde Lariza RN134946 (Twigg)

Twigg addressed the Board with additional information. Attorney Kathleen Lambert was present and addressed the Board. Lariza was present and available for questions. Hardy moved, Scott seconded, and it was unanimously carried to issue a Letter of Concern for administering 100 units Novolin insulin to a patient rather than 4 units as ordered in or about December 2007, while working at University Physicians' Hospital at Kino Campus in Tucson, Arizona.

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

IV.C.7. Alison Frankley RN150331 (Mills)

Mills addressed the Board and confirmed receipt of additional information. Attorney Patricia Carpenter was present and addressed the Board.

Busby returned to the meeting at 9:59 a.m.

Johnson moved, Scott seconded, based upon the information contained in the investigative report, and evidence of noncompliance with Consent Agreement and Order No. 0801133, lift stay and revoke license. The motion carried with six in favor, one opposed and one abstained.

	VOTE	<u>Hardy, Karen</u> Member	<u>Robertson, Steve</u> Member	<u>Scott, Kathy</u> Member	<u>Perry, Hunter</u> Secretary	<u>Malloch, Kathy</u> President	<u>Johnson, Patricia</u> Vice Pres	<u>Link, Denise</u> Member	<u>Woulard, Constance</u> Member	<u>Busby, Kathryn</u> Member
YES	6	X	X	X	X	X	X			
NO	1							X		
ABSTAIN	1									X
ABSENT	1								X	

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

V.H.2. Elaine Marie Newmoon RN064934; AP1516 (Dahn)

Complainant Dr. Kirk Williams was present telephonically and addressed the Board. Newmoon was present and addressed the Board. Robertson moved, Johnson seconded, and it was unanimously carried, to dismiss the complaint #1.

Hardy moved, Robertson seconded, to dismiss complaint #2. After discussion the motion failed with six opposed and two in favor.

Link moved, Scott seconded, to issue a Letter of Concern for providing prescriptions on pads printed with a previous business address. The motion carried with six in favor and two opposed.

V.H.3. Mary Kayser RN041558; CRNA0030 (Dahn)

Attorney Ed Gaines was present and addressed the Board. Johnson moved, Robertson seconded, and it was unanimously carried to dismiss the complaint.

V.H.4. Julieanne Dalkoff Lepa RN087011; AP1231 (Dahn)

Lepa and attorney Evelyn Patrick Rick were present telephonically and addressed the Board. Perry moved, Busby seconded, and after discussion was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 12 months probation to include the attached stipulations, modified to include: increase the chart review from 30% to 50% in lieu of on site supervision, or hearing.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.H.5. Thomas Green RN078764; AP1652 (Dahn)

Green and attorney Cody Hall were present and addressed the Board. Johnson moved, Scott seconded, and it was unanimously carried to dismiss the complaint.

VI. Board Discussion and Decision Regarding CNA Investigative Reports

VI.B.6. Journey L. March CNA Exam (Olson)

March was present and available for questions. Attorney John Banta was present and addressed the Board. Hardy moved, Robertson seconded, and it was unanimously carried to continue the investigation to allow March the opportunity to obtain a psychological evaluation, to include a substance abuse evaluation and anger management evaluation, by a Board approved psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, deny certification based upon the information contained in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	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.C.7. Artifanny Graham-Payne RN130822 (Olson)

Graham-Payne was present and available for questions. Attorney Teresa Sanzio was present and addressed the Board. Olson addressed the Board with additional information. Busby moved, Scott seconded, to offer a Consent Agreement for 24 month probation, with the attached stipulations amended to delete: psychological and anger management evaluation. If not signed within 30 days, issue a Notice of Charges based on the information contained in the investigative report. After discussion Busby amended the motion to include as a stipulation: verification of compliance with court ordered probation and terms to be provided to the Board. Scott concurred. After further discussion Busby amended the motion to include: allowed to work night shift with supervision at all times. Scott concurred. The motion carried unanimously.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

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

IV.D.9. Kenneth T. Wright LP037077 (Hurtado)

Wright was present and available for questions. Attorney Ed Gaines was present and addressed the Board. Busby moved, Link seconded, and it was unanimously carried to approve request to terminate Consent Agreement and Order no. 0310022 entered into on July 22, 2004.

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

V.Q.1. Gary William Murray RN132399 (B. Nelson)

Nelson addressed the Board with additional information and amended fact #10 in the investigative report to include, “but failed to complete the polygraph portion of the Interim Order”. Murray was present and addressed the Board. Busby moved, Link seconded, to table Agenda Item V.Q.1. to allow time for staff to provide an option for probation. After discussion Busby withdrew the motion. Busby moved, Scott seconded, and it was unanimously carried to issue an Interim Order for a sexual misconduct evaluation to be completed by Dr. Steven Gray, to be paid for by the Board and to include polygraph testing and any additional testing deemed necessary by Dr. Gray, to be completed within 45 days, and then return to the Board. If the Interim Order is not completed, based on the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

Busby, Perry and Link left the meeting at 12:01 p.m. Perry returned to the meeting at 12:03 pm.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Maricopa Skills Center Nursing Students regarding Board functions, policies and procedures. Questions were asked on the process when a complaint is received, advice for students to keep from ever coming before the Board, and how often the Scope of Practice is updated.

The meeting recessed at 12:13 p.m. and reconvened at 1:00 p.m.

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

AGENA #	Respondent Name	Lic/Cert #	Board Resolution	LegalStaff
II.B.1.	Kathryn Anne O’Connell	RN145534	Revocation	Zack
II.B.2.	Melissa Michelle Baker	LP041364	Revocation	Zimmerman
II.B.3.	James P. Williams	Compact WI	Revocation	Zimmerman

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General. Kim Zack and Nina Zimmerman Assistant Attorney General's, represented the State.

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

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

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

Perry moved, Johnson seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items II.B.1.-3.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

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

II.C.1. Kimberly J. DeRousse LP035868 Zack

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General. Kim Zack, Assistant Attorney General, represented the State.

Zack addressed the Board.

Attorney Lisa Miles was present and available for questions.

Hardy moved, Robertson seconded, and it was unanimously carried to rescind the Board decision of November 19, 2008, to offer a Consent Agreement for 12 months stayed revocation with suspension, followed by 12 months stayed revocation with probation, followed by 24 months standard probation. Accept the signed Consent Agreement for 12 months suspension pending completion of a neuropsychological evaluation by a PhD level Board approved evaluator with expertise in substance abuse; followed by 12 months stayed suspension probation, followed by 24 months standard probation with the attached stipulations.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

II.C.2. Christina A. Dippel RN099674 Zack

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General. Kim Zack, Assistant Attorney General, represented the State.

Zack addressed the Board.

Attorney Teresa Sanzio was present and addressed the Board.

Busby returned to the meeting at 1:14 p.m.

Johnson moved, Perry seconded, to reject the signed Consent Agreement for a Decree of Censure with a \$250 Civil Penalty in case #07A-0601009, and continue the investigation based on new information received which necessitates further review. The motion carried with six in favor and one abstained.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	1									X
ABSENT	2							X	X	

II.C.3. Lidice Nava RN124186 Zack

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General. Kim Zack, Assistant Attorney General, represented the State.

Zack addressed the Board.

Attorney Teresa Sanzio was present and addressed the Board.

Perry moved, Scott seconded, and it was unanimously carried to rescind the Board’s decision of July 25, 2007 to offer a Consent Agreement for a Decree of Censure and issue a Letter of Concern for administering one dose of Dep-Provera to a patient without an order from a physician.

II.C.4. Linda Greising Rees RN021660 Zack

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General. Kim Zack, Assistant Attorney General, represented the State.

Zack addressed the Board.

Attorney Teresa Sanzio was present and addressed the Board.

Johnson moved, Scott seconded, and it was unanimously carried to rescind the Board’s decision of July 25, 2007 to offer a Consent Agreement for a Decree of Censure and issue a Letter of Concern for failure to document an order for Depo-Provera.

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

II.C.5. Phillip Wayne Clark RN075107 Zack

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General. Kim Zack, Assistant Attorney General, represented the State.

Zack addressed the Board.

Clark was present and available for questions. Attorney Teresa Sanzio was present and addressed the Board.

Busby moved, Link seconded, and after discussion it was unanimously carried to accept the signed Consent Agreement for a Decree of Censure with a \$250 Civil Penalty as settlement in case number 08A-0712113.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

II.C.6. Nicole Keller CNA Applicant Zimmerman

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General. Nina Zimmerman, Assistant Attorney General, represented the State.

Zimmerman addressed the Board.

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

Link moved, Busby seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, rescind prior Board decision to the prior vote to deny certification and offer a Consent Agreement to grant certification with a \$50 Civil Penalty, if not signed within 30 days or payment of the Civil Penalty not received within 60 days, deny licensure.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

II.C.7. Karen Jorgensen RN131691 Zimmerman

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General. Nina Zimmerman, Assistant Attorney General, represented the State.

Zimmerman addressed the Board.

Attorney Christine Cassetta was present and addressed the Board.

Scott moved, Robertson seconded, and it was unanimously carried to reject the Counter-Offer Consent Agreement and instead offer a Consent Agreement for a 12 month probation to include the following terms: stamping of license, psychiatric evaluation (*), treatment to include psychological, neuropsych, psychiatric (**) and medical, drug testing once per month minimum (***), abstain from alcohol, abstain from unauthorized drug use/proof of prescription/one prescriber, one medical provider, one pharmacy/pharmacy profiles, notification of practice settings, monthly performance evaluations for the first 6 months and quarterly performance evaluations thereafter, direct supervision (****), registry/traveling nurse/float pool/home health work/on-call prohibited (*****), night shift prohibited (*****), to be signed within 30 days, or reissue the Complaint and Notice of Hearing in this case.

*Jorgensen shall make appointment to undergo an independent psychiatric evaluation by a Board-approved psychiatrist with expertise in addiction, scheduled within 30 & completed within 60 days. Jorgensen shall execute a release of information form to allow the Board Monitoring Consultant to release a copy of the reports from *NP Brunson* to the evaluator in addition to Dr. Lett's report.

** If/as recommended by the psychiatric evaluator. Jorgensen shall execute a release of information form to allow the Board Monitoring Consultant to release a copy of the reports from *NP Brunson* to the treatment professional in addition to Dr. Lett's report.

*** If Jorgensen is fully compliant with random drug testing for the first six months, she may request in writing that her case be placed on the Board agenda for the Board to revisit the issue of drug testing. If the written request is received within ten (10) days of a regularly scheduled Board meeting, the request will not be heard at that meeting, but will be heard at the next regularly scheduled Board meeting.

**** Jorgensen may practice under the direct supervision of *two* professional nurses in good standing with the Board as long as the requirements for direct supervision are followed.

***** With the exception that Jorgensen may work registry at Alacrity Staffing if block-assigned for duration of probation and supervision reports are submitted by supervisor at work location.

***** With the exception that Jorgensen may work nights at *Kindred Hospital* and Alacrity Staffing as long as direct supervision requirement is met. Within a 14-day period Respondent shall not work more than 84 scheduled hours.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

II.D. Board Discussion and Decision Regarding State's Motion to Deem Allegations Admitted for Licensee/Certificate Holder's Failure to Respond to Notice of Charges & Recommended Discipline

Agenda Number	Respondent Name	License/Certificate Number	Board Resolution	Legal Staff
II.D.1.	Robin L. Campos	LP033594	Revocation	Zimmerman
II.D.2.	Michelle M. Enos	CNA775040441	Revocation	Zimmerman
II.D.3.	Yvonne L. Redhorse	CNA1000005587	Revocation	Zimmerman
II.D.4.	Marsha Rosales	CNA067316641	Revocation	Zimmerman
II.D.5.	Monique A. Taylor	CNA1000002925	Revocation	Zimmerman
II.D.6.	Terrence Martin Andrick	RN110826	Revocation	Zack
II.D.7.	Shanna Marie Bolerjack	LP034219	Revocation	Zack
II.D.8.	Tamera Lynn Dannewitz	RN133408	Revocation	Zack
II.D.9.	Deena L. Dull	LP025996	Revocation	Zack
II.D.10.	Tammy Jean Elmeier	LP039872; CNA187368103	Revocation	Zack
II.D.11.	Cynthia Elaine Engelhardt (aka: Smith)	RN054782	Revocation	Zack
II.D.12.	Mandy Ann Haigh	RN125214	Revocation	Zack
II.D.13.	Marc Charles Haldin	RN134568	Revocation	Zack
II.D.14.	Carol Ann Head (aka: Holvey)	RN138718	Revocation	Zack
II.D.15.	Doris M. Huey	CNA040941977	Revocation	Zack
II.D.16.	Leslie Marie Johns	LP037434	Revocation	Zack
II.D.18.	Chara Odetta Lindsey	TLP041187	Revocation	Zack
II.D.19.	Susan Marie Marshall	LP040956	Revocation	Zack
II.D.20.	Stacey Leon Mendez	CNA1000002773	Revocation	Zack
II.D.21.	Kay L. McBee	RN038467; AP0058	Revocation	Zack
II.D.22.	Diane Marie McDonald	RN077275	Revocation	Zack

II.D.23.	Johnathan Derek Neff	CNA1000007491	Revocation	Zack
II.D.24.	Rudy Chavez Olague	CNA999997473	Revocation	Zack
II.D.25.	Dustin Allen Rhodes	LP036245	Revocation	Zack
II.D.26.	Gaynell Young	RN097852	Revocation	Zack

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General. Kim Zack and Nina Zimmerman, Assistant Attorney General's, represented the State.

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

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

Hardy moved, Robertson 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.

Perry moved, Link seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items II.D.1.-16. and 18.-26.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

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

II.E.1. Christopher Pokuta CNA Applicant Zimmerman

The proceeding began at 1:57 p.m., with the following Board members present: Malloch, Johnson, Perry, Busby, Hardy, Link, Robertson and Scott.

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General. Nina Zimmerman, Assistant Attorney General, represented the State.

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

Zimmerman addressed the Board.

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

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

II.G. Board Discussion and Decision Regarding Hearing Department Investigative Reports

II.G.1. Jude Nwankwo LP040048 Foster

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General.

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

Foster addressed the Board.

Busby moved, Perry seconded, and it was unanimously carried to adopt the signed Consent Agreement with the attached stipulations.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

II.G.2. Dibor Roberts CNA1000009020 Foster

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General.

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

Foster addressed the Board.

Busby moved, Link seconded, and it was unanimously carried to issue a Letter of Concern for the misdemeanor conviction of unlawful flight from a pursuing law enforcement vehicle and resisting arrest.

II.G.3. Julie Debora Distefano LP039767 Barber

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General.

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

Foster addressed the Board.

Johnson moved, Link seconded, and it was unanimously carried to accept the signed Consent Agreement for 12 months stayed suspension/probation, followed by 24 months standard probation to include the attached stipulations.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

III. Board Discussion and Decision Regarding Case Disposition List Approved, Letter of Concern Summary List Approved, Lapsed Licenses, Licensure Decisions and Compact Licensure Decisions

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

Agenda #	Name	License/Certificate #	Amount
III.C.4.	Julia Carbajal	CNA999992458	\$25
III.C.5.	Anita Davis	CNA490957109	\$25

III.C.6.	Gabrielle McElrath	CNA1000011133	\$25
III.C.7.	MaryCarmen Salazar	CNA1999910942	\$25
III.C.8.	Ana Tataru	CNA1000012080	\$25
III.C.9.	Rosa Bess	CNA061539803	\$25
III.C.10.	Regina Cameron	CNA999999427	\$25
III.C.11.	Marilesa Money	CNA876721103	\$25
III.C.12.	Margaret Valenzuela	CNA999950381	\$25
III.C.13.	Ashley Salas	CNA1000005251	\$25
III.C.14.	Hortensia Fox	CNA150058641	\$50
III.C.15.	Robbie Miller	CNA543151399	\$75
III.C.16.	Carol Mehagian-Zylstra	RN111655	\$200

Hardy moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for an Administrative Penalty in the amount stated for working on an expired license/certificate, if not signed, issue Notice of Charges. Once signed, if the Administrative Penalty is not paid within 6 months of the effective date of the Order, issue Notice of Charges. Referral of the employers will be made to Department of Health Services for licensees/certificate holders working on a lapsed license/certificate for three months or greater.

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

III.D.1. Order of Denial

- III.D.1.a. Anthony Cabral CNA Exam Olson**
- III.D.1.b. Shally R. Vancamp CNA Exam Lester**
- III.D.1.c. Johathan Spoon CNA Exam Parlin**

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

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

III.D.2. Notice of Charges

- III.D.2.a. Derrick Wayne Daniels CNA1000008963 Olson**
- III.D.2.b. Alverta M. Gorman CNA992283103 Olson**
- III.D.2.c. Mary Freed Haag RN070629 Olson**
- III.D.2.d. Marian Marlene Hoffman CNA555452910 Olson**
- III.D.2.e. Kenneth Scott Machado RN095016 Olson**
- III.D.2.f. Kitty Jean Martin CNA1000003049 Olson**
- III.D.2.g. Theodore O. Taylor LP013692 Olson**
- III.D.2.h. James Michael West CNA1000001086 Olson**
- III.D.2.i. Christol F. Avila CNA999998105 Lester**
- III.D.2.j. Santos D. Espinosa CNA1000003003 Lester**
- III.D.2.k. Darlene Hill CNA109991103 Lester**
- III.D.2.l. Kellie S. Keigley CNA999988676 Lester**
- III.D.2.m. Carol Lynn Chandler RN130840 Curatola**
- III.D.2.n. Gabriel Hayes CNA999950815 Curatola**
- III.D.2.o. Priscilla Elizabeth Belden CNA1000009263 Curatola**
- III.D.2.p. Yves Leon Taylor CNA999993526 Curatola**
- III.D.2.q. Christina Jo Vela CNA999997762 Parlin**

- III.D.2.r. Dawn Marie Reeves LP042368 Parlin
- III.D.2.s. David Orville Ward LP040185 Parlin
- III.D.2.t. Kevin S. Romero CNA396700641 Olson
- III.D.2.u. Jonathan William Crittenden CNA999987191 Curatola
- III.D.2.v. Carrie Dionne Bongo CNA999997682 Curatola
- III.D.2.w. Robert John Sherman CNA999987182 Curatola
- III.D.2.x. Kimberly J. Lemke CNA431962103 Lester
- III.D.2.y. Sandra June Hawks CNA999993508 Hurtado
(aka: Cassandra June Hawks)
- III.D.2.z. Dorine Faye Palmer CNA999991919 Blair

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

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

- III.E.2. Joy E. Dockendorf CNA806973641 B. Nelson
- III.E.3. Peter Hiarm Watts RN104884 Foster
- III.E.4. Margaret Irene Whiddon LP042820; CNA999949226 Foster
(aka: Bray; Joy)
- III.E.5. Tina Louise Ryberg RN147547 Barber

Busby moved, Perry seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items III.E.1-5.

III.G. Board Discussion & Decision Regarding RN/LPN Compact Investigative Cases

- III.G.1. Dawn M. Roland LP Endorsement; TN LPN62433 Olson
(aka: Mesick; Clark)

Roland was present and addressed the Board. Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements, signing a Consent Agreement for a \$250 Civil Penalty and payment of the Civil Penalty, grant licensure. If not signed within 30 days or payment not received within 60 days, deny licensure.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

III.I. Board Discussion and Decision Regarding Licensure Decisions

- III.I.1. Galen Richmond AP Applicant Bontrager

Busby moved, Link seconded, and it was unanimously carried to accept documentation from New York State Board of Nursing as evidence of meeting the educational requirements for certification as a Pediatric Nurse Practitioner and a Psychiatric & Mental Health Clinical Nurse Specialist.

- III.I.2. Peggy Pruchnicki AP Applicant Bontrager

Busby moved, Link seconded, and it was unanimously carried to accept the completion of Michigan State University's 2 year Family Clinical Nurse Specialist program to meet the education requirements for certification as a Family Nurse Practitioner.

III.I.3. Judith Hirsh AP Applicant Bontrager

Busby moved, Link seconded, and it was unanimously carried to accept the Masters of Science degree for a Psychiatric Nurse Practitioner with the major in Child & Adolescent Mental Health, received in 1982, as the education qualification for certification as a Child / Adolescent Psychiatric/Mental Health Clinical Nurse Specialist.

The meeting recessed at 2:10 p.m. and reconvened at 2:29 p.m.

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

IV.C.1. Alicia Sugrue RN125850 (Mills)

Robertson is affiliated with Hospice of the Valley but shows no bias. Sugrue was present telephonically and addressed the Board. Hardy moved, Scott seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations contained in the investigative report, offer a Consent Agreement for 36 months stayed revocation/probation with the attached stipulations. If not signed within 30 days, issue Notice of Charges based upon the information contained in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

IV.C.2. Kelly Holmes CNA999990442 (Mills)

Mills addressed the Board with additional information. Holmes was present and addressed the Board. Busby moved, Link seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for indefinite stayed revocation pending completion of required counseling. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

IV.C.3. Laura Wood RN151818 (Mills)

Mills addressed the Board with additional information. Busby moved, Link seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for stayed revocation/probation for 36 months with the attached stipulations. If not signed within 30 days, issue Notice of Charges based upon information contained in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

IV.C.4. Sherill Schmidt RN098931 (Mills)

Busby moved, Link seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 24 months probation to include the attached stipulations. If not signed within 30 days, issue Notice of Charges based upon information contained in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

IV.C.6. Henok Tadesse CNA999996154 (Mills)

Tadesse was present and available for questions. Busby moved, Link seconded, and it was unanimously carried to terminate suspension.

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

- | | | |
|--------------------------------|--------------------------|-------------------|
| 1. Bray, April D. | LP044417 | 06/03/2009 |
| 2. Gilcoatt, James P. | RN089620 | 06/03/2009 |
| 3. Hill, Denise | RN103152 | 06/03/2009 |
| 4. Johnson, Veronica | RN076109 | 06/03/2009 |
| 5. Rivera, Iran | CNA1000008757 | 06/03/2009 |
| 6. Ross Feeley, Suzanne | RN071694 | 06/03/2009 |
| 7. Jennings, Marvin | RN098694 | 06/19/2009 |
| 8. Thomas, Sandra C. | RN105564 | 06/19/2009 |
| 9. Gage, Marcy | RN135019 | 06/30/2009 |
| 10. Shorb, Kenneth M. | CNA1000002755 | 07/01/2009 |
| 11. Kaufman, Sally | RN123997 | 07/11/2009 |
| 12. Caudill, Daryl C. | RN087274/LP026996 | 07/25/2009 |
| 13. Taylor, Cynthia K. | LP041089 | 07/31/2009 |
| 14. Walle, Deborah L. | RN125409 | 07/31/2009 |

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

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

IV.D.1. Brett M. Abillar RN Exam; LP045387 (Hurtado)

Hurtado addressed the Board and confirmed receipt of additional information. Busby moved, Link seconded, and it was unanimously carried to approve request for Abillar to complete the terms of Consent Agreement and Order No. 0709031 in Florida, upon the state of Florida’s written approval.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

IV.D.2. Connie F. Isambert RN090746; LP022596 (Hurtado)

Busby moved, Link seconded, and it was unanimously carried to approve request to amend Consent Agreement and Order No. 0606136 to allow Isambert the ability to work any shift.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

IV.D.3. Kenneth C. Johns RN060577; LP019501 (Hurtado)

Busby moved, Link seconded, and it was unanimously carried to amend Consent Agreement and allow Johns to enter into step-down without having completed the 12 months clinical practice. Upon satisfactory employment as an RN for a minimum of 12 months and no evidence of noncompliance, terminate Order No. 0603138.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

IV.D.4. Jean H. Meyer RN042915 (Hurtado)

Meyer was present and addressed the Board. Busby moved, Scott seconded, and it was unanimously carried to approve request to allow Meyer to enter into step-down without having completed the 12 months clinical practice. Upon satisfactory employment as an RN for a minimum of 6 months and no evidence of noncompliance terminate Order No. 0409002.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

IV.D.5. Nancy Y. Noriega RN040222 (Hurtado)

Hardy recused herself to avoid the appearance of impropriety and left the meeting at 2:47 p.m. Hurtado addressed the Board and confirmed receipt of additional information. Link moved, Scott seconded, and it was unanimously carried to approve request for termination of Board Consent Agreement and Order No. 0106011 entered into on July 7, 2003.

Hardy returned to the meeting at 2:48 p.m.

IV.D.6. Jamie L. Rowe RN155632 (Hurtado)

Johnson moved, Link seconded, and it was unanimously carried to approve request for Rowe to complete the terms of Consent Agreement and Order No. 0802065 in New Mexico, upon the state of New Mexico's written approval.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

IV.D.7. Shane R. Vonada LP042258 (Hurtado)

Link moved, Scott seconded, and it was unanimously carried to approve request to amend Consent Agreement and Order No. 0705012 entered into on March 5, 2008, to allow Vonada to work under on-site supervision through the duration of the Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

IV.D.8. Shirley T. Williams LP024903 (Hurtado)

Busby moved, Hardy seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges.

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

V.H.1. Amy Suzanne Churchill RN087327; AP1299 (Dahn)

An attempt was made to contact Respondent telephonically and a message was left that the Board would move ahead with the case. Hardy moved, Scott seconded, and it was unanimously carried to dismiss the complaint.

V.A.5. Virginia M. Rafferty RN022244 (Twigg)

Twigg addressed the Board with additional information. Rafferty was present and addressed the Board. Busby moved, Link seconded, and it was unanimously carried to dismiss the complaint.

V.N.1. Diane Gail Blake RN146156 (Sage) (aka: Shaffer)

Sage addressed the Board with additional information. Blake was present and addressed the Board. Robertson moved, Hardy seconded, and unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for an indefinite suspension pending successful completion of a 30 hour documentation course to be followed by a 12-month standard probation to include the attached amended stipulations. If not signed within 30 days, issue a Notice of Charges.

Malloch moved, Perry seconded, and it was unanimously carried to reopen Agenda Item V.N.1. After discussion Robertson moved, Scott seconded, and it was unanimously carried to amend the motion to read: based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for an indefinite suspension pending successful completion of courses in pharmacology with medication administration, nursing ethics, physical assessment, and legal & ethical implications, to be followed by 12 months standard probation to include the attached amended stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.N.9. Katherine Anne Witt RN036957 (Sage)

Witt was present and addressed the Board. Link moved, Johnson seconded, and it was unanimously carried to dismiss the complaint.

V.N.10. Sandra Young CNA470387803 (Sage)

Young was present and available for questions. Link moved, Johnson seconded, and it was unanimously carried to dismiss the complaint.

V.O.1. Angelina Rosa Canjura RN137016; LP040371; CNA068593803 (Grady)

Scott knows Carolyn Catton but shows no bias. Canjura was present and addressed the Board. Busby moved, Scott seconded, and it was unanimously carried to dismiss the complaint.

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

VII.B. Educational Reports and Rules

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

Busby moved, Hardy 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. Education Committee Proposed Consortium

Busby moved, Link seconded, and it was unanimously carried to direct the Education Committee to work with outside stakeholders to collaborate and facilitate a consortium for rational growth of nursing programs based on health care needs of AZ residents with representation from service, education, policy makers, and nursing professional organizations.

VII.B.3. Northland Pioneer College Refresher Program Renewal

Link moved, Busby seconded, and it was unanimously carried to renew the approval of Northland Pioneer College RN Refresher Program.

VII.B.4. NCLEX 1st Quarter 2009 Reports

NCLEX 1st quarter 2009 reports were provided to the Board.

VII.B.5. Pilot Study Medication Technician Site, Copper Mountain Inn, Federal Survey Findings

Busby moved, Link seconded, and it was unanimously carried to allow the medication technician program to continue at Copper Mountain Inn should they choose to offer an additional class.

VII.B.6. Everest College Accreditation Report

Everest College accreditation report was provided to the Board.

VII.B.7. IIA Name Change to Brookline College

Information was provided to the Board regarding final approval for their name change from IIA College to Brookline College.

VII.B.8. Case Dismiss Emmanuel School of Nursing NA Program

Shirley Hawkin was present and available for questions. Busby moved, Link seconded, and it was unanimously carried to dismiss the complaint.

VII.B.9. Case Dismiss Grace Institute NA Program

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

VII.B.10. Enfermas En Escalera Mesa Community College Department of Nursing Report

Enfermas En Escalera Mesa Community College Department of Nursing report was provided to the Board.

VII.B.11. Eastern Arizona College New Organizational Structure/Program Administrator
 Information was provided to the Board regarding the assignment of Carolyn McCormies as Director of Nursing in the Nursing Division, and Mayuree Siripoon, Divison Chair in the Allied Health Division.

VII.B.12. Annual Reports from Arizona Nursing Programs
 The annual reports from Arizona Nursing Programs were provided to the Board.

VII.B.13. Mohave Community College Refresher Program Request for Extension
 Link moved, Busby seconded, and it was unanimously carried to grant an extension of approval of the RN Refresher Course at Mohave Community until July 31, 2010.

VII.C. Board Discussion and Decision Regarding Foreign Educated Nurse Education Equivalency Requirements for Licensure that is “Valid in AZ” Only

VII.C.1. Sandra Barcelo Adair RN Endorsement Bontrager
 Busby moved, Link seconded, and it was unanimously carried to Grant RN license that is “Valid in AZ only”, upon meeting all requirements except Credential Evaluation Report.

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

V.P.1. Darlene Overton LP019305 (Blair)
 Overton was present and available for questions. Link moved, Busby seconded, and it was unanimously carried, grant licensure upon meeting all requirements and issue a Letter of Concern for a misdemeanor driving under the influence (DUI) conviction on or about September 23, 2008, in West Mesa Justice Court, Mesa Arizona.

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

IV.F.1. Debra Jean Dahlke RN155367 (Linck)
 Link addressed the Board with additional information. Link moved, Johnson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a 24 month stayed revocation with the license suspended during the first 12 months and on stayed revocation probation the second 12 months, followed then by a 24 month standard probation, to include the attached stipulations amended to delete the rehabilitation program requirement, or hearing.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

IV.F.3. Linda Nacrelli RN145356 (Linck)

Nacrelli was present telephonically and addressed the Board. Busby moved, Hardy seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer Consent Agreement for an indefinite suspension pending the completion of a psychiatric evaluation by a Board approved evaluator, and the successful completion of treatment recommendations resulting from the evaluation and/or confirmation is received from either the evaluator or treatment providers that respondent is safe to practice, to be followed by a 12 months stayed revocation probation, followed then by a 24 month standard probation, to include the attached stipulations, or hearing.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

IV.F.4. Mark Harrison Powell RN077937 (Linck)

Linck addressed the Board with additional information. Powell was present telephonically and addressed the Board. Busby moved, Johnson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations in the investigative report, offer a Consent Agreement for a stayed revocation indefinite suspension pending the completion of a psychological evaluation by a Board approved evaluator who is at minimum PhD prepared and the successful completion of treatment recommendations resulting from the evaluation and/or confirmation is received from either the evaluator or treatment providers that respondent is safe to practice, to be followed by a 12 month stayed revocation probation, and followed then by a 24 month standard probation, to include the attached stipulations. If not signed in 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

IV.F.5. Elizabeth Erin Smith LP043800; CNA1000011012 (Linck)

Busby moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a 24 month stayed revocation with the license suspended during the first 12 months and on stayed revocation probation the second 12 months, followed then by a 24 month standard probation, to include the attached stipulations, or hearing. Terms of Agreement may be completed in Wisconsin with the approval of the Wisconsin Board of Nursing.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	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.A.1. Ana Hilda Conlon CNA100005198 (Twigg)
(aka: Cissneros)**

Link moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for sexual misconduct evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 45 days and then return to the Board. If the Interim Order is not completed, based on the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.A.2. Lori Lynn James RN129086; CNA999990866 (Twig)
(aka: White; Sexton)

Link moved, Scott seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges based on the findings of fact and statute/rule violations identified in the investigative report,

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.A.4. Tammy Michele Monte RN089113; CNA170032803 (Twig)

Hardy moved, Robertson seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges based on the findings of fact and statute/rule violations identified in the investigative report,

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.A.6. Deborah F. Ramano RN102348 (Twig)

Busby moved, Scott seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges based on the findings of fact and statute/rule violations identified in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

The meeting recessed at 3:47 p.m. and reconvened at 3:58 p.m.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Maricopa Skills Center Nursing Students regarding Board functions, policies and procedures.

Busby returned to the meeting at 4:13 p.m.

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

VII.A. Executive Director's Report

VII.A.2. Update on 2009 Legislative Session Impacting Nursing Regulation & Amendments to Senate Bill 1105, Strike Everything Amendment SB 1035 – Greg Harris/Ridenour/Zack

Greg Harris gave an update on 2009 Legislative Session impacting nursing regulation and amendments to Senate Bill 1105, and the Strike Everything amendment Senate Bill 1035.

VII.A.8. Substantive Policy Statement: Exemption Provision for Christian Science Nurse – Ridenour

Rich Evans was present and addressed the Board regarding the Christian Science nurse.

VII.A.9. Update on FY 2009/2010 Budgets, Cash Flow Analysis, Status of Appropriation & Allotment April 2009 Summary – Orchard/Ridenour

Orchard reported on the cash flow statement provided to the Board and stated that the Board's fund balance at fiscal year end, incorporating projected revenues and expenditures, would be \$4,134,900. At the current time the cash flow fund balance from July 2008 to the end of April 2009 as \$1,197,214. Carrying that forward with projected numbers in May 2009 of revenues and expenditures, and on through June 2009, ending at this time with a fund balance after the fund transfer of \$1,004,900, with a balance of \$638,321 rolling in as the beginning balance for July 2009 for the new fiscal year. Harris reported that the Bill submitted includes a request to change the RN/LP renewal date from June to April and those portions of the Bill most needing to be passed was discussed in a meeting with legislative staff in early May 2009, which included the change in renewal dates. Other matters of importance in the Bill were noted as being the Med Tech Pilot Program and the Gift Grant language.

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

Hardy moved, Perry seconded, and it was unanimously carried to approve minutes from regular Board meeting from March 25 & 26, 2009.

VII.A.3. Draft Policy: NP & CNS Applicants Whose Education Does Not Meet Established Requirements – Bontrager/Randolph/Ridenour

Busby moved, Johnson seconded, and it was unanimously carried to approve policy: NP & CNS Applicants Whose Education Does Not Meet Established Requirements.

VII.A.4. Draft Policy: Nursing Students From Out of State Requesting Limited Clinical Experiences – Randolph

Busby moved, Hardy seconded, and it was unanimously carried to approve the substantive policy pending review/approval by the Education Committee; if substantive changes are recommended, return to the Board for further review and deliberation on recommendations.

VII.A.5. Update on 5-Year Rule Report; Rule Review Letter to Governor's Office; Governor's Executive Order Extending Moratorium on Rule Writing to June 30, 2009 – Randolph/Ridenour

Randolph reported that the Board's 5-Year Rule Report is up to date.

Busby moved, Hardy seconded, and it was unanimously carried to approve the rule review letter to the Governor's office.

VII.A.6. ARS 38-431.03 Executive Session for Consultation Regarding Revoking Multistate Privileges – Zack

Busby moved, Hardy seconded, and it was unanimously carried to go into Executive Session on Agenda Item VII.A.6. for the purpose of consultation regarding revoking multistate privileges. Executive Session convened at 4:46 p.m. and adjourned at 4:55 p.m.

VII.A.7. Statutory Authority, Use and Process Regarding Advisory Opinions, Rule Making & Substantive Policy Statements; Advisory Opinions Process – Bontrager/Randolph/Ridenour

Information was provided to the Board regarding Statutory Authority, Use and Process regarding Advisory Opinions, Rule Making & Substantive Policy Statements.

VII.A.11. Discuss Potential Changes to: Board Scripts; Agenda Format; Call to Public; Allowed Time for Persons Addressing the Board; Hearing Department Letter Sent Explaining Options for Accepting Consent Agreements; Notice of Board Meeting Letter Sent to Applicants/Respondents – Ridenour/Zack/Smith

The Board discussed with the staff proposed changes requested by defense attorney's regarding Board Scripts, Agenda Format, Call to the Public, allowed time for persons addressing the Board; Hearing Department letter sent explaining options for accepting Consent Agreements, Notice of Board Meeting letter sent to applicants/respondents.

VII.A.12. The Arizona Open Meeting Law; Publication by Arizona Ombudsman - Ridenour

Information was provided to the Board regarding the Arizona Open Meeting Law, publication by Arizona Ombudsman.

VII.A.13. Preparing for Transition to Diligent Electronic Board Packet August 2009 – Information Technology/Wiemann/Ridenour

Henriksen reported on preparation for transition to Diligent Electronic Board Packet and stated it would be implemented for the August 2009 Board meeting.

VII.A.15. Update on Telephone Upgrades; Project Investment Justification Summary – Davitt/Bontrager/Ridenour

Davitt gave an update on the telephone upgrades to improve AzBN phone contact, communication and customer service quality.

VII.A.14. Copy of Lawsuit CV2009-011326 Filed Superior Court of Arizona Regarding Transfer of Fund from Health Related Boards – Ridenour

A copy of lawsuit CV2009-011326 filed in Superior Court of Arizona regarding transfer of Funds from Health Related Boards was provided to the Board.

Robertson left the meeting at 5:37 p.m. and returned at 5:39 p.m.

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

V.J.7. Michelle Polikoff RN126809 (Bymers)

Bymers addressed the Board with additional information. Hardy moved, Link seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges. After discussion Hardy rescinded the motion. Scott moved, Robertson seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, issue an Interim Order for a neuropsychological evaluation by a Board approved evaluator, to be

completed within 45 days, and then return to the Board. If not completed issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.J.8. Shaula Dawn Vigil LP044556 (Bymers)

Bymers addressed the Board with additional information. Johnson moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 36-month probation to include a substance abuse evaluation by a Board approved evaluator who is at minimum, PhD prepared, to be completed within 30 days and to include the attached stipulations. If not signed in 30 days, issue Notice of Charges. After discussion the motion failed with five opposed and three in favor.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	3		X				X			X
NO	5	X		X	X	X		X		
ABSTAIN	0									
ABSENT	1								X	

Link moved, Hardy seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer Consent Agreement for an indefinite suspension pending the completion of a substance abuse evaluation by a Board approved evaluator who is at minimum, PhD prepared, and the successful completion of treatment recommendations resulting from the evaluation and/or confirmation is received from either the evaluator or treatment providers that respondent is safe to return to practice, to be followed by a 36-month probation to include the attached stipulations. If not signed in 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.J.9. Lisa Ann Walz RN143104; LP040789; CNA1000000230 (Bymers)

Bymers addressed the Board with additional information. Busby moved, Hardy seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 24-month probation, to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

**V.J.11. Kari Elizabeth Zimmerman RN037611 (Bymers)
(aka: Gervais)**

Busby moved, Robertson seconded, and after discussion it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report and upon meeting all

licensure/certification requirements, and signing a Consent Agreement for a \$1,000 Civil Penalty, grant Clinical Nurse Specialist Advanced Practice certification. If not signed within 30 days and if payment of the Civil Penalty is not received within 60 days, deny Clinical Nurse Specialist Advanced Practice certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

V.J.5. Michael Joh Hoyme Rn098228 (Bymers)

Link moved, Scott seconded, and it was unanimously carried to issue a Letter of Concern for a medication error, failure to assess a patient after giving medication, and improper delegation of oxygen placement to a CNA, which occurred on or about August 6, 2008, while working at Devon Gables Health Center in Tucson, Arizona.

III. Board Discussion and Decision Regarding Case Disposition List Approved, Letter of Concern Summary List Approved, Lapsed Licenses, Licensure Decisions and Compact Licensure Decisions

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

III.A.1. RN/LPN Endorsement Applicants

III.A.2. RN/LPN Examination Applicants

III.A.3. RN/LPN Renewal Applicants

III.A.4. CNA Endorsement/Examination Applicants

III.A.5. CNA Renewal Applicants

III.A.6. AP/RN/LPN/CNA Respondents

III.A.7. School Nurse Certificate Applicants

III.A.8. Certified Registered Nurse Anesthetists Applying for Prescribing Authority

Hardy moved, Busby 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, receipt of negative state and federal criminal history, and including all licensure/certification requirements.

III.B. Board Discussion and Decision Regarding Letter of Concern Summary List 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.B.8. Prescribing and Dispensing Certificate Applicants

Busby moved, Link seconded, and it was unanimously carried to issue the Letters of Concern submitted and grant licensure/certification to examination and endorsement applicants on the list pending successful completion of testing requirements, verification from original state of licensure receipt of negative state and federal criminal history, and including all licensure/certification requirements.

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

**V.C.1. Jamie Denise Bent LP Endorsement (Olson)
(aka: Mansfield)**

Johnson moved, Perry seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.C.2. Cody Lee Halford RN145093 (Olson)

Olson addressed the Board with additional information. Busby moved, Link seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges.

**V.C.3. Denise A. Holloman RN116561 (Olson)
(aka: Devine; Colletta)**

Busby moved, Scott seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges.

V.C.6. Shawn L. Wilkins RN128932 (Olson)

Busby moved, Link seconded, and after discussion it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges.

VI. Board Discussion and Decision Regarding CNA Investigative Reports

**VI.B.1. Tammy L. Aguilar CNA Exam (Olson)
(aka: Jenkins)**

Busby moved, Perry seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements, signing a Consent Agreement for a \$50 Civil Penalty and payment of the Civil Penalty, grant certification. If not signed within 30 days or payment not received within 60 days, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.B.4. Larry Chester Gomillion CNA Endorsement (Olson)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.B.5. Michelle Marie Lee CNA Endorsement (Olson)

Johnson moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

VI.B.8. Oscar Alfredo Santos-Flores CNA1000013929 (Olson)

(aka: Oscar Fernando Flores, Oscar A. Santos, Oscar Fernandez Flores-L)

Link moved, Johnson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges.

The meeting recessed at 6:01 p.m., Wednesday, June 3, 2009.

Arizona State Board of Nursing

Janice K. Brewer
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:00 a.m., Thursday, June 4, 2009, 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
Patricia Johnson, LPN, Vice President
M. Hunter Perry, Secretary
Kathryn L. Busby, JD, Member
Karen Hardy, RN, MSN, Member
Denise Link, DNS, WHCNP, FNAP, Member
Steve Robertson, LPN, Member
Kathy Scott, RN, MPA, PhD, RN, FACHE, Member

BOARD MEMBER ABSENT:

Constance G. Woulard, RN, MSN, Member

LEGAL COUNSEL:

Kim Zack, Assistant Attorney General
Nina Zimmerman, Assistant Attorney General

STAFF:

Joey Ridenour, RN, MN, FAAN, Executive Director
Judy Bontrager, RN, MN, Associate Director of Operations
Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation
Valerie Smith, RN, MS, Associate Director of Investigations
Susan Barber, RN, MSN, Nurse Practice Consultant/Hearings
Stoney Blair, Senior Investigator
Tammi Bymers, RN, MSN, Nurse Practice Consultant
Frank Curatola, Senior Investigator
Amy Foster, Senior Investigator
Janeen Dahn, MSN, FNP, Nurse Practice Consultant/Advanced Practice
Karen Grady, RN, MS, CS, FNP, Nurse Practice Consultant
Angela Hill, RN, Nurse Practice Consultant
Dolores Hurtado, Legal Assistant II/Monitoring
Ron Lester, Senior Investigator
Connie Linck, RN, MN, Nurse Practice Consultant/CANDO
Patricia Midkiff, RN, MN, Nurse Practice Consultant
Michelle Mills, RN, MA, Nurse Practice Consultant/Monitoring
Betty Nelson, RN, MS, Nursing Assistant Consultant
Stephanie Nelson, RN, MSN, Nurse Practice Consultant
Kirk Olson, Senior Investigator
Doug Parlin, Senior Investigator
Mary Rappoport, RN, MN, Nurse Practice Consultant
Jeanine Sage, RN, MSN, Nursing Assistant Consultant
V. Ann Schettler, RN, MHL, CLNC, Nurse Practice Consultant
Sister Rachel Torrez, RN, MS, Nurse Practice Consultant
Nancy Twigg, RN, MSN, Nurse Practice Consultant
Barbara Melberg, Legal Secretary

I. Call to Order

The meeting was called to order at 8:00 a.m., Thursday, June 4, 2009.

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

Malloch presided.

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

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

V.B.1. Debra Dawn Beaver RN Endorsement (Rappoport)

Beaver was present telephonically and available for questions. Johnson moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, and upon meeting all licensure requirements and signing a Consent Agreement for 24-month probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.B.2. Cynthia Louise Cardona RN Endorsement (Rappoport)

Cardona was present telephonically and available for questions. Hardy moved, Scott seconded, and it was unanimously carried, upon meeting all requirements and signing a Consent Agreement for a 12-month stayed revocation probation followed by a 24-month standard probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure based upon the information contained in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

**V.B.3. Mary Grayeske RN142741 (Rappoport)
(aka: Marion Grayeske)**

Grayeske was present telephonically and addressed the Board. Rappoport addressed the Board with additional information.

Busby arrived at the meeting at 8:08 a.m.

Hardy moved, Scott seconded, to offer a Consent Agreement for an indefinite suspension pending the completion of an evaluation by a Board approved evaluator and then return to the Board. Based upon the findings of fact and statute/rule violations identified in the investigative report, if not signed within 15 days, adopt the attached Notice of Charges. The motion carried with seven in favor and one abstained.

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

V.B.4. Richard Alan Heath RN Re-instatement (Rappoport)

Scott moved, Robertson seconded, and it was unanimously carried, upon meeting all requirements, grant “refresher course only” license and issue a Letter of Concern for the past disciplinary action by the California State board of Registered Nursing on or about January 11, 2008, and the Arizona State Board of Nursing on or about July 23, 2003.

V.B.5. Genevann Jamison Hucks RN0853531 (Rappoport) (aka: Jamison)

Robertson is affiliated with Hospice of the Valley but shows no bias. Johnson moved, Link seconded, and it was unanimously carried to issue a Letter of Concern for writing medication order for patient M.C. on or about October 26, 2007, without prior physician confirmation while employed by Hospice of the Valley in Peoria, Arizona.

V.B.6. Julie Annette Sethavarangura TRN145800 (Rappoport)

Scott and Malloch know Diane Drexler but show no bias. Johnson moved, Hardy seconded, and it was unanimously carried, upon meeting all requirements and signing a Consent Agreement for a Decree of Censure, grant license. If the Consent Agreement is not signed within 30 days, issue an Order of Denial based upon the findings contained in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.B.7. Julie Elizabeth Crow RN Endorsement (Rappoport) (aka: Colbert)

Hardy moved, Robertson seconded, and it was unanimously carried, upon meeting all requirements and accepting a signed Consent Agreement for a \$100 Civil Penalty, grant licensure.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.B.8. Keri Ruth Willison RN Endorsement (Rappoport)

Scott moved, Robertson seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, and upon meeting all requirements and signing a Consent Agreement for 18 months probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.B.9. William V. Harris TRN157068; TAP0504 (Rappoport)

Link moved, Scott seconded, and it was unanimously carried, upon meeting all requirements and accepting the signed Consent Agreement for a \$150 Civil Penalty, grant licensure.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.B.11. Lynda Marie Sams RN Endorsement (Rappoport)

Sams was present and addressed the Board. Link moved, Scott seconded, and it was unanimously carried, upon meeting all requirements, grant licensure, and issue a Letter of Concern for past disciplinary actions resulting in monitored probation with the Board of Nursing in New York, Florida and Texas, which were all monitored probationary terms were successfully completed and licenses restored.

V.B.12. Mary Ann Tkach RN Re-instatement (Rappoport) (aka: Donahoe)

Tkach was present and available for questions. Hardy moved, Robertson seconded, and it was unanimously carried, upon meeting all requirements and accepting a signed Consent Agreement for 36 months probation, grant licensure based upon information contained in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.B.14. Kelsey Eileen Reschke RN Exam (Rappoport)

Reschke was present and addressed the Board. Busby moved, Link seconded, and it was unanimously carried, upon meeting all requirements, grant license and issue a Letter of Concern for using another person's prescription and a one-time positive pre-employment UDS on February 6, 2009 and a one-time DUI arrest on or about February 5, 2009 by, the Tempe Police Department, Tempe, Arizona.

V.C.4. Robert James IV LP Endorsement (Olson)

An attempt was made to contact Respondent telephonically and a message was left that the Board would move ahead with the case. Olson addressed the Board with additional information. Johnson moved, Link seconded, and it was unanimously carried to allow James to withdraw his application for licensure.

V.C.8. Zuri L. Llano LP032323; RN Exam (Olson)

Olson addressed the Board with additional information. Llano was present and addressed the Board. Link moved, Hardy seconded, and it was unanimously carried to grant RN licensure upon meeting all requirements, and issue a Letter of Concern for the November 16, 2008 arrest by the Peoria Police

Department, which resulted in a May 2009 conviction, pursuant to a guilty plea, of extreme DUI, a misdemeanor, in the Peoria City Court in Peoria, Arizona, and failing to self report the charge within 10 days of the charge being filed.

VI. Board Discussion and Decision Regarding CNA Investigative Reports

VI.B.2. Debra J. Carpenter CNA Exam (Olson)

Carpenter was present and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried, upon meeting all requirements, grant certification.

**VI.B.3. James Albert Glass CNA Endorsement (Olson)
(James Elbert Glass Jr.; James Edward Glass Jr.)**

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements, signing a Consent Agreement for a \$100 Civil Penalty and payment of the Civil Penalty, grant certification. If not signed within 30 days or payment not received within 60 days, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.B.7. Jeanette R. Morrell CNA623077906 (Olson)

Hardy moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements, signing a Consent Agreement for a \$50 Civil Penalty and payment of the Civil Penalty, grant certification. If not signed within 30 days or payment not received within 60 days, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	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.D.2. Susan Edge RN138829 (S. Nelson)

Busby moved, Perry seconded, and it was unanimously carried, for complaint #1, to issue a Letter of Concern for accessing a patient’s cellular telephone and sharing pictures with staff on or about July 8, 2008, while working at Sun Health Boswell Hospital.

Hardy moved, Johnson seconded, and it was unanimously carried, for complaint #2, based on the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges.

V.D.3. Susan M. Figeley LP033545 (S. Nelson)

Nelson addressed the Board with additional information. Busby moved, Link seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.D.5. Brian Jay Huff RN142487 (S. Nelson)

Malloch knows Lynn Smith but shows no bias. Hardy recused herself to avoid the appearance of impropriety and left the meeting at 8:47 a.m. Nelson addressed the Board with additional information. Busby moved, Perry seconded, based on the facts and violations presented in this investigative report, offer a Consent Agreement for Decree of Censure. If not signed within 30 days, issue notice of charges based on the facts and violations contained in the investigative report. After discussion the motion carried with four in favor and three opposed.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	4		X		X			X		X
NO	3			X		X	X			
ABSTAIN	0									
ABSENT	2	X							X	

Hardy returned to the meeting at 8:49 a.m.

V.D.8. Dolores A. McCloskey LP033089 (S. Nelson)

Hardy moved, Johnson seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges.

V.D.9. Jennifer Ann McCollum RN133341 (S. Nelson)

Nelson addressed the Board with additional information. McCollum was present telephonically and addressed the Board. Hardy moved, Scott seconded, and it was unanimously carried to issue an Interim Order for a addiction evaluation to be completed by a Board approved addictionologist evaluator and to include any additional testing deemed necessary by the evaluator, to be completed within 60 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.D.11. Johnnette Phillips Perrizo LP041496 (S. Nelson)

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

**V.D.12. Anna Elizabeth Straus RN115969 (S. Nelson)
(aka: Gullekson)**

Straus was present telephonically and addressed the Board. Johnson moved, Scott seconded, and it was unanimously carried to issue an Interim Order for a substance abuse/recovery 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 completed within 45 days and

then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

V.B.4. Richard Alan Heath RN Re-instatement (Rappoport)

Perry moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item V.B.4. for the purpose of allowing Heath to address the Board. No further action was taken.

**V.D.15. Kari Kristine Latam LP031500 (S. Nelson)
(aka: Grahn)**

Hardy moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for 6 months probation to include the attached stipulations or hearing. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

V.D.16. Kenneth Wayne Greene (S. 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 probation with the attached stipulations or hearing. If not signed within 30 days, issue Notice of Charges based upon the facts and violations contained in the investigative report. Terms of probation may be completed in the State of Florida.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

V.D.17. Albert Eugene Pearce RN128254 (S. Nelson)

Nelson addressed the Board with additional information. Pearce was present telephonically and available for questions. Link moved, Scott seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, based on the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1							X		

V.D.18. Tara Michele Pesch LP038386 (S. Nelson)

Nelson addressed the Board with additional information. An attempt was made to contact Respondent telephonically and a message was left that the Board would move ahead with the case. Link moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for 12 months probation with the attached stipulations or hearing. If not signed within 30 days, based on the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.D.19. Marie Lynn Flint RN145772 (S. Nelson)

Nelson addressed the Board with additional information. Flint was present telephonically and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 12-month probation to include the attached stipulations or hearing.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.D.7. Piper Marie Mahunik RN131392 (S. Nelson)

Mahunik was present and addressed the Board. Link moved, Scott 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 completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

The meeting recessed at 9:22 a.m. and reconvened at 9:37 a.m.

V.E.1. Cynthia Nelson RN096364 (Munger/Smith)

Link moved, Hardy seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for indefinite suspension to include the attached stipulations, to include a psychological re-evaluation with a determination of safety to practice, to be followed by 24-month probation, to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X		X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	3			X					X	X

**V.E.2. Sheila Marie Abellano Hizarsa RN137534 (Munger/Smith)
(aka: Alegre)**

Perry knows Patricia Fowler but shows no bias. Link moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 24-month probation, to include the attached stipulations, or hearing.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X		X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	3			X					X	X

V.F.1. Lyndon Rubin Cang RN133060 (Torrez)

Hardy moved, Robertson seconded, and it was unanimously carried to issue a Letter of concern for being perceived by a patient as yelling and being rude to her because she was using her call light too much, causing the patient to be afraid of Cang, on or about August 19, 2008, while employed at Dell Webb Hospital in Sun City, Arizona.

**V.F.2. Kelly E. Pierce RN112948; CNA999946890 (Torrez)
(aka: Smith)**

Torrez addressed the Board with additional information. Pierce was present and addressed the Board. Link moved, Hardy seconded, and it was unanimously carried to dismiss the complaint.

V.F.3. Selena Barbara Henry LP041952 (Torrez)

Link moved, Johnson seconded, and it was unanimously carried to issue a Letter of Concern for failing to notify the physician in a timely manner regarding the change in condition for resident S.G. on or about February 12, 2008, while employed at Brighton Gardens of Scottsdale, Arizona.

V.F.4. Sheila Mae Brugh LP029091 (Torrez)

Johnson moved, Link seconded, and it was unanimously carried to issue a Letter of Concern for failing to notify the physician in a timely manner regarding the change in condition for resident D. L. on or about November 11, 2008, while employed at Brighton Gardens in Scottsdale, Arizona.

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

V.F.5. Catherine Ann Glynn RN137501 (Torrez)

Complainant Beth Kafer was present telephonically and addressed the Board. Hardy moved, Robertson seconded, and it was unanimously carried to issue a Letter of Concern for failing to maintain a therapeutic environment involving family and patient needs on or about August 25 and 26, 2008, while assigned to the care of patient W.B. at John C. Lincoln Hospital in Phoenix, Arizona.

V.F.6. Anne Kathleen Brost RN090051 (Torrez)

Johnson moved, Scott seconded, and it was unanimously carried to issue a Letter of Concern for documenting that Brost flushed a patient’s dialysis catheter when she had not on or about December 3, 2008, while employed at Kindred Healthcare in Phoenix, Arizona.

V.F.9. Danny James Kuntz RN083436; LP026094 (Torrez)

Scott and Malloch know Deb Kompotic but show no bias. Link moved, Robertson seconded, and it was unanimously carried, based upon the facts and violations presented in the investigative report, offer a Consent Agreement for Decree of Censure. If not signed in 30 days issue Notice of Charges based on the facts and violations contained in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.F.10. Mary Fletcher McNeal LP007006 (Torrez)

McNeal was present and available for questions. Johnson moved, Hardy seconded, based upon the facts and violations presented in the investigative report offer a Consent Agreement for a Decree of Censure. If not signed in 30 days issue Notice of Charges based on the facts and violations contained in the investigative report. After discussion, Johnson withdrew the motion. Hardy moved, Link seconded, and it was unanimously carried to issue an Interim Order for an anger management evaluation to be completed by a Board approved evaluator, to be completed within 45 days, and then return to the Board. If not completed, issue Notice of Charges based on the findings of fact and statute/rule violations identified in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.F.11. Gina Leisha Broussard RN128845 (Torrez)

Johnson, Malloch and Scott know Colleen Hallberg but show no bias. Torrez addressed the Board with additional information. Broussard was present and addressed the Board. Johnson moved, Scott seconded, and it was unanimously carried, based upon the facts and violations presented in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges based on the facts and violations contained in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.F.12. Bobbie Anne Shelton RN076446 (Torrez)

Hardy moved, Johnson seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges.

V.F.13. Amanda Christine Provencio RN121669 (Torrez)

Perry moved, Hardy seconded, and after discussion it was unanimously carried, based upon the facts and violations presented in the investigative report, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved evaluator who is at minim PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and return to the Board.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.F.14. Jacqueline Blunt RN101903 (Torrez)

Hardy moved, Robertson seconded, and it was unanimously carried, based upon the facts and violations presented in the investigative report, issue Complaint Notice of hearing.

V.F.15. Tonya Rosanna McClelland RN102745 (Torrez) (aka: LaRose)

Scott and Malloch know Karen Tossey, and Malloch and Johnson know Mary Hubberthal but show no bias. Torrez addressed the Board with additional information. Robertson moved, Johnson seconded, to issue a Letter of concern for failing to follow facility policies related to documentation of medications from on or about January 1, 2008 through January 21, 2008, while employed at Banner Estrella Medical Center in Phoenix, Arizona. The motion failed with four opposed and three in favor.

Hardy moved, Scott seconded, based upon the facts and violations presented in the investigative report offer a Consent Agreement for Decree of Censure. If not signed within 30 days, issue a Notice of Charges based on the facts and violations contained in the investigative report. The motion carried with five in favor and two opposed.

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

V.G.1. Judith Diane Bowman RN105835 (Schettler)

Bowman was present telephonically and available for questions. Link moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 24-months probation to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.G.2. Charles Alan Bennett RN109600 (Schettler)

Schettler addressed the Board with additional information. Link moved, Scott seconded, and after discussion it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer Consent Agreement for an indefinite suspension pending the

completion of a psychological evaluation by a Board approved evaluator who is at minimum PhD prepared and the successful completion of treatment recommendations resulting from the evaluation; then return to the Board to determine the status of the nursing license, which may include a period of continued suspension and/or monitored practice. If not signed within 10 days, issue a Complaint Notice of Hearing.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.G.4. Heidi Lynn Stehle LP040399 (Schettler)

An attempt was made to contact Respondent telephonically and a message was left that the Board would move ahead with the case. Hardy moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 12-month probation to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.G.5. Ruth Spatz-Herman LP043492 (Schettler)

Perry knows Eve Mettles but shows no bias. Link moved, Scott seconded, and it was unanimously carried to issue an Interim Order for a neuropsychological and 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 completed within 45 days, then return to Board. If the Interim Order is not completed, issue a Notice of Charges based upon the information contained in the investigative report, to include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.G.7. Jessica Marie Calkins RN063898 (Schettler)

Johnson moved, Link seconded, to dismiss the complaint. The motion failed with five opposed and two in favor.

Hardy moved, Robertson seconded, to issue a Letter of Concern for Calkins' receipt of written and verbal warnings related to lack of communication and care for a resident who developed Stage III and Stage IV wounds, while employed at Brighton Gardens/Sunrise Senior Living, in Scottsdale, Arizona. After discussion the motion carried with five in favor and two opposed.

V.G.8. Rita Moore RN063898; LP021121 (Schettler)

Schettler addressed the Board with additional information. Scott moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a neuropsychological and 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 completed within 45 days, then return to Board. If the Interim Order is not completed, issue a Notice of Charges based upon the information in the investigative report, to include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.G.10. Kathryn E. McDonough RN047017 (Schettler)

An attempt was made to contact Respondent telephonically and after discussion a message was left that the Board would move ahead with the case. Johnson moved, Scott seconded, and it was unanimously carried, based upon the findings of facts and statutes/rules violations in the investigative report, offer a Consent Agreement for Decree of Censure. If not signed within 30 days, issue a Notice of Charges based on the facts and violations contained in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.I.6. Elisabeth Ann Martin RN122417 (Midkiff)
(aka: Witt; Miracle)

Hardy moved, Robertson seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations found in the investigation report, offer a Consent Agreement for a Decree of Censure, or hearing.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.I.7. Farleigh Compton RN000099205 (Midkiff)
(aka: McHenry)

Midkiff addressed the Board with additional information. Compton was present and addressed the Board. Johnson moved, Link seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations contained in the investigative report, offer a Consent Agreement for a stayed revocation/probation for 24 months, to include attached stipulations amended to include: allowed to work nite shift at present place of employment, followed by a 24 month standard probation, to include attached stipulations amended to include: allowed to work nite shift at present place of employment. If not signed within 30 days, issue Notice of Charges based on information contained in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.I.8. Gina Carol Cooper RN128425 (Midkiff)

Cooper was present telephonically and available for questions. Midkiff addressed the Board with additional information. Scott moved, Robertson seconded, and it was unanimously carried to issue an Interim Order for a pain management and psychological evaluation by a Board approved addictionologist, to include any additional testing deemed necessary, to be scheduled within 30 days and completed within 60 days, or hearing.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.I.9. Brenda Marie Johnson Rn057354; LP018864 (Midkiff)

Johnson is affiliated with Banner Thunderbird Medical Center, and Malloch, Scott and Johnson know Sally Dimond but show no bias. Midkiff addressed the Board with additional information. Johnson was present and addressed the Board. Scott moved, Hardy seconded, and it was unanimously carried, based on the findings of fact and violations of law/rules identified in the investigative report, offer a Consent Agreement for a 9-month stayed revocation/suspension, followed by a 24-month stayed revocation/probation, followed by 24-month probation with terms and conditions. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.I.10. Kimberly L. Petraglia RN092440 (Midkiff)

Johnson moved, Link seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges.

V.K.1. Godwin Nelson Benjamin TRN155845 (Parlin)

Hardy moved, Robertson seconded, and it was unanimously carried to upon meeting all requirements, grant license, and issue a Letter of Concern for the arrests occurred between 1984 and 2002, and for documentation errors between 2005 and 2008 in the state of Illinois.

V.K.2. Elaine Clayton RN117833; LP036354 (Parlin)

Johnson moved, Link seconded, and it was unanimously carried to issue a Letter of Concern for the April 15, 2009, DUI conviction in Maricopa County Arizona.

V.K.3. Jenifer Coffey RN100886 (Parlin)

Johnson moved, Link seconded, and it was unanimously carried to dismiss the complaint.

V.K.4. Ryan Cole RN142804 (Parlin)

Parlin addressed the Board and confirmed receipt of additional information. Johnson moved, Hardy seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges.

V.K.5. Susan Koepf RN037706 (Parlin)

Link moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.K.6. Bukola Makinde LP Endorsement (Parlin)

Hardy moved, Robertson seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	2								X	X

V.K.7. Soon Chin Liaw Rauls RN061425 (Parlin)

Perry moved, Hardy seconded, and it was unanimously carried to dismiss the complaint.

Link left the meeting at 11:01 a.m.

**V.K.8. Ann Weichbrodt LP043173 (Parlin)
(aka: Lewis)**

Johnson moved, Scott 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 and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

V.K.9. Stacey Conger RN145398 (Parlin)

Hardy moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 24 months probation to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

V.K.10. Randi Armijo RN146421; LP042646; CNA1000003391 (Parlin)

Johnson moved, Scott seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 12 months probation to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

VI. Board Discussion and Decision Regarding CNA Investigative Reports

VI.F.1. Quina Campbell CNA Endorsement (Parlin)

Hardy moved, Johnson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements, signing a Consent Agreement for a \$50 Civil Penalty, and payment of the Civil Penalty, grant certification. If not signed within 30 days or payment not received within 60 days, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

VI.F.2. Charles Connell CNA Exam (Parlin)

Johnson moved, Hardy seconded, and it was unanimously carried, upon meeting all requirements, grant certification and issue a Letter of Concern for the 1970 Possession of Marijuana arrest and for the three DUI arrests between 1973 and 1994 in Maricopa County, Arizona.

**VI.F.3. Renee Danison CNA648499173 (Parlin)
(aka: Bishop; Hoffman)**

Hardy moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges.

VI.F.4. Daniel De La Garza CNA1000012063 (Parlin)

Johnson moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges.

VI.F.5. Teresa Dorame CNA999996919 (Parlin)

Robertson moved, Scott seconded, and it was unanimously carried to issue a Letter of Concern for the October 17, 2008, conviction of DUI in Pima County Arizona.

VI.F.6. Joseph Estrada CNA Exam (Parlin)

Johnson moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

VI.F.7. Robert Holstrom CNA Exam (Parlin)

Hardy moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

VI.F.8. Cherie McCracken CNA Exam (Parlin)

Robertson moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

VI.F.9. Crystal Mongold CNA Endorsement (Parlin)

Johnson moved, Hardy seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

VI.F.10. Cynthia Debrew CNA Exam (Parlin)

Debrew was present and addressed the Board. Hardy moved, Johnson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a 12 month stayed revocation, to include the attached stipulations amended to include: nite shift allowed at present place of employment, and 90 days allowed for completion of required counseling. If not signed within 30 days, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

The meeting recessed at 11:13 a.m. and reconvened at 11:27 a.m.

VI.D.19. Charles Russell Mauch RN026018 (Sage)

Mauch was present and available for questions. Attorney Andrew Becca was present and addressed the Board. Hardy moved, Robertson seconded, and after discussion it was unanimously carried to issue an Interim Order for a neuropsychological evaluation by a Board approved evaluator who is at minimum PhD prepared and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and return to Board. If the interim order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

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

V.J.2. James G. Gregory Jr. RN103179; LP032328; CNA794503736 (Bymers)

Bymers addressed the Board with additional information. Complainant Armando Valenzuela was present and available for questions. Gregory was present telephonically, and Sandra Pappas was present and both addressed the Board. Hardy moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 24-month probation, and to include the attached stipulations amended to include: limited license with no patient care or a position that directs patient care, on site supervision. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

VI. Board Discussion and Decision Regarding CNA Investigative Reports

VI.A.4. Tina L. Donlin CNA Endorsement (Lester)

Lester addressed the Board with additional information. Donlin was present and addressed the Board. Johnson moved to continue the investigation to allow Donlin the opportunity to obtain a psychological evaluation with an emphasis on anger management to be completed by a Board approved evaluator who at minimum is PhD prepared with an expertise in anger management and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed with 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification. The motion failed for lack of a second.

Scott moved, Robertson seconded, to grant certification and issue a Letter of Concern for the March 11, 2002 DUI misdemeanor conviction in Hernandez County Circuit Court, and a November 1, 1989 DUI conviction in Pasco County Court. The motion carried with six in favor and one opposed.

VI.A.8. Stacey L. Humphrey CNA11000007892 (Lester)

Humphrey was present and addressed the Board. Johnson moved, Scott seconded, and it was unanimously carried to issue a Letter of Concern for the May 31, 2008 DUI conviction in Tempe Municipal Court in Tempe, Arizona, and for failure to report the DUI to the Board within 10 days.

VI.D.6. Patricia Monreal CNA377909179 (Sage)

Kathryn Holcum was present and available for questions. Johnson moved, Hardy seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges.

VI.G.14. Michelle McNair CNA Exam (Blair)

McNair was present and addressed the Board. Terry Self was present and available for questions. Johnson moved, Scott seconded, and after discussion it was unanimously carried to continue the investigation to allow McNair the opportunity to obtain a psychological evaluation, to include a substance abuse evaluation, to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

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

IV.C.5. Ann Hoy RN079222 (Mills)

Hoy was present and available for questions. Johnson moved, Hardy seconded, and it was unanimously carried to revert from stayed suspension/probation to standard probation and approve request to amend Consent Agreement and Order No.0702058 to all Hoy to conduct up to 10 home visits per week while working at MD Home Health, with RN supervision before and after each visit at the office.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Maricopa Skills Center Nursing Students regarding Board functions, policies and procedures.

VI. Board Discussion and Decision Regarding CNA Investigative Reports

VI.E.7. Fausto Medina CNA Exam (Curatola)

Hardy moved, Johnson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all requirements, signing a Consent Agreement for a \$100 Civil Penalty, and payment of the Civil Penalty, grant certification. If not signed within 30 days or payment not received within 60 days, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

VI.C.2. Joyce B. Colelay-Chee CNA850161803 (B. Nelson)

Colelay-Chee was present and available for questions. Hardy moved, Johnson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

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

V.G.3. Dashiell Irene Brandt RN049869 (Schettler)

Schettler addressed the Board with additional information. Brandt was present and addressed the Board. Scott moved, Hardy seconded, and after discussion it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 24-months probation to include the attached stipulations amended to include: allowed to work at current place of employment in home health community based nursing contingent upon checking in with an RN at the beginning and at the end of her shift, access to drugs prohibited for the first 6 months of employment. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

V.G.11. Marjorie Hagglund RN078065 (Schettler)

Schettler addressed the Board with additional information. Hagglund was present and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days, then return to Board. If the Interim Order is not completed, issue a Notice of Charges based upon the information in the investigative report, to include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X	X	X			
NO	0									
ABSTAIN	0									
ABSENT	3							X	X	X

The meeting recessed at 12:39 p.m. and reconvened at 1:16 p.m. Busby and Link returned to the meeting at 1:16 p.m. Robertson returned to the meeting at 1:18 p.m.

V.F.8. Roger Allen Garner RN100288 (Torrez)

Torrez addressed the Board with additional information. Attorney Teresa Sanzio was present and available for questions. Busby moved, Perry seconded, based on the facts and violations presented in the investigative report, accept the signed Consent Agreement for a Decree of Censure. After discussion the motion carried with six in favor, one opposed and one abstained.

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

V.E.3. Ola Rebecca Bertoldo LP030654; CNA982593103 (Munger/Smith)

Attorney Teresa Sanzio was present and addressed the Board. Link moved, Scott seconded, and it was unanimously carried to issue an Interim Order for a neuropsychological 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 completed within 90 days, then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.E.4. Jeanne D. Fulcher RN037765; AP0022 (aka: Noreen T. Partridge)

Attorney Teresa Sanzio was present and addressed the Board. Link moved, Hardy seconded, to affirm the previously issued Interim Order and extend the time to complete the evaluation to be within 30 days of this Board meeting. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include factual allegations and alleged violations for failure to comply with the Interim Order. After discussion the motion carried with six in favor and two opposed.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X		X	X	X		
NO	2				X					X
ABSTAIN	0									
ABSENT	1								X	

V.B.10. Nancy Rommel RN062341; AP0230 (Rappoport)

Link recused herself to avoid the appearance of impropriety and left the meeting at 1:44 p.m. Malloch knows Dana Rosedahl but shows no bias. Rommel was present telephonically and addressed the Board. Johnson moved, Robertson seconded, and it was unanimously carried to continue the investigation to the September 2009 Board meeting to allow time for Rommel to complete the required education.

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

Perry moved, Hardy seconded, and it was unanimously carried to recess this meeting for the purpose of moving to the special 2:00 p.m. Board meeting. When the special Board meeting adjourned Perry moved, Robertson seconded, and it was unanimously carried to reopen the regular June 2009 Board meeting. The regular Board meeting reconvened at 2:22 p.m.

VI. Board Discussion and Decision Regarding CNA Investigative Reports
VI.C.1. Lisa Marie Baggett CNA999994188 (B. Nelson)
(Lane)

Nelson addressed the Board and confirmed receipt of additional information. Baggett was present and available for questions. Busby moved, Hardy seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$100 Civil Penalty. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.C.5. Maria Teresa Mendoza CNA100006872 (B. Nelson)

Mendoza was present and available for questions. Johnson moved, Link seconded, and it was unanimously carried to issue an Interim Order for a psychological 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 completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.C.7. Eric Michael Regan CNA1000060086 (B. Nelson)

Regan was present and available for questions. Busby moved, Scott seconded, and it was unanimously carried to issue an Interim Order for a sexual misconduct evaluation to be completed by Dr. Steven Gray, to include polygraph testing and any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.C.8. Maya Linda Allen CNA999994585 (B. Nelson)
(aka: Gonzalez)

Allen was present and available for questions. Johnson moved, Scott seconded, based upon the finding s of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for an 18-month stayed suspension to include the attached terms. If not signed in 30 days, issue Notice of Charges. Then motion carried with seven in favor and one opposed.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	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.C.5. Arionn M. Parent LP Exam (Olson)
(aka: Musgrave; Blagojevic)

Olson addressed the Board and confirmed receipt of additional information. Busby moved, Hardy seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, upon meeting all requirements, signing a Consent Agreement for a \$250 Civil Penalty and payment of the Civil Penalty, grant licensure. If not signed within 30 days and payment not received within 60 days, deny licensure.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.D.14. Sandra Kay Wilson RN124309 (S. Nelson)
(aka: Leverett)

Hardy recused herself to avoid the appearance of impropriety and left the meeting at 2:34 p.m. Wilson was present telephonically and available for questions. Perry moved, Scott seconded, and it was unanimously carried to issue an Interim Order for a psychiatric evaluation to be completed by a Board approved addictionologist and to include any testing deemed necessary by the evaluator to be completed within 45 days and then return to the Board. If the Interim Order is not completed, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7		X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2	X							X	

Hardy returned to the meeting at 2:36 p.m.

V.J.10. Jake Oliver Warner LP044933 (Bymers)

Bymers addressed the Board with additional information. Warner was present telephonically and available for questions. Johnson moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for \$250 Civil Penalty. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.L.1. Bryce Ethan Carter LP Exam; CNA Exam (Curatola)

Busby moved, Link seconded, and it was unanimously carried to allow applicant to withdraw application for certification as a nursing assistant, and based on the findings of fact and statute/rule violations identified in the investigative report, and upon meeting all requirements, signing a Consent Agreement for 12 months probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.L.2. Linda Marie Cleveland RN Exam; LP027000 (Curatola)

Hardy moved, Robertson seconded, and after discussion it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, and upon meeting all requirements, signing a Consent Agreement for a \$500 Civil Penalty, and payment of the Civil Penalty, grant licensure. If not signed within 30 days or payment not received within 60 days, deny RN licensure, and issue a Notice of Charges for LP license.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.L.3. Jannelle Refuerzo RN Endorsement (Curatola)

Johnson moved, Link seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.L.4. Kenneth John Oja RN128916; CNA999995428 (Curatola)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 24-months probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.L.5. Jeffrey Stewart Mitoff RN108447 (Curatola)

Johnson moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 12-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	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. Rosamaria Calderon CNA Exam (Curatola)

Hardy moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

V.I.E.2. Joseph Lee Chambers CNA Endorsement (Curatola)

Johnson moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

**V.I.E.3. Carlita Laquisha Cotton CNA Exam (Curatola)
(aka: Brown)**

Busby moved, Perry seconded, and it was unanimously carried to continue the investigation to allow Cotton the opportunity to obtain a psychological evaluation with emphasis on anger management by a Board approved evaluator, who is at minimum PhD prepared and has expertise in anger management, to be 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.E.4. Gwendolyn Dee Goldtooth CNA999997059 (Curatola)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$100 Civil Penalty. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

**VI.E.5. Frances Cherrelle Johnson CNA Endorsement (Curatola)
(aka: Hay)**

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.E.6. Rafeal J. Johnson CNA Exam (Curatola)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.E.8. Jose Luis Ortiz CNA183496953 (Curatola)

Hardy moved, Robertson seconded, and it was unanimously carried to issue an Interim Order for a neuropsychological evaluation, with emphasis on substance abuse by a Board approved evaluator, who is at minimum PhD prepared, and has expertise in substance abuse, to be completed within 45 days and include any additional testing deemed necessary by the evaluator and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.E.9. Stephanie Chantel Patzke CNA Exam (Curatola)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements, signing a Consent Agreement for a \$50 Civil Penalty, and payment of the Civil Penalty, grant certification. If not signed within 30 days or payment not received within 60 days, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.E.10. Tiffany Danielle Redhorse CNA Exam (Curatola)

Hardy moved, Scott seconded, and it was unanimously carried to continue the investigation to allow Redhorse the opportunity to obtain a psychological evaluation with emphasis on substance abuse by a Board approved evaluator, who is at minimum PhD prepared and has expertise in substance abuse, to be scheduled 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

**VI.E.11. Brandie Sawyer Riner CNA Exam (Curatola)
(aka: Sayer)**

Link moved, Hardy seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.E.12. Jeffrey Wayne Smith CNA Exam (Curatola)

Link moved, Scott seconded, and it was unanimously carried to continue the investigation to allow Smith the opportunity to obtain a psychological evaluation with emphasis on substance abuse, by a Board approved evaluator, who is at minimum PhD prepared and has expertise in substance abuse, to be 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.E.13. Andrew Lynn Sombrero CNA1000006857 (Curatola)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$100 Civil Penalty. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.E.14. Elise Dara Sundberg CNA Exam (Curatola)

Johnson moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.E.15. Patrick A. Tangap CNA1000009294 (Curatola)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$100 Civil Penalty. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.E.16. Sylvia Denise Taylor CNA Exam (Curatola)

Link moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.E.17. Roxanne Terry CNA Exam (Curatola)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.E.18. Mirna Angelica Torres CNA Exam (Curatola)

Link moved, Robertson seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification. The motion carried with six in favor and two opposed.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	6	X	X	X	X		X	X		
NO	2					X				X
ABSTAIN	0									
ABSENT	1								X	

VI.E.19. Nathaniel Jay Uy CNA Exam (Curatola)

Hardy moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	8	X	X	X	X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	1								X	

VI.E.20. Maria Delcarmen Villalobos CNA Exam (Curatola)

Busby moved, Link seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements, signing a Consent Agreement for a \$100 Civil Penalty, and payment of the Civil Penalty, grant certification. If not signed within 30 days or payment not received within 60 days, deny certification. The motion carried with seven in favor and one abstained.

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

Johnson left the meeting at 2:59 p.m.

**VI.E.21. Maria Carmen Wade CNA Exam (Curatola)
(aka: Dunham; Horta)**

Busby moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements, signing a Consent agreement for a \$150 Civil Penalty, and payment of the Civil Penalty, grant certification. If not signed within 30 days or payment not received within 60 days, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.E.22. Ashley Marie Livingston CNA10000907754 (Curatola)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a 12-month stayed suspension to include the attached stipulations, if not signed within 30 days, issue a Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

**VI.E.23. Virginia Molina Miranda CNA999995893 (Curatola)
(aka: Molina)**

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a 12-month stayed revocation, with the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

The meeting recessed at 3:02 p.m. and reconvened at 3:15 p.m.

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

V.J.6. Janet Lee Joselane LP043768 (Bymers)

Perry moved, Link seconded, and it was unanimously carried to reopen Agenda Item V.J.6. Attorney Karen Owens was present and addressed the Board. Joselane was present and available for questions. Assistant Attorney General Kim Zack addressed the Board. Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report to reaffirm prior Board decision for dismissal.

V.G.6. Colleen McClain RN133007 (Schettler)

Schettler addressed the Board and confirmed receipt of additional information. McClain was present and addressed the Board. Busby moved, Scott seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for an indefinite suspension pending the completion of a psychiatric evaluation by a Board approved psychiatrist and addictionologist, to include an additional testing deemed necessary by the evaluator, to be followed by 36 months probation to include the attached stipulations, or hearing. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

V.G.9. Kathleen Jane Hoekman LP041932 (Schettler)

Hoekman was present telephonically and addressed the Board. Schettler addressed the Board with additional information. Scott moved, Robertson seconded, and it was unanimously carried to dismiss the complaint.

V.Q.2. Michael H. Boyd RN Exam; CNA058638103 (B. Nelson)

Nelson addressed the Board with additional information. Boyd was present and addressed the Board. Robertson moved, Link seconded, and after discussion it was unanimously carried to grant licensure upon meeting all requirements and issue a Letter of Concern for inappropriate sexual relations with another employee who Boyd provided preceptorship training for in or about 2007, and for engaging in several incidences of unprofessional behavior while on duty at John C. Lincoln Hospital in Phoenix, Arizona.

VI. Board Discussion and Decision Regarding CNA Investigative Reports

VI.C.3. Geralda Cerizier Darius CNA1000007692 (B. Nelson)

Perry knows Wendy Gores but shows no bias. Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a 12-month stayed revocation to include the attached stipulations amended to include an ethics course. If not signed in 30 days, issue a Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.C.4. Monica Le-uh CNA1000005458 (B. Nelson)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$100 Civil Penalty. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.C.6. Bao Quoc Nguyen CNA1000007053 (B. Nelson)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges.

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

V.M.1. Lynda N. Stokes LP Endorsement (Lester)

Link moved, Scott seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI. Board Discussion and Decision Regarding CNA Investigative Reports

VI.A.1. Francesca G. Agnes CNA Exam (Lester)

Hardy moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.A.2. Christopher R. Catterson CNA Exam (Lester)

Link moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.A.3. Carlton K. Davis CNA Endorsement (Lester)

Lester addressed the Board with additional information. Robertson moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.A.5. Stephanie L. Elliott CNA 317281103 (Lester) (aka: Rogers; Bonner)

Link moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.A.6. James D. Goble CNA Exam (Lester)

Link moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.A.7. Alicia Hernandez CNA Exam (Lester)

Lester addressed the Board with additional information. Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements and signing a Consent Agreement for 12-month stayed suspension, to include the attached stipulations, grant certification. If not signed within 30 days, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.A.9. Tonya M. Lazaro CNA Exam (Lester)

Busby moved, Link seconded, and it was unanimously carried to continue the investigation to allow Lazaro the opportunity to obtain a psychological evaluation with an emphasis on boundary issues and theft and dishonesty issues to be completed by a Board approved evaluator who at minimum is PhD prepared with an expertise in boundary issues and theft and dishonesty issues and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.A.10. Yvonne Meraz CNA Endorsement (Lester)

Hardy moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.A.11. James R. Mooney CNA Exam (Lester)

Busby moved, Link seconded, and it was unanimously carried, upon meeting all requirements, grant certification and issue a Letter of Concern for the August 5, 2005 theft conviction in Abilene Texas Municipal Court, and for the August 2, 2005, possession of marijuana and drug paraphernalia charge that was dismissed after completion of a diversion program through the Jones County Court House in Anson, Texas.

VI.A.12. Rene R. Murillo CNA Exam (Lester)

Lester addressed the Board with additional information. Scott moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.A.13. Shirell D. Narrin CNA Endorsement (Lester)

Link moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.A.14. Vanessa M. Percy CNA Endorsement (Lester)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.A.15. Christopher J. Platt CNA Exam (Lester)

Link moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.A.16. Ronda L. Schilousky CNA999948761 (Lester)

Hardy moved, Robertson seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation with an emphasis on substance abuse, dishonesty and credibility issues to be completed by a Board approved evaluator who at minimum is PhD prepared with an expertise substance abuse, dishonesty and credibility issues to include any additional testing deemed necessary by the evaluator, to be scheduled and completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

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

V.N.2. Claudia Ann Thompson CNA1000017660 (Sage)

Link moved, Scott seconded, and it was unanimously carried to issue a Letter of Concern for failing to notify a nurse when you eased a resident to the floor while working as a CNA at Brighton Gardens, Sun City, Arizona, on or about November 28, 2008.

V.N.3. Myrtle Elane Dodd LP013614 (Sage)

Hardy moved, Robertson seconded, and it was unanimously carried to issue a Letter of Concern for reportedly telling a patient to “shut up,” on or about January 26, 2009, while employed as an LPN at SunBridge Estrella Care Center, in Avondale, Arizona.

V.N.4. Sandra Cipres CNA999994746 (Sage)

Link moved, Busby seconded, and it was unanimously carried to issue a Letter of Concern for failing to timely report suspected resident abuse on January 26, 2009, while employed as a CNA at SunBridge Estrella Care Center.

V.N.5. Bette Kegle-Shea RN083044 (Sage)

Busby moved, Link seconded, and it was unanimously carried to issue a Letter of Concern for reportedly inappropriately delegating the responsibilities of the Director of Nursing to an LPN while employed as DON at Northern Cochise Nursing Home August till December, 2008.

V.N.6. Betty J. Davis LP011378 (Sage)

Busby moved, Link seconded, and it was unanimously carried to issue a Letter of Concern for giving the impression at times that she was the Director of Nursing during August and December of 2008.

V.N.7. Anna Marie Thurman RN138358 (Sage)
(aka: Jarvis)

Sage addressed the Board with additional information. Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer Consent Agreement for a 24 -month standard probation to include the attached stipulations. If not signed in 30 days, issue a Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

V.N.8. Mark G. Gonzales CNA514530353 (Sage)

Link moved, Busby seconded, and it was unanimously carried to issue a Letter of Concern for failing to follow employer’s policies and procedures while employed at St. Joseph’s Hospital on October 10, 2008.

VI. Board Discussion and Decision Regarding CNA Investigative Reports

VI.D.1. Carolyn Renae Anderson CNA1000001474 (Sage)
(aka: Becker; Carrie R. Anderson; Carrie R. Becker)

Hardy moved, Link seconded, and it was unanimously carried to issue a Letter of Concern for reportedly not providing proof of prescription for Fentanyl to her employer in a timely manner after testing positive for the drug on August 6, 2008, while employed as a CNA at Affinity Hospice.

VI.D.2. James Bisbee CNA999996730 (Sage)

Busby moved, Link seconded, and it was unanimously carried to issue a Letter of Concern for walking off his shift on September 9, 2008, without notifying an appropriate supervisor while employed as a CNA at Silver Ridge Village, Bullhead City, Arizona.

VI.D.3. Maria Guadalupe Martinez Fletes CNA1000013783 (Sage)
(aka: Martinezde; Chavez)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for an 18 -month stayed revocation with attached stipulations to include a \$50 Civil Penalty to be signed in 30 days or issue a Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.D.4. Lynda Lee Gaul CNA1000004265 (Sage)

Perry knows Carolyn Wild but shows no bias. Busby moved, Link seconded, and it was unanimously carried to issue a Letter of Concern for speaking inappropriately to residents about using their call lights on December 12, 2008, while employed as a CNA at Life Care Center of North Glendale in Glendale, Arizona.

VI.D.5. Luzmaria Gomez CNA999988990 (Sage)

Busby moved, Link seconded, and it was unanimously carried to issue a Letter of Concern for transferring a resident incorrectly with a Hoyer Lift on June 4, 2007, and leaving a resident urine soaked with the bed raised and no mattress on the floor while employed as a CNA at Mi Casa Nursing Center, Mesa, Arizona on July 25, 2007.

**VI.D.7. La Tricia Trenice Muhammad CNA1000015319 (Sage)
(aka: Smith; Usher; Ush)**

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statutes/rule violations identified in the investigative report, offer a Consent Agreement for an 18-month stayed revocation with attached stipulations to include a \$50 Civil Penalty. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.D.8. Russell Pawelek CNA511178084 (Sage)

Busby moved, Hardy seconded, and it was unanimously carried to issue a Letter of Concern for resident report that Pawelek slapped him and reports from other residents that Pawelek had been intimidating and rude in their care while employed as a CNA at East Mesa Care Center, in Mesa, AZ in or about January 2009.

VI.D.9. Laura Jean Robbins CNA1000011499 (Sage)

Link moved, Hardy seconded, and it was unanimously carried to issue a Letter of Concern for reportedly stealing money from a client in January and February 2009 while employed as a CNA with Bayada Nurses, and for sleeping on duty on or about October 6, 2008 while employed as a CNA at Handmaker’s Jewish Services for the aged.

VI.D.10. Dionne Timytha Robinson CNA999996856 (Sage)

Busby moved, Link seconded, and it was unanimously carried, based upon the facts and violations presented in the investigative report, offer a Consent Agreement for an 18 -month stayed revocation with terms to include a relapse/recovery evaluation by a Board approved evaluator. If not signed within 30 days, issue a Notice of Charges based on the facts and violations contained in the investigative report.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.D.11. Miguel Alberto Ruiz CNA1000006525 (Sage)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.D.12. Dorsey Marie Salazar CNA1000008470 (Sage)

Link moved, Scott seconded, and it was unanimously carried, based upon the facts and violations presented in the investigative report, offer a Consent Agreement for a 12- month stayed revocation with terms. If not signed within 30 days, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.D.13. Terrie Lynn Scott CNA1000008613 (Sage)

Robertson moved, Busby seconded, and it was unanimously carried to issue a Letter of Concern for walking off her shift on January 11, 2009, while employed as a CNA at Catlina Care Center in Tucson, Arizona.

VI.D.14. Suzanne Faye Swafford CNA1000006349 (Sage)

Hardy 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 completed within 45 days and return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.D.15. Ruby J. Walker CNA666855803 (Sage)

Perry knows David DeRussa but shows no bias. Hardy moved, Busby seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.D.16. Nelson Andrew Walts CNA1000012971 (Sage)

Busby moved, Link seconded, and it was unanimously carried, for complaint #1, issue a Letter of Concern for inappropriate behavior when advised he would be floated to another unit on November 27, 2008, while employed as a CNA at La Canada Care Center, in Tucson, Arizona, and for complaint #2, dismiss.

VI.D.17. Breanna Janea Watson CNA1000014864 (Sage)

Link moved, Scott seconded, and it was unanimously carried to issue a Letter of Concern for a urine drug screen positive for marijuana on July 28, 2008, when applying as a CNA to Kindred Hospital.

VI.D.14. Suzanne Faye Swafford CNA1000006349 (Sage)

Link moved, Scott seconded, and it was unanimously carried reopen Agenda Item VI.D.14. After discussion Busby moved, Link seconded, and it was unanimously carried to rescind prior Board decision to issue an Interim Order for a substance abuse evaluation, and based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days and payment not received within 60 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.D.18. Mary S. Yazzie CNA429942803 (Sage)

Link moved, Busby seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a 12 month stayed revocation with terms to include a \$50 Civil Penalty. If not signed within 30 days, issue Notice of Charges.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.G.1. Ashley Benedict CNA Endorsement (Blair)

Hardy moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.G.2. Cosmos Eneh CNA Exam (Blair)

Robertson moved, Hardy seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.G.3. Janneth Garcia CNA Exam (Blair)
(aka: Breceda; Valenzuela)

Link moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.G.4. Christina Gastelum CNA Exam (Blair)

Scott moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.G.5. Angel Gonzalez CNA Exam (Blair)

Link moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.G.6. Cynthia Grange CNA Exam (Blair)

Hardy moved, Robertson seconded, and it was unanimously carried to continue the investigation to allow applicant the opportunity to obtain a psychological evaluation to include a substance abuse evaluation, to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.G.7. Luamart Lewis CNA Endorsement (Blair)

Link moved, Robertson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.G.8. Homero Loya CNA Exam (Blair)

Busby moved, Link seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements, signing a Consent Agreement for a \$50 civil penalty and payment of the civil penalty, grant certification. If not signed within 30 days or payment of the Civil Penalty not received within 60 days, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.G.9. Elizabeth Pinder CNA Exam (Blair)

Link moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.G.10. Craig Roady CNA Exam (Blair)

Link moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES										
NO										
ABSTAIN										
ABSENT										

VI.G.11. Priscilla Hornstien CNA Endorsement (Blair)

Link moved, Hardy seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.G.12. Camron Walton CNA Endorsement (Blair)

Link moved, Scott seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Hardy, Karen Member	Robertson, Steve Member	Scott, Kathy Member	Perry, Hunter Secretary	Malloch, Kathy President	Johnson, Patricia Vice Pres	Link, Denise Member	Woulard, Constance Member	Busby, Kathryn Member
YES	7	X	X	X	X	X		X		X
NO	0									
ABSTAIN	0									
ABSENT	2						X		X	

VI.G.13. Diana Espinoza CNA Exam (Blair)

Busby 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 being under the influence of narcotics on or about June 22, 1998, in Santa Clara County (CA) Municipal Court, and the on or about February 22, 2000 misdemeanor conviction for under the influence of a narcotic, and possession of narcotics, in Santa Clara County (CA) Superior Court.

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

VII.D. President’s Report

VII.D.1. 2009 NCSBN Delegate Assembly Recommendations; 2009 NCSBN Committee Openings; Area I Director Report – Proposed Revision to Education Model Rules, Associate Member Applications (Canada), Proposed 2010 RN Test Plan Strike Through, 2009 Slate of Candidates - Malloch

Malloch briefly summarized the 2009 NCSBN Delegate Assembly recommendations, which included the revision to the model rules for innovative approaches in nursing education programs.

VII.D.3. Update on Board Member Appointments/Reappointments; Board Member Resignation: Constance Woulard RN MSN – Malloch/All

Malloch reported that no information had been received from the Governor’s office on Board Member appointments/reappointments. Malloch also commented on the resignation of Constance Woulard.

VII.D.4. Debriefing on Board Processes & Suggested Changes - All

The Board discussed and commented on this meeting and the process.

VII.F. Committee Reports

VII.F.1. Scope of Practice

VII.F.1.c. Committee Membership

Information was provided to the Board regarding persons interested in continuing to serve on the Scope of Practice Committee for a second term of 2009-2011.

VII.F.2. Education

VII.F.2.a. Draft Minutes of May 1, 2009 Education Advisory Committee Meeting

Education Committee meeting draft minutes of May 1, 2009 were provided to the Board.

VII.F.4. LPN Advisory

VII.F.4.a. Draft Minutes of April 16, 2009; Additional Recommended Members Johnson/Robertson

Draft minutes of the April 16, 2009 LPN Advisory Committee meeting were provided to the Board. Information was provided to the Board regarding new committee members.

Link moved, Robertson seconded, and it was unanimously carried to approve recommended member list plus additional name.

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

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

The meeting adjourned at 4:53 p.m., Thursday, June 4, 2009.

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