

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, November 20, 2014, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

Randy C. Quinn, CRNA, President
Carolyn Jo McCormies, RN, MS, FNP-BC, Vice President
Theresa (Terri) Berrigan, LPN, C-AL, Secretary
Kathryn L. Busby, JD, Member
Leslie Dalton, MSN, RN, Member
Lori Gutierrez, BS, RN-C, Member
Kim Post, RN, BSN, MBA/HCM, NEA-BC, Member
Jana Machesky, LPN, Member
Dr. Melinda Preston, Psych NP, Member

BOARD MEMBERS ABSENT:

M. Shawn Harrell, RN, MS, Member

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General
Sophia Van Langen, Assistant Attorney General
Sara Selzer, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director
Valerie Smith, RN, MS, FRE, Associate Director of Investigations
Nikki Austin, JD, RN, Associate Director to Monitoring/CANDO/Hearings
Judy Bontrager, RN, MN, Associate Director of Operations
Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation

STAFF:

Katrina Alberty, Senior Investigator
Frederick Arias, Senior Investigator
Max Barker, Senior Investigator
Frannie Breed, RN, BSN, Education Consultant
Stephanie Chambers, RN, MN, Nurse Practice Consultant
Janeen Dahn, Ph.D., FNP-C, Nurse Practice Consultant/AP
Ronda Doolen, RN, BSN, MSN, Education Program Administrator
Diva Galan, JD, Senior Investigator
Tamara Greabell, MA, BSN, RN, Nurse Practice Consultant
Kathleen Harrington, RN, Nurse Practice Consultant
Jan Kerrigan, RN, BSN, Nurse Practice Consultant/CANDO
Kristi Hunter, MSN, FNP-C, Nurse Practice Consultant/AP

Ruth Kish, RN, MN, Nurse Practice Consultant
Jennifer Ingram, Senior Investigator
Linda Monas, Senior Investigator
Kirk Olson, Senior Investigator
Cindy Mand, RN, BSN, Nurse Practice Consultant
Michael Pilder, MSN, RN, APHN-BC, Nurse Practice Consultant
Michelle Morton, Senior Investigator
Daniel Phelan, B.S., M.Adm Senior Investigator
Rosemary Powell, RN, MA, Nurse Practice Consultant
Bonnie Richter, MSW, Senior Investigator
Naira Kutnerian, Administrative Assistant II

I. Call to Order

The meeting was called to order at 8:00 a.m., Thursday, November 20, 2014.

The following Board members were present: Quinn, McCormies, Berrigan, Dalton, Preston, Gutierrez, Machesky, and Busby.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

VI.I.3. Thomas Robert Pacific RN079925 (Arias)

Attorney Rob Chelle was present and addressed the Board. McCormies moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for his July 23, 2011, criminal damage incident, for which he was convicted on or about October 4, 2011, for Criminal Damage, a misdemeanor, in Maricopa, Arizona.

VI.K.3. Cheryl Dian Fox RN066877 (Kish)

Kish addressed the Board and confirmed receipt of additional information. Attorney Rob Chelle was present and addressed the Board. Cheryl Fox was present and available for questions. Quinn moved, Gutierrez seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed in 30 days, issue Notice of Charges. The motion carried with seven in favor and one abstain.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	7	X		X	X	X	X	X		X	
NO	0										
ABSTAIN	1										X
ABSENT	2		X						X		

VI.O.3. Jacqueline Hendricks RN174235 (Chambers)

Chambers addressed the Board with additional information. Attorney Rob Chelle was present and addressed the Board. Berrigan moved, Gutierrez seconded, and it was unanimously carried on determination of reasonable cause based upon the information in the investigative report, at no cost to the Board, issue an Interim Order for a hair follicle drug test to be completed within 5 days by a Board approved testing site and a substance use disorder evaluation to be completed within 15 days by a Board approved psychologist who is at minimum PhD prepared and to include any additional testing deemed necessary by the evaluator and then return to the Board. If the Interim Order is not completed within the time limitations, based upon the information in the investigative report, issue Complaint and Notice of Hearing and include the violations for failure to comply with the Interim Order.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

V.B.13. Mitzi Shelton Surofchek RN142423 (Greabell)

Attorney Rob Chelle was present and available for questions. Greabell addressed the Board with information that respondent Mitzi Surofchek voluntarily surrendered her license.

VI.F.5. Suzanne L. Binion LP023541 (Alberty)

Berrigan moved, McCormies seconded, and it was unanimously carried, to table Agenda Item VI.F.5.

VI.E.8. Zainab Ali Mohamed CNA1000029183 (Pilder)

Attorney Rob Chelle was present and addressed the Board. Gutierrez moved, Dalton seconded, based upon the information 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 the motion failed with four in favor and four opposed.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	4	X		X				X		X	
NO	4				X	X	X				X
ABSTAIN	0										
ABSENT	2		X						X		

McCormies moved, Busby seconded, to issue a Letter of Concern for refusing to place a patient on the bedpan, instructing the same patient to void in her brief, and for forcibly moving the patient up in bed on or about July 25, 2013, while working a shift through Dependable Nursing at Avalon Southwest in Tucson, Arizona, and for sleeping on duty while working a shift for Catalina In Home Health Services, Inc., in Tucson, Arizona, in or around July of 2011. After further discussion the motion failed with four in favor and four opposed.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	4				X	X	X				X
NO	4	X		X				X		X	
ABSTAIN	0										
ABSENT	2		X						X		

Busby moved, Quinn seconded, to retry Board option number two, to issue a Letter of Concern for refusing to place a patient on the bedpan, instructing the same patient to void in her brief, and for forcibly moving the patient up in bed on or about July 25, 2013, while working a shift through Dependable Nursing at Avalon Southwest in Tucson, Arizona, and for sleeping on duty while working a shift for Catalina In Home Health Services, Inc., in Tucson, Arizona, in or around July of 2011. After further discussion the motion carried with six in favor and two opposed.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	6	X				X	X	X		X	X
NO	2			X	X						
ABSTAIN	0										
ABSENT	2		X						X		

VI.F.5. Suzanne L. Binion LP023541 (Alberty)

Quinn moved, Busby seconded, and it was unanimously carried, to reopen Agenda Item VI.F.5. Alberty addressed the Board and confirmed receipt of additional information. Attorney Rob Chelle was present and addressed the Board. Busby moved, Dalton seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Complaint Notice of Hearing.

V.C.4. Elaina Sue Thorp RN162091 (Sutter/Austin)

Attorney Rob Chelle was present and addressed the Board. Gutierrez moved, Busby seconded, and it was unanimously carried to terminate Consent Agreement and Order No. 1012001.

VI.U.2. Daniel D. Vaillancourt RN126853 (Smith)

Attorney Rob Chelle was present and addressed the Board. McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.D.6. Carolyn Jean Shack LPN Exam (Morton)
(aka: Harris)

Morton addressed the Board and confirmed receipt of additional information. Attorney Jessica Miller was present and addressed the Board. Carolyn Shack was available for questions. Busby moved, Dalton 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 and signing Consent Agreement for a Decree of Censure, grant licensure. If not signed within 30 days, deny licensure.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.B.1. Katherine Christensen CNA Exam (Monas)
(aka: Katherine Hampton)

Quinn moved, Berrigan seconded, and it was unanimously carried, to table Agenda Item VI.B.1.

VI.P.5. Justin Lane Stephens RN Endorsement (Galan)

Galan addressed the Board with additional information. Attorney Kraig Marton and Justin Stephens were present and addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried to issue a Letter of Concern for her July 22, 2000, charges of possession and simple possession in Hillsborough, North Carolina, and July 24, 2013, charge of DUI in Erie Pennsylvania, upon meeting all licensure requirements, grant licensure.

VI.B.1. Katherine Christensen CNA Exam (Monas)
(aka: Katherine Hampton)

Quinn moved, Gutierrez seconded, and it was unanimously carried, to reopen Agenda Item VI.B.1. Monas addressed the Board with additional information. Attorney Nathaniel Nিকেle was present and addressed the Board. Katherine Christensen was present telephonically and available for questions. Busby moved, Gutierrez 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 and signing Consent Agreement for a Decree of Censure, grant licensure. If not signed within 30 days, deny licensure.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.O.2. Alanna Cooper RN174235 (Chambers)

Attorney Anne Fulton was present telephonically and addressed the Board. Alanna Cooper was present telephonically and available for questions. Busby moved, Berrigan seconded, and it was unanimously carried to dismiss the complaint.

VI.F.3. Stephen Ray Greco CNA Exam (Alberty)

Attorney Paul Ramos and Stephen Greco were present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried to continue the investigation to allow applicant the opportunity to obtain a Substance Abuse evaluation, at no cost to the Board, 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 completed page 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	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

V.B.10. Lisa Kay Scarbeary RN161148 (Greabell)

Attorney Gary Fadell was present and addressed the Board. Lisa Scarbeary was present and available for questions. Busby moved, Gutierrez seconded, and it was unanimously carried to terminate Consent Agreement and Order No. 1001110 and issue a Letter of Concern for Investigation Case No. 1404092 for failing to document a wrong route medication administration error on or around April 18, 2014 while employed as a RN at Scottsdale Health and Rehabilitation in Scottsdale, Arizona.

V.B.6. Leasa Marie Michael RN156154 (Greabell)

Greabell addressed the Board and confirmed receipt of additional information. Attorney Ken Baker and Leasa Michael were present and addressed the Board. Busby moved, Preston seconded, and it was unanimously carried, to modify option number two: Offer a Consent Agreement for minimum of 12 month stayed revocation probation and if compliant and relapse/recovery evaluation at 12 months supports, follow then by minimum 24 month probation with terms and conditions, to include treatment by addictionologist who shall coordinate and be aware of all medications prescribed. If not signed in 30 days, issue Complaint and Notice of Hearing.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

Post arrived at the meeting at 9:30 a.m.
McCormies left the meeting at 9:34 a.m.

VI.L.2. Martha L. Mayhew RN054997; AP1663 (Dahn)

Attorney Edmundo Robaina was present and addressed the Board. Martha Mayhew was present and available for questions. Quinn moved, Berrigan seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure and to include a \$500 Civil Penalty. If not signed within 30 days, based upon the information in the investigative report, issue Notice of Charges. The motion carried with six in favor, one opposed and one abstain.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	6	X		X	X	X		X		X	
NO	1										X
ABSTAIN	1		X								
ABSENT	2						X		X		

McCormies returned to the meeting at 9:38 a.m.

VI.L.3. Nancy Alison Peasley LP034871 (Dahn)

Dahn addressed the Board with additional information. Quinn moved, Dalton seconded, and it was unanimously carried, based upon the information in the investigative report offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.L.4. John Joseph Provost RN137623 (Dahn)

Dahn addressed the Board and confirmed receipt of additional information. Attorney John Blachard was present and addressed the Board. John Provost was present and available for questions. Quinn moved, Post seconded, based upon the information in the investigative report, deny advance practice certification and issue Notice of Charges for Respondent’s RN license. After discussion the motion carried with seven in favor and two opposed.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	7	X	X	X	X	X	X			X	
NO	2							X			X
ABSTAIN	0										
ABSENT	1								X		

The meeting recessed at 9:53a.m. and reconvened at 10:11a.m.

VI.M.4. Patrick Frank Pein RN052563 (Hunter)

Attorney Scott King was present and addressed the Board. Patrick Pein was present and available for questions. Busby moved, McCormies seconded, and it was unanimously carried to dismiss the complaint.

Post recuse herself from the meeting at 10:15 a.m. to avoid the appearance of impropriety for Agenda Item VI.M.2.

VI.M.2. Anthony David Bray RN148290 (Hunter)

Hunter was present and addressed the Board with additional information. Attorney Kelly McDonald and Anthony Bray were present and addressed the Board. Busby moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for working outside his scope of practice for a registered nurse while employed at Back in Line Spine Health and Wellness, located in Ahwatukee, Arizona, from in and around September 9, 2014, through September 17, 2014, and for continuing to work in an advanced practice role on or about September 17, 2014, after he had been advised by Board staff that he was not authorized to work as a nurse practitioner. After discussion the motion was amended to include: upon meeting all license requirement, grant licensure. The motion carried with eight in favor and one abstain.

Post returned to the meeting at 10:29 a.m.

**VI.E.10. Jacqueline Snodgrass LP040322 (Pilder)
(aka: Jacqueline Ann Inglett)**

Attorney Kelly McDonald and Jacqueline Snodgrass were present and available for questions. Busby moved, Preston seconded, and it was unanimously carried to issue a Letter of Concern for on or about April 4, 2012, while employed as an LPN at Acacia at Sagewood, instructing a CNA to place a hot pack on patient without a current physician order and not documenting the action nor doing a pain

assessment, and for sleeping while on duty on or about August 7, 2012, which resulted in a confused patient wandering who was not supposed to be bearing weight after surgery.

VI.C.12. Katherine Grace Emmons RN183134; CNA1000026267 (Richter)

Attorney Kelly McDonald and Katherine Emmons were present and available for questions. McCormies moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for her February 21, 2006, conviction in the Salt Lake City, Utah, Justice Court case number 061401416, for Minor in Possession of Alcohol, a class B misdemeanor and for testing positive for marijuana in a January 3, 2014, pre-employment drug test at Flagstaff Medical Center in Flagstaff, Arizona.

VI.C.11. Jenny Martha Pina RN166241 (Richter)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information identified in the investigative report, offer a Consent Agreement for a 12-month probation to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.G.8. Crystal Lenore Smith RN162876 (Ingram)

Ingram addressed the Board and confirmed receipt of additional information. McCormies moved, Gutierrez seconded, and it was unanimously carried, based upon information in the investigative report, offer a Consent Agreement for a minimum 12-month Probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.J.7. Penny Stocks RN Endorsement (Barker)

Attorney Mandi Karvis and Penny Stocks were present and available for questions. McCormies moved, Dalton 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 and signing a Consent Agreement for a 12-month probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

IV.B. Felony Bar Cases

IV.B.1. Board Staff Recommendation: Adopt Order of Denial for Applicants

Agenda #	Name	License/Certificate #	Staff
IV.B.1.c.	Joseph Marshall Sprague	CNA Exam	McWilliams

Joseph Sprague was present and available for questions. Busby moved, Dalton seconded, and it was unanimously carried to allow applicant to withdraw his application.

VI.C.7. Perrie Lou O'Connor CNA Exam (Richter)

Perrie O'Connor was present and addressed the Board. Quinn moved, Berrigan 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 a minimum 12-month stayed revocation, to include the attached stipulations, grant certification. If not signed within 30 days, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

V.B.7. Kelly Jean Payne LP035029 (Greabell)

Greabell addressed the Board with additional information. Kelly Payne was present and addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the information in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a substance abuse evaluation by a Board approved provider who is at minimum Ph.D. 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 of statute and rule for failure to comply with the Interim Order. Consent Agreement and Order No. 1201054 remains in effect and enforceable until the matter is resolved.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

**V.B.9. Ann Christine Sacco RN155243 (Greabell)
(aka: Vucetic)**

Greabell addressed the Board with additional information. Ann Sacco was present and addressed the Board. Busby moved, Quinn seconded, and it was unanimously carried to issue a Letter of Concern for absences from Nurse Recovery Group in August 2013, and October 2013, and revert Respondent to standard probation and amend to include: resume her previous drug testing frequency. Respondent can be eligible for step down pursuant to Consent Agreements and Order No. 1108030 and Order No. 1111093 remain in effect.

V.B.12. Crystal Diane McGoodwin CNA999999422 (Greabell)

Quinn moved, Berrigan seconded, and it was unanimously carried to table Agenda Item V.B.12.

**V.C.3. Deborah Ann McIsaac CNA1000037211; RN129308 (Sutter/Austin)
(aka: Venable; Bichard; Dreyer)**

Austin addressed the Board with additional information. McIsaac was present and addressed the Board. Busby moved, Berrigan seconded, and after discussion it was unanimously carried, based on the Findings of Fact and Conclusion of Law in Consent Agreement and Order No.1404023, and pending completion of Respondent's substance use disorder evaluation as required by paragraph 2, page 9 of Respondent's Consent Agreement and Order No. 0404023, offer an amendment to the Consent Agreement that contains the terms and conditions of the current Consent Agreement. If not signed within thirty days, deny Respondent's application.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.B.3. Kristi Mae Barnes RN120453/Reissuance (Monas)
(aka: Day, Scott, Pomonis)

Monas addressed the Board and confirmed receipt of additional information. Kristi Barnes was present and addressed the Board. Quinn moved, Busby 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 and signing a Consent Agreement for 24 month stayed revocation during which time the license is placed on probation, followed then by 24 month standard probation to include attached stipulations grant a limited license for the purpose of completing an RN Refresher course of licensure. Upon successful completion of RN Refresher Course, grant RN license under applicable terms contained on the attached stipulation worksheet. If not signed within 30 days, deny licensure.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.B.8. William Thomas Shuart LP Endorsement (Monas)

Monas addressed the Board with additional information. William Shuart was present and addressed the Board. Busby moved, Quinn seconded, and it was unanimously carried, to continue to another Board meeting.

V.B.12. Crystal Diane McGoodwin CNA999999422 (Greabell)

Berrigan moved, McCormies seconded, and it was unanimously carried, to reopen Agenda Item V.B.12. Greabell addressed the Board with additional information. Crystal McGoodwin was present and addressed the Board. Busby moved, Preston seconded, and it was unanimously carried, to terminate Consent Agreement and issue Letter of Concern for drug screening on September 2, 2014.

Berrigan left the meeting at 11:48 a.m.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Pima Community College and Eastern Arizona College nursing students regarding Board functions, policies and procedures. Discussion points and questions included:

- Definition of Letter of Concern
- How to acquire a position on the Board
- Advisement to students to answer application questions truthfully

The meeting recessed at 11:53 a.m. and reconvened at 12:56 p.m.

VI.D.8. Nicole Marie Steppig RN143773 (Morton)
(aka: Panzau)

Nicole Steppig was present and addressed the Board. McCormies moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for her November 16, 2012, conviction, pursuant to a guilty plea of extreme driving under the influence, a misdemeanor, in the Phoenix Municipal Court in Phoenix, Arizona, and December 17, 2012, violation of St. Josephs Hospital’s Medication Administration Policy No. 27004, when she failed to waste a controlled substance that was removed for a patient from the Omni cell until three days later when she returned to work, and her June 24, 2013, violation of St. Josephs Hospital’s Medication Administration Policy No. 27004, when she failed to return controlled substances to the Omni Cell after the medication was not used for a patient during a procedure.

VI.E.5. Laura Torres CNA999999911 (Pilder)

Laura Torres was present and addressed the Board. Busby moved, Post seconded and after discussion for complaint #1, it was unanimously carried to issue a Letter of Concern for receiving a DUI on March 4, 2013, in Phoenix, Arizona, and for bringing a family member to Tuscany at McCormick Ranch in Scottsdale, Arizona on or about March 16, 2013.

Busby moved, Machesky seconded, and it was unanimously carried to dismiss complaint # 2.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.E.7. Munshya Richard Soda CNA100004702 (Pilder)

Munshya Soda was present and addressed the Board. Busby moved, Dalton seconded, and it was unanimously carried to dismiss the complaint.

VI.E.6. Taquila Ronise Gillum CNA1000019218 (Pilder)

McCormies moved, Gutierrez 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 Decree of Censure. If not signed within 30 days, issue Notice of Charges.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.G.2. Crystal Diane Cagle RN Exam (Ingram)

Crystal Cagle was present and addressed the Board. Busby moved, Post seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for her December 8, 2005, misdemeanor conviction of Possession/Purchase of Spirituous Liquor by a Minor, and her February 13, 2013, misdemeanor conviction of Driving Under the Influence, a misdemeanor, both occurring in in Prescott City Court in Prescott, Arizona.

VI.G.4. Crystal L. Jenkins RN094482 (Ingram)

Crystal Jenkins was present and addressed the Board. Post moved, Dalton seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation to include a substance use evaluation by a Board approved licensed psychologist, 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 a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

**VI.G.7. Rhea Nina Czarnota CNA Exam (Ingram)
(aka: Maynard)**

Rhea Czarnota was present and addressed the Board. Busby moved, Gutierrez seconded, to grant certification upon meeting all requirements, and issue a Letter of Concern for her January 6, 1998,

misdemeanor conviction of Non-Sufficient Funds and her failure to disclose this incident in response to Board questionnaires; her October 9, 2001, felony conviction for Possession of Methamphetamine, which was set aside and dismissed upon completion of court requirements; and her December 21, 2005, felony conviction for Burglary, which was reduced to a misdemeanor and dismissed upon completion of court requirements; all occurring in San Bernardino County, California. After discussion the motion carried with eight in favor and one opposed.

VI.I.4. David Allan Weinland RN112230 (Arias)

David Weinland was present and addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried to issue a Letter of Concern for his misdemeanor conviction on or about April 15, 2013, for attempted stalking-domestic violence in Gilbert, Arizona.

VI.J.3. Johnnie Frazier McCall CNA Exam (Barker)

Barker addressed the Board with additional information. McCall was present and available for questions. Busby moved, Post seconded, and it was unanimously carried to continue to January Board meeting.

**VI.J.5. Cheryl A. Petruce-Garcia LP035680 (Barker)
(aka: Petruce)**

Petruce-Garcia was present and addressed the Board. McCormies moved, Berrigan seconded, upon a determination of reasonable cause, based on the facts alleged in the investigative report, and material presented at this Board meeting, issue an Interim Order for a psychological evaluation, to include an evaluation of Respondent's issues associated with impulse control, by a Board approved PhD level licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days, and at no cost to the Board, 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 of statute and rule for failure to comply with the Interim Order. The motion carried with eight in favor and one opposed.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X		X	X	X	X		X	X
NO	1			X							
ABSTAIN	0										
ABSENT	1								X		

**VI.J.1. Valarie Chapman LPN Exam (Barker)
(aka: Lowery, Sosa)**

Barker addressed the Board. Valarie Chapman was present and addressed the Board. Post moved, Berrigan seconded to continue the investigation to allow applicant the opportunity to voluntarily obtain a psychological evaluation, focused on honesty and integrity, 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 60 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 licensure. The motion carried with seven in favor and two opposed.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	7	X	X	X	X	X	X			X	
NO	2							X			X
ABSTAIN	0										
ABSENT	1								X		

VI.K.6. Katherine Deanna Marshall RN161709 (Kish)
(aka: Kemper)

Kish addressed the Board with additional information. Katherine Marshall was present and available for questions. Post moved, McCormies seconded, and it was unanimously carried to dismiss the complaint.

VI.L.1. Elisabeth Anne Bridegroom RN141700 (Dahn)

Dahn addressed the Board and confirmed receipt of additional information. Elisabeth Bridegroom was present and addressed the Board. Busby moved, McCormies seconded, and after discussion it was unanimously carried to issue a Letter of Concern to Respondent for documenting that she performed a sharp debridement where Patient A’s wound bled more than normal in the wound care debridement, but failed to document the debridement in the nurses notes, causing a delay in treatment, while employed at Cornerstone Hospital in Tucson, Arizona, and Respondent’s failure to report the February 25, 2008, conviction of Criminal Damage, a misdemeanor, committed on or about January 21, 2008.

VI.O.1. Ronnie Smith LP048950 (Chambers)
(aka: Ron Smith)

Chambers addressed the Board and confirmed receipt of additional information. Ronnie Smith was present and addressed the Board. Busby moved, Post seconded, and after discussion it was unanimously carried, making a finding of reasonable cause, based upon the allegations in the investigative report and at no cost to the Board, issue an Interim Order for a boundary/psychosexual misconduct evaluation to be completed by a Board approved licensed psychologist who has expertise in professional boundaries/sexual misconduct, 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 a Complaint and Notice of Hearing and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Macheskv Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

Gutierrez left the meeting 2:18 p.m. and returned 2:21 p.m.

VI.O.4. Kimberlee Mutschler RN172358 (Chambers)
(aka: Henry)

Mutschler was present and addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried, based on the information in the investigative report, issue a Letter of Concern for testing positive for cannabinoids on a pre-employment urine drug test on or about November 22, 2013, at Scottsdale Healthcare in Scottsdale, Arizona.

VI.O.7. Shauna Akers RN166997 (Chambers)
(aka: Harrington)

Shauna Akers was present and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried to dismiss the complaint. Quinn asked that it be noted that there was no violation of Health Insurance Portability and Accountability Act. (HIPAA)

VI.O.8. Judith Venezia RN089514 (Chambers)

Judith Venezia was present and addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried, making a finding of reasonable cause, based upon the allegations in the investigative report and at no cost to the Board, issue an Interim Order for a psychological/non-sexual boundary misconduct evaluation to be completed by a Board approved licensed psychologist who has

expertise in professional boundary misconduct, 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 information 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	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.O.9. Mary Rix RN137410 (Chambers)

Mary Rix was present and available for questions. Berrigan moved, Dalton seconded, and it was unanimously carried to dismiss the complaint.

**VI.P.4. Juanita Marie Miller LPN Endorsement (Galan)
(aka: Kopan)**

Galan addressed the Board and confirmed receipt of additional information. Juanita Miller was present and addressed the Board. Busby moved, Berrigan 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, at no cost to the Board, by a Board approved licensed 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.P.6. Sabrina Marie Mims LPN Exam (Galan)

Sabrina Mims was present and addressed the Board. Quinn moved, McCormies seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing Consent Agreement for a Decree of Censure, amended to include: grant licensure upon meeting all licensure requirements. If not signed within 30 days, deny licensure. After discussion the motion carried with five in favor and four opposed.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	5	X			X	X	X	X			
NO	4		X	X						X	X
ABSTAIN	0										
ABSENT	1								X		

VI.Q.2. Amber Leigh Benefield RN150409 (Powell)

Powell addressed the Board with additional information. Amber Benefield was present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.Q.3. Eileen Clare Shepherd RN138760 (Powell)
(aka: Orahilly)

Eileen Shepherd was present and available for questions. Quinn moved, Busby seconded, and it was unanimously carried, based upon the information in the investigative report, and at no cost to the Board, issue an Interim Order for a substance abuse evaluation by a Board approved licensed psychologist 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 information in this report, issue Notice of Charges.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.Q.4. Trina Barnes RN107113 (Powell)

Powell addressed the Board with additional information. Trina Barnes was present and addressed the Board. Busby moved, Quinn seconded, and it was unanimously carried, based on the information in the investigative report offer a Consent Agreement for a Decree of Censure, if not signed within 30 days, issue a Notice of Charges.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.Q.1. Carol Gilmore LP035375 (Powell)

Carol Gilmore was present and available for questions. Busby moved, McCormies seconded, and it was unanimously carried to dismiss the complaint and upon meeting all licensure requirements, grant RN license.

VI.R.1. Lori Ann Gibbs RN Applicant (Greabell)

Greabell addressed the Board with additional information. Lori Gibbs was present and addressed the Board. McCormies moved, Busby seconded, and it was unanimously carried to accept the signed Consent Agreement and Order No. 1401161 and upon meeting all licensure requirements grant a limited license for the purposes of completing a RN Refresher course of licensure. Upon successful completion of RN Refresher Course, issue RN license under the terms and conditions in the Order.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.S.1. Shannon Lynn Burtis RN Exam (Phelan)

Shannon Burtis was present and addressed the Board. Busby moved, Dalton seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for her June 12, 2005, conviction of Drug Paraphernalia, a misdemeanor, Municipal Court of Tucson in Tucson, Arizona, and September 4, 2012, conviction, Disorderly Conduct, a misdemeanor, in the City of Summit Township, Summit Township, Pennsylvania.

VI.S.2. Melissa Salazar RN Exam (Phelan)

Melissa Salazar was present and addressed the Board. Gutierrez moved, Machesky seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for her November 21, 2004, conviction of Person under 21 years old with Alcohol in Body, a misdemeanor,

in the City of Nogales, Nogales, Arizona, and on February 15, 2009, arrest for shoplifting and on September 20, 2009, charges were dismissed after completing a pre-trial diversion program, and on August 5, 2014 by admission to the Board of shoplifting items from K-Mart. After discussion amended to include: July 8, 2012, shoplifting items from K-Mart.

VI.S.3. Danielle Nathina Zafke RN Exam (Phelan)

Danielle Zafke was present and addressed the Board. Quinn moved, Berrigan 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 and signing a Consent Agreement for a 12-month probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X	X	X	X			X	
NO	0		X					X			X
ABSTAIN	0										
ABSENT	1								X		

The meeting recessed at 3:10 p.m. and reconvened at 3:27 p.m.

VI.S.4. Robert Francis Collins RN Exam (Phelan)

Robert Collins was present and available for questions. Quinn moved, Gutierrez seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for his June 7, 2002, DUI conviction in Mesa, Arizona, and January 5, 2013, DUI conviction Phoenix, Arizona.

McCormies returned to the meeting 3:28 p.m.

Busby returned to the meeting 3:30 p.m.

Preston returned to the meeting 3:33 p.m.

**VI.S.9. Lisa Michelle Richmond RN Exam (Phelan)
(aka: Orlando)**

Lisa Richmond was present and addressed the Board. McCormies moved, Berrigan seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for her December 10, 2001, conviction, for Possession of Dangerous Drugs, a Felony, in the Maricopa County Superior Court in Mesa, Arizona, which was set aside on April 15, 2012, and for to failure to notify the Board of the conviction while she held an active CNA certificate.

VI.S.12. Lyndsey Dawn Kline CNA Exam (Phelan)

Phelan addressed the Board with additional information. Lyndsey Kline was present and addressed the Board. Busby moved, Dalton seconded, to grant certification upon meeting all requirements and issue a Letter of Concern for the February 4, 2010, arrest for Shoplifting/Concealment, on April 2, 2010, and arrest for Under 21 possession/Consume Liquor case was dismissed with prejudice after completing diversion program, on February 11, 2012, arrest for Possession of Marijuana which was dismissed with prejudice upon successful completion of Treatment Assessment Screening Center. (TASC) After discussion the motion failed with four in favor and five opposed.

Quinn moved, McCormies seconded, 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 a Decree of Censure, grant certification. If not signed within 30 days, deny certification. After further discussion the motion carried with five in favor and four opposed.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormics V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	5		X		X	X	X	X			
NO	4	X		X						X	X
ABSTAIN	0										
ABSENT	1								X		

VI.S.17. Samantha Lynn Smith RN Exam (Phelan)

Smith was present and available for questions. Busby moved, Berrigan seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for the August 21, 2013, Disorderly Conduct (Fighting) conviction, a misdemeanor in Scottsdale, Arizona.

VI.S.18. Marco Antonio Perez CNA Exam (Phelan)

Perez was present and available for questions. Berrigan moved, Busby seconded, and after discussion it was unanimously carried to grant certification upon meeting all requirements, and issue a Letter of Concern for the June 30, 2010, conviction, for Assault-Intent, a misdemeanor in Glendale, Arizona, and January 14, 2014, conviction of Reckless Driving, a misdemeanor in Gilbert, Arizona.

**VI.S.21. Jody Leigh Allen CNA Exam (Phelan)
(aka: Miller, Myers, De Arcos)**

Jody Allen was present and addressed the Board. Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the Investigative Report, and upon meeting all licensure requirements, grant certification and issue a Letter of Concern for the August 4, 1999, conviction of DUI, a misdemeanor, in the Parker Justice Court, Parker, Arizona; November 7, 2001, conviction of Extreme DUI, a misdemeanor, in the Parker Justice Court, Parker Arizona; October 7, 2002, conviction of Aggravated DUI while Driver's license or Privilege to Drive was Suspended, Canceled, Revoked, or Refused, a Felony, in La Paz County Superior Court, Parker, Arizona for which she was released from probation by the County of La Paz, Arizona, and for not disclosing all convictions on her December 18, 2013, employment application for River Gardens Rehab and Care Center.

**VI.S.22. Aesook Lee Bogatko LPN Exam (Phelan)
(aka: Lee)**

Busby moved, Berrigan seconded, and it was unanimously carried to table Agenda Item VI.S.22.

VI.S.25. Nanette Denise Hernandez RN176305 (Phelan)

Phelan addressed the Board with additional information. Nanette Hernandez was present and addressed the Board. Gutierrez moved, Dalton seconded, to issue a Letter of Concern for the May 25, 2013, conviction for DUI, a misdemeanor, in the City Court of Phoenix, Phoenix, Arizona, and Respondent's admission of marijuana use without a medical marijuana card. After discussion the motion failed with four in favor and five opposed.

Post moved, Berrigan seconded, upon a determination of reasonable cause, based on the facts alleged in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation, to include a substance abuse evaluation, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, amended to delete "to complete a nail/hair drug screening 12 panel," 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 a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order. After further discussion the motion failed with four in favor and five opposed.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	4		X		X		X	X			
NO	5	X		X		X				X	X
ABSTAIN	0										
ABSENT	1								X		

Busby moved, Gutierrez seconded, and after discussion it was unanimously carried to issue a Letter of Concern for her May 25, 2013, conviction for DUI, a misdemeanor, in the City Court of Phoenix, Phoenix, Arizona, and Respondent's admission of marijuana use without a medical marijuana card.

VI.S.22. Aesook Lee Bogatko LPN Exam (Phelan)
(aka: Lee)

Busby moved, McCormies seconded, and it was unanimously carried to reopen Agenda Item VI.S.22. Aesook Bogatko was present and available for questions. Busby moved, Berrigan seconded, and it was unanimously carried based upon the findings of fact identified in the investigative report, upon meeting all licensure requirements, grant licensure and issue a Letter of Concern for the multiple shoplifting convictions from November 1977 to March 2004.

VI.E.1. Catherine Ellis CNA1000038489 (Pilder)
(aka: Gregorio, Catherine)

Catherine Ellis was present and addressed the Board. Busby moved, McCormies seconded, and it was unanimously carried to issue a Letter of Concern for abandoning her patient assignment while on-duty at Las Fuentes Center in Prescott, Arizona, on or about August 27, 2013.

VII.A.4. Update on Potential 2015 Legislative Session/Bills Impacting Nursing Regulation - Harris / Ridenour

Gregg Harris addressed the Board regarding six Sunrise applications:

- In-home care provider's registration for non-licensed providers. Discussions were held about who should be monitored.
- Expanded scope for Dental Assistants working in long term care to perform additional prophylactic work.
- Pharmaceutical Association to allow trained pharmacists to give immunizations without scripts for ages 6-17 years old.
- Naturopathic Board to allow them to prescribe all drugs.
- Physician Assistants requesting authority to perform fluoroscopy.
- Surgical Assistants seeking framework for regulation.

Hearing will be held December 9, 2014, to be heard along with Sunset bills that have been filed. Harris stated that two Propositions 122 and 303, passed.

VII.A.3. Laws 2014, 51st Legislature, 2nd Regular Session, Chapter 18, Section 115, House Bill 2703, the Board of Nursing is submitting the proposed report with its recommendation for the financial stability of the Certified Nursing Assistant Program (CNA) & additional information, titled CNA Discipline-Violation Data 200-2014-Orchard/Bontrager/Ridenour/Greg Harris

Gregg Harris addressed the Board regarding the last legislative session and the strong directions that need to be re-engineered. The report submitted to the directors of JLBC and OSPB on October 28, 2014 outlined options. Meetings are being held with legislative staff to explain how the proposal could work. There is a need to continue to provide regulations for public safety, as well as meeting Federal requirements.

Ridenour addressed the Board regarding the implementation of a Nurse Assistant Registry to meet mandates of the federal government, and offer Certification of a Nurse Assistant, which would include

the development of a fee structure. Busby moved, McCormies seconded, and it was unanimously carried to approve the proposed report.

**VI.B.4. Joanne Elizabeth Blasko CNA503189103/Reissuance (Monas)
(aka: Rogers)**

Joanne Blasko was present and addressed the Board. Busby moved, 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. After discussion motion was withdrawn.

Quinn moved, Berrigan seconded, it was unanimously carried to continue the investigation to allow applicant the opportunity to obtain a psychological evaluation, at no cost to the Board, by a Board approved licensed 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

V.B.5. Mary E. Griffin LP011505 (Greabell)

Mary Griffin was present and addressed the Board. Busby moved, Quinn seconded, and it was unanimously carried, based upon the information in the investigative report, allow Respondent to continue on Consent Agreement and Order No. 1402011. Respondent shall continue weekly drug testing per Board policy and shall avoid all alcohol and alcohol containing substances for the duration of the Consent Agreement and Order. After discussion it was amended to delete: “Issue a Letter of Concern for failing to cause her one medical provider to submit a monthly report while being prescribed a mood-altering medications for the months ending March 31, 2014.”

V.B.3. Ann Marissa Lewis RN185665 (Greabell)

Ann Lewis was present and addressed the Board. Busby moved, Gutierrez seconded, and after discussion it was unanimously carried to issue a Letter of Concern for failing to submit to random urine drug testing on July 31, 2014 and August 22, 2014. Consent Agreement and Order No. 1302081 remains in effect.

VI.C.8. Briana Denise Phillips CNA Exam (Richter)

Briana Phillips was present and addressed the Board. Busby moved, Preston seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report and upon meeting certification requirements, grant certification, and offer a Consent Agreement for a 12-month stayed revocation, to include the attached stipulations. If not signed within 30 days, deny certification. After discussion motion was withdrawn.

Busby moved, Gutierrez 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 Decree of Censure and 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	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.U.1. Rosa F. DeLaCruz RN106026; LP025069 (Smith)
(aka: Rosemary Gonzales; Aldahondo)

Rosa DeLaCruz was present and available for questions. Busby moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for removing an Albuterol from the inventory supply while on duty as a registered nurse at Northwest Urgent Care at Orange Grove in Tucson, Arizona, on or about October 3, 2012, and administering it to yourself by nebulization without a provider’s order.

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).

No members of the public requested to speak

The meeting recessed at 5:24 p.m., Thursday, November 20, 2014.

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 7:59 a.m. Friday, November 21, 2014, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

Randy C. Quinn, CRNA, President
Carolyn Jo McCormies, RN, MS, FNP-BC, Vice President
Theresa (Terri) Berrigan, LPN, C-AL, Secretary
Kathryn L. Busby, JD, Member
Leslie Dalton, MSN, RN, Member
Lori Gutierrez, BS, RN-C, Member
Kim Post, RN, BSN, MBA/HCM, NEA-BC, Member
Jana Machesky, LPN, Member
Dr. Melinda Preston, Psych NP, Member

BOARD MEMBERS ABSENT:

M. Shawn Harrell, RN, MS, Member

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General
Sophia Van Langen, Assistant Attorney General
Sarah Selzer, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director
Valerie Smith, RN, MS, FRE, Associate Director of Investigations
Nikki Austin, JD, RN, Associate Director to Monitoring/CANDO/Hearings
Judy Bontrager, RN, MN, Associate Director of Operations
Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation

STAFF:

Katrina Alberty, Senior Investigator
Frederick Arias, Senior Investigator
Max Barker, Senior Investigator
Frannie Breed, RN, BSN, Education Consultant
Stephanie Chambers, RN, MN, Nurse Practice Consultant
Janeen Dahn, Ph.D., FNP-C, Nurse Practice Consultant/AP
Ronda Doolen, RN, BSN, MSN, Education Program Administrator
Diva Galan, JD, Senior Investigator
Tamara Greabell, MA, BSN, RN, Nurse Practice Consultant
Kathleen Harrington, RN, Nurse Practice Consultant
Jan Kerrigan, RN, BSN, Nurse Practice Consultant/CANDO
Kristi Hunter, MSN, FNP-C, Nurse Practice Consultant/AP

Ruth Kish, RN, MN, Nurse Practice Consultant
Jennifer Ingram, Senior Investigator
Kirk Olson, Senior Investigator
Linda Monas, Senior Investigator
Cindy Mand, RN, BSN, Nurse Practice Consultant
Michael Pilder, MSN, RN, APHN-BC, Nurse Practice Consultant
Michelle Morton, Senior Investigator
Daniel Phelan, B.S., M.Adm Senior Investigator
Rosemary Powell, RN, MA, Nurse Practice Consultant
Bonnie Richter, MSW, Senior Investigator
Naira Kutnerian, Administrative Assistant II

I. Call to Order

The meeting was called to order at 7:59 a.m., Friday, November 21, 2014.

The following Board members were present: Quinn, McCormies, Berrigan, Dalton, Preston, Gutierrez, and Machesky.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

II.G. Hearing Department Investigative Reports and/or Issue Notice of Charges and/or Issue Complaint and Notice of Hearing

II.G.1. Wendi Sue Rafferty LP046006 (Campbell)

Attorney Kelly McDonald was present and available for questions. Quinn moved, McCormies seconded, and it was unanimously carried, based on information in the investigative report, issue Complaint and Notice of Hearing.

II.B. Motion to Deem Allegations Admitted for Failure to Respond to Complaint and Notice of Hearing & Recommended Discipline

AGENA #	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.B.1.	Shelly Marie Carroll	CNA999995483	Revoke	Campbell

Quinn moved, Berrigan seconded, and it was unanimously carried to table Agenda II.B.1.

II.E.2. Alfredo Bustos Jr. RN147266 (Selzer)

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Bustos Jr. was not present and was represented by legal counsel.

McCormies moved, Gutierrez seconded, and it was unanimously carried to accept proposed Consent Agreement.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	7	X		X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	3		X						X		X

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.1. Michelle Marie Martinez RN129204 (Campbell)

The proceeding began at 8:10a.m with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Preston, Gutierrez, and Machesky.

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

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Campbell addressed the Board and requested the Board accept the Administrative Law Judge’s recommended findings of fact and conclusions of Law.

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

McCormies moved, Dalton seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 7

McCormies moved, Dalton seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 13

McCormies moved, Dalton seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to revoke professional nurse license No. RN129204 previously issued to Michelle Martinez.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	7	X		X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	3		X						X		X

II.A.2. Rose Tonetta Reed CNA Applicant (Campbell)

The proceeding began at 8:12a.m with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Preston, Gutierrez, and Machesky.

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

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Campbell addressed the Board and requested the Board accept the Administrative Law Judge’s recommended findings of fact and conclusions of Law.

Reed was present and was not represented by legal counsel.

Reed was given the opportunity to respond to the recommended discipline.

McCormies moved, Dalton seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 4

McCormies moved, Dalton seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 3

McCormies moved, Dalton seconded, and it was unanimously carried to dismiss the appeal.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	7	X		X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	3		X						X		X

Post arrived at the meeting at 8:15 a.m.

II.B. Motion to Deem Allegations Admitted for Failure to Respond to Complaint and Notice of Hearing & Recommended Discipline

AGENA #	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.B.2.	Hilario Ceron	RN069045	Revoke	Campbell
II.B.3.	Louie Morales Jr.	LP041530	Revoke	Campbell

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell Assistant Attorney General, represented the State.

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

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

McCormies moved, Berrigan 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.

McCormies moved, Dalton seconded, and it was unanimously carried to accept the State's recommended discipline.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

II.C. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

II.C.

AGENA	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.3.	Avonna Brumfield	CNA1000033122	Revoke	Campbell
II.C.4.	Karla Melissa Bojorquez	CNA999994240	Revoke	Campbell
II.C.5.	Jamie Florence Clark	CNA1000024691	Revoke	Campbell
II.C.6.	Debrah Delos-Santos	RN131245	Revoke	Campbell
II.C.7.	Christopher Dutton	CNA1000031493	Decree of Censure	Campbell
II.C.8.	Brandess Feuchster	CNA1000041050	Revoke	Campbell
II.C.9.	Edgar Flores Avila	CNA1000029952	Revoke	Campbell
II.C.10.	Anna F Go	CNA1000035186	Revoke	Campbell
II.C.11.	Raymonde Lepage	RN031550	Revoke	Campbell
II.C.12.	Sara Joan Nelson	CNA1000017059	Decree of Censure	Campbell
II.C.13.	Francisco Roman Jr.	CNA1000028761	Revoke	Campbell
II.C.14.	Robert Cuddeback	CNA1000038748	Revoke	S.Van Langen
II.C.15.	Dawnmarie Newman	CNA1000022316	Revoke	S.Van Langen
II.C.16.	Jeanne Patera	CNA1000033559	Revoke	S.Van Langen
II.C.17.	Marilyn Rasmussen	RN040283	Revoke	S.Van Langen
II.C.18.	Marie Theresa Shaikh	RN088227	Revoke	S.Van Langen

II.C.19.	Lela Ellard Skinner	RN062452	Revoke	S.Van Langen
II.C.22.	Joseph Wayne Tauman	RN081778	Revoke	S.Van Langen
II.C.23.	Kelly Danielle Dale	CNA1000020242	Revoke	Campbell
II.C.24.	Kelly Haeffelin	LP037154	Revoke	Campbell
II.C.25.	Michael Hindman	CNA1000037758	Revoke	Campbell
II.C.26.	Diana Lynn Macey	CNA999994573	Revoke	Campbell
II.C.27.	Lydia Mendiola	RN126354	Revoke	Campbell
II.C.28.	Allene Rene Nelson	RN029619	Revoke	Campbell
II.C.29.	Stephanie Lynn Plante	CNA1000014989	Revoke	Campbell
II.C.30.	Kathleen Jahns Popp	RN067894	Revoke	Campbell
II.C.31.	Paula Sue Schwartz	RN090867	Revoke	Campbell
II.C.32.	Ursula Ann St. Clair	RN168476	Revoke	Campbell
II.C.33.	Stephanie Lynn Stevens	RN177901	Revoke	Campbell
II.C.34.	Brenda Sodders Fernandez	LP018821	Revoke	Campbell

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Campbell, Assistant Attorneys General, represented the State.

Campbell addressed the Board and requested the Board accept the State's recommended discipline for the above listed.

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

McCormies moved, Dalton seconded, and it was unanimously carried to grant the State's Motions to Deem Allegations Admitted.

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

McCormies moved, Berrigan seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items II.C.3 through 19 and 21 through 34.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

II.C. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

II.C.

AGENA	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.1.	Verna Sherman Age	RN171702; CRNA0811	Revoke	Campbell

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Campbell, Assistant Attorneys General, represented the State.

Campbell addressed the Board and requested the Board accept the State's recommended discipline for the above listed.

The above listed license/certificate holder was not present and was not represented by legal counsel.

McCormies moved, Gutierrez seconded, and it was unanimously carried to grant the State's Motions to Deem Allegations Admitted.

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

McCormies moved, Gutierrez seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items II.C.1.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

II.C. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

II.C.

AGENA	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.2.	Zipporah Ruth Amie	CNA1000011790	Revoke	Campbell

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Campbell, Assistant Attorneys General, represented the State.

Campbell addressed the Board and requested the Board accept the State's recommended discipline for the above listed.

The above listed certificate holder was present and was not represented by legal counsel.

Quinn moved, Berrigan seconded, and it was unanimously carried to grant the State's Motions to Deem Allegations Admitted.

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

Quinn moved, Berrigan seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items II.C.2.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

II.C. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

II.C.

AGENA	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.20.	Barbara Jean Swogger	LP028395	Revoke	S.Van Langen

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Sophia Van Langen, Assistant Attorneys General, represented the State.

Sophia Van Langen, addressed the Board and requested the Board accept the State’s recommended discipline for the above listed.

Barbara Swogger was present telephonically and was not represented by legal counsel.

Dalton moved, Post seconded, and it was unanimously carried to grant the State’s Motions to Deem Allegations Admitted.

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

Dalton moved, Post seconded, and after discussion it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.C.20.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Macheskv</u> Member	<u>Busby</u> Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

II.C. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

II.C.

AGENA	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.21.	Maria Artemia Rodriguez	CNA1000042839	Revoke	S.Van Langen

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Sophia Van Langen, Assistant Attorneys General, represented the State.

Sophia Van Langen, addressed the Board and requested the Board accept the State’s recommended discipline for the above listed.

The above listed certificate holder was present and was not represented by legal counsel.

Dalton moved, Post seconded, and it was unanimously carried to grant the State’s Motions to Deem Allegations Admitted.

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

Dalton moved, Post seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.C.21.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Macheskv</u> Member	<u>Busby</u> Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

McCormies left the meeting at 8:53 a.m. and returned at 8:54 a.m.

II.D. Rehearing Requests or Review of Board Decision

II.D.1. Anecita Presto Uy CNA1000020921 (Campbell)

The proceeding began at 8:53a.m with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Preston, Gutierrez, Machesky, and Post.

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell, Assistant Attorney General, represented the State.

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

Campbell addressed the Board and recommended the Board deny request for rehearing/reconsideration.

Dalton moved, Post seconded, and it was unanimously carried to deny Request for Rehearing.

II.E. Request to Rescind Prior Board Decision to Consider Alternative Action

II.E.1. Jacqueline Ann Van Nest RN164739 (Selzer)
(aka: Maynard)

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Sara Selzer, Assistant Attorney General, represented the State.

Van Nest was not present and was not represented by legal counsel.

Sara Selzer addressed the Board and recommended the Board consider Interim Order.

Post moved, Gutierrez seconded, and it was unanimously carried to issue a Letter of Concern.

II.G. Hearing Department Investigative Reports and/or Issue Notice of Charges and/or Issue Complaint and Notice of Hearing

II.G.2. Eric David Clark RN151872 (Campbell)

Austin addressed the Board with additional information. Robert Chelle was present and available for questions. Quinn moved, Dalton seconded, and it was unanimously carried, based on the information in the investigative report and update investigative report, forward complaint case No. 1107038 to the Hearing Department to be joined with pending complaint case No. 0911070 for purposes of hearing.

II.H. Settlement Conference Cases and Proposed Consent Agreements

II.H.1. Amanda Gene Abasta CNA Applicant (Campbell)

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell Assistant Attorney General, represented the State.

Abasta was present telephonically and was not represented by legal counsel.

Quinn moved, Berrigan seconded, and it was unanimously carried to sign Consent Agreement for Decree of Censure.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

II.H.2. Lolitta Sharrie Allen CNA Applicant (Campbell)

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell Assistant Attorney General, represented the State.

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

Quinn moved, Gutierrez seconded, and it was unanimously carried to grant certification upon meeting all requirements, and issue a Letter of Concern for the October 3, 2008, misdemeanor conviction for Operator Never Licensed in the Hamilton, Indiana, Superior Court, and the March 19, 2009, conviction for Habitual Traffic Violator in the Hamilton, Indiana Superior Court, which was reduced to a misdemeanor on September 30, 2014.

II.H.3. Joseph Carlos Ochoa CNA Applicant (Campbell)

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell Assistant Attorney General, represented the State.

Ochoa was present and addressed the Board and was not represented by legal counsel.

McCormies moved, Dalton seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure/certification requirements and signing a Consent Agreement for a Decree of Censure, grant certification. If not signed within 30 days, deny certification. The motion carried with five in favor and three opposed.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	5	X				X	X	X		X	
NO	3		X	X	X						
ABSTAIN	0										
ABSENT	2								X		X

Board members deny to reopen Agenda Item II.D.1.

II.I. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.I.1. Susan Christine Knisely RN168669 (Alberty)

The proceeding began at 9:13 a.m. with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Preston, Gutierrez, Machesky, and Post.

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

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Dalton moved, Berrigan seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

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

Berrigan moved, Dalton seconded, and it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the license of Susan Knisely, RN168669 pending further hearing. The hearing shall be promptly instituted and determined within 60 days.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

It was therefore ordered that the license of Susan Knisely, RN168669 be suspended effective with the service of the written Order, and that Knisely will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.I.2. Shane Ashton Huebner LP047979 (Kerrigan)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, accept the signed Consent Agreement for a minimum 36-month Stayed Revocation with the license suspended for, at minimum, the first 12 months and on Probation for, at minimum, the second 24 months, followed by a minimum 12-month Standard Probation to include the attached stipulations. Respondent's Stipulated Agreement, effective April 16, 2014, will remain in effect until the matter is resolved and upon resolution, the Stipulated Agreement will be terminated.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

**II.I.3. Melissa Pieramici RN143264; CNA1000002485 Kerrigan
(aka: Poland)**

The proceeding began at 9:18 a.m. with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Preston, Gutierrez, Machesky, and Post.

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

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

McCormies moved, Dalton seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

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

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the RN143264 license of Melissa Celia Pieramici, pending further hearing. The hearing shall be promptly instituted and determined within 60 days.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

It was therefore ordered that the RN143264 license of Melissa Celia Pieramici be suspended effective with the service of the written Order, and that Pieramici will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.I.4. Kriste Marie Onwiler RN157061 (Hunter)

The proceeding began at 9:22 a.m. with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Preston, Gutierrez, Machesky, and Post.

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

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

McCormies moved, Gutierrez seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

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

McCormies moved, Gutierrez seconded, and it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the RN157061 license of Kriste Marie Onwiler pending further hearing. The hearing shall be promptly instituted and determined within 60 days.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

It was therefore ordered that the RN157061 license of Kriste Marie Onwiler be suspended effective with the service of the written Order, and that Onwiler will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

III. Board Reports Regarding Executive Director/Designee Delegated Duties: Cases Dismissed, Letters of Concern, Cases Closed Through Settlement, Imposters and Court Ordered Revocations, Lapsed Licenses/Certificate Signed Agreement

III.A. Board Information Regarding Cases Dismissed Pursuant to ARS 32-1605.01 (C) 1

Information was provided to the Board regarding cases dismissed pursuant to ARS 32-1605.01 (C) 1

III.B. Board Information Regarding Letters of Concern Issued Pursuant to ARS 32-1605.01 (C) 4

Information was provided to the Board regarding Letters of Concern issued pursuant to ARS 32-1605.01 (C) 4.

III.C. Board Information Regarding Lapsed Licenses/Certificates Signed Consent Agreement

Information was provided to the Board regarding lapsed licenses/certificates signed Consent Agreement.

IV. Lapsed Licenses & Certificates, Felony Bar Cases, Notice of Charges, Notice of Denial of Application for Licensure/Certification, Applicants for Licensure

IV.A. Lapsed Licenses & Certificates: Possible Administrative Penalty

IV.A.1. Board Staff Recommendation: Offer Consent Agreement (Drafton)

Agenda #	Name	License/Certificate #	Penalty Amount
IV.A.1.a.	Marsha Arustamov	CNA1000034425	\$50
IV.A.1.b.	Rebecca Balmorez	CNA1000021104	\$75
IV.A.1.c.	Deondria Calbert	CNA1000026874	\$25
IV.A.1.d.	Ignacia Cota	CNA999990191	\$25
IV.A.1.e.	Brianda Covarrubias-Marrufo	CNA1000032668	\$50
IV.A.1.f.	Edgar Estrada	CNA1000030771	\$75
IV.A.1.g.	Griselda Felix	CNA999949512	\$25
IV.A.1.h.	Teresa Miller Geiser	CNA1000008516	\$25
IV.A.1.i.	Amber Gilliam	CNA1000017792	\$75
IV.A.1.j.	Sarah Hall	RN138684	\$100
IV.A.1.k.	Maggy Jean-Gilles	CNA1000009345	\$25
IV.A.1.l.	Victoria Chinyere Kalu	CNA999997849	\$25
IV.A.1.m.	Timothy R. Merluzzi	CNA1000036606	\$25
IV.A.1.n.	Maria Molina	CNA037756301	\$25
IV.A.1.o.	Sherri Ortega	CNA1000033156	\$25
IV.A.1.p.	Patricia Prinsloo	CNA1000018379	\$25
IV.A.1.q.	Erica Reyes	CNA1000035115	\$25
IV.A.1.r.	Tonja R. Richardson	CNA233638103	\$25
IV.A.1.s.	Brenda Rock	CNA1000024480	\$25
IV.A.1.t.	Brenda Rodriguez	CNA1000035707	\$25
IV.A.1.u.	Luis Ruano	CNA1000027933	\$25
IV.A.1.v.	Berlyn Simmons	CNA1000022462	\$25
IV.A.1.w.	Silvia Valderrama	CNA1000025678	\$25
IV.A.1.x.	Maria P. Virgen	CNA1000035068	\$25
IV.A.1.y.	Krystie Warfield	CNA1000015055	\$25

Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, offer a consent agreement for an administrative penalty for the amount stated for working on an expired license/certificate. If the consent agreement is not signed within 30 days or if the administrative penalty is not paid within 60 days of the effective date of the order, issue Notice of Charges; and, in cases in which licensees/certificate holders worked on a lapsed license/certificate for three months or greater, refer the licensee/certificate holders employer to the Arizona Department of Health Services.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormick V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

IV.B. Felony Bar Cases

IV.B.1. Board Staff Recommendation: Adopt Order of Denial for Applicants

Agenda #	Name	License/Certificate #	Staff
IV.B.1.c.	Joseph Marshall Sprague	CNA Exam	McWilliams

Joseph Sprague was present and available for questions. Busby moved, Dalton seconded, and it was unanimously carried to allow applicant to withdraw his application.

IV.B. Felony Bar Cases

IV.B.1. Board Staff Recommendation: Adopt Order of Denial for Applicants

Agenda #	Name	License/Certificate #	Staff
IV.B.1.a.	Susan Alvarez Arvizu	CNA Exam	Arias
IV.B.1.b.	Tracy Juarez	CNA Exam	Monas
IV.B.1.d.	Rita Rodriquez	CNA Exam	Morton

Quinn moved, McCormies seconded, and it was unanimously carried to adopt the attached Order of Denial for Agenda Items IV.B.1.a, b, d.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

IV.B.2. Felony Bar Cases

IV.B.2. Board Staff Recommendation: Notice of Charges for RN/LPN/CNA

Agenda #	Name	License/Certificate #	Staff
IV.B.2.a.	Vanisha Mistry	RN170196	Olson
IV.B.2.b.	Bonnie Jean Gerstenlauer	RN167834	Olson
IV.B.2.c.	Saul Torres	CNA999948550	Monas

McCormies moved, Quinn seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.B.2 a-c.

V.A. Board Staff Recommendation: Terminate Previously Issued Board Orders after Full Compliance, RN/LP/CNA – (Legal Assistant)

McCormies moved, Gutierrez seconded, and it was unanimously carried to approve the full compliance list to terminate Board Order if no evidence of non-compliance with Board Order/Consent Agreement exists.

V.B. Non-Compliance/Compliance with Board Orders

V.B.1. Hollis Adams Harvey LP032477; RN107238 (Greabell)

Quinn moved, Gutierrez seconded, and it was unanimously carried, based on the information in the investigative report, offer a Consent Agreement for a minimum 12-month probation with terms and conditions. If not signed within 30 days, issue Notice of Charges. Consent Agreement and Order No. 1003092 shall remain in effect and enforceable until the matter is resolved.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

VI.D.1. Deonna Marie Huey CNA999998098 (Morton)

Morton addressed the Board with additional information. Deonna Huey was present and available for questions. Berrigan moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for her March 14, 2007, misdemeanor conviction of DUI in the Tucson City Court in Tucson,

Arizona, and for leaving a resident in the assisted dining room sitting in a wheelchair without an alarm attached and breaks locked resulting in traumatic injury when the resident fell.

VI.P.11. Lois Elizabeth Sabo RN Exam (Galan)
(aka: Eike, Ritter)

Lois Sabo was present and addressed the Board. Berrigan moved, Gutierrez seconded, and after discussion it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for your December 13, 2001, conviction of DUI Alcohol Drugs Toxic Vapor or Combination in Glendale, Arizona, and for your February 24, 2003, conviction of Aggravated Driving While Under the Influence of Intoxicating Liquor, a felony, in Peoria, Arizona.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

VI.S.16. Alexander S Shore-Fritz CNA Exam (Phelan)

Alexander Shore-Fritz was present and addressed the Board. McCormies moved, Berrigan 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, at no cost to the Board, by a Board approved licensed 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

The meeting recessed at 9:52 a.m. and reconvened at 10:08 a.m.

VI.F.1. Deann Jean Stevens CNA Endorsement (Alberty)

Deann Stevens was present telephonically and addressed the Board. Quinn moved, Berrigan 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, at no cost to the Board, 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	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

VI.F.2. Nicole R. Rizzi CNA100033121 (Alberty)
(aka: Garner)

Gutierrez moved, Dalton seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the information in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation to include a substance abuse evaluation by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 30 days and then return to the Board. If the

Interim Order is not completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormics</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

VI.F.4. Timothy L. Slim CNA999952167 (Alberty)

McCormics moved, Berrigan seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the information in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation to include a substance abuse evaluation by a Board approved licensed psychologist, 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 information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormics</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

II.B. Motion to Deem Allegations Admitted for Failure to Respond to Complaint and Notice of Hearing & Recommended Discipline

AGENA #	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.B.1.	Shelly Marie Carroll	CNA999995483	Revoke	Campbell

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

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

Campbell addressed the Board.

The above listed was present and available for question.

Attorney John Starkey was given the opportunity to respond to the recommended discipline.

Quinn moved, Berrigan seconded, and it was unanimously carried to allow voluntary surrender of license for three years.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormics</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

V.B.2. Jessica Jo Hudon CNA1000011138; LP045827; RN165032 (Greabell)

Post moved, Berrigan seconded, and it was unanimously carried based upon the information in the investigative report, amended to include issue Notice of Hearing.

V.B.4. Lynna Heather Griffin CNA137643641; LP038678 (Greabell)

McCormies moved, Dalton seconded, and it was unanimously carried, based upon the information in the investigative report, allow Respondent to continue on Consent Agreement and Order No. 1110035. Respondent shall continue weekly drug testing per Board policy and shall avoid all alcohol and alcohol containing substances for the duration of the Consent Agreement and Order.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

V.B.8. Ryan Kenneth Reed LP035029 (Greabell)

Gutierrez moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer Respondent a Consent Agreement for a Decree of Censure. Upon receipt of the signed Decree of Censure, Respondent’s Consent Agreement and Order No. 0912085 shall be terminated. If not signed within thirty days, issue Notice of Charges. Consent Agreement and Order No. 0912085 shall remain in effect until the matter is resolved.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

V.B.11. Shannon Heather Smith LP039590 (Greabell)

An attempt was made to contact Shannon Smith telephonically and a message was left that the Board would move forward with the case. Quinn moved, McCormies seconded, and it was unanimously carried, based on the information in the investigative report, offer a Consent Agreement for a minimum twelve month stayed suspension/probation with terms and conditions. If not signed within 30 days, issue Notice of Charges. Consent Agreement and Order No. 1209139 (“Order”) remains in effect until the matter is resolved.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X	X	X	X	X	X	X		X	
NO	0										
ABSTAIN	0										
ABSENT	2								X		X

V.C. Non-Compliance/Compliance with Board Orders

V.C.1. Benjamin Dierker Perry RN147456; CNA100006755 (Sutter/Austin)

Quinn moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for failing to timely submit acknowledgement letters from your immediate supervisors at Flagstaff Medical Center, and terminate Consent Agreement and Order No. 1104026.

V.C.2. Sandra Portillo CNA1000037211 (Sutter/Austin)

Austin addressed the Board with additional information. Gutierrez moved, Berrigan seconded, and it was unanimously carried to issue a Letter of Concern for failing to timely submit acknowledgement letters from your immediate supervisors at Oasis Pavilion Nursing & Rehabilitation and for submitting a late quarterly performance evaluation on or about August 28, 2014, and terminate Consent Agreement and Order No. 1104099.

V.C.3. Deborah Ann McIsaac CNA1000037211; RN129308 (Sutter/Austin)
(aka: Venable; Bichard; Dreyer)

McCormies moved, Preston seconded, and it was unanimously carried, to reopen Agenda Item V.C.3. Austin addressed the Board. Deborah McIsaac was present telephonically and available for questions. McCormies moved, Dalton seconded, based upon the finding of fact and statute/rule violations identified in the investigative report, the findings of fact and conclusions of law in Consent Agreement and Order No. 1404023 and pending completion of Respondent’s substance use disorder evaluation as required by paragraph 2, page 9 of respondent’s Consent Agreements, offer Respondent an amendment to her Consent Agreement allowing renewal of Respondent’s nursing assistant certificate upon meeting all renewal requirements and immediately placing Respondent’s nursing assistant certificate on a stayed revocation for the duration of the amended Consent Agreement and subject to the remaining terms and conditions of Respondent’s Consent Agreement. If the signed amended Consent Agreement is not submitted to the Board within 30 days, deny Respondent’s renewal application for nursing assistant certification. Consent Agreement and Order No. 1404023 remains in effect. After discussion the motion carried with seven in favor and one opposed.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	7	X	X	X	X		X	X		X	
NO	1					X					
ABSTAIN	0										
ABSENT	2								X		X

V.C.5. Amanda Beth Kidder LP045758 (Sutter/Austin)

Quinn moved, Post seconded, and it was unanimously carried based upon the information in the investigative report, issue Notice of Charges.

V.C.6. Sarah Anne Santa Cruz RN157505 (Sutter/Austin)

Sarah Cruz was present telephonically and available for questions. Quinn moved, Post seconded, and it was unanimously carried to terminate Consent Agreement and Order No. 0909046.

Busby arrived at the meeting at 11:00 a.m.

VI.B.2. Esther Barker LP Endorsement (Monas)

Quinn moved, Dalton seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure. After discussion the motion carried with seven in favor and two opposed.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	7	X		X	X	X	X	X		X	
NO	2		X								X
ABSTAIN	0										
ABSENT	1								X		

VI.B.5. Kim Ann Corrao CNA1000024448 (Monas)
(aka: Buelow, Kern)

Busby moved, Berrigan seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the investigative report, and material presented at this Board meeting, issue an Interim Order for a substance abuse evaluation by a Board approved licensed psychologist, 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 information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.B.6. Enid Erika Morales CNA Exam (Monas)
(aka: Carbajal)

Quinn moved, Berrigan seconded, and it was unanimously carried to grant certification upon meeting all requirements, and issue a Letter of Concern for her November 2, 2011, conviction in the United States District Court, Arizona, Aiding and Abetting an Alien to Elude Examination and Inspection by Immigration Officer of the United States, a misdemeanor.

VI.B.7. Nyenonbai R. Salman CNA314658974 (Monas)
(aka: Brooks)

Monas addressed the Board and confirmed receipt of additional information. Busby moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.B.9. Christa Wenham LP030510/Reissuance (Monas)

Monas addressed the Board and confirmed receipt of additional information. Quinn moved, McCormies 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 and signing a Consent Agreement for 24 month stayed revocation during which time the license is placed on probation, followed then by 24 month standard probation to include attached stipulations grant a limited license for the purposes completing an RN Refresher course of licensure. Upon successful completion of RN Refresher Course, grant RN license under applicable terms contained on the attached stipulation worksheet. If not signed within 30 days, deny licensure.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.B.10. Shelly Zednick CNA Exam (Monas)
(aka: Orrick)

McCormies moved, Berrigan seconded, and it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, with an emphasis on theft, and at no cost to the Board, by a Board approved licensed 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.B.11. Judith H. York-Foltz CNA Exam (Monas)
(aka: Judith H. York)

Berrigan moved, Dalton seconded, and after discussion 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 Decree of Censure, grant certification. If not signed within 30 days, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.C.1. Eric Deshon Earl CNA Exam (Richter)

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

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.C.2. Terry David Green RN165308 (Richter)

Richter addressed the Board and confirmed receipt of additional information. Quinn moved, Berrigan seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation to include an emphasis on substance abuse and anger management by a Board approved licensed psychologist, who is at minimum Ph.D. 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 information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.C.3. Michelle Elizabeth Gregg CNA Endorsement (Richter)

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

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.C.4. Zavier David Magallanez CNA Exam (Richter)

Quinn moved, McCormies 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 a Decree of Censure, grant certification. If not signed within 30 days, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.C.5. Amber Elise McDaniel CNA1000028026 (Richter)

Post moved, Gutierrez seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation to include an emphasis on relapse and recovery by a Board approved licensed psychologist, 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 a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.C.6. Ashley Carol Morris RN166026 (Richter)

Gutierrez moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 12-month probation to include counseling with a Ph.D. level psychologist. If not signed within 30 days, issue Notice of Charges.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.C.9. April Nicole Quinn CNA Exam (Richter)

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

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	7	X	X	X	X	X	X			X	
NO	2							X			X
ABSTAIN	0										
ABSENT	1								X		

VI.C.10. Ediberto Torres Campos CNA1000032169 (Richter)

Post moved, Dalton seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation to include an emphasis on substance abuse and anger management by a Board approved licensed psychologist, 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 information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

**VI.D.2. Desiree Elissa Matthes CNA Exam (Morton)
(aka: Septon)**

Dalton moved, McCormies 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 Decree of Censure, grant certification. If not signed within 30 days, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.D.3. Robert Dixon McEvoy CNA Exam (Morton)

Post moved, Gutierrez 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, at no cost to the Board, by a Board approved licensed 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.D.4. Jonica Elizabeth Provo RN Endorsement (Morton)

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

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.D.5. Tara Lynne Lopez CNA Endorsement (Morton)

Tara Lopez was present telephonically and available for questions. Post moved, Gutierrez 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 Decree of Censure, grant certification. If not signed within 30 days, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

**VI.D.7. Kimberly Sue Sorrel RN132039 (Morton)
(aka: Dixon)**

Morton addressed the Board and confirmed receipt of additional information. Kimberly Sorrel was present telephonically and available for questions. Berrigan moved, Gutierrez seconded, and it was unanimously carried based upon the information in the investigative report, offer a Consent Agreement for a 12-month probation to include the attached amended stipulations, allowing Respondent to continuing working as a float/pool nurse while employed at Banner Desert Medical Center. Respondent may not work as a float/pool nurse with any other employer for the duration of this order. If not signed within 30 days, issue Notice of Charges.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

VI.E.2. Tanya M. Forsythe CNA100006774 (Pilder)

Quinn moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.E.3. Darly Joshy RN151423 (Pilder)

Quinn moved, Berrigan seconded, and it was unanimously carried to dismiss the complaint.

VI.E.4. Angela Wanless CNA1000035879 (Pilder)

Quinn moved, Berrigan seconded, and it was unanimously carried to dismiss the complaint.

**VI.E.9. Diana Cluster CNA 1000024421 (Pilder)
(aka: Saige)**

Quinn moved, Dalton seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation, to include a substance abuse evaluation and amended to include: anger management evaluation, at no cost to the Board, by a Board approved licensed psychologist, 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 information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X	X	X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	1								X		

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Pima Community College nursing students regarding Board functions, policies and procedures. Discussion points and questions included:

- Difference between Arizona Nurses Association and Board of Nursing
- Advisement on how to question a supervisor's request
- How to obtain a position on the Board
- Advisement to students by Board members
- Investigation process explained
- Importance to keep address current with the Board
- The consequences of DUI
- Getting a license reinstated once is has been revoked.

The meeting recessed at 11:52 a.m. and reconvened at 1:04 p.m.

Post left the meeting at 11:52 a.m.

VII.B. Educational Reports and Rules – Randolph/Doolen

VII.B.1. Nurse Assistant Programs Approved by the Executive Director

Information was provided to the Board regarding Nurse Assistant Programs approved by the Executive Director.

VII.B.2. Education Updates-Randolph

- a. Grand Canyon University-Resignation Letter of Dean Ann McNamara
- b. Brown-Mackie College Administration Change
- c. Carrington College Administration Change.

VII.B.3. University of Phoenix Family Nursing Practitioner Program Change

Information was provided to the Board regarding University of Phoenix Family Nursing Practitioner Program Change.

VII.B.4. Nursing Assistant and Medication Assistant 2014 Annual Report from D and S Diversified Technologies and Test Advisory Panel Recommended Changes to CNA Exam

McCormies moved, Berrigan seconded, and it was unanimously carried to accept and approve the proposed changes to the CNA Testing with effective date on February 1, 2015.

VII.B.5. White Paper Reducing Credits in Associate Degree Nursing Programs

Randolph addressed the Board with addition information. Busby moved, Quinn seconded, and it was unanimously carried to approve the White Paper Reducing Credits in Associate Degree Nursing Programs.

VII.B.6. Substantive Policy Statement: Changes in Credit Hours for Pre-licensure Nursing Programs

Quinn moved, McCormies seconded, and it was unanimously carried to approve the change in credit hours for Pre-licensure Nursing Programs.

VII.B.7. Pima Community College Application for PN refresher course renewal

McCormies moved, Dalton seconded, and it was unanimously carried to renew the approval of Pima Community College PN Refresher Program.

VII.B.8. Pima Community College Application for RN refresher course renewal

McCormies moved, Dalton seconded, and it was unanimously carried to renew the approval of Pima Community College RN Refresher Program.

VII.B.9. Deans and Director Meeting Report of Proceedings

Information was provided regarding Deans and Director Annual Meeting Report of Proceedings on October 10, 2014.

VII.B.10. Investigative Report Brown Mackie College Phoenix RN Program

Doolen addressed the Board with addition information. Roni Collazo was present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, based on information contained in the investigative report, issue a Notice of Deficiency within 3 months to correct the identified deficiencies. Additionally the program shall submit a comprehensive self-study by May 31, 2015, to be followed by a site visit.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VII.B.11. Investigative Report Scottsdale Community College RN Program

DeFalco was present and available for questions. Busby moved, Dalton seconded, and it was unanimously carried, based upon the information contained in the investigative report, dismiss complaint.

VII.B.12. Investigative Report Cactus Wren Training Program- CNA (Decision)

Busby moved, McCormies seconded, and it was unanimously carried, based upon the information contained in the investigative report, issue a Notice of Deficiency with 30 days to correct.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VII.B.13. Notice of Public

Information R4-19-101, 203, 216, 301, 305, 312, 511, 802, 806, and 808.

VII.B.14. Eastern Arizona College Application for Program Change Concurrent Enrollment Program

McCormies addressed the Board. Preston moved, Gutierrez seconded, and it was unanimously carried to approve the Eastern Arizona College application for Program Change Concurrent Enrollment Program.

VII.B.15. Job Corps Analysis of resolution of potential deficiencies 11 17 14 (Decision)

Busby moved, Berrigan seconded, and it was unanimously carried to accept information provided by Fred G. Acosta Job Corps Certified Nursing Assistant Program and findings from a site visit conducted on October 30, 2014, as evidence of resolution of the deficiencies cited in the January 07, 2014, Notice of Deficiencies. Restore approved status to the program and issue a Letter of Concern for a certifying exam pass rate of 35% on the written portion and 31% on the skills portion for the first 3 quarters of 2014.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.G.1. Daniel Arispe CNA Exam (Ingram)

Ingram addressed the Board and confirmed receipt of additional information. McCormies moved, Dalton seconded, and it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation to include a substance use evaluation, at no cost to the Board, to be completed by a Board approved licensed 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.G.5. Victor T. Williams CNA060281573 (Ingram)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.G.6. Evan E. Hoxsie CNA Exam (Ingram)

Busby moved, Berrigan seconded, and it was unanimously carried based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting certification requirements and signing a Consent Agreement for a minimum 18-month stayed suspension, to include the attached stipulations, grant certification. If not signed within 30 days, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

**VI.G.3. Ashley Barbara DeLuca RN124490 (Ingram)
(aka: McComber)**

Quinn moved, Dalton seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation to include a substance use evaluation by a Board approved licensed psychologist, 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 a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

**VI.H.1. Cynthia Whitt Gonzales RN083444, LP027066 (Olson)
(aka: Cynthia Lee Gonzales)**

McCormies moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a minimum 36-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.H.2. Harrison Lamar Hall LP048818, CNA1000034887 (Olson)

Dalton moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges for LP048818 and CNA1000034887.

VI.H.3. John Alden Hendrickson RN181600 (Olson)

Busby moved, Dalton seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.H.4. Damien Richard LaRoque CNA Exam re-application (Olson)

Olson addressed the Board and confirmed receipt of additional information. Dalton moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.H.5. ChiCarla Leamons RN Exam; CNA100020852 (Olson)

Busby moved, McCormies 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 including passing the NCLEX, offer a Consent Agreement for a 12-month probation, to include the attached stipulations, and upon signing, grant licensure. If the Consent Agreement, once offered, is not signed within 30 days, deny licensure. If Applicant does not pass the NCLEX by March 3, 2015, withdraw her RN Exam application.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

**VI.H.6. James Dean Rayl RN088546; LP028340 (Olson)
(aka: James D. Rayl, Jr.)**

Busby moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.H.7. Jonathan Paul Skrabak CRNA Endorsement (Olson)

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

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.H.8. Robert Allan Willard RN Exam (Olson)

Olson addressed the Board and confirmed receipt of additional information. Robert Willard was present telephonically and addressed the Board. Busby moved, Machesky seconded, and it was unanimously carried, upon meeting all requirements, grant licensure and issue a Letter of Concern for his November 16, 1998, conviction of DUI and DUI with a BAC of .10 or more, misdemeanors, in Phoenix City Court in Phoenix, Arizona; October 8, 1999, conviction of liquor-false ID by a minor, a misdemeanor, in McDowell Mountain Justice Court in Phoenix, Arizona; February 12, 2001, conviction of possession of drug paraphernalia, a class 1 misdemeanor; and endangerment, a class 1 misdemeanor, which were later set-aside; his October 18, 2004 conviction of extreme DUI, a misdemeanor, in Tempe Municipal Court in Tempe, Arizona, and his other arrests, citations, or charges between 1998 and 2008 that did not result in convictions.

VI.I.1. Rachel Ashton Kent CNA Exam (Arias)

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

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.I.2. Nina Lewis CNA Exam (Arias)

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

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.I.5. Tania Yazzie CNA999947608 (Arias)

Gutierrez moved, Dalton seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation, to include a substance abuse evaluation, by a Board approved licensed psychologist, 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 within 45 days, 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 of statute and rule for failure to comply with the Interim Order. After discussion the motion carried with four in favor and four opposed.

McCormies moved, Busby seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violation 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	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.H.5. ChiCarla Leamons RN Exam; CNA100020852 (Olson)

Quinn moved, Busby seconded, and it was unanimously carried, to reopen Agenda VI.H.5. Quinn offered amendment to the previous motion to change the sentence, “If the Consent Agreement, once offered, is not signed within 30 days, deny licensure,” to add amend it as, “If the Consent Agreement, once offered, is not signed within 30 days, deny licensure and issue a Notice of Charges for the CNA.”

Busby moved, Quinn seconded, and after further discussion it was unanimously carried to table Agenda Item VI.H.5.

VI.J.2. Latoya Nicolia Harris CNA Endorsement (Barker)

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

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.J.4. Rebecca Christine Pearson CNA Exam (Barker)

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

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.J.6. Diane Flores Sears RN059305 (Barker)

Busby moved, McCormies seconded, and after discussion it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the investigative report, and material presented at this Board meeting, issue an Interim Order for an anger management evaluation by a Board approved PhD level licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days, and at no cost to the Board, 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 of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.K.1. Darcy Lee Benavides RN119173 (Kish)

Quinn moved, McCormies seconded, and it was unanimously carried to dismiss the complaint.

VI.K.2. Rhodora Ebersole RN169963 (Kish)

Busby moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for failing to timely and appropriately document a verbal physician order for patient A on or about September 7, 2012, and for failing to clarify a provider order before modifying the medical record content for Patient Bon or about October 1, 2012.

VI.K.4. Kate Louise Arnett RN174454 (Kish)

Kish addressed the Board and confirmed receipt of additional information. Kate Arnett was present telephonically and available for questions. Quinn moved, Berrigan seconded, and it was unanimously carried to dismiss the complaint #1.

Quinn moved, Berrigan seconded, and after discussion for complaint #2 it was unanimously carried to making a finding of reasonable cause, based upon the allegations in the investigative report and at no cost to the Board, issue an Interim Order for a neuropsychological and substance use disorder evaluation to be completed by a Board approved psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information 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	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.K.5. Theresa Monahan Smith RN163277, AP37939 (Kish)

Busby moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for your completed Consent Agreement from the Massachusetts Board of Nursing, effective September 10, 2014.

VI.K.7. Staci Lynn Taylor RN157820; CNA1000012575 (Kish)

Berrigan moved, Dalton seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed in 30 days, issue Notice of Charges.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.M.1. Melissa Bonde Terns RN147930 (Hunter)

Hunter addressed the Board and confirmed receipt of additional information. Melissa Terns was present telephonically and addressed the Board. Quinn moved, Busby seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 12 month stayed revocation, suspension to include the attached stipulations, followed then by 48 month stayed revocation/probation to include the attached stipulations. If not signed amended to include: within 15 days, issue Complaint Notice of Hearing.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

Busby left the meeting at 2:11 p.m. and returned at 2:13 p.m.

VI.M.3. Craig Steven Miller RN069216 (Hunter)

Hunter addressed the Board and confirmed receipt of additional information. McCormies moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for initiating a propofol infusion on a patient in the intensive care unit (ICU) on or about March 15, 2014, who was not mechanically ventilated, and for failing to follow facility policy on bypassing the Bar Code Medication Administration System, prior to hanging propofol, while employed in the ICU at the Southern Arizona Veterans Administration Hospital, in Tucson, Arizona.

**VI.N.1. Betsy L. Fox RN093255 (Mand)
(aka: Kocsis)**

Betsy Fox was present telephonically and available for questions. Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.N.2. Joann Marie Frame RN114449 (Mand)
(aka: Schneckenburg)

Busby moved, Berrigan seconded, and it was unanimously carried, based upon the information identified in the investigative report, Issue Notice of Charges.

VI.N.3. Janette Velarde LP043451; CNA1000010625 (Mand)

Janette Velarde was present telephonically and addressed the Board. Busby moved, McCormies seconded, and after discussion it was unanimously carried to issue a Letter of Concern for failing to remove the Nitroglycerin patches from Patient A on or about December 2, 2012, December 3, 2012, December 4, 2012, and December 5, 2012, while on duty at La Hacienda at La Posada in Green Valley, Arizona, and incorrectly documenting removal of the patches in the medical record.

VI.O.5. Tristin Rood RN114875 (Chambers)
(aka: Macdonell)

Chambers addressed the Board and confirmed receipt of additional information. Busby moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure and a \$500 Civil Penalty. If not signed within 30 days, issue Notice of Charges.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.O.6. Miranda Smith CNA1000029396 (Chambers)
(aka: Shoemaker, IL IL L)

Busby moved, Dalton seconded, and it was unanimously carried, based upon the information in the investigative report, issue Notice of Charges. Quinn asked investigator to report to Department of Health Services that Respondent may have been working in a care giver role and not have been a Certified Care Giver.

VI.P.1. Angela Margaret Cadue CNA Exam (Galan)

Busby moved, Preston seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for: 1) a relapse prevention evaluation, by a Board approved licensed psychologist, to include any additional testing deemed necessary by the evaluator and to be completed within 45 days and then return to Board; and 2) completion of Drug Testing, specifically Hair Testing, to be completed within **10** 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, deny certification and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	Dalton Member	Post Member	Gutierrez Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.P.2. Bria Janay Cannon CNA Exam (Galan)

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

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.P.3. Kevin James Hatch CNA Exam (Galan)

Galan addressed the Board and confirmed receipt of additional information. Busby moved, McCormies seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.P.7. Michael Joseph Kurek RN Exam (Galan)

Galan addressed the Board and confirmed receipt of additional information. Busby moved, Dalton seconded, and after discussion it was unanimously carried to continue the investigation to allow applicant the opportunity to obtain a psychological evaluation, to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.P.8. Jessica L. Ruffolo TLP050272; LPN Endorsement (Galan) (aka: Pheifer)

Jessica Ruffolo was present telephonically and available for questions. McCormies moved, Dalton seconded, and it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, to include an anger management evaluation, at no cost to the Board, by a Board approved licensed 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.P.9. Ashley Christine McCann CNA Endorsement (Galan)

Galan addressed the Board and confirmed receipt of additional information. McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.P.10. Joleen A. Kroff CNA Exam (Galan)
(aka: Johnson)

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

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.P.12. Melitza Mejia Centeno CNA Exam (Galan)

Galan addressed the Board and confirmed receipt of additional information. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.P.13. Victoria Sajkowski-Gulick LPN Endorsement (Galan)

Galan addressed the Board and confirmed receipt of additional information Victoria Sajkowski-Gulick was present telephonically and addressed the Board. Busby moved, McCormies seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for your March 16, 2003, arrest for DUI, Possession of a Prescription Drug, and Endangering Welfare of Children, felonies, and your August 29, 2003 conviction for the amended charge of Endangering the Welfare of a Child, a felony, in Spotswood, New Jersey.

VII.B.5. White Paper Reducing Credits in Associate Degree Nursing Programs

Busby moved, Dalton seconded, and it was unanimously carried to reopen Agenda Item VII.B.5. Busby moved, Dalton seconded, and it was unanimously carried to adopt amended version.

VI.H.5. ChiCarla Leamons RN Exam; CNA1000020852 (Olson)

Busby moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.H.5. Busby moved, McCormies seconded, and it was unanimously carried, to withdrawn the previous two motions.

Busby moved, Berrigan 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 for the CNA certificate, and upon meeting all requirements for RN licensure, and her agreement to sign an amendment to the Consent Agreement for issuance of RN licensure and placing it on probation for 12-months from the effective date of the amendment, and to include the attached terms and conditions. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.Q.6. Iesha Torrez LP037330 (Powell)

McCormies moved, Preston seconded, and it was unanimously carried, based upon the information in the investigative report offer a Consent Agreement for Decree of Censure. If not signed in 30 days, issue Notice of Charges. The motion failed with four in favor and four opposed.

Berrigan moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, issue Notice of Charges.

	VOTE	<u>Dalton</u> Member	<u>Johnson</u> Member	<u>Snider</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Gutierrez</u> Member	<u>Harrell</u> Member	<u>Post</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

The meeting recessed at 2:46 p.m. and reconvened at 3:05 p.m.

VI.S.5. Raquel Araceli Mendivil CNA Exam (Phelan)

Quinn moved, Dalton seconded, and it was unanimously carried to grant certification upon meeting all requirements, and issue a Letter of Concern for your July 17, 2012, attempt to Smuggle Crystal Meth into the United States, which was never charged on September 20, 2012.

VI.S.6. Jacqualynn Janae J-Harris CNA Endorsement (Phelan)

Gutierrez moved, Berrigan 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, one opposed and one abstain.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	6	X		X	X	X	X			X	
NO	1							X			
ABSTAIN	1										X
ABSENT	2		X						X		

VI.S.7. McKayla Megan McClure CNA Endorsement (Phelan)

Quinn moved, Dalton seconded, to continue the investigation to allow applicant the opportunity to obtain a psychological evaluation, to include an anger management evaluation, at no cost to the Board, by a Board approved licensed 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification. The motion carried with seven in favor and one abstain.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X		X	X	X	X	X		X	
NO	0										
ABSTAIN	1										X
ABSENT	2		X						X		

VI.S.8. Brittany Nicole Reynolds RN Exam (Phelan)

McCormies moved, Berrigan 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 a Decree of Censure, grant certification. If not signed within 30 days, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.S.10. Katherine Kay Notestine RN Exam (Phelan)

Busby moved, Quinn seconded, 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 a Decree of Censure, grant certification. If not signed within 30 days, deny certification. The motion carried with seven in favor and one opposed.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X		X		X	X	X		X	X
NO	1				X						
ABSTAIN	0										
ABSENT	2		X						X		

**VI.S.11. Carolyn Lobia Grimes CNA Endorsement (Phelan)
(aka: Williams)**

Busby moved, Dalton 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 a Decree of Censure, grant certification. If not signed within 30 days, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.S.13. Dominique Shantae Reed CNA Exam (Phelan)

Quinn moved, Busby seconded, and it was unanimously carried to grant certification upon meeting all requirements, and issue a Letter of Concern for the October 6, 2011, conviction, for Domestic Violence, a misdemeanor, in the Municipal Court of Phoenix, Phoenix, Arizona and On November 27, 2013, conviction, for DUI, a misdemeanor, in the Municipal Court City of Phoenix, Phoenix, Arizona.

VI.S.14. Lori Diane Reynolds CNA Endorsement (Phelan)

Quinn moved, Busby seconded, and it was unanimously carried to deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.S.15. Jacob Gillmore-Anderson CNA Exam (Phelan)

Dalton moved, Quinn seconded, and it was unanimously carried to continue the investigation to allow applicant the opportunity to obtain a Ph.D. level evaluation, to include a substance abuse relapse evaluation, at no cost to the Board, by a Board approved licensed 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.S.19. Lourie L. Grijalva CNA Exam (Phelan)

Phelan addressed the Board and confirmed receipt of additional information. Lourie Grijalva was present telephonically and addressed the Board. Busby moved, Quinn seconded, and it was unanimously carried, to issue a Letter of Concern for the May 25, 2006, conviction for Burglary, Theft by Control and/or by Controlling Stolen Property, in the Pima County Superior Court, Pima County, Arizona, and March 12, 2007, conviction of Marijuana Possession and Failure to Produce Financial Responsibility in the City Municipal Court of Tucson, Tucson, Arizona.

**VI.S.20. Holly Ruth Mary McBride CNA Exam (Phelan)
(aka: Holly R. Session, Holly Sisson)**

McCormies moved, Dalton 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 a Decree of Censure, grant certification. If not signed within 30 days, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

VI.S.23. Alma A. Campa Alcaez CNA Exam (Phelan)

Alma Alcaez was present telephonically and available for questions. Preston moved, Dalton 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 a Decree of Censure, grant certification. If not signed within 30 days, deny certification.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X	X	X	X	X		X	X
NO	0										
ABSTAIN	0										
ABSENT	2		X						X		

**VI.S.24. Sheryl Elizabeth Davis RN Endorsement (Phelan)
(aka: Nyman, Martin, Cash)**

Busby moved, McCormies seconded, to continue the investigation to allow applicant the opportunity to obtain a psychological evaluation, to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure. After discussion the motion failed with four in favor and four opposed.

Quinn moved, Dalton seconded, to deny licensure. The motion carried with seven in favor and one opposed.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X		X	X	X	X			X	X
NO	1							X			
ABSTAIN	0										
ABSENT	2		X						X		

VI.T.1. Christine Miller RN141959 (Austin)
An attempt was made to contact Christine Miller telephonically and a message was left that the Board would move ahead with the case. Busby moved, Quinn seconded, and it was unanimously carried, based on the information in the investigative report, issue Notice of Charges.

VI.T.2. Jessie Levaine Winegeart RN160895 (Austin)
Austin addressed the Board. At attempt was made to contact Jessie Winegeart telephonically and a message was left that the Board would move ahead with the case. Busby moved, McCormies seconded, and it was unanimously carried, based on the information in the investigative report, issue Notice of Charges.

VI.T.3. Megan Jennifer Zahrt Phrasavath RN140682 (Austin)
Phrasavath was present telephonically and addressed the Board. McCormies moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for testing positive for marijuana in a return to work drug test on or about December 20, 2012, while employed as a RN at Scottsdale Healthcare.

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

VII.A. Executive Directors Report – Ridenour

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

VII.A.1.a. September 2014, Regular Board Meeting Minutes

Quinn moved, Gutierrez seconded, and it was unanimously carried to approve minutes of September 18-19, 2014, regular Board meeting.

VII.A.2. Update Proposed FY 2016 Budget – Orchard/Bontrager/Ridenour

Discussion regarding Proposed FY 2016 Budget at September, 2014 Board meeting. No additional information.

VII.A.5. Board Member Guidance-Board Motions – Ridenour

Information was provided to the Board regarding Board Motions and Memorializing in the Board meeting minutes.

VII.A.6. Proposed Policy Revision: Release of Public Records & Information – Bontrager/Ridenour

Ridenour addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried, to approve the motion of Proposed Policy Revision.

VII.A.7. Update on Personnel Changes & Attorney General Coverage Due to Leaves/Vacancies – Smith/Bontrager/Austin/Ridenour

Valerie Smith introduced Kathleen Harrington, a new Nurse Practice Consultant.

VII.A.8. Education Records Evaluation Service (ERES) Recommended Removal from Approved Evaluation for Credentials Effective December 31, 2014 – Randolph (Discussion & Decision)

Busby moved, Gutierrez seconded, and it was unanimously carried, to approve a Letter that was sent to Education Records Evaluation Service.

VII.D. A.A.G. Report – Beth Campbell/Sophia Van Langen

**VII.D.1. Updates, New Processes, Accomplishments-Campbell
a. Introduction-New AAG Sophia Van Langen**

Campbell introduced new AAG Sophia Van Langen. Campbell addressed the Board with the verbal update of accomplishments in the Hearing Department.

VII.E. Committee Reports

VII.E.1. Scope of Practice – Gutierrez/Berrigan/Bontrager None

VII.E.2. Education – Dalton/McCormies/Harrell/Randolph

VII.E.2.a. Draft Minutes of Education Committee Meeting -

Education Advisory Committee meeting draft minutes of October 16, 2014, were provided to the Board.

VII.E.3. Advanced Practice – chaired by Quinn/Busby/Randolph/Dahn (Information)

Information was provided to the Board that Advanced Practice will be held on December 3, 2014.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Pima Community College nursing students regarding Board functions, policies and procedures. Discussion points and questions included:

- Importance of not posting confidential information on any social networking sites
- How Board members stay compassionate for cases with Domestic Violence, DUI, and Addictions?
- Definition of Decree of Censure and Letter of Concern
- How long a Decree of Censure will remain in the data bank?
- Advice on how to stay current with Ethics

VII.C. President's Report – Quinn

VII.C.1. Introduction New Board Members: Melinda Preston, DNP, APRN, PMHNP-BC and Jana Machesky, LPN

Quinn welcomed newly appointed Board members Melinda Preston and Jana Machesky. Preston and Machesky addressed the Board and introduced themselves. Governor Brewer reappointed Lori Gutierrez and Randy Quinn to the Board of Nursing for 5 years.

VII.C.2. Nomination & Election of Board Officers Calendar Year 2015: President, Vice President, & Secretary- Board Members

Busby moved, Preston seconded, and it was unanimously carried to nominate and elect the following persons for Board officers for calendar year 2015. President-Randy Quinn, Vice President- Carolyn McCormies, Secretary-Theresa Berrigan.

VII.C.3. Two Board Members Appointed to Attend NCSBN 2015 Midyear Meeting March 16-18, 2015, and Two Delegates Appointed to Attend NCSBN 2015 Annual Meeting Chicago, Ill. August 19-21, 2015

Ridenour opened the discussion regarding who will be attending NCSBN 2015 Midyear Meeting, March 16-18, 2015. Quinn moved, Berrigan seconded, and it was unanimously carried to approve Quinn as a primary and Preston as a secondary Board member to attend NCSBN 2015 Midyear Meeting.

In addition, Berrigan moved, McCormies seconded, and it was unanimously carried, to approve Quinn and Ridenour as delegates to attend NCSBN 2015, Annual Meeting in Chicago, Illinois, on August 19-21, 2015.

VII.C.4. Debriefing on Board Processes and Suggested Changes - All

Austin addressed the Board regarding possible education in January on Ethyl Glucuronide (EtG) and Ethyl Sulfate (EtS) drug tests and incidental exposure to alcohol containing substances in conjunction with a proposed policy. Van Langen addressed the Board regarding proposed January education on double jeopardy. Quinn suggested that the Monitoring Department explore more efficient approaches for terminating Monitoring cases with non-compliance instead of Letter of Concern.

McCormies requested to have an updated word packet for Board options to be available for Board members.

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).

No members of the public requested to speak

X. Adjournment

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

The meeting adjourned at 4:24p.m. Friday, November 21, 2014.

Randy C. Quinn, CRNA, President

DRAFT