

Arizona State Board of Nursing

Janice K. Brewer
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The special meeting of the Arizona State Board of Nursing convened at 11:26 a.m., Tuesday, March 20, 2012, 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
Kathy Malloch, PhD, MBA, RN, FAAN, Vice President
Theresa (Terri) Berrigan, LPN, C-AL, Secretary
Kathryn L. Busby, JD, Member
Joel S. Feldman, JD, Member
Lori Gutierrez, BS, RN-C, Member
Patricia Johnson, LPN, Member
Carolyn Jo McCormies, RN, MS, FNP-BC, Member

Charleen L. Snider, BSN, RN, Member

BOARD MEMBERS ABSENT:

Leslie Dalton, MSN, RN, Member
M. Shawn Harrell, RN, MSN, Member

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General
Emma Mamaluy, Assistant Attorney General
Keely Versteegen, Assistant Attorney General
Kim Zack, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director
Judy Bontrager, RN, MN, Associate Director of Operations
Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation
Valerie Smith, RN, MS, Associate Director of Investigations

STAFF:

Nikki Austin, RN, Nurse Practice Consultant
Susan Barber, RN, MSN, Nurse Practice Consultant/Hearings
Tammi Burns, RN, MSN, Nurse Practice
Consultant/Monitoring
Janeen Dahn, MSN, FNP, Nurse Practice Consultant/AP
Esther Garcia, Legal Assistant/Monitoring
Karen Grady, RN, MS, FNP, Nurse Practice Consultant/AP
Teddylen Guffey, MHSA, RN, LNCC, Nurse Practice
Consultant
Lynda Hemann, PhD, MPH, LISAC, Senior Investigator
Dolores Hurtado, Senior Investigator
Ron Lester, Senior Investigator
Debra McGinty RN, PhD, Administrator/Nursing Programs
Patricia Midkiff, RN, MN, Nurse Practice Consultant

Linda Monas, Senior Investigator
Kirk Olson, Senior Investigator
Doug Parlin, Senior Investigator
Susan Perkins RN, MSN, Nurse Practice Consultant
Judy Pendergast, RN, Nurse Practice Consultant/CANDO
Mary Rappoport, RN, MN, Nurse Practice Consultant
Deborah Richards, Senior Investigator
Bonnie Richter, MSW, Senior Investigator
Jeanine Sage, RN, MSN, Nursing Assistant Consultant
Sister Rachel Torrez, RN, MS, Nurse Practice Consultant
Dirk Vandenberg, Sr., Senior Investigator
Barbara Melberg, Legal Secretary

I. Call to Order

The meeting was called to order at 11:26 a.m., Tuesday, March 20, 2012.

The following Board members were present: Quinn, Malloch, Berrigan, McCormies, Johnson, Feldman, Gutierrez, Snider and Busby.

Quinn presided.

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

II.A. Executive Director's Report – Ridenour

II.A.1. Discussion of SB 1362 and Possible Repeal of Arizona Administrative Code Rules 4-19-515 and 516, Pursuant to Arizona Revised Statutes section 41-1027 - Harris

Harris noted that action should be taken on the rules book on 4-19-515 and 516 because they are obsolete and possibly confusing, and recommended a motion to repeal.

Busby moved, Quinn seconded, and it was unanimously carried, upon the successful passage and signature by the Governor on SB 1362, authorizing the Executive Director according to A.R.S. § 41-1027, to repeal rules of 4-19-515 and 516.

III. 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).

IV. Adjournment

Malloch moved, Berrigan seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 11:31 a.m., Tuesday, March 20, 2012.

A handwritten signature in black ink that reads "Randy C. Quinn" followed by "MSN CRNA" in a smaller, less stylized font.

Randy C. Quinn, CRNA, President