

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 21, 2013, 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
- M. Shawn Harrell, RN, MS, Member
- Patricia Johnson, LPN, Board Member
- Kim Post, RN, BSN, MBA/HCM, NEA-BC, Member
- Charleen L. Snider, BSN, RN, Member

BOARD MEMBERS ABSENT:

LEGAL COUNSEL:

- Elizabeth Campbell, Assistant Attorney General
- Carrie Smith, Assistant Attorney General
- Sarah Selzer, Assistant Attorney General

STAFF DIRECTORS:

- Joey Ridenour, RN, MN, FAAN, Executive Director
- Nikki Austin, JD, RN, Associate Director of Investigations/Compliance
- Judy Bontrager, RN, MN, Associate Director of Operations
- Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation
- Kirk Olson, Lead Senior Investigator

STAFF:

| | |
|---|--|
| <p style="text-align: center;">Katrina Alberty, Senior Investigator Frederick Arias, Senior Investigator Susan Barber, RN, MSN, Nurse Practice Consultant/Hearings Max Barker, Senior Investigator Frannie Breed, RN, BSN, Education Consultant Stephanie Chambers, RN, MN, Nurse Practice Consultant Janeen Dahn, MSN, FNP, 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 Jan Kerrigan, RN, BSN, Nurse Practice Consultant/CANDO Kristi Hunter, MSN, FNP-C, Nurse Practice Consultant</p> | <p style="text-align: center;">Ruth Kish, RN, MN, Nurse Practice Consultant Jennifer McWilliams, Senior Investigator Linda Monas, Senior Investigator Michael Pilder, MSN, RN, APHN-BC, Nurse Practice Consultant Michelle Morton, Senior Investigator Bonnie Richter, MSW, Senior Investigator Valerie Smith, RN, MS, FRE, Consultant to Exec Director Opal Wagner, RN, BSN, Nurse Practice Consultant Kristen Wilson, Nurse Practice Consultant Lisa Youtsey, Administrative Assistant</p> |
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I. Call to Order

The meeting was called to order at 8:01, a.m., Thursday, November 21, 2013.

The following Board members were present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson Snider, and Gutierrez.

Quinn presided.

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

VI.J.5. Kathleen Andrea RN103711; AP0810 (Hunter)
(AKA: Doyle)

Hunter addressed the Board with additional information. Andrea was present and addressed the Board. Gutierrez moved, Johnson seconded, and it was unanimously carried to issue a Letter of Concern for prescribing controlled substances to a family member from in and around 2012 through 2013, while acting as primary care giver for same family member.

VI.J.4. Kenneth Miller RN109557; CRNA0400 (Hunter)

McCormies moved, Berrigan seconded, and it was unanimously carried to table Agenda Item VI.J.4.

VI.J.3. Elizabeth Piotrowski RN070426; AP2353 (Hunter)
(AKA: Dudney and Elizabeth Scheffer Taylor)

Piotrowski was present and addressed the Board. Johnson moved, Dalton 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 \$1000.00 Civil Penalty and offer a Consent Agreement for 12-month probation, and to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

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

VI.M.1. Ellen Marie Franklin RN066010 (Kerrigan)
(AKA: Dusek, Bratvold)

Attorney Kimberly Kent and Franklin were present and addressed the Board. Johnson moved, Snider seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for 24-month Stayed Suspension Probation, and to include the attached stipulations. If not signed within 30 days, issue Notice of Charges. Allow Respondent's Stipulated Agreement dated January 9, 2012 and First, Second and Third Addenda to remain in effect until the matter is resolved. Upon signing a Consent Agreement, terminate Respondent's Stipulated Agreement.

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

VI.J.4. Kenneth Miller RN109557; CRNA0400 (Hunter)

Miller and his wife, Mary Jo, were present and available for questions. McCormies moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.J.4. Johnson 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, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges.

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

VI.P.1. Armando Chad Lewis RN133475; LP039577 (Chambers)

Witness, Hugo was present, telephonically, and addressed the Board. Attorney Guy Buckley was present and addressed the Board. Lewis was present and available for questions. Dalton moved, Snider seconded, and it was unanimously carried to issue a Letter of Concern for carrying a concealed handgun in to patient R.H.’s home during his monthly home health infusion visits on or around November 13, 2012 to on or around April 26, 2013 in violation of Preferred Homecare’s Employee Handbook and Preferred Homecare’s Human Resources Policies and Procedures, Policy #TE-05 Terms of Employment.

VI.B.11. Jennifer Michelle Withee RN148682; AP5287 (Richter)

Attorney Rob Chelle was present and addressed the Board. Berrigan moved, Gutierrez seconded, and it was unanimously carried to issue a Letter of Concern for the November 2, 2011 conviction in the North Mesa Justice Court for an amended charge of Reckless Driving, a class one misdemeanor.

VI.D.7. Kimberly S. Purdy RN105506 (Greabell)

Attorney Rob Chelle and Purdy were present and addressed the Board. Berrigan moved, Snider seconded, and it was unanimously carried to table Agenda Item VI.D.7.

**VI.A.6. Ashley Mitchell RN154294 (Monas)
(AKA: Nichols, Jacobsen)**

Attorney Rob Chelle was present and addressed the Board. Mitchell was present and available for questions. Gutierrez moved, Harrell 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, 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 | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 8 | X | X | X | X | X | X | X | X | | |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 2 | | | | | | | | | X | X |

Quinn recused himself and left the meeting at 9:14 a.m.

VI.N.1. Michelle Erin Gilreath RN Exam (Arias)
(AKA: Gilbert)

Attorney Rob Chelle was present and addressed the Board. Gilreath was present and available for questions. Gutierrez moved, Berrigan seconded, and it was unanimously carried, based upon the findings of facts identified in the investigative report, upon meeting all licensure requirements, grant licensure and issue a Letter of Concern for the misdemeanor DUI conviction on March 29, 2012, in the Apache Junction Justice Court, for failure to disclose the misdemeanor domestic violence charge on April 8, 2006 in the Chandler Municipal Court, and for failure to disclose the misdemeanor domestic violence charge on March 14, 2008, in the Apache Junction Justice Court.

VI.D.3. Kevin Lee Brown RN068624 (Greabell)

Attorney Kelly McDonald was present and addressed the Board. Brown was present and available for questions. McCormies moved, Gutierrez seconded, and it was unanimously carried to table Agenda Item VI.D.3.

Busby arrived at 9:17 a.m.

VI.I.1. Cynthia Kay Tobin RN113748; AP4308; (Dahn)
AP1277

Attorney Scott King was present and addressed the Board. Tobin was present and available for questions. Snider moved, Johnson seconded, to dismiss the complaint. The motion failed with four in favor and five opposed. Quinn moved, Dalton seconded, to issue a Letter of Concern for working outside the scope of an adult nurse practitioner, by performing psychiatric evaluations and initiating treatment in patients with complex psychiatric conditions from on or about November 2007 through February 2011. The motion failed with three in favor and six opposed. Snider moved, Johnson seconded, to dismiss the complaint. The motion failed with four in favor and five opposed. Quinn moved, Dalton seconded, to issue a Letter of Concern for working outside the scope of an adult nurse practitioner, by performing psychiatric evaluations and initiating treatment in patients with complex psychiatric conditions from on or about November 2007 through February 2011. The motion carried with six in favor and three opposed.

VI.I.3. Cynthia Maria Klassen Spray RN083418: AP4729 (Dahn)

Spray was present and addressed the Board. Johnson moved, Quinn seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a Decree of Censure if not signed within 30 days, issue Notice of Charges. After discussion, Johnson moved to rescind her motion for Decree of Censure. Snider concurred. Gutierrez moved, Snider seconded to issue a Letter of Concern for: (1) practicing without an APRN certificate from on or about October 15, 2012 through October 23, 2012; (2) for prescribing controlled substance prescriptions using your Colorado DEA license from October 15, 2012 through August 16, 2013; and (3) for prescribing prescription only medications from October 15, 2012 through August 19, 2013 after being notified by Medicare on December 12, 2012 that you were prescribing unlawfully in the state of Arizona.

VI.D.3. Kevin Lee Brown RN068624 (Greabell)

Attorney Kelly McDonald was present and addressed the Board. Brown was present and available for questions. Berrigan moved, McCormies seconded, and it was unanimously carried to reopen Agenda Item VI.D.3. Busby moved, Gutierrez seconded, and it was unanimously carried to dismiss the complaint.

The meeting recessed at 9:57 a.m.

The meeting reconvened at 10:15 a.m.

VI.Q.5. Karen Jeselun RN093691 (Pilder)

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

VI.D.7. Kimberly S. Purdy RN105506 (Greabell)

McCormies moved, Busby seconded, and it was unanimously carried to reopen Agenda Item VI.D.7. Attorney Rob Chelle and Purdy were present and addressed the Board. Quinn moved, Snider 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 limited license not to exceed 9 months pending the successful completion of a RN Refresher Course, during which time Respondent shall be issued a limited license for “Refresher Course Only,” to be followed by a minimum 18 month standard probation to include the attached stipulations. If not signed within 30 days issue Notice of Charges.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 8 | X | X | X | X | X | X | X | X | | |
| NO | | | | | | | | | | | |
| ABSTAIN | 1 | | | | | | | | | | X |
| ABSENT | 1 | | | | | | | | | 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.f. | Shelly Carroll | CNA999995483 | Pilder |

Pilder addressed the Board with additional information. Attorney John Starkey was present and addressed the Board. Carroll was present and available for questions. Quinn moved, Johnson seconded, and after discussion, it was unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.B.2.f.

VI.H.6. Nazaria Geraldine Molina (Kish)

Attorney David Williams was present and addressed the Board. Quinn moved, McCormies 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 Decree of Censure. If not signed within 30 days, issue Notice of Charges.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.H.5. Gordon Ray Beardslee RN065973 (Kish)

Beardslee was present, telephonically, and was available for questions. Johnson moved, Snider seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Complaint and Notice of Hearing.

| | VOTE | <u>Dalton</u> Member | <u>Johnson</u> Member | <u>Snider</u> Member | <u>Berrigan</u> Secretary | <u>Quinn</u> President | <u>McCormics</u> V. Pres | <u>Gutierrez</u> Member | <u>Harrell</u> Member | <u>Post</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.H.8. Kimberly Ann Slocum RN166837 (Kish)

Attorney Anne Fulton-Cavett was present and addressed the Board. Slocum was present and available for questions. Berrigan moved, Snider seconded, and it was unanimously carried to issue a Letter of Concern for failing to document nursing care and failing to follow physician orders and timely deliver of nursing care on or about April 6, 2012 and May 31, 2012 while employed as a RN at Tucson Medical Center in Tucson, Arizona.

VI.K.1. Moataz Baddar RN154243 (Wilson)

Attorney Farin Akins and Baddar were present and addressed the Board. Quinn moved, Dalton seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a minimum 18 month standard probation to include the attached stipulations. The Board amended the stip sheet to allow Respondent to continue to work for his current employer, Favorite Healthcare Staffing, so long as Respondent accepts 13 week block assignments. If not signed within 30 days, issue Complaint/Notice of Hearing. The motion carried with 8 in favor and one opposed.

| | VOTE | <u>Dalton</u> Member | <u>Johnson</u> Member | <u>Snider</u> Member | <u>Berrigan</u> Secretary | <u>Quinn</u> President | <u>McCormics</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 | 1 | | | | | | | X | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.K.5. Cheri Fischer RN155563 (Wilson)

Fischer was present, telephonically, and addressed the Board. Attorney William S Sowders was present and addressed the Board. Quinn moved, Johnson seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a minimum 12-month stayed suspension to be followed by a minimum 12-month standard probation and include the attached stipulations. If not signed in 30 days, issue Notice of Charges. The motion carried with eight in favor and one abstained.

| | VOTE | <u>Dalton</u> Member | <u>Johnson</u> Member | <u>Snider</u> Member | <u>Berrigan</u> Secretary | <u>Quinn</u> President | <u>McCormics</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 | 1 | | | | | | | | X | | |
| ABSENT | 1 | | | | | | | | | X | |

Harrell left the meeting at 11:55 a.m.

VI.K.4. Arva Jones-Butler RN130475 (Wilson)

Jones-Butler was present, telephonically, and addressed the Board. Quinn 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 evaluation with emphasis on anger management to be completed 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 Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

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

Harrell returned to the meeting at 11:58 a.m.

VI.I.2. Gay Byington Hill RN081084; AP0031 (Dahn)

Attorney Michelle Thompson and Hill were present and addressed the Board. McCormies moved, Gutierrez seconded, and it was unanimously carried to issue a Letter of Concern for violating a patient’s confidentiality by sharing verbal and/or written information and/or records regarding the patient with another clinician on or about May 28, 2009.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Gateway Community College nursing students regarding Board functions, policies and procedures. Questions were asked on:

- What is the role of the Investigator
- Why would somebody who gets a DUI come to Board
- How often do people get pulled over from drinking
- How long does it take to complete an investigation

The meeting recessed at 12:17 p.m.

Post arrived at 1:00 p.m.

The meeting reconvened at 1:03 p.m.

**V.B.3. Shannon Heather Smith LPN039590 (Morton)
(AKA: Couture, Towns, Child, Sherar)**

Morton addressed the Board with additional information. Smith 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, with attached stipulations, grant re-issuance of licensure. If not signed within 30 days, deny re-issuance of licensure.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

**V.B.4. Jamie Lee Quinn CNA Exam (Monas)
(AKA: Cuffee, Varela)**

President Quinn recused himself and left the meeting at 1:09 p.m. McCormies recused herself and left the meeting at 1:09 p.m. Quinn was present and addressed the Board. Busby moved, Gutierrez seconded,

and it was unanimously carried, upon meeting all certification requirements, grant certification, and dismiss the complaint.

| | 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 | | | | |

Quinn returned to the meeting at 1:12 p.m.

McCormies returned to the meeting at 1:12 p.m.

V.B.5. Duroni Tashia Greer CNA Exam (Richter)

Greer was present and addressed the Board. 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, grant certification and dismiss the complaint.

**VI.A.8. Samantha Jo Taylor RN Exam (Monas)
(AKA: Kessler)**

Taylor was present and addressed the Board. Quinn moved, Post seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report and the updated investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a minimum 12-month probation, grant licensure. If not signed within 30 days, deny licensure.

| | 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

**VI.B.2. Samantha Jo Ann Hoyt LP046319 (Richter)
(AKA: Pennington)**

Richter addressed the Board with additional information. Hoyt was present and 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, offer a Consent Agreement for a thirty-six month probation, to include the attached stipulations. If not signed within 30 days, issue a 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.B.8. Steven Cleo Northern RN Exam (Richter)

Northern was present and addressed the Board. After discussion, Busby moved, Berrigan 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 \$250.00 civil penalty and payment of the civil penalty, grant licensure. If not signed within 30 days or payment of the civil penalty not received within 60 days, deny licensure. The motion carried with seven in favor and three opposed.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 7 | X | X | X | X | | | X | X | | X |
| NO | 3 | | | | | X | X | | | X | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.B.10. Renesha Latrinda Owens CNA Exam (Richter)

Owens was present and 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 certification requirements and signing a Consent Agreement for a \$50.00 civil penalty and payment of the civil penalty, grant certification. If not signed within 30 days or payment of the civil penalty not received within 60 days, deny certification.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.D.1. Pamela Carlson Hoffman LP033266 (Greabell)

Hoffman was present and available for questions. Quinn moved, Post 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 to be signed within 30 days. If not signed within 30 days, issue Notice of Charges.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.D.5. Traci Anne King RN109707 (Greabell)

Greabell addressed the Board with additional information. King was present and available for questions. Busby moved, Berrigan seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for Decree of Censure. If not signed within 30 days, issue Notice of Charges. The motion carried with nine in favor and one opposed.

| NVT | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | | X | X | X | X | X | X | X |
| NO | 1 | | | X | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.D.6. Stacey Maurine Ogles LP037039 (Greabell)

Ogles was present and available for questions. Quinn moved, McCormies seconded, and it was unanimously carried to withdraw the Interim Order issued on July 25, 2013. On a determination of reasonable cause based on the facts alleged in the investigative report and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a neuropsychological evaluation with an emphasis on substance use disorders to be completed by a Board approved neuropsychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

**VI.E.1. Daniel Scott Gillis CNA100032532; (Alberty)
RN Exam**

Gillis was present and addressed the Board. Post moved, Dalton seconded, to grant licensure upon meeting all requirements, and issue a Letter of Concern for Applicant’s July 11, 2012 DUI and Extreme DUI with Alcohol Concentration of .15 or Greater convictions in Phoenix Municipal Court (AZ) case number 14005091. The motion carried with six in favor and four opposed.

VI.E.2. Michael Ryan Hansen RN Exam (Alberty)

Alberty addressed the Board with additional information. Hansen was present and addressed the Board. Quinn 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 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 | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.E.5. John Carl Murphy CNA Exam (Alberty)

Murphy was present and addressed the Board. Busby moved, Post seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days or payment not received within 60 days, issue Notice of Charges.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

After discussion, Busby moved, Post seconded, to rescind the prior Board motion, and based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$ 50 Civil Penalty and grant certification. If not signed within 30 days or payment not received within 60 days, deny certification.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.G.3. Susan Ann Boehm RN077101 (Wagner)

Wagner addressed the Board with additional information. Boehm was present and addressed the Board. Quinn moved, Gutierrez seconded, and it was unanimously carried to dismiss the complaint.

VI.G.5. Candice Janelle Koenig CNA1000030657 (Wagner)

Koenig was present and addressed the Board. McCormies moved, Snider seconded, and it was unanimously carried to issue a Letter of Concern for administering a Lactulose enema to patient J.P., which is outside the CNA scope of practice, and in violation of your employer’s policies; and for failing to disclose that you were unfamiliar with the enema equipment, resulting in the enema cap being retained in the patient’s bowel, on or about October 28, 2012, while employed as a CNA at Flagstaff Medical Center in Flagstaff, Arizona.

VI.G.4. John William Crowley RN169156 (Wagner)

Crowley was present, telephonically, and available for questions. McCormies moved, Berrigan seconded, and it was unanimously carried to dismiss the complaint.

VI.H.2. Amy Elizabeth Scott RN091418 (Kish)

Scott was present and available for questions. Quinn moved, Busby seconded, and it was unanimously carried to issue a Letter of Concern for administering Lantus insulin 30 units in error to a patient on or about July 8, 2012, while employed as a RN at Banner Gateway Medical Center in Mesa, Arizona.

VI.H.7. Laurie Paulette Hill RN165111 (Kish)

Hill was present and addressed the Board. Busby moved, Gutierrez seconded, and it was unanimously carried to issue a Letter of Concern for your failure to properly document medication wastage in May, 2012, while employed at St Luke’s Medical Center, in Phoenix, Arizona.

McCormies recused herself and left the meeting at 2:50 p.m.

VI.K.3. Darcel Taylor RN098539 (Wilson)

Taylor was present and addressed the Board. Busby moved, Post 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 stayed suspension probation with the attached stipulations. If the findings of the evaluation required by the Consent Agreement identify that Respondent has a substance abuse disorder or is in need of treatment, the length of the stayed suspension/probation will be at minimum 36 months with the attached stipulations. If the findings from the evaluation do not find Respondent to have a substance abuse disorder or in need of treatment, the length of the stayed suspension probation will be at minimum 18 months with the attached stipulations. If not signed within 30 days, issue Complaint and Notice of Hearing. After discussion, Busby moved, Post seconded, to further amend motion to allow for 3 block assignments with current employer; night shift prohibited. If no substance abuse is found, night shift allowed. If found to be positive, then nightshift prohibited.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | X | | | | |

McCormies returned to the meeting at 3:09 p.m.

The meeting recessed at 3:10 p.m.

The meeting reconvened at 3:30 p.m.

VI.F.3. Christopher William Kilker RN Exam (McWilliams)

Kilker was present and available for questions. Busby moved, Gutierrez seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for his January 11, 2006 misdemeanor conviction of DUI in Scottsdale, Arizona; and his April 1, 2009 misdemeanor conviction of DUI in Phoenix, Arizona.

VI.M.2. James Edward Zmudka RN098725 (Kerrigan)

Zmudka was present and addressed the Board. Johnson moved, Berrigan seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a minimum 36-month Stayed Revocation/Probation to include the attached stipulations. If not signed within 30 days, issue a Complaint Notice of Hearing. Respondent's Stipulated Agreement, effective 10/26/2010 and all subsequent Addendums shall remain in effect until the matter is resolved. The motion failed with two in favor and eight opposed.

| | 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 | 2 | | X | | X | | | | | | |
| NO | 8 | X | | X | | X | X | X | X | X | X |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

Busby moved, Dalton seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a minimum 36-month Stayed Revocation/Probation with 12 months credit to include the attached stipulations. If not signed within 30 days, issue a Complaint Notice of Hearing. Respondent's Stipulated Agreement, effective 10/26/2010, and all subsequent Addendums shall remain in effect until the matter is resolved." The motion carried with eight in favor and two opposed.

| | 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 | 2 | | X | | X | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.O.3. Mercedes Marlatt CNA Exam (Barker)

Quinn moved, McCormies 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 minimum 12-month stayed suspension, to include the attached amended stipulations, and upon meeting all requirements, grant certification. If not signed within 30 days, deny certification.

| | 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.Q.3. Ifeyinwa Louretta Onuoha CNA1000028403 (Pilder)

Onuoha was present and available for questions. Busby moved, Snider seconded, and it was unanimously carried to issue a Letter of Concern for grasping a resident's arm so tightly that fingerprints were left on the resident's arm while employed as a CNA at Apache Junction Care Center in Apache Junction, Arizona, on or about October 7, 2011.

VI.Q.9. Vanessa Martinez CNA1000034665 (Pilder)

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

VI.S.2. Mona Shimp LP041393 (Austin)

McCormies 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 a Consent Agreement for a minimum 24 month stayed revocation during which time Respondent’s license shall be placed on probation, grant temporary licensure for LPN Refresher Course only. Upon successful completion of LPN Refresher Course, grant LPN license on stayed revocation/probation to include the attached terms and conditions. If not signed within 30 days, deny re-issuance of licensure.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.S.1. Paul J. Benton RN124187 (Austin)

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

VI.C.4. Lisa Murphy CNA Exam (Morton)

An attempt was made to contact Murphy. Johnson moved, Quinn 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 | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.C.1. Marissa Cutter CNA100009947 (Morton)

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

**VI.C.2. Lisa Marie Esham CNA100007936 (Morton)
(AKA: Zepada, Dean)**

McCormies moved, Dalton seconded, to issue an Interim Order for a psychological 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 Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. The motion failed with four in favor and six opposed.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 4 | | | | X | X | X | X | | | |
| NO | 6 | X | X | X | | | | | X | X | X |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

Post moved, Snider seconded, and after discussion, it was unanimously carried based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a 12-month stayed suspension to include the attached stipulations. If not signed within 30 days, issue a 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.C.3. Brian Julian CNA Exam (Morton)

Quinn moved, Harrell 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 certification.

| | 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.C.5. Pamela Vasta CNA Exam (Morton)

Quinn moved, Dalton 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>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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VII.A.2. 2014 Legislative Session: Potential Legislation Impacting Regulation of Nursing Harris

Mr. Harris noted that the Legislation has been focusing on Medical Board issues but the focus should be on how AzBN runs and operates. What are our processes and procedures? He emphasized the need to understand the role of the Board member and staff, regulation, and do our jobs well. It is essential to make sure staff are equipped and prepared to do their jobs. It is the Board’s responsibility to converse with the Executive director, and identify issues from the public, and staff. Training is essential.

The Ombudsman looked at a series of issues. Harris noted they didn’t look for Board of medium assignment but their focus was on questions of law and not policies. Were they fulfilling their responsibility to issue licenses? This review should not alarm other Boards.

Quinn noted if anyone notices changes that need to be made, now is the time to let us know. Ridenour will make a list of recommendations.

Harris noted there has not been much discussion on what will affect AzBN. He noted that the legislature will get into issues that involve the Medical Board this next session which begins January 13, 2014.

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.e. | Alexis K. Schenek | CNA1000033265 | Morton |
|------------------|--------------------------|----------------------|---------------|

Gutierrez moved, McCormies seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.B.2.e.

V.B. Applicants for Reissuance & Investigative Reports

V.B.1. Ian Nixon CNA Exam (Morton)

Snider moved, McCormies seconded, and it was unanimously carried to grant certification upon meeting all requirements.

Busby left the meeting at 4:43 p.m.

V.B.2. Michelle M. Price CNA168218659 (Morton)

(AKA: Michelle Marie Metz, Michelle Jordan Met, Michelle Marie Williams)

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

| | 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 | 9 | X | X | X | X | X | X | X | X | X | |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | | X |

VI. RN/LPN/CNA Investigative Reports

VI.A.1. Latonya Denese Collins CNA Endorsement (Monas)

(AKA: Sterling)

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>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 | 9 | X | X | X | X | X | X | X | X | X | |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | | X |

VI.A.2. Shari Mandra Meador CNA Exam (Monas)

(AKA: Lindstrom)

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>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 | 9 | X | X | X | X | X | X | X | X | X | |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | | X |

VI.A.3. Takeyia Sheree Vincson CNA Endorsement (Monas)

Dalton moved, Johnson 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>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 | 9 | X | X | X | X | X | X | X | X | X | |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | | X |

Busby returned to the meeting at 4:48 p.m.

VI.A.4. Angel Roanhorse CNA Exam (Monas)

Roanhorse was present, telephonically, and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried to continue the investigation to allow applicant the opportunity to obtain a substance abuse evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed with 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, deny certification.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.A.7. Shana James CNA by Exam (Monas)

Post moved, Busby seconded, and it was unanimously carried to grant certification upon meeting all requirements and issue a Letter of Concern for failing to disclose her October 11, 2009, felony charge for Knowingly Possessing or Using Cocaine on her nursing assistant application to the Board.

Johnson left the meeting at 5:00 p.m.

VI.B.1. Christopher Anthony Angulo CNA Exam (Richter)

Quinn moved, Dalton seconded, and after discussion, 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 licensure. If not signed within 30 days, deny certification. The motion carried with six in favor and three opposed.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 6 | X | | X | X | X | X | X | | | |
| NO | 3 | | | | | | | | X | X | X |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | X | | | | | | | | |

**VI.B.3. Elizabeth Wahu Kagwima CNA Exam (Richter)
(AKA: Wahu, Kwamboka, Adu)**

Gutierrez moved, Post seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements, signing a Consent Agreement for a \$50.00 civil penalty and payment of the civil penalty, grant certification. If not signed within 30 days or payment of the civil penalty not received within 60 days, deny certification. The motion failed with four in favor and five opposed.

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

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

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 6 | X | | X | X | X | X | | X | | |
| NO | 3 | | | | | | | X | | X | X |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | X | | | | | | | | |

Johnson returned to the meeting at 5:04 p.m.

Dalton left the meeting at 5:10 p.m.

VI.B.4. Regina Teresa Lee CNA Exam (Richter)

Quinn moved, Berrigan seconded, to continue the investigation to allow applicant the opportunity to voluntarily obtain a psychological evaluation with an emphasis on relapse prevention at no cost to the Board to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed with 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification. The motion carried with eight in favor and one opposed.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 8 | | X | | X | X | X | X | X | X | X |
| NO | 1 | | | X | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | X | | | | | | | | | |

**VI.B.5. Margaret Mahallia Matulesky CNA Exam (Richter)
(AKA: Margareth Jenkins, Margie Howard, Tammy Coleman)**

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 certification requirements and signing a Consent Agreement for a Decree of Censure, grant certification. If not signed within 30 days, deny certification.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | X | | | | | | | | | |

VI.B.6. Danielle Alyssa Munoz CNA Exam (Richter)

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 | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | X | | | | | | | | | |

VI.B.7. Karen Denise Mizell CNA Exam (Richter)

Quinn 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 | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | X | | | | | | | | | |

Dalton returned to the meeting at 5:11 p.m

VI.B.9. Karen Marie Peterson CNA1000027825 (Richter)

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 \$50.00 civil penalty. If not signed within 30 days, issue Notice of Charges.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

**VI.B.12. Breanna Kay Boland CNA Exam (Richter)
(AKA: Jenkins)**

Johnson 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 \$50.00 civil penalty and payment of the civil penalty, grant certification. If not signed within 30 days or payment of the civil penalty not received within 60 days, deny certification.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.B.13. Udodirim Goziem Ume CNA1000021966 (Richter)

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 \$50 Civil Penalty. If not signed within 30 days and payment not received within 60 days, issue a Notice of Charges.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

VI.B.14 Ana Carmela Abella CNA Exam (Richter)

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 all certification requirements and signing a Consent Agreement for a 12-month stayed suspension, to include attached stipulations, grant certification. If not signed within 30 days, deny certification.

AGENDA ITEM VII.A.1.a

| | 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

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 8:03 a.m., Friday, November 22, 2013, 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
- M. Shawn Harrell, RN, MS, Member
- Patricia Johnson, LPN, Board Member
- Kim Post, RN, BSN, MBA/HCM, NEA-BC, Member
- Charleen L. Snider, BSN, RN, Member

BOARD MEMBERS ABSENT:

LEGAL COUNSEL:

- Elizabeth Campbell, Assistant Attorney General
- Carrie Smith, Assistant Attorney General
- Sarah Selzer, Assistant Attorney General

STAFF DIRECTORS:

- Joey Ridenour, RN, MN, FAAN, Executive Director
- Nikki Austin, JD, RN, Associate Director of Investigations/Compliance
- Judy Bontrager, RN, MN, Associate Director of Operations
- Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation
- Kirk Olson, Lead Senior Investigator

STAFF:

| | |
|---|--|
| <p style="text-align: center;">Katrina Alberty, Senior Investigator Frederick Arias, Senior Investigator Susan Barber, RN, MSN, Nurse Practice Consultant/Hearings Max Barker, Senior Investigator Frannie Breed, RN, BSN, Education Consultant Stephanie Chambers, RN, MN, Nurse Practice Consultant Janeen Dahn, MSN, FNP, 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 Jan Kerrigan, RN, BSN, Nurse Practice Consultant/CANDO Kristi Hunter, MSN, FNP-C, Nurse Practice Consultant</p> | <p style="text-align: center;">Ruth Kish, RN, MN, Nurse Practice Consultant Jennifer McWilliams, Senior Investigator Linda Monas, Senior Investigator Michael Pilder, MSN, RN, APHN-BC, Nurse Practice Consultant Michelle Morton, Senior Investigator Bonnie Richter, MSW, Senior Investigator Valerie Smith, RN, MS, FRE, Consultant to Exec Director Opal Wagner, RN, BSN, Nurse Practice Consultant Kristen Wilson, Nurse Practice Consultant Lisa Youtsey, Administrative Assistant</p> |
|---|--|

I. Call to Order

The meeting was called to order at 8:04, a.m., Friday, November 22, 2013.

The following Board members were present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson Snider, Gutierrez, Post and Busby.

Quinn presided.

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

II.C. Settlement Conference Cases and Proposed Consent Agreements

II.C.1. Leila Pascarella RN164509 (Selzer)

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

Selzer addressed the Board with additional information.

Attorney James Wilks was present and addressed the Board.

Pascarella was present and available for questions.

Busby moved, McCormies seconded, and it was unanimously carried to accept the signed proposed Consent Agreement.

| | 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.C.2. Pamela Gebhardt RN030942 (Selzer)

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

Selzer addressed the Board with additional information.

Attorney Teresa Sanzio was present and addressed the Board.

Busby moved, McCormies seconded, and it was unanimously carried to accept the signed proposed Consent Agreement.

| | 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.C.3. Terry Lynn Graul RN066900; AP1086 (Selzer)

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

Attorney Teresa Sanzio was present and addressed the Board.

Busby moved, Dalton seconded, and it was unanimously carried to accept the signed proposed Consent Agreement with 60 day addendum.

| | 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.C.4. Sharon Louise Harrison RN098555 (Selzer)

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

Selzer addressed the Board with additional information

Attorney Teresa Sanzio was present and addressed the Board.

Busby moved, Snider seconded, and it was unanimously carried to accept the signed proposed Consent Agreement.

| | 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.C.5. Alexandra Kent RN141693 (Selzer)

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

Selzer addressed the Board with additional information.

Attorney Melinda M. Sloma was present and addressed the Board.

Busby moved, Dalton seconded, and it was unanimously carried to accept the signed proposed Consent Agreement.

| | 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.C.6. Artiffany Graham-Payne RN130822 (Campbell)

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

Attorney Teresa Sanzio was present and addressed the Board.

Busby moved, Snider seconded, and it was unanimously carried to accept the signed proposed Consent Agreement.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.C.7. William Palazzolo RN Applicant (Campbell)

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

Campbell addressed the Board and recommended the Board allow the withdrawal of Mr. Palazzolo.

Attorney Teresa Sanzio was present and available for questions.

Busby moved, Snider seconded, and it was unanimously carried to allow withdrawal of application.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.C.8. Haakon Graafell RN132534 (Campbell)

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

Attorney Teresa Sanzio was present and addressed the Board.

McCormies moved, Snider seconded, and it was unanimously carried to accept the signed proposed Consent Agreement.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.C.9. Shamie Slusser RN140542 (C. Smith)

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

Attorney Teresa Sanzio was present and addressed the Board.

Busby moved, Berrigan seconded, and it was unanimously carried to accept the proposed Consent Agreement for Decree of Censure.

| | 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.G. Hearing Department Investigative Reports

II.G.1. Debra Dee Harbinson LP043489 (Barber)

Attorney Teresa Sanzio was present and available for questions. Johnson moved, Dalton seconded, and it was unanimously carried to refer this case for a settlement conference; based on the information provided in this Investigative Report and additional Findings of Fact and Conclusions of Law to the Complaint and Notice of Hearing when issued in this matter.

| | 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.G.2. Robert A. Kearney, III. RN161218 (Campbell)

Campbell addressed the Board with additional information. Attorney David Derickson was present and addressed the Board. Kearney was present and available for questions. Busby moved, McCormies seconded, and it was unanimously carried to Issue the proposed Complaint and Notice of Hearing.

| | 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.G.4. William Hudson RN120291 (Campbell)

Campbell addressed the Board with additional information. Attorney Teresa Sanzio was present and available for questions. Busby moved, Dalton seconded, and it was unanimously carried to issue the factual allegations to the Complaint and Notice of Hearing.

| | 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 | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.G.3. Courtney Diel Jackson RN161584 (Barber)

Dr. Shannon was present, telephonically, and addressed the Board. Attorney Teresa Sanzio was present and addressed the Board. Jackson was present and available for questions. After discussion, Johnson moved, Dalton seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a stayed revocation during which time the license will be suspended, not to exceed 12 months pending completion of intensive outpatient treatment; followed by a 24 month stayed revocation during which time the license will be placed on probation; followed then by a standard probation for 12 months and to include the attached stipulations. If not signed within 15 days, issue the Complaint and Notice of Hearing. The motion carried with eight in favor, one opposed and one abstained.

| | 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 | 1 | | | | | | | | | | X |
| ABSTAIN | 1 | | | | | | | | | X | |
| ABSENT | 0 | | | | | | | | | | |

II.E.4. Mary Bartlett Stanford RN076792 (Selzer)

Attorney Teresa Sanzio was present and addressed the Board. Stanford was present and available for questions. Quinn moved, Berrigan seconded, and it was unanimously carried to table Agenda Item II.E.4.

**VI.E.4. Nickolas Alan McConnell RN Exam (Alberty)
(AKA: Nicholas Alan Spear)**

Johnson moved, Berrigan seconded, and it was unanimously carried to table Agenda Item VI.E.4.

II.E.5. Joanne Martelli RN111161; AP3300 (Selzer)

The proceeding began at 9:40 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson, Snider, Gutierrez, Post and Busby.

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

Attorney Teresa Sanzio was present and addressed the Board.

Snider moved, Johnson seconded, to deny respondent’s alternative action. The motion carried with nine in favor and one opposed.

| | 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 | 9 | X | X | X | X | X | X | X | X | X | |
| NO | 1 | | | | | | | | | | X |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.E.3. Karen Layaw RN138514 (C Smith)

The proceeding began at 9:47 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson, Snider, Gutierrez, Post and Busby.

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

Attorney Rob Chelle was present and addressed the Board.

Layaw was present and available for questions.

C. Smith addressed the Board with additional information.

Busby moved, Snider seconded, and it was unanimously carried to grant request for rehearing/reconsideration for bases of accident or surprise could have been prevented for further action.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|-----------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.F.2. Ashley Smyrski RN Applicant (Campbell)

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

Attorney David Klink and Smyrski were present and addressed the Board.

After Discussion, Busby moved, Gutierrez seconded, and it was unanimously carried to have the matter proceed as scheduled by direct staff, however, if applicant is willing to accept a Consent Agreement for Decree of Censure staff may resolve this matter.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|-----------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

The meeting recessed at 10:34 a.m.

The meeting reconvened at 10:49 a.m.

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

II.F.1. Rochelle Jeanice Anderson CNA Applicant (Campbell)

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

Anderson was present and addressed the Board.

Busby moved, Berrigan seconded, and it was unanimously carried to rescind prior board denial and grant certification.

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.1. Veronica Fierroz CNA Exam Applicant (Campbell) (AKA: Veronica Barrick)

The proceeding began at 10:54, a.m., with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson, Snider, Gutierrez and Busby.

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, 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 and to adopt the recommended Order.

Busby moved, Johnson seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 24.

McCormies moved, Harris seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 12.

Johnson moved, Snider seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to adopt the Administrative Law Judge’s Order to dismiss appeal.

II.A.2. Patricia A. Keams LP Resissuance Applicant (Campbell)

The proceeding began at 10:58, a.m., with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson, Snider, Gutierrez and Busby.

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, 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 and to accept Administrative Law Judge’s recommended Order.

Busby moved, Dalton seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 22.

Busby moved, Snider seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 5.

Busby moved, Snider seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to uphold denial.

Deny the applicant’s appeal and that prior denial of Ms. Keam’s application for nursing assistant certification be upheld and affirmed.

| | 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 | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

II.A.3. Coretta Harris Compact (WI RN149155) (C. Smith)

The proceeding began at 11:00, a.m., with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson, Snider, Gutierrez and Busby.

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, Division of Solicitor General. Carrie Smith, Assistant Attorney General, represented the State.

C. Smith addressed the Board and requested the Board accept the Administrative Law Judge’s recommended findings of fact and conclusions of law and to adopt Findings of Fact and Conclusions of Law to revoke her privilege of practice in Arizona.

McCormies moved, Snider seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 30.

McCormies moved, Snider seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 6.

McCormies moved, Dalton seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to affirm its order summarily suspending Respondent Coretta Harris privilege to practice nursing in Arizona under the Nurse Licensure Compact. It is further recommended that the Board revoke Respondent Coretta Harris’s privilege to practice nursing in Arizona under the Nurse Licensure Compact. It is further recommended that the Board provide a copy of its final order to the Wisconsin Board for its consideration under A.R.S. §32-1668, Article V (D).

| | 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 | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

II.A.4. Tranetta Toney CNA Endorsement (Campbell) Applicant

The proceeding began at 11:08, a.m., with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson, Snider, Gutierrez and Busby.

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, 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 and to accept Findings of Fact and Conclusions of Law to dismiss appeal.

Johnson moved, Snider seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 3.

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

Gutierrez moved, Busby seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to adopt Administrative Law Judge’s Order to dismiss appeal.

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. | Bernadette Beanes | CNA1000035705 | Revoke | Campbell |
| II.B.3. | Kenneth Dale Phillips | RN166032 | Revoke | Campbell |
| II.B.4. | Trina Harvey | RN145055 | Revoke | C. Smith |

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

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

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

Busby moved, Gutierrez seconded, and it was unanimously carried to accept the State’s recommended discipline.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

**II.B.2. Edward Lamar Brooks LP044786; (Campbell)
CNA1000006734**

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

Campbell addressed the Board and requests the hearing be vacated.

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

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

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

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 10 | X | X | X | X | X | X | X | X | X | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 0 | | | | | | | | | | |

II.D. Consent Agenda - Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges & Recommended Discipline

| AGENA | Respondent Name | Lic/Cert # | Board Resolution | Legal Staff |
|----------|----------------------|-----------------------|------------------|-------------|
| II.D.1. | Alice Mae Antone | CNA999950073 | Revocation | Selzer |
| II.D.2. | Carlton Lester Boyd | CNA063739633 | Revocation | Selzer |
| II.D.3. | Carren Doreen Butler | Compact (SC RN200314) | Revocation | Selzer |
| II.D.4. | Sonja Maria Cisneroz | CNA1000015673 | Revocation | Selzer |
| II.D.6. | Ursula Donna Isaac | RN171143 | Revocation | Campbell |
| II.D.7. | Rachel Mainvielle | LP039496 | Revocation | Campbell |
| II.D.8. | Nicole Marie Skinner | CNA1000033185 | Revocation | Campbell |
| II.D.10. | Jennifer Magrady | RN171804 | Revocation | C. Smith |
| II.D.12. | Kristen Moore | RN100392/AP0211 | Revocation | C. Smith |

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

Johnson 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.

Johnson moved, Dalton seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.D.1. through 4, II.D.6 through 8, II.D.10, and II.D.12.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

II.D. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges & Recommended Discipline

| AGENA | Respondent Name | Lic/Cert # | Board Resolution | Legal Staff |
|--------|--------------------|------------|------------------|-------------|
| II.D.5 | Kristine Ann Clark | RN140868 | Revocation | Campbell |

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

Campbell addressed the Board and recommended the Board accept the State’s recommended discipline.

Johnson moved, Quinn seconded, and it was unanimously carried to grant the State’s Motion to Deem Allegations Admitted. The motion failed with four in favor and five opposed.

Busby moved, Gutierrez seconded, and it was unanimously carried to deny motion to deem. The motion carried with five in favor and four opposed.

II.D. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges & Recommended Discipline

| AGENA | Respondent Name | Lic/Cert # | Board Resolution | Legal Staff |
|---------|-------------------|------------|------------------|-------------|
| II.D.9. | Shannon Ina Smith | LP045260 | Revocation | Campbell |

Quinn moved, Dalton seconded, and it was unanimously carried to table Agenda Item II.D.9.

II.D. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges & Recommended Discipline

| AGENA | Respondent Name | Lic/Cert # | Board Resolution | Legal Staff |
|----------|---------------------|------------|------------------|-------------|
| II.D.11. | Susanne Schlottmann | RN124529 | Revocation | C. Smith |

Busby moved, McCormies seconded, and it was unanimously carried to table Agenda Item II.D.11.

II.E. Rehearing Requests or Review of Board Decision

II.E.1. Katonah Salonika Ziarnick RN168444 (C. Smith)

The proceeding began at 11:30, a.m. with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson, Snider, Gutierrez, and Busby.

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

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

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

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

II.E.2. Meredith Joann Abdi RN147896 (Selzer)

The proceeding began at 11:34, a.m., with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson, Snider, Gutierrez, and Busby.

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

Abdi was present and addressed the Board.

Busby moved, Gutierrez seconded, and it was unanimously carried to grant request for rehearing/reconsideration based on accident or surprise.

II.H. Request to Rescind Prior Board Decision to Consider Alternative Action and Consider Investigative Report Proposal for Dismissal

II.H.1. Victoria Bernardo LP041506 (Selzer)

Selzer addressed the Board with additional information. Johnson moved, Busby seconded, and it was unanimously carried to dismiss the matter.

II.E.4. Mary Bartlett Stanford RN076792 (C. Smith)

Attorney Teresa Sanzio and Stanford were present and available for questions. Johnson moved, Busby seconded, and it was unanimously carried to reopen Agenda Item II.E.4. Busby moved, McCormies seconded, and it was unanimously carried to offer a Consent Agreement for 12 month probation with attached stipulations. Upon signing, terminate prior Consent Agreement.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

Busby left the meeting at 11:51 a.m.

VI.T.3. Walter Tindal RN103019 (Chambers)

The proceeding began at 11:54, a.m., with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson, Snider and Gutierrez.

Complainants Clinton Bartlett and Sylvia Velasquez were present and addressed the Board. Erin Castronova was present and available for questions.

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

McCormies 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.

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

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 license of RN103019 pending further administrative hearing. The hearing shall be promptly instituted and determined within 60 days.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post 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/certificate of RN103019 be suspended effective with the service of the written Order, and that Walter Tindal will immediately cease practice as a nurse/certified nursing assistant. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

VI.E.4. Nickolas Alan McConnell RN Exam (Alberty)
(AKA: Nicholas Alan Spear)

McCormies moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.E.4. Attorney Teresa Sanzio and McConell were present and addressed the Board. Johnson 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, signing a Consent Agreement for a \$250.00 Civil Penalty and payment of the Civil Penalty, grant licensure. If not signed within 30 days or payment not received within 60 days, deny licensure.

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

V.C.3. Amanda L. Trujillo RN137552 (V. Smith)

Val Smith confirmed the receipt of additional information. Attorney Teresa Sanzio was present and addressed the Board. Johnson moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Complaint and Notice of Hearing.

Johnson recused herself to avoid the appearance of impropriety, and left the meeting at 12:21.

VI.T. 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

VI.T.6. Mitzi Surofchek RN142423 (Hunter)

The proceeding began at 12:21, p.m., with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson, Snider and Gutierrez. Attorney Rob Chelle and Surofchek were present and available for questions. Hunter addressed the Board with additional information. Berrigan moved, McCormies seconded, and it was unanimously carried to accept signed Consent Agreement.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 7 | X | | X | X | X | X | X | X | | |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 3 | | X | | | | | | | X | X |

VI.J.6. Deborah Klausner RN108642 (Hunter)

Berrigan moved, Gutierrez seconded, and it was unanimously carried to continue until next Board meeting, January 2014.

VI.O.4. Jessica Rychener CNA Exam (Barker)

Barker confirmed the receipt of additional information. Attorney Flynn Carey and Rychener were present and addressed the Board. Berrigan moved, Dalton seconded, and it was unanimously carried, upon meeting requirements for certification to issue a Letter of Concern for her September 4, 2011 arrest for possession of marijuana and possession of drug paraphernalia by Arizona State University Police that did not result in prosecution or conviction, and for her failure to accurately answer a question pertaining to a felony deferred prosecution matter, on her application to the Board, and grant certification.

Busby returned to the meeting at 12:35 p.m.

Johnson returned to the meeting at 12:38 p.m.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Northern Arizona University and Gateway Community College nursing students regarding Board functions, policies and procedures. Questions were asked on:

- How to become a Board member
- How does the outside world reflect our career
- Why is keeping our address current so important

The meeting recessed at 12:41 p.m.

The meeting reconvened at 1:20 p.m.

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

V.C.1. Michelle Lemieux RN179035 (Galan)

Lemieux was present and addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried, at Respondent’s request, and based upon the language of the Order and the information contained in this Monitoring Report, offer Respondent an Amendment to the current Consent Agreement and Order No. 1209084, to be signed within 30 days or withdrawn, to allow her to work float pool and complete the terms of her Order while in Colorado; and issue Respondent a Letter of Concern for the 4th dilute drug test, required under the terms of your Order on or about September 10, 2013. The original Order remains in effect and fully enforceable unless Respondent signs and returns the Amended Order with 30 days.

| | 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 | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

V.C.2. Patricia Ann Kenny CNA1000030596 (Galan)

Kenny was present and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried, based upon the language of the Order and the Findings of Fact and statute/rule violations identified in the monitoring non-compliance report, excuse Respondent’s failure to work 16 hours a week as a CNA for twelve months and allow Respondent’s work as a caregiver for 12 hours a week for the past 6 years to fulfill her practice requirement and grant Respondent’s request to terminate Consent Agreement and Order No. 1006139.

| | 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 | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.A.5. Dean Watt RN Endorsement (Monas)

Busby moved, Dalton 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 his February 19, 1976, conviction of Conspiracy to Commit Burglary and Grand Theft, a misdemeanor, his April 8, 1979, conviction of Driving While Intoxicated, a misdemeanor, and original charge of Possession of Marijuana, his October 31, 2013, admission to Board staff of a January 1, 1986, commission of theft from a vehicle.

VII.B. Educational Reports and Rules – Randolph/Frannie Breed

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 (Information): Central Arizona College Administrative Change; University of Phoenix Program Change; Everest College Phoenix Program Change; Mohave Community College Administrative Change.

Randolph gave a brief update of the Administrative changes at Central Arizona College and Mohave Community College. Information was also provided to the Board regarding Program Changes at the University of Phoenix and Everest College.

VII.B.3. Mohave Community College Licensed Practical Nurse Program Update

Busby moved, McCormies seconded, and it was unanimously carried to accept report as evidence that potential deficiencies are remedied for Mohave Community College LPN program.

VII.B.4. Nursing Assistant and Medication Assistant 2013 Annual Review Report and Testing Changes (Item #11 will be discussed as well)

Busby moved, Snider seconded, and it was unanimously carried to accept Nursing Assistant and Medication Assistant 2013 Annual Review Report and Testing Changes.

VII.B.5. Fortis College Practical Nursing Program Site Visit

Doolen addressed the Board with additional information. McCormies moved, Busby seconded, and it was unanimously carried, full approval for four years with a report in two years on all potential deficiencies.

VII.B.6. Gateway Community College Fast Track Practical Nursing Program Change – Veteran’s LPN Bridge Course

Randolph addressed the Board with additional information. Busby moved, McCormies seconded, and it was unanimously carried to approve the LPN military bridge course at Gateway Community College and allow LPN refresher students to complete this program in lieu of the currently approved LPN Refresher program.

VII.B.7. Yavapai College Practical Nursing Program Update

Busby moved, Dalton seconded, and it was unanimously carried to grant full continued approval to the Yavapai Community College Nursing Program.

VII.B.8. Central Arizona College Investigative Report

Doolen addressed the Board with additional information. Busby moved, Snider seconded, and it was unanimously carried, based upon the findings of fact contained in the investigative report to issue a Letter of Concern for hiring an interim nursing program administrator on a part-time basis, potentially violating R4-19-201 (H), based on inaccurate reports of “special permission” by Board staff.

VII.B.9. Advisory Opinion Didactic and Clinical Instruction

Busby moved, Berrigan seconded, and it was unanimously carried to approve the Advisory Opinion “Didactic and Clinical Instruction”. Randolph thanked McCormies for her hard work and dedication to the committee.

VII.B.10. 2013 NCLEX Third Quarter Results

Randolph noted the 2013 NCLEX Third Quarter Results were much better than expected.

VII.B.11. Proposed Revisions of the Certified Nursing Assistant Written and Manual Skills Exam (will be discussed with Item #4)

Busby moved, Snider seconded, and it was unanimously carried to accept and approve the proposed changes to the CNA Testing with an effective date of February 1, 2014.

VII.B.12. a. Breckinridge School of Nursing @ ITT Technical Institute RN Program Investigative Report.

Brian Gottfriedson was present and addressed the Board. Debra Colbert was present and available for questions. Busby moved, Harrell seconded, and it was unanimously carried, based upon the statute/rules identified in the investigative report to issue Notice of Charges.

b. Investigative Update Response to Subpoena

Busby moved, Harrell seconded, and it was unanimously carried, based upon the statute/rules identified in the investigative report to issue Notice of Charges.

VII.B.13. Fred G. Acosta Job Corps CNA Program Investigative Report

Joe Romano and Brad McCormick were present and addressed the Board. Busby moved, Johnson seconded, and it was unanimously carried, based on the information contained in the investigative report to issue a notice of deficiency with 30 days to correct all violations. In lieu of the notice of deficiency, Board staff may accept a request for voluntary surrender of Program Approval.

VII.B.14. Coconino Community College Investigative Report

Doolen addressed the Board and confirmed the receipt of additional information. Donald Johnson was present and addressed the Board. Busby moved, Snider seconded, and it was unanimously carried, based upon the findings of fact and the statute/rule violations contained in the investigative report, issue a Notice of Deficiency with 90 days to correct.

VII.B.15. East Valley Institute Technical Licensed Practical Nurse Program Investigative Report

Diedrich was present, telephonically, and addressed the Board. Busby moved, Dalton seconded, and it was unanimously carried, based on the information provided in the investigative report issue Notice of Deficiency for the above alleged violations with correction to occur before the start date of a 2014 cohort or within 6 months, whichever is sooner.

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

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.D. Imposters, Cease & Desist Orders & Court Ordered Revocations

III.D.1. Lucia Monroy (Hurtado)

III.D.2. Sadaf Pooja Ateequallah (Hurtado)

Information was provided to the Board regarding Cease and Desist letters sent to the names listed above.

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

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

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

| Agenda # | Name | License/Certificate # | Penalty Amount |
|-----------|----------------------------|-----------------------|----------------|
| IV.A.1.a. | Kemal Aga | CNA1000007937 | \$25 |
| IV.A.1.b. | Pamela Apodaca | CNA363173984 | \$25 |
| IV.A.1.c. | Fabiola Arellano-Valtierra | CNA1000014232 | \$25 |
| IV.A.1.d. | Rosalind Beltran | CNA1000020761 | \$25 |
| IV.A.1.e. | Tammie Bernal | CNA1000028425 | \$25 |
| IV.A.1.f. | Yolanda Bracamonte | CNA999996644 | \$25 |
| IV.A.1.g. | Lilia Caraveo | CNA1000020082 | \$25 |
| IV.A.1.h. | Tamala Goshen | CNA999994742 | \$75 |
| IV.A.1.i. | Lindsay Hall | CNA1000014045 | \$25 |
| IV.A.1.j. | Darlene Irving | CNA068086103 | \$25 |
| IV.A.1.k. | Margarita Lopez | CNA181342833 | \$25 |
| IV.A.1.l. | Peggy Medina | CNA999990463 | \$25 |
| IV.A.1.m. | Rosy Miranda | CNA1000015002 | \$25 |
| IV.A.1.n. | Clark Mitchell | CNA1000031918 | \$25 |
| IV.A.1.o. | Chimene Touh | CNA1000006991 | \$25 |
| IV.A.1.p. | Rosalba Vasquez | CNA999993248 | \$25 |
| IV.A.1.q. | Jenilynn Wells | CNA1000008481 | \$25 |

Busby moved, McCormies seconded, and it was unanimously carried, based on the Finding of Fact and statute/rule violations identified in the investigative report, to offer a Consent Agreement for an Administrative Penalty for the amount stated for working on an expired license/certificate. If **not signed within 30 days** or the Administrative Penalty is not paid within 6 months of the effective date of the order, issue Notice of Charges; and referral of the employer will be made to the Department of Health Services for licensee/certificate holders working on a lapsed license/certificate for three months or greater.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

IV.A.2. Board Staff Recommendation: Accept Signed Consent Agreement (Lohsandt)

| Agenda # | Name | License/Certificate # | Penalty Amount |
|------------|---------------------|-----------------------|----------------|
| IV.A.2.a. | Adesanmi Adeniji | CNA530989400 | \$75 |
| IV.A.2.b. | Melinda Arredondo | CNA999998885 | \$25 |
| IV.A.2.c. | Christopher Bears | CNA1000022011 | \$25 |
| IV.A.2.d. | Toni Beyale | CNA999993238 | \$25 |
| IV.A.2.e. | Yolanda Biakeddy | CNA999949601 | \$25 |
| IV.A.2.f. | Regina Christ | CNA1000022587 | \$25 |
| IV.A.2.g. | Christina Galvan | CNA999951683 | \$25 |
| IV.A.2.h. | Heather Gannon | CNA1000014988 | \$25 |
| IV.A.2.i. | Alejandra Garcia | CNA368466573 | \$25 |
| IV.A.2.j. | Mallisa Germany | CNA1000015154 | \$25 |
| IV.A.2.k. | David Gililand | CNA1000020876 | \$25 |
| IV.A.2.l. | Ramona Hooker | LP026295 | \$100 |
| IV.A.2.m. | Myla Lantis | CNA280024441 | \$25 |
| IV.A.2.n. | Laura Lavender | CNA1000009685 | \$25 |
| IV.A.2.o. | Angela Lee | CNA999953646 | \$25 |
| IV.A.2.p. | Sylvie Mambe | CNA1000028474 | \$25 |
| IV.A.2.q. | Jocelyn Mohrig | CNA1000029327 | \$25 |
| IV.A.2.r. | Ima J. Murrell | LP021152 | \$100 |
| IV.A.2.s. | Reyna Nunez | CNA1000010811 | \$25 |
| IV.A.2.t. | Virginia Perez | CNA976981713 | \$25 |
| IV.A.2.u. | Mary Ramirez | CNA178172713 | \$25 |
| IV.A.2.v. | Margaret Reed | CNA1000018538 | \$100 |
| IV.A.2.w. | Tricia Ridder | RN157033 | \$100 |
| IV.A.2.x. | Heather Romero | CNA999998378 | \$25 |
| IV.A.2.y. | Jessica Rosenberger | CNA1000022124 | \$25 |
| IV.A.2.z. | Karin Saber | RN112266 | \$100 |
| IV.A.2.aa. | Esther Stanley | CNA1000029507 | \$25 |
| IV.A.2.bb. | Stephanie Sumlin | CNA1000008318 | \$25 |
| IV.A.2.cc. | Jennifer Weinland | CNA1000004995 | \$75 |
| IV.A.2.dd. | Lindsey Wilson | CNA1000030880 | \$25 |
| IV.A.2.ee. | Melinda Zaba | CNA1000020553 | \$25 |

McCormies moved, Dalton seconded, and it was unanimously carried, based on the Finding of Fact and statute/rule violations identified in the investigative report, to accept the signed Consent Agreement and if the Administrative Penalty for the amount stated for working on an expired license/certificate; is not paid within 6 months of the effective date of the order, issue Notice of Charges; and referral of the employer will be made to the Department of Health Services for licensees/certificate holders working on a lapsed license for three months or greater.

| | VOTE | Dalton Member | McCormies Member | Harrell Member | Snider Member | Berrigan Secretary | Quinn President | Johnson V. Pres. | Gutierrez Member | Post Member | Busby Member |
|---------|------|------------------|---------------------|-------------------|------------------|-----------------------|--------------------|---------------------|---------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

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

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

| Agenda # | Name | License/Certificate # | Penalty |
|----------|------|-----------------------|---------|
|----------|------|-----------------------|---------|

| | | | |
|------------------|-----------------------|---------------------|---------------|
| | | | Amount |
| IV.A.1.b. | Pamela Apodaca | CNA363173984 | \$25 |

Busby moved, Dalton seconded, and it was unanimously carried to reopen Agenda Item IV.A.a.b. Busby moved, Dalton seconded, based on the Finding of Fact and statute/rule violations identified in the investigative report, to offer a Consent Agreement for an Administrative Penalty for the amount stated for working on an expired license/certificate. If not signed within 30 days or the Administrative Penalty is not paid within 6 months of the effective date of the order, issue Notice of Charges; and referral of the employer will be made to the Department of Health Services for licensee/certificate holders working on a lapsed license/certificate for three months or greater.

| | | | | | | | | | | | |
|---------|-------------|-------------------------|--------------------------|-------------------------|------------------------------|---------------------------|-----------------------------|----------------------------|--------------------------|-----------------------|------------------------|
| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post 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.a. | Kenneth Shadowvine | CNA Endorsement | Barker |
| IV.B.1.b. | Latoya Lynette Span | CNA Exam | Arias |
| IV.B.1.c. | Tracey Lynn Walters | CNA Exam | Arias |

Busby moved, Berrigan seconded, and unanimously carried to adopt the attached Order of Denial for Agenda Items IV.B.1.a through c.

IV.B. Felony Bar Cases

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

| Agenda # | Name | License/Certificate # | Staff |
|------------------|--------------------------------|------------------------------|----------------|
| IV.B.2.a. | Brooke Ashley Montano | CNA1000028065 | Barker |
| IV.B.2.d. | Caroline Felicity Gerba | CNA1000017993 | Richter |
| IV.B.2.g. | Jennifer Cora Bos | CNA1000030075 | Monas |

Busby moved, Berrigan seconded, and unanimously carried to adopt the attached Order of Denial for Agenda Items IV.B.1.a.d, and g.

IV.C. Board Staff Recommendation: Notice of Charges

| Agenda # | Name | License/Certificate # | Staff |
|-----------------|--------------------------|------------------------------|---------------|
| IV.C.1. | Randi Lynn Morder | CNA1000026200 | Barker |
| IV.C.2. | Emily Jean Morton | CNA1000016464 | Barker |

Busby moved, Berrigan seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.C.1 through IV.C.2.

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

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

| Agenda # | Name | License/Certificate # | Penalty Amount |
|------------------|-----------------------|------------------------------|-----------------------|
| IV.A.1.j. | Darlene Irving | CNA068086103 | \$25 |

Busby moved, Harrell seconded, and it was unanimously carried to reopen Agenda Item IV.A.1.j. Busby moved, Johnson seconded, and it was unanimously carried to amend Agenda Item IV.A.1.j. fine to \$75.00.

V.A. Board Staff Recommendation: Terminate Previously Issued Board Orders after Full Compliance, RN/LP/CNA – (Sutter) (List available in Board office)

Busby moved, McCormies 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.F. CANDO Eligibility/Noncompliance & Investigative Reports

V.F.1. Lindsay Rhea Laningham RN158672 (Kerrigan)

Kerrigan addressed the Board and confirmed the receipt of additional information. Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Complaint/Notice of Hearing.

V.F.2. Ryan Michael Smith RN168861 (Kerrigan)

Kerrigan addressed the Board with additional information. Johnson moved, Snider 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 36-month Stayed Revocation with the license Suspended during the first 12 months and on Probation the second 24 months, followed by a 12 month standard Probation, and to include the attached stipulations. If not signed within 30 days, issue Complaint/Notice of Hearing.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.D.2. Linda Ann Baker LP045739 (Greabell)

Snider moved, Johnson seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, to offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges. The motion failed with three in favor and four opposed.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 3 | | X | X | | | | | | | X |
| NO | 4 | X | | | X | | X | | X | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

McCormies moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for providing a patient an enema to self-administer on or about August 2, 2012, without a provider’s order and for failing to document the patient’s complaints of abdominal pain in a sick note or document self-administration of the enema while you were employed as a LPN with Pinal County Correctional Health Services. The motion carried with six in favor and three opposed.

VI.D.4. Jolene Lynn Sterling RN172128 (Greabell)

Quinn moved, Busby seconded, and it was unanimously carried to issue a Letter of Concern for on September 6, 2012 and September 7, 2012, while employed as a RN with Correctional Healthcare Companies and working at Arizona State Prison in Kingman, AZ, Respondent acted outside her scope of practice by administering Paxil 10 mg to inmate instead of the ordered dosage of 20 mg.

VI.D.8. Val Christopher Nelson LP046536 (Greabell)

Nelson was present, telephonically, and was available for questions. Busby moved, Gutierrez seconded, and after discussion, it was unanimously carried to dismiss the complaint

VI.E.3. Christina Grace Mack CNA100009327 (Alberty)

Johnson 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, 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 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>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 | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.E.6 Kelly Hogan CNA1000021540 (Alberty)

Hogan was present, telephonically, and addressed the Board. Quinn 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 minimum 12-month stayed suspension, to include the attached stipulations. If not signed within 30 days, issue a 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 | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

Gutierrez left the meeting at 2:55 p.m.

VI.F.1. Kristina Annette Barker CNA999952755 (McWilliams)

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

VI.F.2. Taralynn Rose Begay CNA Endorsement (McWilliams)

McWilliams addressed the Board with additional information. Begay was present, telephonically, and available for questions. Quinn moved, Johnson 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>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 | 1 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | X | | X | |

Gutierrez returned to the meeting at 2:57 p.m.

VI.F.4. Ryan Lee Jefferson RN Exam (McWilliams)

Johnson moved, McCormies 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>Johnson</u> Member | <u>Snider</u> Member | <u>Berrigan</u> Secretary | <u>Quinn</u> President | <u>McCormics</u> V. Pres | <u>Gutierrez</u> Member | <u>Harrell</u> Member | <u>Post</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.F.5 Lynna Griffin LP038678 (McWilliams)

Busby moved, Gutierrez seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$250.00 Civil Penalty. If not signed with 30 days or payment not received with 60 days, issue Notice of Charges. The motion failed with three in favor and six opposed.

| | VOTE | <u>Dalton</u> Member | <u>Johnson</u> Member | <u>Snider</u> Member | <u>Berrigan</u> Secretary | <u>Quinn</u> President | <u>McCormics</u> V. Pres | <u>Gutierrez</u> Member | <u>Harrell</u> Member | <u>Post</u> Member | <u>Busby</u> Member |
|---------|------|-------------------------|--------------------------|-------------------------|------------------------------|---------------------------|-----------------------------|----------------------------|--------------------------|-----------------------|------------------------|
| YES | 3 | | | X | | | | X | | | X |
| NO | 6 | X | X | | X | X | X | | X | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

Johnson moved, Dalton seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a minimum 12-month probation to include the attached stipulations. If not signed with 30 days, issue a Notice of Charges. The motion carried with six in favor and three opposed.

| | VOTE | <u>Dalton</u> Member | <u>Johnson</u> Member | <u>Snider</u> Member | <u>Berrigan</u> Secretary | <u>Quinn</u> President | <u>McCormics</u> V. Pres | <u>Gutierrez</u> Member | <u>Harrell</u> Member | <u>Post</u> Member | <u>Busby</u> Member |
|---------|------|-------------------------|--------------------------|-------------------------|------------------------------|---------------------------|-----------------------------|----------------------------|--------------------------|-----------------------|------------------------|
| YES | 6 | X | X | | X | X | X | | X | | |
| NO | 3 | | | X | | | | X | | | X |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.F.6. S Brianne Maclellan RN148288 (McWilliams) (AKA: Sara Brianne Maclellan)

Busby moved, Dalton seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a 24-month stayed suspension during which time the licensure is placed on probation, followed then by a minimum 24-month probation, and to include the attached stipulations. If not signed within 30 days, 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>McCormics</u> V. Pres | <u>Gutierrez</u> Member | <u>Harrell</u> Member | <u>Post</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.G.1. Sara Hurley RN164328 (Wagner)

Hurley was present, telephonically, and addressed the Board. Johnson moved, Busby seconded, and it was unanimously carried to issue a Letter of Concern for your being charged on or about June 12, 2011, and convicted on or about November 2, 2011 in the Missoula, Montana Municipal Court, of DUI, refusal to submit to a breath or blood test, failure to stop immediately at a property damage accident, and interfering with traffic while backing; and for failure to notify the Board within 10 days of being charged as required by Arizona Revised Statutes §32-3208 and Arizona Administrative Code Rule 4-19-403(28).

VI.G.2. Corinne Michelle Pineda LP041082 (Wagner) (AKA: Mcpherson)

Pineda was present, telephonically, and available for questions. Busby moved, Snider seconded, and it was unanimously carried, on a determination of reasonable cause based on the facts alleged in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a neuropsychological evaluation to be completed by a Board approved licensed psychologist with expertise in substance abuse disorders, and to include any additional testing deemed necessary by the evaluator, to be completed within forty-five (45) days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

| | VOTE | <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 | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.H.1. Linda Schulz Tucker RN144371 (Kish)
(AKA: Diemer, Schulz)

Tucker was present, telephonically, and available for questions. Busby moved, Snider seconded, and it was unanimously carried to dismiss the complaint.

VI.H.3. Loretta Jane Xenos RN111990 (Kish)
(AKA: Cessna, Demarlie)

McCormies moved, Dalton 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 suspension not to exceed 9 months pending the successful completion of a RN Refresher Course, during which time Respondent shall be issued a temporary license for “Refresher Course Only,” to be followed by a minimum 18 month standard probation to include the attached stipulations. If not signed within 30 days issue Notice of Charges. McCormies moved, Busby seconded, and after discussion, it was unanimously carried to amend motion to offer a Consent Agreement for suspension not to exceed 9 months pending the successful completion of a RN Refresher Course, during which time Respondent shall be issued a limited license for “Refresher Course Only,” to be followed by a minimum 18 month standard probation to include the attached stipulations. If not signed within 30 days 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 | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.H.4. Myesha I. Moir RN166306 (Kish)
(AKA: Barbieto)

Gutierrez moved, Quinn seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$250 Civil Penalty. If not signed within 30 days, 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 | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.J.1. Rebecca Lynn Mellen RN1660108 (Hunter)

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

**VI.K.2. Benedette Epium LP047864 (Wilson)
(AKA: Upum)**

Busby moved, Snider 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 Nurse Practice Evaluation and a psychological evaluation by Board approved evaluators to include any additional testing deemed necessary by the evaluator, to be completed within 60 days and then return to the Board. If the Interim Order is not completed within 60 days, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual and legal violations for failure to comply with the Interim Order.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.L.1. Eric Christian Muchow CNA Exam (Olson)

Snider 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 minimum 12-month stayed revocation, with the attached stipulations, grant certification. If not signed within 30 days, deny certification.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.L.2. Jeff Todd Evans LPN Endorsement (Olson)

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

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

**VI.L.3. Dawn Mease CNA Renewal by Exam (Olson)
(AKA: Bracamonte, Crocker, Gaona)**

Busby 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 | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.L.4. Benjamin Wyatt Boswell III RN Endorsement (Olson)

McCormies moved, Berrigan seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure. The motion carried with eight in favor and one opposed.

| | 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 | 1 | X | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.L.5. Lori Ann Gelner RN Endorsement (Olson)
(AKA: Canchola)

Busby moved, Johnson seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for her March 18, 2009 conviction of operating a motor vehicle while intoxicated, a misdemeanor, in the Iowa District Court for Cerro Gordo County in Cerro Gordo County, Iowa, her previous OWI convictions, and the disciplinary actions taken against her Iowa RN license in 2010, and her Minnesota RN license in 2010, and her failure to cooperate with the Board’s investigation.

VI.L.6. James Dean Rayl RN088546 (Olson)

Busby moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for his January 29, 2010, conviction, pursuant to a guilty plea, of driving while intoxicated, a misdemeanor, in Smith County Court in Smith County, Texas; his July 9, 2010, charge of driving while intoxicated in Smith County Court in Smith County, Texas, which ultimately led to a January 31, 2011, conviction of reckless driving, a misdemeanor, in Smith County Court in Smith County, Texas; his failure to report the charges to the Board within 10 days as required by statute and rule, and his failure to cooperate with the Board’s investigation.

VI.M.3 Theresa Bolton RN109626 (Kerrigan)

Kerrigan addressed the Board with 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, offer a Consent Agreement for a minimum 36-month Stayed Revocation with the license suspended during the first 12 months and on Probation the second 24 months, followed by a 12-month Standard Probation, and to include the attached stipulations. If not signed within 15 days, issue Complaint and Notice of Hearing.

| | 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 | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.N.2. Travis Shawn Lee LPN Exam (Arias)

Busby moved, Dalton 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>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 | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.N.3. Guillermo Tellez Valencia CNA Exam (Arias)

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 | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

**VI.O.1. Walter Herrera CNA Endorsement (Barker)
(AKA: Wally)**

McCormies moved, Dalton 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 | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.O.2. Carole Lynnette Miller LPN Endorsement (Barker)

Busby moved, Dalton seconded, and it was unanimously carried to continue the investigation to allow applicant the opportunity to obtain a psychological evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed with 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.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.O.5. Yvette Scott-Garrett CNA by Endorsement (Barker)

Scott-Garrett was present, telephonically, and was available for questions. Snider 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 minimum 12-month stayed suspension, to include the attached stipulations. If not signed within 30 days, deny certification.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

Johnson moved, Quinn seconded, and it was unanimously carried to grant certification upon meeting all requirements and signing Consent Agreement.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

Harrell left the meeting at 3:36 p.m.
Harrell returned to the meeting at 3:38 p.m.

VI.P.2. Alysse Samuelson RN168316 (Chambers)
 Samuelson was present, telephonically, and was available for questions., Dalton moved, Snider seconded, and it was unanimously carried to issue a Letter of Concern for documenting in patient, M.P.'s medical record the patient's pupil reactivity and patient education that Respondent did not complete during a home health visit on May 28, 2013 while employed as a home health RN at Seasons Hospice in Phoenix, AZ.

VI.P.4. Victoria Matlock Texas 571970 (Chambers)
(AKA: Stark)
 Matlock was present, telephonically, and addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges.

Berrigan left the meeting at 3:49 p.m.

The meeting recessed at 3:50 p.m.
 The meeting reconvened at 3:59 p.m.

Berrigan returned to meeting at 3:59 p.m.

VI.Q.1. Cheryl Norton CNA1000005914 (Pilder)
 Johnson moved, Snider seconded, and it was unanimously carried to issue a Letter of Concern for leaving your assigned unit on or about January 22, 2013 at 2:30 p.m. to attend an in-service and neglecting to tell other staff that you had placed a resident on a bedpan at approximately 2:00 p.m. while you were employed as a CNA at Devon Gables Health Care Center in Tucson, Arizona. Staff did not discover the resident on the bedpan until at or around 3:15 or 3:30 p.m., at which time the resident was tearful, anxious and in discomfort.

VI.Q.2. Grace Ogunbadejo CNA1000023734 (Pilder)
 Dalton moved, Johnson seconded and after discussion, it was unanimously carried to issue a Letter of Concern for raising her voice and/or yelling at residents and throwing a resident's shoes on the floor while employed as a CNA at Springdale Village Care Center in Mesa, Arizona, on or about October 2011 through December 20, 2012.

VI.Q.4. Remy Nicole Pritchert LP047228; (Pilder)
(AKA: Martin) CNA1000019372
 Pilder addressed the Board with additional information. Busby moved, Gutierrez seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations identified in the Investigative Report, issue Notice of Charges.

VI.Q.6. Hilary Fidler CNA267751796 (Pilder)
 Busby moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for abandoning your patient assignment on or about November 2, 2012 while employed as a CNA at North Mountain Medical Rehab in Phoenix, Arizona.

VI.Q.7. Josie Forsythe CNA1000000879 (Pilder)

Forsythe was present, telephonically, and available for questions. Busby moved, Dalton seconded, and it was unanimously carried to issue a Letter of Concern for abandoning her patient assignment on or about November 2, 2012 while employed as a CNA at North Mountain Medical Rehabilitation in Phoenix, Arizona; and for failing to report to the Board the November 7, 2012 misdemeanor Disorderly Conduct charge and conviction on January 24, 2013 in Estrella Mountain Court, Glendale, Arizona as required by statute and rule. The motion failed with two in favor and seven opposed. Gutierrez moved, Snider seconded, and it was unanimously carried, based on the findings of fact and statute/rule violations contained in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

**VI.Q.8. Coreen Garza RN174140 (Pilder)
(AKA: Kuhlmann, Sackal, Soth)**

Busby moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, accept the signed Consent Agreement for a Decree of Censure.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

**VI.T.2. Misty Sanchez RN178448 (Hunter)
(AKA: Lockett, Musick)**

The proceeding began at 4:07, p.m. with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson, Snider, Gutierrez and Busby.

Hunter addressed the Board with technical corrections to the investigative report.

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

Busby 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.

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

Busby moved, McCormies 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 RN178448 pending further administrative hearing. The hearing shall be promptly instituted and determined within 60 days.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

It was therefore ordered that the license/certificate of RN178448 be suspended effective with the service of the written Order, and that Misty Sanchez will immediately cease practice as a nurse/certified nursing assistant. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

VI.T.5. Brandon Randall RN157107 (Hunter)

The proceeding began at 4:13, p.m. with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson, Snider, Gutierrez and Busby. Hunter addressed the Board and confirmed receipt of additional information. After discussion, Busby moved, Snider seconded, and it was unanimously carried to accept the signed Consent Agreement.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

VI.T.4. Christy Lewis RN160652 (McWilliams)

The proceeding began at 4:18, p.m., with the following Board members present: Quinn, McCormies, Berrigan, Dalton, Harrell, Johnson, Snider, Gutierrez and Busby.

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

Busby 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.

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

Busby moved, McCormies 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 RN160652 pending further administrative hearing. The hearing shall be promptly instituted and determined within 60 days.

| | VOTE | Dalton Member | Johnson Member | Snider Member | Berrigan Secretary | Quinn President | McCormies V. Pres | Gutierrez Member | Harrell Member | Post Member | Busby Member |
|---------|------|------------------|-------------------|------------------|-----------------------|--------------------|----------------------|---------------------|-------------------|----------------|-----------------|
| YES | 9 | X | X | X | X | X | X | X | X | | X |
| NO | 0 | | | | | | | | | | |
| ABSTAIN | 0 | | | | | | | | | | |
| ABSENT | 1 | | | | | | | | | X | |

It was therefore ordered that the license/certificate of RN160652 be suspended effective with the service of the written Order, and that Christy Lewis will immediately cease practice as a nurse/certified nursing

assistant. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

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. Board minutes of September 26-27, 2013, Regular Board Meeting Minutes

Johnson moved, Berrigan seconded, and it was unanimously carried to approve minutes of September 26-27, 2013, regular Board meeting.

VII.A.8. Board Member Educational Session: Office of Inspector General/US Department of Health & Human Services: What Board Members Need to Know Regarding Administrative Process for Imposing Individuals for Exclusions

Austin gave a power point presentation regarding the Office of Inspector General/US Department of Health & Human Services. The presentation included a list of excluded individuals, entities and the scope and effect of the Exclusion list. Austin offered a brief summary on Mandatory Exclusions, Permissive Exclusions, Imposing Exclusions, Waivers and Reinstatements.

VII.A.9. Arizona State Library, Archives & Public Records: Approved Records Retention Schedule for State Board of Nursing Pursuant to A.R.S. 41-151.12 – Bontrager

It has been noted to take to January 2014 Board meeting.

VII.C. President’s Report – Quinn

VII.C.1. Nomination & Election of Board Officers Calendar Year 2014-President, Vice President, & Secretary- Board Members

Gutierrez moved, Busby seconded, and it was unanimously carried to nominate Quinn for President, McCormies for Vice President, and Berrigan for Secretary for the Calendar Year 2014.

VII.C.2. Two Board Members Appointed to Attend NCSBN 2014 Midyear Meeting March 10-12, 2014, Kansas City, Missouri and Two Delegates Appointed to Attend NCSBN 2014 Annual Meeting Chicago, Ill. August 13-15, 2014

Quinn moved, Berrigan seconded, and it was unanimously carried to appoint McCormies and Harrell to attend the NCSBN 2014 Midyear Meeting in March 10-12, 2014, Kansas City, Missouri with Johnson as the alternate. The delegates for the NCSBN 2014 Annual Meeting in Chicago, Ill, August 13-15, 2014, are Ridenour and Quinn.

VII.C.3. Proposed Letter to Arizona CRNA Association Regarding DEA Numbers & Decision by DEA to Revoke CRNA Numbers-Quinn

Quinn moved, McCormies seconded, and it was unanimously carried to grant Ridenour the authority to draft a letter to maintain the scope regarding DEA numbers & the decision by DEA to revoke CRNA numbers.

VII.A.3. NCSBN 2013 Commitment to Ongoing Regulatory Excellence (CORE) Reports: Discipline, Licensing, Education Programs and Practice – Ridenour/Austin/Bontrager/Randolph (Discussion and Decision)

It has been noted to take to January 2014 Board meeting.

VII.A.4. Proposed Substantive Policy Statement; English Language Proficiency-

Randolph/Bontrager/Ridenour

Randolph and Bontrager have examined people who have failed NCLEX five times or more. Randolph proposed that the English proficiency requirements be met before the foreign educated applicant is authorized to take the NCLEX Exam. Quinn moved, Dalton seconded, and it was unanimously carried to approve proposed Substantive Policy Statement.

VII.A.5 Licensing Department Update; Time-frames; Performance Measurement and Benchmarking Process Information from NCSBN Commitment to Ongoing Regulatory Excellence – Bontrager/Ridenour (Information)

Bontrager discussed audits that were conducted in the Licensing department. Applications were reviewed regarding the range of days to get deficiency notices out, time it takes to issue licenses, documentation of citizenship/lawful presence, signature on applications, etc. Results showed accuracy and consistency in complying with the rules. Endorsement applicants were verified to validate NCLEX/SBTPE had been posted and no disciplinary actions had been taken.

VII.A.6. Update on Hearing Department Cases & Cycle Times – Barber/C. Smith/Galan

Galan gave a brief overview on hearing department cases. Settlement conferences have more than doubled. Carrie Smith stated there are 26 scheduled settlement cases between now and January. Special thanks was given to Val Smith for her working on older cases. Three are resolved and two are set for hearing. Carrie Smith also expressed appreciation for the work Susan Barber did. This is Barber’s last Board meeting.

VII.A.7. Proposed Policy Changes: Advisory Committee – Board Members/Ridenour

No changes were made. The Board felt we should leave the committee as is.

VII.D. A.A.G. Report – Campbell/ C. Smith/Selzer

VII.D.1. Board Educational Session: Board Member Recusal & Abstaining & Impact on Quorum – Campbell

Campbell provided Board member training on recusal and abstaining.

Busby left the meeting at 5:06 p.m.

Busby returned to the meeting at 5:08 p.m.

VII.E. Committee Reports

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 24, 2013, were provided to the Board

IX. Dialogue with Nursing Students

The Board members and staff dialogued with a Grand Canyon nursing student regarding Board functions, policies and procedures. Questions were asked on:

- Are all Board members actively practicing or only on the Board of Nursing
- Does the Board meeting take up the majority of your time

Busby left the meeting at 5:09 p.m.

- How do you come to a conclusion in such a short time frame
- Are the majority of cases substance abuse or practice abuse

VII.C.4 Debriefing on Board Processes and Suggested Changes – Quinn/All

Board members would like to thank Susie Flores for the uploads and all her hard work. The new process is much better.

VIII. Call to the Public

No members of the public requested to speak

X. Adjournment

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

The meeting adjourned at 5:18 p.m., Friday, November 22, 2013.

A handwritten signature in black ink that reads "Randy C. Quinn" followed by "MSN CRNA" in smaller letters to the right.

Randy C. Quinn, CRNA, President