

AGENDA
ARIZONA STATE BOARD OF NURSING
NOTICE AND AGENDA FOR REGULAR MEETING

March 26 and March 27, 2015, beginning at 8:00 A.M.
Arizona State Board of Nursing Board Room, Second Floor, Suite 200
4747 North 7th Street, Suite 200, Phoenix, Arizona 85014

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and members of the Arizona State Board of Nursing, that the Board of Nursing will hold a regular meeting open to the public at the Board’s offices, at 4747 N. 7th Street, Phoenix, Arizona. The Board, upon a majority vote of a quorum of the members, may, when necessary, hold an Executive Session to obtain legal advice regarding any of the agenda items, pursuant to A.R.S. § 38-431.03(A)(3). The Board upon a majority vote of quorum of the members may also hold an Executive Session on agenda items II - VII to review confidential records exempt by law from public inspection, pursuant to A.R.S. § 38-431.03(A)(2).

Those wishing to address the Board need not request permission in advance; however, the Board suggests that no more than three (3) people address the Board during the “Call to the Public” on any one issue. Pursuant to A.R.S. § 38-431.02(H), the Board can take action only on matters listed on the agenda. Actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date, if appropriate.

The agenda is subject to change up to 24 hours prior to the meeting. Please call 602-771-7800 for any changes. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated, and may set over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

The recommendations listed on the agenda do not become final unless and until the Board adopts them. The Board has the authority to accept, reject or modify any recommendation listed in the agenda. Agenda items noted as shaded may be taken as a consent agenda item.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Joey Ridenour at 602-771-7801. Requests should be made as early as possible to allow time to arrange the accommodation.

TIME SCHEDULED APPEARANCES

Thursday, March 26, 2015

NAME/ATTORNEY	LICENSE/CERTIFICATE	AGENDA	TIME	A.A.G./STAFF
Shanlyn Jonas/ Frederick Cummings	RN155864	VI.S.1.	8:00 A.M.	V. Smith
Shaun E. Cook/ Kelly McDonald	RN083282; LP027005	VI.Q.1.	To follow	K. Harrington
Cynthia Ann Duncan/ Kelly McDonald	LP03810	VI.E.6	To follow	M. Pilder
Marian Gonzales Greenfield/ Kelly McDonald	RN068027	VI.L.4.	To follow	J. Dahn
Molly Ann Moore Pullin	RN049339; AP6841	VII.L.1.	To follow	J. Dahn
Karen Lynne Van Wie/ Lisa Gervase	RN037770; AP2195	VII.L.2.	To follow	J. Dahn
Jennifer Uzeta/ Kathryn McCormick	RN163251	IV.B.2.a.	To follow	D. Phelan

Nicole Marie Borzone/ Steven Perlmutter	LP038608	VI.C.2.	To follow	B. Richter
Stanley Romeo Leon/ Jessica Miller	CNA Exam	VI.F.2	To follow	K. Albery
Kirsten Elizabeth Wister/ Rob Chelle	RN097845; AP2534; AP3956	VII.L.3.	To follow	J. Dahn
Elva Georvany Lafforthun/ Rob Chelle	RN176667	V.B.3	To follow	T. Greabell
Jacqueline M. Hendricks/ Rob Chelle	RN164678	VI.O.7.	To follow	S. Chambers
Mary E. Truelove/ Rob Chelle	RN146281; LP042767	VI.Q.6.	To follow	K. Harrington
Sandra Marie Dow/ Rob Chelle	RN126463	VI.D.6.	To follow	M. Morton
Greg Harris			11:00 A.M.	

TIME SCHEDULED APPEARANCES

Friday, March 27, 2015

NAME/ATTORNEY	LICENSE/CERTIFICATE	AGENDA	TIME	A.A.G. / STAFF
Hearing Department		II.A.-H.	8:00 A.M.	
Alice Minch/ Kelly McDonald	RN079946	II.D.2.		B. Campbell
Education Reports and Rules		VII.B.	1:00 P.M.	Randolph/Breed/Doolen

I. Call to Order

Hearing Department

II. A. Administrative Law Judge Recommendations (Discussion & Decision)

(Legal Advice: Solicitor General)

	Name	License/Certificate Number	Legal Staff	
1.	Nicole Antionette Bishop	RN143834	B. Campbell	Script 4
2.	Susan Christine Knisely	RN168669	B. Campbell	Script 4
3.	Melissa Celia Pieramici	RN143264	B. Campbell	Script 4
4.	Sherry Ann James	CNA1000006859	B. Campbell	Script 4
5.	Kriste Onwiler	RN157061	B. Campbell	Script 4

II. B. CONSENT AGENDA: Motion to Deem Allegations Admitted for Failure to Respond to Complaint and Notice of Hearing and Recommended Discipline (Discussion & Decision)

(Legal Advice: Solicitor General)

	Name	License/Certificate Number	Recommended Discipline	Legal Staff	
1.	NONE				Script 1

II. C. CONSENT AGENDA: Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline (Decision)

(Legal Advice: Solicitor General)

	Name	License / Certificate Number	Recommended Discipline	Legal Staff	
1.	Mary Ellen Bradshaw	RN075560	Revoke	B. Campbell	Script 2
2.	Tanya Maria Forsythe	CNA1000006774	Revoke	B. Campbell	Script 2
3.	Marla Jean Goodman	RN111391	Revoke	B. Campbell	Script 2

4.	Amanda Beth Kidder	LP045758	Revoke	B. Campbell	Script 2
5.	Christine Marie Miller	RN141959	Revoke	B. Campbell	Script 2
6.	Nyenonbai Salman	CNA314658974	Revoke	B. Campbell	Script 2
7.	Jessie Levaine Winegeart	RN160895	Revoke	B. Campbell	Script 2
8.	Nicole Rizzi	CNA1000033121	Revoke	B. Campbell	Script 2

II. D. Rehearing Requests or Review of Board Decision (Discussion & Decision)

(Legal Advice: Solicitor General)

	Name	License / Certificate Number	Recommendation	Legal Staff	
1.	Isabel Morales Ramos	CNA1000029476	Deny	B. Campbell	Script 3
2.	Alice Minch	RN079946	Deny	B. Campbell	Script 3

II. E. Request to Rescind Prior Board Decision to Consider Alternative Action (Discussion & Decision)

(Legal Advice: Solicitor General)

	Name	License/Certificate Number	Legal Staff
1.	NONE		

II. F. Request to Rescind Prior Board Decision to Consider Alternative Action and Consider Investigative Report Proposal for Dismissal (Discussion & Decision)

(Legal Advice: Solicitor General)

	Name	License/Certificate Number	Legal Staff
1.	NONE		

II. G. Hearing Department Investigative Reports and/or Issue Notice of Charges and/or Issue Complaint and Notice of Hearing (Discussion & Decision)

(Legal Advice: Solicitor General)

	Name	License/Certificate Number	Legal Staff
1.	Meredith Abdi	RN147896	S. Van Langen

II. H. Settlement Conference Cases and Proposed Consent Agreements (Discussion & Decision)

(Legal Advice: Solicitor General)

	Name	License/Certificate Number	Legal Staff
1.	Kevin Baxter Snyder	RN141652	B. Campbell

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

	Name	License/Certificate Number	Staff
1.	Allison D. Bowditch	RN146622; LP042169	R. Kish
2.	Jerry Baron	CNA1000030733	K. Alberty
3.	Samuel Louis Coleman	RN135736	B. Richter

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

(No Action; Board Information)

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

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

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

III. D. Board Information Regarding Cases Closed Through Settlement (Information)

Name	License / Certificate Number	Staff
1. Kearsten Estelle Shotwell	RN164486; CNA1000017809	J. Kerrigan

III. E. Board Information Regarding Imposters, Cease and Desist Orders and Court Ordered Revocations (Information)

Name	License / Certificate Number	Staff
1. Laura Cini		D. Hurtado
2. Byron Stubblefield		D. Hurtado
3. Amie Gadigan		D. Hurtado
4. Christine Atchison		D. Hurtado
5. Janet Plattner		D. Hurtado
6. Jim Stevick		D. Hurtado

IV. CONSENT AGENDA: Lapsed Licenses/Certificates-Administrative Penalty/ Felony Bar Cases/ Notice of Charges/Notice of Denial of Application for Licensure / Certification/Applicants for Licensure

IV. A. Lapsed Licenses and Certificate: Possible Administrative Penalty (Discussion & Decision)

1. Board Staff Recommended Option: Offer Consent Agreement

Name		License/Certificate Number	Staff
a. Ada Beatriz Balcarcel	\$25.00	CNA1000017890	Drafton
b. Lakisha Rene Brantley	\$25.00	CNA999997188	Drafton
c. Neeta Anil Chethikattil	\$200.00	RN126966	Drafton
d. Jose Carlos Cordova	\$25.00	CNA1000033818	Drafton
e. Charlotte D. Flowers	\$25.00	CNA404303929	Drafton
f. Maryann Gonzales	\$25.00	CNA1000028621	Drafton
g. Kristine Marie Gonzalez	\$25.00	CNA1000011140	Drafton
h. Elizabeth Gutierrez	\$50.00	CNA1000023114	Drafton
i. Dominique Hernandez	\$50.00	CNA1000033938	Drafton
j. Shannon Humiston	\$25.00	CNA1000010713	Drafton
k. Nadine Lamy	\$25.00	CNA999996414	Drafton
l. Idania Lopez Cervantes	\$25.00	CNA1000039182	Drafton
m. Sandra Y. Marroquin	\$25.00	CNA1000012229	Drafton
n. Kelly Martin	\$25.00	CNA1000028309	Drafton
o. Natalie Olivas	\$25.00	CNA1000026011	Drafton
p. Ana M. Ortega	\$50.00	CNA1000035527	Drafton

q.	Sarah Jo-Ann Pickell	\$25.00	CNA999989623	Drafton
r.	Enrique Roberts Rodriquez	\$25.00	CNA1000035858	Drafton
s.	Samantha Schmuki	\$25.00	CNA1000025510	Drafton
t.	Brianna Dawn Stepp	\$75.00	CNA1000005552	Drafton
u.	Mindi Ann Urschel	\$25.00	CNA999993268	Drafton
v.	Kyle Trevor Varner	\$25.00	CNA1000026453	Drafton
w.	Terri Ann West	\$25.00	CNA1000038632	Drafton
x.	Lovie Yecyec	\$25.00	CNA1000039258	Drafton
y.	Gladys Loyola	\$500.00	RN097358; AP1462	Bontrager

IV. B. Felony Bar Cases:

1. Board Staff Recommended Option: Adopt Order of Denial for Applicants (Discussion & Decision)

Name	License/Certificate Number	Staff
a. Jacqueline Marie Drenth	CNA Exam	Richter

IV. B. Felony Bar Cases:

2. Board Staff Recommended Option: Issue Notice of Charges for RN/LPN/CNA (Discussion & Decision)

Name	License/Certificate Number	Staff
a. Jennifer Uzeta (Thursday 8 am to follow)	RN163251	D. Phelan
b. Nanci Thomason	CNA999990009	D. Phelan
c. Amanda Ann Acuna	RN159144	T. Greabell

IV. C. Board Staff Recommended Option: Issue Notice of Charges (Discussion & Decision)

Name	License/Certificate Number	Staff
1. NONE		

D. Board Staff Recommended Option: Grant Licensure and/or other Board Action (Discussion & Decision)

Name	License/Certificate Number	Staff
1. Alia Jamison-Dinowitz	RN Endorsement	J. Bontrager

Monitoring Department/Compliance

V. A. CONSENT AGENDA. Board Staff Recommended Option: Terminate Previously Issued Board Orders after Compliance, RN/LPN/CNA (Discussion & Decision)
- Legal Assistant

B. Non-Compliance/Compliance with Board Orders (Discussion & Decision)

Name	License/Certificate Number	Tamara Greabell, Nurse Practice Consultant
1. Kimberly Suzanne Wohead	RN107542	
2. Robin Dale Biron	RN115664	
3. Elva Georvany Lafforthun (Thursday 8 am to follow)	RN176667	

C. Non-Compliance/Compliance with Board Orders (Discussion & Decision)

License/Certificate Monitoring Staff

	Name	Number
1.	NONE	

V. D. CONSENT AGENDA. Board Staff Recommended option: Adopt Notice of Charges for RN / LPN / CNA Noncompliance (Discussion & Decision)

	Name	License/Certificate Number	Tamara Greabell, Nurse Practice Consultant
1.	Gina Carol Cooper	RN128425	
2.	Lorraine Kathleen Harker	RN153660	
3.	Daria Marie Grayson	CNA1000043859	
4.	Laura Marie Heylek	RN106811	

VI. INVESTIGATIONS: RN/LPN/CNA Investigative Reports (Discussion and Decision)

A. CANDO Eligibility/Noncompliance/Investigative Reports Discussion and Decision)

	Name	License/Certificate Number	Jan Kerrigan, Nurse Practice Consultant
1.	Kelly Eileen Smith	RN112949; CNA999946890	
2.	Tammi Sue Smith	LP042712; CNA1000008640	

B. License/Certificate Number Linda Monas, Senior Investigator

	Name	License/Certificate Number	Linda Monas, Senior Investigator
1.	De Adriann Burnette	CNA Exam	
2.	Cristal Caballero	LP Exam; CNA1000023954	
3.	Melanie Curley	CNA Endorsement	
4.	Cynthia Hamm	RN Endorsement; CRNA Applicant	
5.	Anisa Adeline Hansen	CNA1000032434	
6.	Karen Pertl	CRNA Applicant	
7.	Teri Thompson	LP Endorsement	
8.	Wendy Wagaman	CNA Exam	
9.	Schuante Monique	CNA Endorsement	
10.	Richard Sprague	CNA Endorsement	
11.	Vernon Peoples	LP Exam	
12.	Kim Corrao	CNA1000024448	

C. License/Certificate Number Bonnie Richter, Senior Investigator

	Name	License/Certificate Number	Bonnie Richter, Senior Investigator
1.	Corraina Lee Alcott	CNA Endorsement	
2.	Nicole Marie Borzone (Thursday 8 am to follow)	LP038608	
3.	Sasha Marie Pressey	CNA Endorsement	
4.	Tangela LaTrice Kelly	CNA Endorsement	
5.	Terry David Green	RN165308	
6.	Alan Ilagan Yonan	LP040734	
7.	Ciara Jacklyn Bopray	CNA Exam	
8.	Michelle Ann Del Frate	CNA Exam	

D. License/Certificate Number Michelle Morton, Senior Investigator

	Name	License/Certificate Number	Michelle Morton, Senior Investigator
1.	Beverly Ann Moore	CNA1000037209	
2.	Maria D. Ortiz	CNA1000016928	
3.	Ibukun Olajumoke Sodipo	LP047863	
4.	Christine Rose Clah	CNA1000014051	

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| 5. | Sandra Marie Dow (Thursday 8 am to follow) | RN126463 |
| 6. | Sherry Lynn Gilbert | CNA1000016262 |
| 7. | Tammy Sue Powers | RN Reissuance |
| 8. | Carrie Beth Solodky | RN71220; AP1880 |
| 9. | Sandra Irene Winter | CNA1000034850 |
| 10. | Sierra Amanda Martinez | CNA1000029151 |
| 11. | Lou Ann Janet Lake | RN 173673 |
| 12. | Robert Dixon McEvoy | CNA Exam |

E. License/Certificate Number Michael Pilder, Nurse Practice Consultant

- | | |
|-------------|--|
| Name | |
| 1. | Bertanya Begay |
| 2. | Corey Clark |
| 3. | Mary Ellen Leeper |
| 4. | Tamyal Tuggle |
| 5. | Celeste Veronie |
| 6. | Cynthia Ann Duncan (Thursday 8 am to follow) |
| 7. | Erin Woodall |
| 8. | Frank Armenta |
| 9. | Felix Lucien |

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| CNA999992760 |
| CNA1000029236 |
| LP020023 |
| CNA1000031023 |
| CNA1000034800 |
| LP03810 |
| CNA967343641 |
| LP039908 |
| CNA1000027847 |

F. License/Certificate Number Katrina Alberty, Senior Investigator

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|-------------|---|
| Name | |
| 1. | Nicole Katrina Gamble |
| 2. | Stanley Romeo Leon (Thursday 8am to follow) |
| 3. | Diann L. Denk |
| 4. | Devin Dexter Rodriguez |
| 5. | Timothy L. Slim |
| 6. | Curtis Shanks |

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| CNA Exam |
| CNA Exam |
| CNA096411859 |
| RN172824; LP047712; CNA1000021765 |
| CNA999952167 |
| RN Endorsement |

G. License/Certificate Number Jennifer Ingram, Senior Investigator

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|-------------|-----------------------------|
| Name | |
| 1. | Ronaldo De Jesus Felix |
| 2. | Joseph Russom Fessehai |
| 3. | Sherrie Ululani Naomi Kamau |
| 4. | James Martin Nelson |
| 5. | Craig Scott White |
| 6. | Ashley Barbara DeLuca |
| 7. | Jacqueline Eileen Pike |
| 8. | Gabriel Olugbemi Adisa |
| 9. | Alejandra Miramontes |

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|------------------------|
| CNA Exam |
| CNA Exam |
| CNA1000028286; RN Exam |
| RN Endorsement |
| RN157091 |
| RN124490 |
| CNA Exam |
| CNA Exam |
| RN Exam |

H. License/Certificate Number Kirk Olson, Senior Investigator

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|-------------|-------------------------------|
| Name | |
| 1. | Kathy J. Bourassa |
| 2. | Richard Lee Fike |
| 3. | Mary-Christa Phoeba Kimbuende |
| 4. | Amanda Irene Kimes |
| 5. | Bethany Ann Levy |
| 6. | Geraldine M. Mbonefor |
| 7. | Danielle August Sederholm |
| 8. | Lori Jean Benally |
| 9. | ChiCarla Leamons |
| 10. | Kayode Jumoke Wemimo |

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| Reissuance RN086592 |
| Reissuance RN083836 |
| RN Exam |
| RN183448; CNA1000024608 |
| RN Exam |
| RN Exam |
| RN Exam; CNA1000031868 |
| RN143454; LP041067; CNA999949217 |
| RN Exam; CNA1000020852 |
| RN Exam; LP045219; CNA999998360 |

I.		License/Certificate	Frederick Arias,
	Name	Number	Senior Investigator
1.	Andrea Lawson	RN Exam	
2.	Maria Morales	RN Endorsement	
J.		License/Certificate	Max Barker,
	Name	Number	Senior Investigator
1.	William Martin Carpenter	CNA Exam	
2.	Victoria Freddy	CNA Exam	
3.	Claudia Gonzalez	CNA Exam	
4.	Destinee Rae Hamlet	CNA Exam	
5.	Tanisha Heard	CNA Exam	
6.	Johnnie Frazier McCall	CNA Exam	
7.	Diane Flores Sears	RN059305	
8.	Peter Stevens, Jr.	CNA100014142	
9.	Cecilia Villa	CNA Exam	
K.		License/Certificate	Ruth Kish,
	Name	Number	Nurse Practice
			Consultant
1.	Caroline W. Chege	RN165331; LP039458	
2.	Brenda J. Kinniburgh	RN136237	
3.	Lynsi M. Kleinman	RN Endorsement	
4.	Gerald M. Stearns	RN129549; LP034413	
5.	Jana C. Thompson	LP Endorsement	
6.	Kate L. Arnett	RN174454; LP047517	
L.		License/Certificate	Janeen Dahn,
	Name	Number	Nurse Practice
			Consultant/APRN
1.	Molly Ann Moore Pullin (Thursday 8 am to follow)	RN049339; AP6841	
2.	Karen Lynne Van Wie (Thursday 8 am to follow)	RN037770; AP2195	
3.	Kirsten Elizabeth Wister (Thursday 8 am to follow)	RN097845; AP2534; AP3956	
4.	Marian G. Greenfield (Thursday 8 am to follow)	RN068027	
M.		License/Certificate	Kristi Hunter,
	Name	Number	Nurse Practice
			Consultant
1.	Deborah J. Hanks	RN051690; AP1421	
2.	Sandra K. Long	RN079849; AP2928	
3.	Amber V. Barnes	RN173125	
4.	Summer Y. Tilgner	RN147989; AP3726	
5.	Tina M. Bastian	RN148114; AP5274	
6.	Cecily Benson Floyd	AP7393	
N.		License/Certificate	Cindy Mand,
	Name	Number	Nurse Practice
			Consultant
1.	Rhonda Braun	RN167866	
2.	Christopher P. Cunanan	RN153405	
3.	Brenda D. Johnson	RN152698	
4.	Robert L. Mitchell	RN094677	
5.	Christina A. Sabin	RN157329; LP044401	

- 6. Joann Seymour RN153535; LP018411
- 7. Ashley O. Paradis RN178655

O. **Name** **License/Certificate Number** **Stephanie Chambers, Nurse Practice Consultant**

- 1. Kelly E. Smith RN083809
- 2. Diane C. Whiteaker RN093176
- 3. Melissa R. Browning RN165236
- 4. Brian M. Lilyquist UT MSL RN57384411-3102
- 5. Dennis D. Hare RN102536
- 6. Ronnie Smith LP048950
- 7. Jacqueline M. Hendricks (Thursday 8 am to follow) RN164678
- 8. Jeanette A. LeBarron LP047151

P. **Name** **License/Certificate Number** **Daniel Phelan, Senior Investigator**

- 1. Jeramee Capshaw CNA Endorsement
- 2. Natalie Del Toro CNA1000028978
- 3. Sheila Hedgstrom-Pelger RN153505
- 4. Codi Johnston RN Exam
- 5. Clare Elizabeth Persino CNA Endorsement
- 6. Jeremi Scott CNA Endorsement
- 7. John Jesse Wilcox CNA Exam
- 8. Jessica Ruffolo LP Endorsement
- 9. Kylee Clark CNA Exam
- 10. Jasmine Gay CNA1000025683
- 11. Sabrina Mitchell CNA Exam
- 12. Emily Newport CNA Exam
- 13. Grace Yazzie LP038973
- 14. Howard Yeaman RN Exam
- 15. Andrea White RN120440
- 16. Veloria Nez CNA1000026879
- 17. Kaylee Rafiqui CNA1000022357
- 18. Sarajane Smith RN036158
- 19. Rachel Grey RN115238
- 20. Natasha Gillespie-Gordon CNA100000767
- 21. Daniel Cavaco RN185306
- 22. Brittany Yorba Barboa CNA Exam
- 23. Julie Southard RN175652
- 24. Denise Foster LP029457
- 25. Jeffrey Hall CNA1000035855
- 26. Beverly Compton RN092711
- 27. Brian Staples RN170749
- 28. Harry Davis CNA1000042617
- 29. Sara Jo Ray RN185244
- 30. Eduardo Campos RN Exam
- 31. Nemora R Lee CNA855365103
- 32. Shelly Lee Coleman LP030104
- 33. Laura Nicole Michael RN Endorsement
- 34. Thomas F Scarpellino CNA Exam

Q. **Name** **License/Certificate Number** **Kathleen Harrington, Nurse Practice Consultant**

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| 1. | Shaun E. Cook (Thursday 8 am to follow) | RN083282; LP027005 |
| 2. | Lacie E. Day | RN149427; LP034584 |
| 3. | Marina S. Gamus | RN142492 |
| 4. | Linda Herbert | LP031684 |
| 5. | Paul E. Risley | RN111057 |
| 6. | Mary E. Truelove (Thursday 8 am to follow) | RN146281; LP042767 |

R.	License/Certificate	Tamara Greabell,
Name	Number	Nurse Practice
		Consultant

1. NONE

S.	License/Certificate	Valerie Smith Associate
Name	Number	Director, Complaints &
		Investigations

1. Shanlyn E. Jonas (Thursday 8 am to follow) RN155864

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

A. Executive Director's Report – Joey Ridenour

1. Discuss / Amend and/or Approve
 - a. Board Minutes of January 29-30, 2015 Regular Meeting
2. Update on House Bill 2196 – Certified Nursing Assistant Program – Harris/Ridenour/Bontrager/Orchard (Information)
3. Update on Potential 2015 Legislative Session & Bills Impacting Nursing Regulation – Harris (Information)
4. NCSBN March 15-18, 2015 Midyear Meeting Report; Special Delegate Assembly Meeting Scheduled for Monday, May 4, 2015 for Delegates to Vote on New Nurse Licensure Compact and APRN Compact Model Legislation – Quinn/Ridenour/Harris (Discussion & Decision)
5. NCSBN New Nurse Licensure Compact & APRN Legislative Strategy Team Report – Harris (Discussion & Decision)
6. Supreme Court Decision – North Carolina Dental Board Versus Federal Trade Commission; Potential Implications for Health Related Boards and Boards of Nursing – Harris/Ridenour (Information)
7. Update on FY 2015 & FY 2016 Budgets – Orchard/Bontrager (Oral – Information)
8. Board Member Educational Session: Drug Testing – Greabell & Kerrigan (PowerPoint -Information)
9. Update on Advisory Opinion Regarding Nurse Practitioners Treating/Prescribing Self/Family/Others – Dahn/Campbell/Mamaluy (Discussion & Decision)
10. Update on NCSBN ORBS Contract & Implementation Timeline FY 2016; Proposed IT Policies – Davitt/Henriksen/Bontrager (Discussion & Decision)
11. Proposed Changes to Case Disposition & Summary Letter of Concern Policies – Quinn/Smith/Ridenour (Discussion & Decision)
12. Draft Policy Licensure of RN applicants who hold no Diploma or Degree from a Nursing Program (Discussion & Decision) Bontrager
13. Update on Personnel Changes/Vacancies – Smith/Bontrager/Ridenour (Oral Information)

VII. B. Education Reports and Rules - Pamela Randolph/Frannie Breed/Ronda Doolen (Friday 1:00 P.M.)

1. Nursing Assistant Programs Approved by the Executive Director (Information)
2. Education Updates (Information):
 - a. Chandler Gilbert Community College Admin Update
 - b. Estrella Mountain Community College NA/PN Program Closure
 - c. University of Phoenix- Administration Change
3. Pima Community College – LPN Program Change (Decision)
4. Pima Community College – RN Program Change (Decision)
5. Northland Pioneer College, Renewal of Approval (Decision)

6. Breckinridge School of Nursing and Health Science @ ITT Tech Investigative Report (Decision)
7. Grand Canyon University College of Nursing Investigative Report (Decision)
8. Brown Mackie College Practical Nursing Program– Tucson Investigative Report (Decision)
9. Cactus Wren Nursing Assistant Program Voluntary Surrender (Information)

VII. C. President’s Report - Randy Quinn

1. Update on APRN Consensus Model Coalition – Quinn (Information)
2. Update on Potential Candidates for Public Member Appointment – Ridenour/All (Discussion)
3. Debriefing on Board Processes and Suggested Changes - All (Discussion and Decision)

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

1. Updates, New Processes, Accomplishments - Campbell (Information and Discussion)
 - a. Introduction – New AAG - Sunita Krishna (Information)

VII. E. Committee Reports (Information/ Discussion & Decision)

1. Scope of Practice - chaired by Board Members Lori Gutierrez & Terri Berrigan; Board staff includes Judy Bontrager (Information)
 - a. March 3, 2015 Draft Minutes (Information)
 - b. AO Draft Medication Refills Using a Nursing Protocol in an Ambulatory Setting (Discussion and Decision)
 - c. AO Draft Intraventricular Implanted Devices (Discussion and Decision)
 - d. AO Draft Intradermal , Subcutaneous, and Submucosal Infiltration of Local Anesthetic Agents: Role of the Nurse (Discussion and Decision)
2. Education – chaired by Board Members Leslie Dalton & Carolyn McCormies; other Board members include Shawn Harrell; Board staff includes Pamela Randolph
 - a. Draft of February 20, 2015 EC Minutes
3. Advanced Practice - chaired by Board Members Randy Quinn & Kathy Busby; Board staff includes Pamela Randolph & Janeen Dahn (Information)

VIII. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(H).

IX. Dialogue with Nursing Students

X. Adjournment

SEAL

Joey Ridenour, RN, MN, FAAN, Executive Director