

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

May 14 and May 15, 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, May 14, 2015

NAME/ATTORNEY	LICENSE/CERTIFICATE	AGENDA	TIME	A.A.G./STAFF
Howard Mark Schonberger (Telephonic)	RN181376; AP5168	VI.L.1.	8:00 A.M	J. Dahn
Patricia Carnago/ Rob Chelle	LP048733	VI.E.8.	To follow	M. Pilder
Nicole Jean Lagerstrom/ Rob Chelle	RN0173651	V.M.2.	To follow	K. Hunter
Rozlyn Britton/ Rob Chelle	RN182930	VI.P.3.	To follow	D. Phelan
Renee Franzen/ Rob Chelle	RN160700	VI.Q.1.	To follow	K. Harrington
Lynn Ann Schucker/ Trent Buckallew	RN045450	VI.B.5.	To follow	L. Monas
Brita Mueller/	RN171349	VI.M.1.	To follow	K. Hunter

Teressa Sanzio				
Marie Epperson/ Teressa Sanzio	RN094449; LP030332	VI.O.2.	To follow	S. Chambers
Alexis Wojcik/ Teressa Sanzio	RN Exam	VI.H.1.	To follow	K. Olson
Jason Bryant / Brent Peugnet	CRNA0745	VI.M.3.	To follow	K. Hunter
Cara Alyssa Thorn/ David McCarville	CNA1000033035	V.B.2.	To follow	T. Greabell
Marian Baffoe-Bonnie/ Scott King	RN170636	VI.K.7.	To follow	R. Kish
Dana Luxem/ Scott King	RN135853	V.C.1.	To follow	B. Sutter
Jessica Lori Scott/ Flynn Carey	LPN Exam	VI.J.8.	To follow	M. Barker

TIME SCHEDULED APPEARANCES

Friday, May 15, 2015

NAME/ATTORNEY	LICENSE/CERTIFICATE	AGENDA	TIME	A.A.G. / STAFF
Hearing Department		II.A.-I.	8:00 A.M.	
Griselda M Sanchez/ Carlos Medina	CNA1000004470	II.H.1.		S. Krishna
Rosemary Nunn/ Robert Chelle	LP010051	II.C.5.		S. Krishna
Education Department- partial		VII.B.(8 and 19)		
Alexandra Kivel/ Jessica Miller	RN174930	VI.B.8.	11:30 A.M.	L. Monas

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.	Adrian Wayne Lilly	RN154892	B. Campbell	Script 4
2.	Yinabi Woldebruk Woldeab	CNA1000020663	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.	Vanessa Ann Amos	CNA1000022898	Revoke	B. Campbell	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.	Marsha Arustamov	CNA1000034425	Decree of Censure	S. Krishna	Script 2
2.	Melanie K Aubert	CNA999949223	Revoke	S. Krishna	Script 2
3.	Rebecca Lynn Balmorez	CNA1000021104	Decree of Censure	S. Krishna	Script 2
4.	Heather Crites	RN164487	Revoke	S. Krishna	Script 2
5.	Rosemary Nunn	LP010051	Revoke	S. Krishna	Script 2
6.	Lorraine Rose Clah	CNA492013353	Revoke	B. Campbell	Script 2
7.	Anastasia L Daly	RN109974;LP034045; CNA912961010	Revoke	B. Campbell	Script 2
8.	Alex Haro	CNA1000023763	Revoke	B. Campbell	Script 2
9.	Shawn Marie Korting	CNA1000019371	Revoke	B. Campbell	Script 2
10.	Magdalena Lucarelli	CNA1000012479	Revoke	B. Campbell	Script 2
11.	Sonda Maxwell	LP014125	Revoke	B. Campbell	Script 2
12.	Sara P Sanchez	CNA999990277	Revoke	B. Campbell	Script 2
13.	Christina Michele Willeford	RN133982	Revoke	B. Campbell	Script 2
14.	Kristen Sue Williams	LP030773	Revoke	S. Krishna	Script 2
15.	Patricia Prinsloo	CNA1000018379	Decree of Censure	S. Krishna	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.	Nicole Antionette Bishop	RN143834	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.	Michael Joseph Kurek	RN Exam	B. Campbell

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.	NONE		

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

(Legal Advice: Solicitor General)

Name	License/Certificate Number	Legal Staff
1. Griselda M Sanchez	CNA1000004470	S. Krishna
2. Sabrina Marie Mims	LP Exam	B. Campbell
3. Michelle Lynn Johnson	RN089083	B. Campbell
4. Sonja Rey Banyacya	CNA1000015018	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. Marina S. Gamus	RN14292	K. Harrington
2. Breckinridge School of Nursing and Health Science @ ITT Tech-(<i>Legal Advice-Solicitor General</i>)		P. Randolph
3. Marilyn Rose Dee	CNA921742353	B. Richter
4. Brown Mackie College – Tucson PN Program		R. Doolen

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. NONE		

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

Name	License / Certificate Number	Staff
1. NONE		

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
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a.	Javier Alvarado	\$75.00	CNA1000031091	L. Drafton
b.	Ariana Jahan Amini	\$25.00	CNA1000037232	L. Drafton
c.	Tanya Marguerite Ayiyi	\$300.00	LP036674	L. Drafton
d.	Azraa Salman Baker	\$75.00	CNA1000005941	L. Drafton
e.	Donald Borham	\$25.00	CNA1000037528	L. Drafton
f.	Ze'Vohn S. Carson	\$25.00	CNA999998361	L. Drafton
g.	Carlos Jose Catalano	\$25.00	CNA1000019999	L. Drafton
h.	Natasha Isata Conteh	\$25.00	CNA1000029727	L. Drafton
i.	Joshua Stout Davis	\$75.00	CNA1000033550	L. Drafton
j.	Celia Lizeth Dudley	\$25.00	CNA1000037870	L. Drafton
k.	Briann Elizabeth Goss	\$25.00	CNA1000036863	L. Drafton
l.	Kenya Mishea Guy	\$75.00	CNA1000033240	L. Drafton
m.	Sandra Alicia Medrano	\$25.00	CNA1000026675	L. Drafton
n.	Christopher Moreno	\$25.00	CNA999994803	L. Drafton
o.	Dolores Lucero Ortiz	\$25.00	CNA999999735	L. Drafton
p.	Lorena Ramirez	\$25.00	CNA999990767	L. Drafton
q.	Dalia Alejandra Reyes	\$25.00	CNA1000013248	L. Drafton
r.	Alexis Nicole Sanchez	\$50.00	CNA1000024984	L. Drafton
s.	April Lynn Swartz	\$25.00	CNA1000020117	L. Drafton
t.	Lisa Marie Trinidad	\$25.00	CNA999998447	L. Drafton
u.	Michelle Villa	\$25.00	CNA1000012189	L. Drafton
v.	Annamaria Villanes	\$25.00	CNA1000015728	L. Drafton
w.	Rebecca Wagner	\$25.00	CNA1000033757	L. Drafton

IV. B. Felony Bar Cases:

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

Name	License/Certificate Number	Staff
a. Yesenia Olivarria	CNA Exam	Richter
b. Laura Bejarano Rubio	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. Jayme Boardman	RN140707	Phelan
b. Matthew Crisp	RN173015	Phelan
c. Charolette Parmer	CNA1000009465	Phelan
d. Patricia Engler	RN064797	Phelan
e. Consuelo Perez	CNA1000030896	Morton
f. Courtney Rachelle Manka	RN177754	Olson

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.	Leanne Kindness	RN Endorsement	Bontrager
2.	Abdul Chaffar Soomro	RN Endorsement	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.	Susan Lynn Lawler	LP038471	
2.	Cara Alyssa Thorn (Thursday 8 am to follow)	CNA1000033035	
3.	Shauna Lee Maas	RN138226; LP039117; CNA999948393	

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

	Name	License/Certificate Number	Monitoring Staff
1.	Dana Luxem (Thursday 8 am to follow)	RN135853	B. Sutter
2.	Stella Maloney	CNA854036803	E. Flores
3.	Elmer Jackson	LP041306; CNA999950413	B. Sutter

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.	NONE		

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

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

Name
1. NONE

B. License/Certificate Number Linda Monas, Senior Investigator

	Name	License/Certificate Number
1.	April Rene Bryant	CNA Exam
2.	Schuante Monique Hill	CNA Endorsement
3.	Elizabeth Ashley Mendoza	CNA1000022954
4.	Karri Leann Reece	CNA Endorsement
5.	Lynn Ann Schucker (Thursday 8 am to follow)	RN045450
6.	Jaime Diane Leos	CNA Exam
7.	Ashley Marie Mason	CNA1000010010
8.	Alexandra Kivel (Friday 11:30 am)	RN174930
9.	Jessica Rae Pew	RN Endorsement
10.	Serena Lee	RN Exam

C. License/Certificate Bonnie Richter,

	Name	Number	Senior Investigator
1.	Aretha Christina Blackmore	CNA Endorsement	
2.	Lakillie Paulette Byrd	CNA Exam	
3.	Bryan Lee Davis	CNA Endorsement	
4.	Rosanne Marie Givler-Mitchell	CNA Exam	
5.	Angel Whitefeather Ramon	CNA Exam	
6.	Michael Christopher Caburis	CNA Exam	
7.	Dustin Joseph Worley-Bolze	CNA Exam	
8.	Angela Katrina Howard	RN Endorsement	
9.	Kellie Lynn Stoll	CNA1000011261	

D.	Name	License/Certificate Number	Michelle Morton, Senior Investigator
1.	Jennifer Marie Link	RN178894	
2.	Jessica Nichole Dawson	CNA1000020520	
3.	Tina Marie Forsythe	CNA1000000142	
4.	Martina James	CNA1000021195	
5.	Ronna Kay Stanley	RN097090	

E.	Name	License/Certificate Number	Michael Pilder, Nurse Practice Consultant
1.	Michelle Mulady	RN089800	
2.	Tashauna Overman	CNA1000006404; RN Exam	
3.	Fatmata Sow	CNA1000030730	
4.	Christine Arslanian	RN050185	
5.	Christine Irwin	LP043675	
6.	Angelica Jackson	LP046471	
7.	Violet Davis	LP042979	
8.	Patricia June Carnago (Thursday 8 am to follow)	LP048733	
9.	Wilma Thomas	CNA704099803	

F.	Name	License/Certificate Number	Katrina Alberty, Senior Investigator
1.	Heather Marie Tong	CNA Exam	
2.	Jaymi Alyssa Dodemont	CNA Exam	
3.	Crystal Felicia Rivera	CNA Exam	
4.	Maria Elena Ramos	CNA Endorsement	
5.	Corrina M. Arbizu	CNA Exam	
6.	Tamara Victoria Velovich	LP046656	
7.	Miranda Trish Matthews	LP045910	

G.	Name	License/Certificate Number	Jennifer Ingram, Senior Investigator
1.	Valencia Marie Cornejo	CNA Endorsement	
2.	Carter Michelle Frazier	CNA1000027121	
3.	Eileen T Hilton	RN069761	
4.	Kimberly Ann Barnes	RN172648	
5.	Brian Keith Muder	CNA1000011449	
6.	Keith E Comer	CNA Exam	
7.	Kimber J Brewer	RN000099095	

H.	Name	License/Certificate Number	Kirk Olson, Senior Investigator
1.	Alexis Wojcik (Thursday 8 am to follow)	RN Exam	
2.	John Robert Majewski	LP038295 Reissuance	
3.	Stacey Lorraine Cherukuri	RN150883	
4.	Rebecca Jo Tyler	RN073975	
5.	Deborah Jean Tysz	RN112913 Reissuance	
6.	Kathleen Christina Albers	RN155402	
7.	Richard Hofmeister	RN147116	
8.	Diane Mae Gates	RN Endorsement; TRN185663	
9.	Lori Lee Rossett	RN114964 Reissuance	
10.	Conscience Diane Thompson	LP041380 Reissuance	
11.	Kathy J. Bourassa	RN086592 Reissuance	
12.	Jonathan Allan Spoon	CNA Re-application	

I.	Name	License/Certificate Number	David Elson, Senior Investigator
1.	Andrew Douglas Steigert	RN160712 (Expired 04/01/14)	

J.	Name	License/Certificate Number	Max Barker, Senior Investigator
1.	Hollie Carter	CNA999996175	
2.	Valarie Chapman	LPN Exam	
3.	Daniel Lee Fields	RN160912	
4.	Thaddeus Richard Kwiecinski	RN058703	
5.	Gregory Owen McLaughlin	CNA Exam	
6.	Mary Morisette	RN105480	
7.	Christopher Paswinski	CNA Exam	
8.	Jessica Lori Scott (Thursday 8 am to follow)	LPN Exam	
9.	Devin James Thomas	CNA Exam	

K.	Name	License/Certificate Number	Ruth Kish, Nurse Practice Consultant
1.	Valesha Lee Ulbricht	RN 156231	
2.	Eugene George Vlassis	LP046669	
3.	Holly Renae McBride	LP039250	
4.	Lauren Sheree Hopper	TRN176731	
5.	Sergiy Tumaniantigran Kuzminsky	RN145053	
6.	Maureen Fogarty	RN Exam	
7.	Marian Baffoe-Bonnie (Thursday 8 am to follow)	RN170636	

L.	Name	License/Certificate Number	Janeen Dahn, Nurse Practice Consultant/APRN
1.	Howard Mark Schonberger (Thursday 8 am to follow)	RN181376; AP5168	
2.	Sheila Diane Crenshaw	RN034205; AP0446	

M.	Name	License/Certificate Number	Kristi Hunter, Nurse Practice Consultant
1.	Brita Mueller (Thursday 8 am to follow)	RN171349	
2.	Nicole Jean Lagerstrom (Thursday 8 am to follow)	RN0173651	
3.	Jason Bryant (Thursday 8 am to follow)	CRNA0745	
N.	Name	License/Certificate Number	Cindy Mand, Nurse Practice Consultant
1.	Jennifer Horning	RN141903	
2.	John Johnson	RN151501	
3.	Tara Anastasi	RN123205; LP037726	
4.	Kathleen Quintero	RN102714; LP031407	
5.	Nancy Simpson	RN129686	
6.	Symmes Ingraham	RN109691	
7.	Imo Anako	RN107716	
O.	Name	License/Certificate Number	Stephanie Chambers, Nurse Practice Consultant
1.	Jennifer Dishman	TN multi-state RN154866	
2.	Marie Epperson (Thursday 8 am to follow)	RN094449; LP030332	
3.	Tracy Allsup	RN128571	
4.	Linda Osuch	RN075201; LP024225	
5.	Pamela Robrecht	RN173214	
6.	Judy Venezia	RN089514	
7.	Linda Buckwald	RN039062	
P.	Name	License/Certificate Number	Daniel Phelan, Senior Investigator
1.	Jessica Acuna	LP048672	
2.	Channel Bouchard	CNA1000037612	
3.	Rozlyn Britton (Thursday 8am to follow)	RN182930	
4.	Brandy Morgan	CNA1000040448	
5.	Niki Downs	RN098904	
6.	Cody Halford	RN145093	
7.	Donna Jones	RN Endorsement	
8.	Dana Kuipers	RN161492	
9.	Terri Larson	RN096182	
10.	Taylor Nelson	CNA1000039261	
11.	Howard Yeaman	RN Exam	
12.	Angharad Rees	RN028366	
13.	Benjamin Tylor Brower	RN166566	
14.	Norma J Garza	CNA999950449	

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| 15. | Alisa Johnson | CNA1000037801 |
| 16. | Sabrina Palacios | RN161133 |
| 17. | Michael Sandford | CNA465555713 |

Q.	Name	License/Certificate Number	Kathleen Harrington, Nurse Practice Consultant
1.	Renee Franzen (Timed 8am to follow)	RN160700	
2.	Lisa Singerman	RN137549	
3.	Nancy Torvik	LP037900	
4.	Patricia Kalinowski	RN153782	
5.	Lacie Day	RN149427	

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 March 26-27, 2015 Regular Meeting
2. Proposed Policy: Records Retention Schedule for State Board of Nursing Pursuant to ARS 41-151.12 – Bontrager/Ridenour (Discussion & Decision)
3. Proposed Substantive Policy Pursuant to section 41-1091, practicing nursing without a license.- Smith/Mamaluy/Ridenour (Discussion & Decision)
4. Board Educational Session: Gateway Community College Bridge Course for Veteran's & LPN Refresher Students 2/2014 – 5/2/2015; Presented by Dr. Margi Schultz, GCC Faculty/Students (Information)
5. Report NCSBN Special Delegate Assembly May 4, 2015 – Adoption of New Nurse Licensure Compact for RN/LPN & APRN Compact – Quinn/Ridenour (Oral – Information)
6. Update: Two Delegates Appointed to Attend NCSBN 2015 Annual Meeting Chicago, Ill. August 19-21, 2015 – Board Member & Ridenour (Discussion & Decision)
7. Highlights of Findings from NCSBN National Nursing Event Reporting System – TERCAP; Ridenour (Information)
8. Update on Personnel Changes – Smith/Bontrager/Ridenour (Oral – Information)

VII. B. Education Reports and Rules - Pamela Randolph/Frannie Breed/Ronda Doolen

(Timed Appearances: Items B8 and B19: Friday 8:00 AM ;)

1. Nursing Assistant Programs Approved by the Executive Director (Information)
2. Education Updates (Information):
 - a Brookline College Administrative Change
 - b Brown Mackie Phoenix Administrative Change
 - c University of Phoenix Administrative Change
 - d Pima County Community College District Probation Removal
3. Central Arizona College Program Change (Decision)
4. Maricopa Nursing Program Change (Decision)
5. Coconino Community College RN Program Investigative Report (Decision)
6. East Valley Institute of Technology RN Program Investigative Report (Decision)
7. Everest College RN Program Voluntary Surrender (Information)
8. Breckinridge School of Nursing and Health Science @ ITT Tech Investigative Report Update (Decision) – *Also referenced under Hearing Dept., section II.I.2. (Friday 8 AM to follow) (Legal advice – Solicitor General)*

9. Carrington College RN Program Investigative Report (Decision)
10. University of Phoenix RN Program Investigative Report (Decision)
11. Brown Mackie College- Phoenix Investigative Report (Decision)
12. Cochise College RN Program Investigative Report (Decision)
13. Eastern Arizona College RN Program Investigative Report (Decision)
14. Estrella Mountain Community College RN Program Investigative Report (Decision)
15. Brookline College BSN Program Investigative Report (Decision)
16. 2014 Refresher Course Report and Minutes (Information)
17. 2015 CNA Retreat Report (Information)
18. Advisory Opinion, "Use of Simulation in Approved RN/LPN Programs" (Decision)
19. Brown Mackie College – Tucson Investigative Report (Decision) - *Also referenced under Hearing Dept., section II.I.4(Friday 8 AM to follow)*

VII. C. President’s Report - Randy Quinn

1. Update on Action Coalition & APRN Consensus Model- Quinn (Oral – Information)
2. Debriefing on Board Processes and Suggested Changes - All (Discussion and Decision)

VII. D. A.A.G. Report – Beth Campbell/Sunita Krishna

1. Updates, New Processes, Accomplishments - Campbell (Information and Discussion)
 - a. David Ryer - LC2014-000524-001 DT - Special Action Litigation - Krishna (Oral Update)

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. SOP Committee Members appointments (Discussion/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 April 10, 2015 EC Minutes (Information)
3. Advanced Practice - chaired by Board Members Randy Quinn & Kathy Busby; Board staff includes Pamela Randolph & Janeen Dahn (Information)
 - a. Draft of April 1, 2015 AP Committee Minutes (Information)
 - b. AO Epidural Analgesia By Nurse Anesthetist (Discussion/Decision)
 - c. 2015-2017 New and Returning Member Recommendations to the Board (Discussion/Decision)

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