

**AGENDA
ARIZONA STATE BOARD OF NURSING**

NOTICE AND AGENDA FOR SPECIAL SESSION BOARD MEETING

Thursday May 21, 2015 beginning at 6:00 pm

**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 Special Session 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** 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.

I. Call to Order

Hearing Department

II. A. Settlement Conference Cases and Proposed Consent Agreements (Discussion & Decision)
(Legal Advice: Solicitor General)

	Name	License/Certificate Number	Legal Staff
I.	Paula Jean Beall	LP047345	B. Campbell

II. B. 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.	Brown Mackie College – Tucson PN Program		R. Doolen

III. Call to the Public

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

IV. Adjournment



SEAL

Joey Ridenour, RN, MN, FAAN, Executive Director