

**BOARD MEETING  
ARIZONA STATE BOARD OF NURSING**

The regular meeting of the Arizona State Board of Nursing convened at 9:02 a.m., Wednesday, September 22, 2004, in the Board of Nursing Board Room, Suite 210, 1651 East Morten Avenue, Phoenix, Arizona, with Alice Gagnaire, R.N., M.H.S.A., President, presiding.

**BOARD MEMBERS PRESENT:**

Alice Gagnaire, R.N., M.H.S.A., President  
Kathy Malloch, Ph.D., M.B.A., R.N., Vice-President  
Beverly Ogden, Secretary  
Trista Campbell, R.N., B.S.N., Member  
Theresa Crawley, C.R.N.A., M.S.H.S.A., Member  
Karen Hodges Hardy, R.N., M.S.N., Member  
Gregory Harris, Member  
Patricia Johnson, L.P.N., Member  
Sharon M. Molleo, L.P.N., Member

**LEGAL COUNSEL:**

Daniel Christl, Assistant Attorney General  
Melissa Cornelius, Assistant Attorney General  
Michelle L. Wood, Assistant Attorney General

**STAFF:**

Joey Ridenour, R.N., M.N., Executive Director  
Judy Bontrager, R.N., M.N., Associate Director  
Valerie Smith, R.N., M.S., Associate Director  
Jim Ball, Senior Investigator  
Jeanne Bauer, Senior Investigator  
Susan Barber, R.N., M.S.N., Nurse Practice Consultant/Hearings  
Lorraine Brown, Senior Investigator  
Vicky Driver, Administrative Assistant  
Karen Grady, R.N., M.S., C.S., F.N.P., Nurse Practice Consultant/Advanced Practice  
Vicki Johansen, Senior Investigator  
Patricia Midkiff, R.N., M.N., Nurse Practice Consultant  
Sydney Munger, R.N., M.S., Nurse Practice Consultant  
Betty Nelson, R.N., M.S., Nursing Assistant Consultant  
Stephanie Nelson, R.N., M.S.N., Nurse Practice Consultant/Monitoring  
Kirk Olson, Senior Investigator  
Patricia Pavlina, R.N., B.S., Senior Investigator  
Pamela Randolph, R.N., M.S.N., Nursing Practice Consultant/Education  
Mary E. Rappoport, R.N., M.N., Nurse Practice Consultant  
Jeanine Sage, R.N., M.S.N., Nursing Assistant Consultant  
Suanne Smith, R.N., M.S., Nurse Practice Consultant/CANDO  
Patricia Staten, M.S.R.N., Nurse Practice Consultant  
Sister Rachel Torrez, R.N., M.S., Nurse Practice Consultant  
Nancy Twigg, R.N., M.S.N., Nurse Practice Consultant  
Barbara Ritenour, Legal Secretary

**I. Call To Order**

The meeting was called to order at 9:02 a.m., Wednesday, September 22, 2004.

The following Board members were present: Gagnaire, Malloch, Ogden, Campbell, Crawley, Hardy, Johnson and Molleo.

Gagnaire presiding.

Gagnaire welcomed members of the audience and explained the procedure for addressing the Board.

**II. Discuss/Amend and/or Approve Minutes Board Minutes and Executive Session Minutes**

Malloch moved, Campbell seconded, and it was unanimously carried to approve the minutes of July 21, 22 & 23, 2004, amended to include a technical correction on page 45.

Malloch moved, Ogden seconded, and it was unanimously carried to approve the Executive Session minutes of July 22 & 23, 2004.

**VII.A. Board Discussion and Decision Regarding Administrative Law Judge Recommendations**

**VII.A.1. William Wilson Gray LP Applicant Cornelius**

The proceeding began at 9:05 a.m. with the following Board members present: Hardy, Gagnaire, Malloch, Ogden, O’Connor, Molleo, Campbell and Crawley. 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 Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Melissa Cornelius, Assistant Attorney General, represented the State.

Gray was not present and was not represented by legal counsel.

Cornelius addressed the Board.

Malloch moved, Campbell seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 43, and Conclusions of Law the alleged violations in Paragraphs 1 and 2.

Ogden moved, Campbell seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to dismiss the applicant’s appeal in this matter, and that applicant’s privilege to practice as a practical nurse pursuant to the Nurse License Compact dated November 6, 1998 be revoked.

| VII.A.1. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**VII.A.2. Sandra Lynn Woods RN083582 Cornelius**

The proceeding began at 9:08 a.m., with the following Board members present: Hardy, Gagnaire, Malloch, Ogden, Johnson, Molleo, Campbell and Crawley. 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 Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Melissa Cornelius, Assistant Attorney General, represented the State.

Woods was not present and was not represented by legal counsel.

Cornelius addressed the Board.

Malloch moved, Crawley seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 26, and Conclusions of Law the alleged violations in Paragraphs 1 through 4.

Ogden moved, Johnson seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to place Woods' professional nurse license No. RN083582 on probation for a period of 36 months, subject to the attached terms and conditions.

| VII.A.2. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**VII.A.3. Kandy Goodluck-Jones CNA999949862 Christl**

The proceeding began at 9:11 a.m. with the following Board members present: Hardy, Gagnaire, Malloch, Ogden, Johnson, Molleo, Campbell and Crawley. 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 Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Goodluck-Jones was not present and was not represented by legal counsel.

Christl addressed the Board.

Malloch moved, Campbell seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 32, and Conclusions of Law the alleged violations in Paragraphs 1 through 9.

Ogden moved, Campbell seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to revoke nursing assistant No. CNA999949862 issued to Kandy Goodluck-Jones.

| VII.A.3. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**VII.D. Board Discussion and Decision Regarding Request for Rehearing or Review**

**VII.D.5. Kari Mette McCain RN087183; LP015858 Wood**  
Malloch moved, Ogden seconded, and it was unanimously carried to go into Executive Session on Agenda Item VII.D.5. for the purpose of obtaining legal advice. Executive Session convened at 9:14 a.m. and adjourned at 9:47 a.m.

Harris arrived at the meeting at 9:16 a.m.

Hardy recused herself to avoid the appearance of impropriety, and left the meeting at 9:48 a.m.

The proceeding began at 9:47 a.m. with the following Board members present: Harris, Gagnaire, Malloch, Ogden, Johnson, Molleo, Campbell and Crawley.

The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

The following Board members answered affirmatively that they had reviewed the original transcript prior to technical corrections being made: Harris, Malloch, Gagnaire, Ogden, Campbell, and Crawley.

Lawrence Kenworthy, attorney, and McCain were present telephonically. Kenworthy addressed the Board.

Wood addressed the Board.

Campbell moved, Malloch seconded, and it was unanimously carried to deny request for rehearing.

Hardy returned to the meeting at 10:13 a.m.

**VII.A.4. John Graham Boyes RN071172; AP0149 Wood**

The proceeding began at 10:14 a.m. with the following Board members present: Harris, Hardy, Gagnaire, Malloch, Ogden, Johnson, Molleo, Campbell and Crawley. 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 Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Boyes was not present and was not represented by legal counsel.

Wood addressed the Board.

Harris moved, Campbell seconded, and it was unanimously carried to accept the consent agreement for a \$250 civil penalty.

| VII.A.4. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**VII.A.5. Melissa Ann Mruskovich RN091432; AP1271 Wood**

The proceeding began at 10:16 a.m. with the following Board members present: Harris, Hardy, Gagnaire, Malloch, Ogden, Johnson, Molleo, Campbell and Crawley. 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 Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Ann Cavett-Fulton, attorney, was present telephonically and available for questions.

Wood addressed the Board.

Campbell moved, Ogden seconded, and it was unanimously carried to accept a signed consent agreement for an indefinite suspension pending compliance with the terms of suspension followed by a stayed suspension pending compliance with the terms of suspension followed by a stayed suspension probation for 12 months followed by 12 months standard probation.

| VII.A.5. | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|----------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES      | 9    | X                      | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO       | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN  | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT   | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |

**V.J.2. Michelle Sarah Lind RN092631; AP0214 (Grady)**

Ann Cavett-Fulton, attorney, and Lind were present telephonically, and Cavett-Fulton addressed the Board. Malloch moved, Campbell seconded, to offer consent agreement for a 6 month stayed suspension pending completion of a neuropsychological evaluation by a Board approved psychologist to be scheduled within 15 days and completed within 45 days followed by a 30 month probation to include the attached stipulations or hearing. After discussion, Malloch withdrew the motion. Malloch moved, Campbell seconded, and after discussion it was unanimously carried to offer a consent agreement for an indefinite suspension pending completion of a neuropsychological evaluation by a Board approved psychologist followed by a 36 month probation to include the attached stipulations or hearing.

| V.J.2.  | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|---------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES     | 9    | X                      | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO      | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT  | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |

**VII.A.6. Bridgette A. Jones CNA Applicant Wood**

The proceeding began at 10:36 a.m. with the following Board members present: Harris, Hardy, Gagnaire, Malloch, Ogden, Johnson, Molleo, Campbell and Crawley. 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 Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Jones was present and available for questions.

Wood addressed the Board.

Malloch moved, Hardy seconded, and it was unanimously carried to rescind prior Board motion of March 26, 2004 for an Order of Denial upon receipt of signed consent agreement for a 6 month stayed suspension to include the attached stipulations.

| VII.A.6. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

The meeting recessed at 10:41 a.m. and reconvened at 10:52 a.m.

**VII.B. Board Discussion and Decision Regarding Motions to Deem Allegations Admitted For Licensee/Certificate Holder’s Failure to Respond to Complaint and Notice of Hearing & Recommended Discipline**

**VII.B.1. Stacey A. Brinser RN115075; LP036050 Wood**  
**VII.B.3. Steven Joe McCall LP028910; CNA769933803 Cornelius**

The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Melissa Cornelius, Assistant Attorney General, represented the State.

The above listed were not present and were not represented by legal counsel.

Cornelius addressed the Board.

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

Malloch moved, Campbell 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.

Malloch moved, Harris seconded, and it was unanimously carried to revoke the following: professional nurse license No. RN115075 and practical nurse license No. LP036050 issued to Stacey A. Brisner, and practical nurse license No. LP028910 and certified nursing assistant certificate No. CNA769933803 issued to Steven Joe McCall.

| VII.B.3. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**VII.C. Board Discussion and Decision Regarding State’s Motion to Deem Allegations Admitted For Licensee/Certificate Holder’s Failure to Respond to Notice of Charges and Recommended Discipline**

**VII.C.2. Jill N. Sanders CNA709564641 Cornelius**  
**VII.C.3. Robert Lewis Driver RN050753 Wood**  
**VII.C.4. Christine E. Marquez CNA194614703 Wood**  
**VII.C.5. Melissa A. Addison CNA999987915 Christl**  
**VII.C.6. Matthew Soloman Anderson, Jr. CNA999992583 Christl**  
**VII.C.7. Joan Badour CNA366241034 Christl**

|                  |                                  |                     |                |
|------------------|----------------------------------|---------------------|----------------|
| <b>VII.C.9.</b>  | <b>Joana Fenske</b>              | <b>CNA999988737</b> | <b>Christl</b> |
| <b>VII.C.10.</b> | <b>Andrew Foster</b>             | <b>CNA987767803</b> | <b>Christl</b> |
| <b>VII.C.11.</b> | <b>Virginia Elizabeth Juhl</b>   | <b>CNA999995948</b> | <b>Christl</b> |
| <b>VII.C.12.</b> | <b>Tiffany L. Moore</b>          | <b>CNA999996964</b> | <b>Christl</b> |
| <b>VII.C.13.</b> | <b>Yolanda J. Reid</b>           | <b>CNA999987986</b> | <b>Christl</b> |
| <b>VII.C.14.</b> | <b>Shannon M. Richardson</b>     | <b>CNA999946771</b> | <b>Christl</b> |
| <b>VII.C.15.</b> | <b>Blythe Robertson</b>          | <b>RN105516</b>     | <b>Christl</b> |
| <b>VII.C.16.</b> | <b>William J. Rogers</b>         | <b>CNA845715803</b> | <b>Christl</b> |
| <b>VII.C.17.</b> | <b>Emma R. Romero</b>            | <b>CNA624820513</b> | <b>Christl</b> |
| <b>VII.C.18.</b> | <b>Kristen Michelle Schriver</b> | <b>CNA999991758</b> | <b>Christl</b> |
| <b>VII.C.19.</b> | <b>Brenda J. Schunk</b>          | <b>CNA487980803</b> | <b>Christl</b> |

The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Melissa Cornelius, Daniel Christl and Michelle Wood, Assistant Attorney General's, represented the State.

The above listed license/certificate holders were not present and were not represented by legal counsel.

Malloch moved, Ogden seconded, and it was unanimously carried to grant the State's Motions to Deem Allegations Admitted for Agenda Items VII.C. 2-7 and 9-19, with Gagnaire recusing on VII.C.14, and Harris recusing on VII.C.3 and 15.

Malloch moved, Ogden seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notice of Charges for Agenda Items VII.C. 2-7 and 9-19, with Gagnaire recusing on VII.C.14, and Harris recusing on VII.C.3 and 15.

Ogden moved, Campbell seconded, and it was unanimously carried to accept the State's recommended discipline for revocation for Agenda Items VII.C.2-7 and 9-19, with Gagnaire recusing on VII.C.14, and Harris recusing on VII.C.3 and 15.

| VII.C.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**VII.C.1. Suzanne Marie Hacker RN112540 Cornelius  
(aka: Holcomb; Kish; Fretz)**

The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Melissa Cornelius, Assistant Attorney General, represented the State.

Richard Klauer, attorney, was present and addressed the Board. Hacker was present and available for questions.

Cornelius addressed the Board.

Harris moved, Malloch seconded, and it was unanimously carried to accept the signed consent agreement.

| VII.C.1. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**VII.C.8. Joyce A. Bird CNA474611790 Christl**

The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Bird was present telephonically, and addressed the Board.

Christl addressed the Board.

Ogden moved, Crawley seconded, and it was unanimously carried to table Agenda Item VII.C.8.

**VII.D. Board Discussion and Decision Regarding Request for Rehearing or Review**

**VII.D.1. Russalle M. Perkins RN039768 Wood**

The proceeding began at 11:21 a.m. with the following Board members present: Harris, Hardy, Gagnaire, Malloch, Ogden, Johnson, Molleo, Campbell and Crawley.

The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Perkins was present and addressed the Board.

Malloch moved, Campbell seconded, and it was unanimously carried to table Agenda Item VII.D.1.

**VII.D.2. Sara Mae Rumbolz CNA999992170 Christl**

The proceeding began at 11:31 a.m. with the following Board members present: Harris, Hardy, Gagnaire, Malloch, Ogden, Johnson, Molleo, Campbell and Crawley.

The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Rumbolz was present and addressed the Board.

Christl addressed the Board.

Ogden moved, Harris seconded, and it was unanimously carried to deny request for rehearing.

**VII.D.3. Lydia Graves LP036388 Cornelius**

The proceeding began at 11:41 a.m. with the following Board members present: Harris, Hardy, Gagnaire, Malloch, Ogden, Johnson, Molleo, Campbell and Crawley.

The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Melissa Cornelius, Assistant Attorney General, represented the State.

Graves was not present and was not represented by legal counsel.

Cornelius addressed the Board.

Malloch moved, Campbell seconded, and it was unanimously carried to deny request for rehearing.

**VII.D.4. Janie Belinda Hoefert RN079731 Christl**

The proceeding began at 11:42 a.m. with the following Board members present: Harris, Hardy, Gagnaire, Malloch, Ogden, Johnson, Molleo, Campbell and Crawley.

The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Hoefert was not present and was not represented by legal counsel.

Christl addressed the Board.

Ogden moved, Johnson seconded, and it was unanimously carried to deny request for rehearing.

**VII.G. Board Discussion and Decision Regarding Motions to Rescind Prior Board Decision To Consider Alternative Action**

**VII.G.1. Jolene M. Stemper CNA999999848 Wood**

The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Stemper was not present and was not represented by legal counsel.

Wood addressed the Board.

Campbell moved, Ogden seconded, and it was unanimously carried to accept the signed consent agreement for an indefinite suspension pending completion of a 120 hour Board approved certified nursing assistant training program and successful passage of the written and manual exams upon completion of the program followed by a 6 month stayed suspension with terms and conditions.

| VII.G.1. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**VII.G.2. Gerald Michael Clark CNA999992580 Cornelius**

The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Melissa Cornelius, Assistant Attorney General, represented the State.

Clark was not present and was not represented by legal counsel.

Cornelius addressed the Board.

Ogden moved, Malloch seconded, and it was unanimously carried to accept the signed consent agreement for a 12 month stayed suspension to include terms and conditions attached on the stipulation sheet.

| VII.G.2. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**VII.G.3. Mickey Lynn May RN086443; CNA522112803 Cornelius**

Gagnaire and Hardy recused themselves to avoid the appearance of impropriety and left the meeting at 11:52 a.m.

Malloch presiding. The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Melissa Cornelius, Assistant Attorney General, represented the State.

May was not present and was not represented by legal counsel.

Cornelius addressed the Board.

Campbell moved, Harris seconded, and it was unanimously carried to accept the signed consent agreement for a stayed revocation/indefinite suspension pending successful completion of an intensive outpatient program for chemical dependency and a re-evaluation indicating that respondent is safe to practice nursing, followed by a stayed revocation/probation for 36 months with terms and conditions attached on the stipulation sheet.

| VII.G.3. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 7    | X                         |                           | X                              |                                 | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 2    |                           | X                         |                                | X                               |                                |                                |                             |                               |                               |

Gagnaire and Hardy returned to the meeting at 11:55 a.m.

Gagnaire presiding.

**VII.G.4. Roderick Ellington TLP037129 Cornelius**

The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Melissa Cornelius, Assistant Attorney General, represented the State.

Ellington was not present and was not represented by legal counsel.

Cornelius addressed the Board.

Ogden moved, Malloch seconded, to accept the signed consent agreement for a voluntary withdrawal of practical nursing application and agreement not to reapply in the State of Arizona for three (3) years. The motion carried with eight in favor and one opposed.

| VII.G.4. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    | X                         | X                         | X                              | X                               | X                              | X                              | X                           |                               | X                             |
| NO       | 1    |                           |                           |                                |                                 |                                |                                |                             | X                             |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**VII.G.5. Rosemary O. Brooks RN076300 Wood**

The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Brooks was not present and was not represented by legal counsel.

Wood addressed the Board.

Ogden moved, Hardy seconded, and it was unanimously carried to accept the consent agreement for a \$100 civil penalty.

| VII.G.5. | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|----------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES      | 9    | X                      | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO       | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN  | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT   | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |

**VII.G.10. Roberta Josepha Zrna RN112870 Cornelius**

Harris recused himself to avoid the appearance of impropriety. The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Melissa Cornelius, Assistant Attorney General, represented the State.

Zrna was not present and was not represented by legal counsel.

Cornelius addressed the Board.

Campbell moved, Hardy seconded, to accept the signed consent agreement for a 12 month probation to include the attached terms and conditions. The motion carried with eight in favor and one abstained.

| VII.G.10. | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|-----------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES       | 8    |                        | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO        | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN   | 1    | X                      |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT    | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |

**VII.G.11. Jason Derek Lovesy RN098343; CNA402592803 Wood**

Gagnaire, Johnson and Malloch know Kathy Scott, but show no bias. Harris recused himself to avoid the appearance of impropriety and left the meeting at 12:06 p.m.

The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Lovesy was not present and was not represented by legal counsel.

Wood addressed the Board.

Malloch moved, Hardy seconded, and it was unanimously carried to accept the signed consent agreement for 12 months suspension to include terms and conditions followed by a 36 month probation to include the attached terms and conditions.

| VII.G.11. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|-----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES       | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO        | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT    | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**VII.G.12. William E. Jacques III RN054440 Cornelius**

Gagnaire and Malloch know Dee Patrick, but show no bias. The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Melissa Cornelius, Assistant Attorney General, represented the State.

Jacques was not present and was not represented by legal counsel.

Cornelius addressed the Board.

Ogden moved, Hardy seconded, and after discussion it was unanimously carried to accept the signed consent agreement for 24 months probation to include the attached terms and conditions.

| VII.G.12. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|-----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES       | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO        | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT    | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**VII.H. Board Discussion and Decision Regarding Hearing Department Investigative Reports**

**VII.H.1. Adrian Jadranko Peric RN085548 Barber**

Harris recused himself to avoid the appearance of impropriety. Gagnaire and Malloch know Herb Geary but show no bias. Cornelius addressed the Board. Malloch moved, Crawley seconded, to adopt the attached Notice of Charges and accept a signed consent agreement for a 24 month probation offered by the Board in January 2003, if received before the Notice of Charges deem. Harris returned to the meeting at 12:10 p.m. The motion carried with eight in favor and one abstained.

| VII.H.1. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

The meeting recessed at 12:12 p.m. and reconvened at 1:04 p.m.

**III. Board Discussion and Decision Regarding Case Disposition Criteria Approved, Letter of Concern Summary Report Approved, Lapsed Licenses, and Reinstatement Applications**

**III.A. Board Discussion and Decision Regarding Case Disposition Criteria Approved - (List Available in Board Office)**

- III.A.1. RN/LPN Endorsement Applicants**
- III.A.2. RN/LPN Examination Applicants**
- III.A.3. RN/LPN Renewal Applicants**
- III.A.4. CNA Endorsement/Examination Applicants**
- III.A.5. CNA Renewal Applicants**

- III.A.6. AP/RN/LPN/CNA Respondents**
- III.A.7. School Nurse Certificate Applicants**
- III.A.8. Certified Registered Nurse Anesthetists Applying for Prescribing Authority**

Judy A. Noding-Fulton was removed from the list on Agenda Item III.A.6. Campbell moved, Harris seconded, and it was unanimously carried to approve the applicants on the list to be dismissed by case disposition criteria and to grant licensure/certification to examination and endorsement applicants on the list pending successful completion of testing requirements, verification from original state licensure and receipt of negative state and federal criminal history.

**III.B. Board Discussion and Decision Regarding Letter of Concern Summary Report Approved (List Available in Board Office)**

- III.B.1. RN/LPN Endorsement Applicants**
- III.B.2. RN/LPN Examination Applicants**
- III.B.3. RN/LPN Renewal Applicants**
- III.B.4. CNA Endorsement/Examination Applicants**
- III.B.5. CNA Renewal Applicants**
- III.B.6. AP/RN/LPN/CNA Respondents**
- III.B.7. School Nurse Certificate Applicants**

Malloch moved, Harris seconded, and it was unanimously carried to issue the Letters of Concern submitted and grant licensure/certification to examination and endorsement applicants on the list pending successful completion of testing requirements, verification from original state of licensure and receipt of no additional state and federal criminal history.

**III.A.6.(11) Judy A. Noding-Fulton RN040352 (Grady)**

Noding-Fulton was present and addressed the Board. Rhonda VanLanding and Tony Dimitroplus, complainants, were present and addressed the Board. Crawley moved, Malloch seconded, and after discussion it was unanimously carried to dismiss the case.

**III.E.11. Mary J. Carver LP018761 (Staten/S. Nelson)**

Malloch moved, Molleo seconded, and unanimously carried to table Agenda Item III.E.11.

**VII.D.1. Russalle M. Perkins RN039768 Wood**

Malloch moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item VII.D.1. The Board was represented by Christina Cassetta, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Perkins was present and available for questions.

Wood addressed the Board.

Malloch moved, Campbell seconded, and it was unanimously carried to grant the motion for rehearing and accept alternative sanction for voluntary surrender.

| VII.D.1. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**III.E.11. Mary J. Carver LP018761 (Staten/S. Nelson)**

Ogden moved, Campbell seconded, and it was unanimously carried to reopen Agenda Item III.E.11. Carver was present and addressed the Board. Staten addressed the Board with additional information. Ogden moved, Malloch seconded, and it was unanimously carried to offer an amended consent agreement for a 12 month suspension with stipulations to include: relapse recovery evaluation, participation in AA/NA, weekly nurse support group, abstain from alcohol, abstain from unauthorized drug use, drug screen minimum of once per month, renew license for “refresher course only” at completion of suspension, direct supervision, quarterly performance evaluation, notification of practice settings.

| III.E.11. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|-----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES       | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO        | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT    | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**III.E.15. Robert W. Mayo LP029907 (Staten/S. Nelson)**

Mayo was present and addressed the Board. Campbell moved, Ogden seconded, and unanimously carried to table Agenda Item III.E.15.

**V.B.1. Margaret Sue Olson RN Exam Applicant (Ball)  
(aka: Brown; Miller; Harvey)**

Olson was present and addressed the Board. Ogden moved, Harris seconded, and after discussion it was unanimously carried to approve request to withdraw application for licensure.

**V.B.2. Demaris Joanna Phillips LP Exam Applicant (Ball)**

Phillips was present and addressed the Board. Campbell moved, Molleo seconded, to grant licensure and offer a consent agreement for a \$500 civil penalty to be signed within 30 days, or deny licensure. If an informal settlement conference is requested, the authority to settle is limited to the terms of the consent agreement offered at this meeting. After discussion, the motion carried with seven in favor and two opposed.

| V.B.2.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    |                           |                           | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 2    | X                         | X                         |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.B.4. John Mark Mejia RN Exam Applicant (Ball)**

Mejia was present and addressed the Board. Malloch moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a consent agreement for a 12 month probation to include the attached stipulations. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| V.B.4.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.B.9. Deborah Ann Greenlee RN Endorsement Applicant (Ball)**

Greenlee was present and addressed the Board. Malloch moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements, with a letter of concern for a misdemeanor conviction for DUI on November 19, 1993 in Volusia County Florida; the felony and misdemeanor conviction May 17, 1989 for aggravated assault on a police officer and DUI Volusia County, Florida; the March 29, 1988, felony conviction for aggravated assault on a police officer and misdemeanor DUI in Volusia County, Florida; and the April 1, 1986 arrest for disorderly intoxication from which adjudication was withheld in Ormond Beach, Florida.

**V.B.10. Joe Anthony Tolliver LP Exam Applicant (Ball)**

Tolliver was present and addressed the Board. Campbell moved, Molleo seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a consent agreement for a 24 month probation, with stipulations amended to include: drug testing, abstain from alcohol within 12 hours of duty, abstain from unauthorized drug use, proof of prescription, notification of practice setting, quarterly performance evaluations, direct supervision, night shift prohibited, registry/home health prohibited. If not signed within 30 days, deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the consent agreement offered at this meeting.

| V.B.10. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.H.2. Patricia Jean Kelly LP019712 (Twigg) (aka: Cambridge)**

Kelly was present and addressed the Board. Campbell moved, Ogden seconded, to offer a consent agreement for a 24 month probation to include the attached stipulations or hearing. After discussion, Campbell withdrew the motion. Campbell moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for an addiction evaluation by a Board approved addictionist to be scheduled within 15 days and completed within 45 days, and return to the November 2004 Board meeting.

| V.H.2.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.H.4. Kenneth L. Isaacson RN064857 (Twigg)**

Isaacson was present and available for questions. Malloch moved, Johnson seconded, and after discussion it was unanimously carried to offer a consent agreement for a 24 month probation to include the attached stipulations or hearing.

| V.H.4.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**VI.B.13. Celia Larson CNA999988066 (S. Nelson)**

Larson was present and addressed the Board. Malloch moved, Johnson seconded, to offer an amended consent agreement for 12 months stayed revocation to include the attached terms and conditions. After discussion, the motion failed with seven opposed and two in favor.

| VI.B.13. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 2    |                           |                           | X                              |                                 |                                |                                | X                           |                               |                               |
| NO       | 7    | X                         | X                         |                                | X                               | X                              | X                              |                             | X                             | X                             |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

Campbell moved, Ogden seconded, to offer an amended consent agreement to lift suspension and continue with the terms of probation, which became effective August 19, 2004, and to add 12 months to the term. After discussion, Campbell withdrew the motion. Harris moved, Crawley seconded, and it was unanimously carried to offer an amended consent agreement for a 12 month stayed suspension to include the attached stipulations, to be signed within 30 days and to become effective upon signing. If the consent agreement is not signed, proceed to non-compliance hearing. For facts brought to this meeting and any other facts that come to light to be included in the consent agreement, direct staff to lift the suspension that was instituted for the missed drug screen.

| VI.B.13. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.H.10. Sue C. Nipper LP016469 (Twigg)**

Nipper was present and addressed the Board. Twigg addressed the Board with additional information. Malloch moved, Hardy seconded, to offer a consent agreement for an indefinite suspension pending a neuropsychological evaluation and completion of a refresher course followed by a 36 month probation to include the attached stipulations or hearing. After discussion the motion carried with seven in favor and two opposed.

| V.H.10. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    | X                         | X                         | X                              | X                               | X                              | X                              | X                           |                               |                               |
| NO      | 2    |                           |                           |                                |                                 |                                |                                |                             | X                             | X                             |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.H.14. Leticia Young RN117484; LP036088 (Twigg) (aka: Duarte)**

Young was present and addressed the Board. Gary Young, husband, was present and available for questions. Malloch moved, Ogden seconded, and after discussion it was unanimously carried to issue an Interim Order for a psychological evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be completed within 30 days, and return to the Board.

| V.H.14. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

The meeting recessed at 3:45 p.m. and reconvened at 3:58 p.m.

**VIII.B. Educational Reports and Rules**

**VIII.B.2. International Institute of the Americas Application for Provisional Approval – Malloch**

Sue Rowe and Sandy Gallo from International Institute of the Americas were present and available for questions. Malloch moved, Campbell seconded, and it was unanimously carried to grant provisional approval for an RN program at International Institute of the Americas, and submit the names and qualifications of nursing faculty 60 days before the beginning of semester 2 for the first cohort admitted.

**VIII.B.3. Apollo College Application for Proposal Approval – Malloch**

Dina Faucher and Michael White from Apollo College, were present and available for questions. Malloch moved, Ogden seconded, and it was unanimously carried to grant provisional approval for an RN program at Apollo College.

Crawley returned to the meeting at 4:05 p.m.

**V.H.1. Wanda Jo Caldwell LP037689; CNA999988460 (Twigg)**

Teressa Sanzio, attorney, was present and addressed the Board. Malloch moved, Ogden seconded, and it was unanimously carried to dismiss the case.

Harris returned to the meeting at 4:16 p.m.

**V.D.12. Roberta Elkington Huffer RN064428 (Midkiff)**

Teressa Sanzio, attorney, was present and addressed the Board. Huffer was present and available for questions. Malloch moved, Gagnaire seconded, and after discussion it was unanimously carried to offer a consent agreement for a \$250 civil penalty or hearing.

| V.D.12. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**VI.B.2. Stacy D. Doriott RN112992 (S. Nelson)**

Cornelius advised the Board that Dorian’s attorney couldn’t represent her at this meeting since he is not licensed in Arizona. Phillip Resnick, attorney, and Doriott were present, telephonically, and Dorriott addressed the Board. Harris moved, Campbell seconded, and after discussion it was unanimously carried to lift the summary suspension and continue the investigation.

| VI.B.2. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.B.3. Robert Gary Burgess TLP039456 (Ball)**

Malloch moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements with a letter of concern for a misdemeanor conviction for theft on October 15, 1997 in Flagstaff, Arizona.

**V.B.5. Lynne Anne Wray  
(aka: Bell)**

**RN Endorsement Applicant (Ball)**

Gagnaire recused herself to avoid the appearance of impropriety. Malloch presiding. Campbell moved, Hardy seconded, to deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application. The motion carried with eight in favor and one abstained.

| V.B.5.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    | X                         | X                         | X                              |                                 | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 1    |                           |                           |                                | X                               |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

Gagnaire presiding.

**V.B.6. George Alexander Waltz**

**LP Endorsement Applicant (Ball)**

Campbell moved, Malloch seconded, and it was unanimously carried to deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| V.B.6.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.B.7. Jeannie Marie Lewis  
(aka: Roy; Rines)**

**LP Endorsement Applicant (Ball)**

Campbell moved, Malloch seconded, and it was unanimously carried to rescind the Order of Denial of March 18, 2004, and accept the attached signed consent agreement for a \$250 civil penalty and grant licensure upon payment.

| V.B.7.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.B.8. Lucy Mary Schwartz**

**RN Endorsement Applicant (Ball)**

**(aka: Darling; Massey; Minton; Kraus; Bocker)**

Campbell moved, Crawley seconded, and it was unanimously carried to deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| V.B.8.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.H.3. Mary Hammond Gelabert**

**LP017035 (Twigg)**

Harris moved, Hardy seconded, and it was unanimously carried to offer a consent agreement for a decree of censure or hearing.

| V.H.3.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.H.5. Kathleen M. Lancaster RN021625 (Twigg)**

Campbell moved, Johnson seconded, to issue an Interim Order for a psychological evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. After discussion the motion carried with five in favor and four opposed.

| V.H.5.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 5    |                           | X                         | X                              |                                 |                                | X                              | X                           | X                             |                               |
| NO      | 4    | X                         |                           |                                | X                               | X                              |                                |                             |                               | X                             |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.H.6. Kathy Sue Lindsay RN042314 (Twigg)**

Twigg addressed the Board with additional information. Campbell moved, Malloch seconded, and after discussion it was unanimously carried to offer a consent agreement for a 36 month probation to include the attached stipulations or hearing.

| V.H.6.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.H.8. Gina Gay Manny RN044216 (Twigg)  
(aka: Unger)**

Campbell moved, Malloch seconded, and after discussion it was unanimously carried to issue an Interim Order for a psychological and chemical dependency evaluation to be completed by a Board approved evaluator(s) and to include any additional testing deemed necessary by the evaluator within 30 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

| V.H.8.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.H.9. Christopher Paul Gene Mautner LP037499; CNA999993834 (Twigg)**

Twigg addressed the Board with additional information. Ogden moved, Crawley seconded, to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be completed within 30 days, and return to the Board. After discussion, Ogden amended the motion to include: evaluation to be completed by a Board approved “addictionist”. Crawley concurred. The motion carried unanimously.

| V.H.9.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.H.11. Kristi Renee Robinette TRN126847 (Twigg)**

Malloch moved, Harris seconded, and it was unanimously carried to deny licensure and adopt the attached Order of Denial. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| V.H.11. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.H.12. Wesley Roy Shaw RN054619; LP017645 (Twigg)**

Ogden moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be completed within 30 days, and return to the Board.

| V.H.12. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.H.13. Marilyn A. Traynor RN085636; L02385; CNA790603287 (Twigg)**

Malloch moved, Johnson seconded, to offer a consent agreement for a 12 month stayed revocation/probation followed by a 12 month standard probation to include the attached stipulations or hearing. After discussion Malloch amended the motion to include the stipulation: psychological evaluation and any treatment deemed necessary by the evaluator. Johnson concurred. The motion carried unanimously.

| V.H.13. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**VII.C.8. Joyce A. Bird CNA474611790 Christl**

Malloch moved, Harris seconded, and it was unanimously carried to reopen Agenda Item VII.C.8.

An attempt was made to contact Bird, telephonically.

Christl addressed the Board.

Bird was not present and was not represented by legal counsel.

Ogden moved, Harris seconded, and after discussion it was unanimously carried to deny motion to deem.

| VII.C.8. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

The meeting recessed at 5:27 p.m., Wednesday, September 23, 2004.

**BOARD MEETING  
ARIZONA STATE BOARD OF NURSING**

The regular meeting of the Arizona State Board of Nursing convened at 8:32 a.m., Thursday, September 23, 2004, in the Board of Nursing Board Room, Suite 210, 1651 East Morten Avenue, Phoenix, Arizona, with Alice Gagnaire, R.N., M.H.S.A., President, presiding.

**BOARD MEMBERS PRESENT:**

Alice Gagnaire, R.N., M.H.S.A., President  
Kathy Malloch, Ph.D., M.B.A., R.N., Vice-President  
Beverly Ogden, Secretary  
Trista Campbell, R.N., B.S.N., Member  
Theresa Crawley, C.R.N.A., M.S.H.S.A., Member  
Karen Hodges Hardy, R.N., M.S.N., Member  
Gregory Harris, Member  
Patricia Johnson, L.P.N., Member  
Sharon M. Molleo, L.P.N., Member

**LEGAL COUNSEL:**

Daniel Christl, Assistant Attorney General  
Melissa Cornelius, Assistant Attorney General  
Michelle L. Wood, Assistant Attorney General

**STAFF:**

Joey Ridenour, R.N., M.N., Executive Director  
Judy Bontrager, R.N., M.N., Associate Director  
Valerie Smith, R.N., M.S., Associate Director  
Jeanne Bauer, Senior Investigator  
Susan Barber, R.N., M.S.N., Nurse Practice Consultant/Hearings  
Lorraine Brown, Senior Investigator  
Vicky Driver, Administrative Assistant  
Karen Grady, R.N., M.S., C.S., F.N.P., Nurse Practice Consultant/Advanced Practice  
Vicki Johansen, Senior Investigator  
Patricia Midkiff, R.N., M.N., Nurse Practice Consultant  
Sydney Munger, R.N., M.S., Nurse Practice Consultant  
Betty Nelson, R.N., M.S., Nursing Assistant Consultant  
Stephanie Nelson, R.N., M.S.N., Nurse Practice Consultant/Monitoring  
Kirk Olson, Senior Investigator  
Patricia Pavlina, R.N., B.S., Senior Investigator  
Pamela Randolph, R.N., M.S.N., Nursing Practice Consultant/Education  
Mary E. Rappoport, R.N., M.N., Nurse Practice Consultant  
Jeanine Sage, R.N., M.S.N., Nursing Assistant Consultant  
Suanne Smith, R.N., M.S., Nurse Practice Consultant/CANDO  
Patricia Staten, M.S.R.N., Nurse Practice Consultant  
Sister Rachel Torrez, R.N., M.S., Nurse Practice Consultant  
Nancy Twigg, R.N., M.S.N., Nurse Practice Consultant  
Barbara Ritenour, Legal Secretary  
Meredith Fountain, Legal Secretary

**I. Call To Order**

The meeting was called to order at 8:32 a.m., Thursday, September 23, 2004.

The following Board members were present: Gagnaire, Malloch, Ogden, Crawley, Johnson and Molleo.

Gagnaire presiding.

Gagnaire welcomed members of the audience and explained the procedure for addressing the Board.

**III.C. Board Discussion and Decision Regarding Investigative Reports for Dismissal, Letters of Concern & Lapsed Licenses**

**III.C.1. Andy Raul Martinez CNA999994568 \$150**

Malloch moved, Molleo seconded, to offer a consent agreement for an administrative penalty in the amount stated for working on an expired license or hearing. Referral of the employers will be made to DHS for licensees working on a lapsed license for three months or greater. The motion carried with five in favor and one abstained.

| III.C.1. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 5    |                           |                           | X                              | X                               |                                | X                              | X                           |                               | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 1    |                           |                           |                                |                                 | X                              |                                |                             |                               |                               |
| ABSENT   | 3    | X                         | X                         |                                |                                 |                                |                                |                             | X                             |                               |

**III.D. Board Discussion and Decision Regarding Action on Felony Bar Cases**

**III.D.1. Order of Denial**

**III.D.1.a. William A. Robins CNA Endorsement Applicant (Johansen)**

**III.D.1.b. Doreen Hinton CNA Exam Applicant (Johansen)**

**III.D.1.c. Marisela Mendoza CNA Exam Applicant (Johansen)  
(aka:Acosta)**

**III.D.1.d. Krystal M. Haarmann CNA Exam Applicant (Johansen)**

**III.D.1.e. Annie C. Glover CNA Exam Applicant (Johansen)**

Malloch moved, Molleo seconded, and it was unanimously carried to adopt the attached Order of Denial for Agenda Items III.D.1.a-e., to include the following amendments. III.D.1.a.: amend finding of fact #15 to include...convicted pursuant to a guilty plea of driving under the influence(DUI); III.D.1.c.: correct clerical error in finding of fact #1 to capitalize the “p” in pima and delete Violation of Law (a) in paragraph 2 in Conclusions of Law; III.D.1.d.: correct clerical errors in finding of fact #2, 12 and 14.

| III.D.1. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 6    |                           |                           | X                              | X                               | X                              | X                              | X                           |                               | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 3    | X                         | X                         |                                |                                 |                                |                                |                             | X                             |                               |

**III.D.2. Notice of Charges**

**III.D.2.a. Ron D. Rickman CNA315408050 (Sage)**

**III.D.2.b. Deborah D. Slaughter CNA342632103 (Pavlina)  
(aka: Sechrest)**

**III.D.2.c. Elizabeth A. Walker CNA999991137 (Johansen)**

**III.D.2.d. Rebecca Lynn McGregor RN117401; LP036840 (Rappoport)**

Malloch moved, Johnson seconded, and after discussion it was unanimously carried to adopt the attached Notice of Charges for Agenda Items III.D.2.a-d.

**III.E. Board Discussion and Decision Regarding Investigative Reports and Decision to Adopt Notice of Charges**

- III.E.1. Charles Kevin Hart CNA999953550 (Sage)**
- III.E.2. Melissa Elaine Motes CNA999993975 (Sage)**  
(aka: Robbins)
- III.E.3. Aaron Robert Holloman RN089084 (Twigg)**
- III.E.5. David A. Durbin LP023710; CNA042131803 (Twigg)**
- III.E.6. Jeannie Crow Myrick RN070311 (Torrez)**
- III.E.7. Michelle Christine Rurka RN106081; LP034291 (Torrez)**
- III.E.8. Rachel L. Askew LP12889 (Staten/S. Nelson)**
- III.E.9. Carmel B. Avila RN080366 (Staten/S. Nelson)**
- III.E.10. Christopher Baker LP030399 (Staten/S. Nelson)**
- III.E.12. Lisa K. Cowdrey RN053118 (Staten/S. Nelson)**
- III.E.13. Darlene S. Floyd LP028383 (Staten/S. Nelson)**
- III.E.14. Arlene L. Goldfinger RN036369 (Staten/S. Nelson)**
- III.E.16. Rose M. Nelson LP026308 (Staten/S. Nelson)**
- III.E.17. Kathleen M. O’Keefe RN089530 (Staten/S. Nelson)**
- III.E.18. Trina S. Osborn CNA999991738 (Staten/S. Nelson)**
- III.E.19. Carolyn L. Sherwood LP021703 (Staten/S. Nelson)**
- III.E.20. Daniel Simms LP028497 (Staten/S. Nelson)**
- III.E.21. Kimberly S. Sparks LP026372 (Staten/S. Nelson)**
- III.E.22. Sankey Jackson CNA999950673 (B. Nelson)**
- III.E.23. Seth M. Arndt LP034970 (S. Nelson)**
- III.E.24. Karen M. Arney RN087197 (S. Nelson)**
- III.E.25. Hollis A. Harvey RN107238; LP032477 (S. Nelson)**

Malloch moved, Crawley seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items III.E.1-3, 5-10, 12-14, and 16-25.

**III.H. Board Discussion and Decision Regarding License/Certificate Reinstatements**

- III.H.1. Betty T. Haymore RN050428 (S. Nelson)**  
(aka: Cheatham; Thomas Cheatham)

Ogden moved, Malloch seconded, and unanimously carried to grant licensure upon signing a consent agreement for a 24 month stayed revocation/probation with the attached stipulations. If not signed within 30 days, deny licensure. If an informal settlement conference is requested, the authority to settle is limited to the terms of the consent agreement offered at this meeting.

| III.H.1. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 6    |                           |                           | X                              | X                               | X                              | X                              | X                           |                               | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 3    | X                         | X                         |                                |                                 |                                |                                |                             | X                             |                               |

- III.H.2. Clifford A. Keith RN091526 (S. Nelson)**

Malloch moved, Molleo seconded, and unanimously carried to grant reinstatement of professional license No. RN091526.

**IV. Board Discussion and Decision Regarding CNA Investigative Reports and Consent Agreements**

**IV.A.1. LaShanda F. Washington CNA Endorsement Applicant (Johansen)**

Ogden moved, Crawley seconded, and it was unanimously carried to rescind prior Board motion of March 26, 2004, and deny certification and adopt the attached Order of Denial. If an informal settlement conference is requested the authority to settle is limited to the denial of the application.

| IV.A.1. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 6    |                           |                           | X                              | X                               | X                              | X                              | X                           |                               | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 3    | X                         | X                         |                                |                                 |                                |                                |                             | X                             |                               |

**IV.A.2. Jeff P. Jesson CNA Exam Applicant (Johansen)**

An attempt was made to contact Jesson, telephonically. Johansen addressed the Board with additional information. Malloch moved, Johnson seconded, to rescind prior Board motion of July 23, 2004 to deny certification. Grant certification upon meeting all requirements with a letter of concern for the November 4, 2000 misdemeanor conviction for DUI in Tucson City Court; the April 24, 2004 misdemeanor conviction for possession of marijuana charge that occurred on September 9, 2000; and the May 3, 2004 misdemeanor conviction for unlawful acts involving alcohol that occurred on March 18, 2001 in Pima County Justice Court in Tucson, Arizona. After discussion, the motion carried with five in favor and one opposed.

| IV.A.2. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 5    |                           |                           | X                              |                                 | X                              | X                              | X                           |                               | X                             |
| NO      | 1    |                           |                           |                                | X                               |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 3    | X                         | X                         |                                |                                 |                                |                                |                             | X                             |                               |

**IV.A.3. Nancy M. McCarty CNA Exam Applicant (Johansen)**

Johansen addressed the Board with additional information. Ogden moved, Molleo seconded, and it was unanimously carried to continue the investigation until the November 2004 Board meeting.

**IV.A.4. Tony Halona CNA319102353 (Johansen)**

Malloch moved, Ogden seconded, and after discussion, it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.A.4. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 6    |                           |                           | X                              | X                               | X                              | X                              | X                           |                               | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 3    | X                         | X                         |                                |                                 |                                |                                |                             | X                             |                               |

**IV.A.5. Gary M. Edwards CNA Exam Applicant (Johansen)**

An attempt was made to contact Edwards, telephonically. Malloch moved, Ogden seconded, and it was unanimously carried to grant certification upon signing a consent agreement for a 12 month stayed suspension to include the attached stipulations. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| IV.A.5. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 6    |                           |                           | X                              | X                               | X                              | X                              | X                           |                               | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 3    | X                         | X                         |                                |                                 |                                |                                |                             | X                             |                               |

**IV.A.6. Yvette D. Gloria CNA Exam Applicant (Johansen)**

Malloch moved, Ogden seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.A.6. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 6    |                           |                           | X                              | X                               | X                              | X                              | X                           |                               | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 3    | X                         | X                         |                                |                                 |                                |                                |                             | X                             |                               |

**IV.A.7. Jennifer D. Champagne CNA Exam Applicant (Johansen)**

Malloch moved, Ogden seconded, to grant certification upon signing a consent agreement for a \$50 civil penalty within 30 days, or deny certification. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. Hardy and Campbell arrived at the meeting at 9:03 a.m. After discussion, the motion carried with six in favor and two abstained.

| IV.A.7. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 6    |                           |                           | X                              | X                               | X                              | X                              | X                           |                               | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 2    |                           | X                         |                                |                                 |                                |                                |                             | X                             |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.8. Sherry L. Robertson TRN127274 (Johansen)**

Robertson was present and addressed the Board. Ogden moved, Campbell seconded, and unanimously carried to continue the investigation to allow Robertson the opportunity to obtain a chemical dependency evaluation by a Board approved addictionist to be scheduled within 15 days and completed within 30 days and return to the Board. If not completed, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| IV.A.8. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

Gagnaire moved, Campbell seconded, and it was unanimously carried to extend Robertson's temporary license until the November 2004 Board meeting.

**IV.A.9. Juan Benitez CNA Endorsement Applicant (Johansen)**

Johansen addressed the Board with additional information. Hardy moved, Campbell seconded, and after discussion it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.A.9. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.10. Christiana A. Olude CNA Exam Applicant (Johansen)**

Olude was present and addressed the Board. Johansen addressed the Board with additional information. Campbell moved, Crawley seconded, and after discussion it was unanimously carried to continue the investigation to allow Olude the opportunity to obtain a psychological evaluation by a Board approved evaluator to be scheduled within 30 days and completed within 45 days and to include any additional testing deemed necessary by the evaluator and return to the Board. If not completed, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| IV.A.10. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.11. Rita F. Goff CNA Exam Applicant (Johansen)**

An attempt was made to contact Goff, telephonically. Johansen addressed the Board with additional information. Campbell moved, Crawley seconded, and after discussion, it was unanimously carried to continue the investigation to allow Goff the opportunity to obtain a psychological evaluation with emphasis on substance abuse and anger management issues by a Board approved evaluator to be scheduled within 30 days and completed within 60 days. If the evaluation is not completed, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| IV.A.11. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.12. Yolanda L. Collins CNA Exam Applicant (Johansen)**

Collins was present and available for questions. Johansen addressed the Board and confirmed receipt of additional information. Malloch moved, Hardy seconded, and after discussion, it was unanimously carried to continue the investigation to allow Collins the opportunity to obtain a psychological evaluation with emphasis on substance abuse by a Board approved evaluator to be scheduled within 30 days and completed within 45 days and to include any additional testing deemed necessary by the evaluator, and return to the Board. If not completed, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| IV.A.12. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.13. Melissa N. Vergara CNA Exam Applicant (Johansen)**

Vergara was present, telephonically, and available for questions. Campbell moved, Malloch seconded, and it was unanimously carried to grant certification upon meeting all requirements and signing a consent agreement for a \$50 civil penalty. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| IV.A.13. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.14. Margo R. Boatright CNA Endorsement Applicant (Johansen)**

Malloch moved, Crawley seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.A.14. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.15. Tiffany R. Bush CNA Exam Applicant (Johansen)**

Malloch moved, Hardy seconded, and it was unanimously carried to grant certification upon meeting all requirements and signing a consent agreement for a \$50 civil penalty. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| IV.A.15. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.16. Carmen Chavez CNA Exam Applicant (Johansen)  
(aka: Andrea Acuna)**

Chavez was present and addressed the Board. Campbell moved, Malloch seconded, to continue the investigation to allow Chavez the opportunity to obtain a substance abuse evaluation by a Board approved evaluator to be scheduled within 15 days and completed within 45 days and to include any additional testing deemed necessary by the evaluator and to obtain court records from U.S. District Court in Tucson, AZ, and return to the Board. If the evaluation is not completed or the records are not obtained, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. After discussion the motion carried with seven in favor and one opposed.

| IV.A.16. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 7    |                           | X                         | X                              | X                               |                                | X                              | X                           | X                             | X                             |
| NO       | 1    |                           |                           |                                |                                 | X                              |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.17. Roland K. Fietkau CNA Endorsement Applicant (Johansen)**

Johansen addressed the Board with additional information. Malloch moved, Hardy seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.A.17. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.18. Jason L. Hobbs CNA Exam Applicant (Johansen)**

Malloch moved, Campbell seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.A.18. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.19. Jeffrey S. Reid CNA Exam Applicant (Johansen)**

Malloch moved, Hardy seconded, and after discussion, it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.A.19. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.20. Brenton N. Ware CNA Exam Applicant (Johansen)**

Campbell moved, Crawley seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.A.20. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.21. Charles O. Watson CNA Endorsement Applicant (Johansen)**

Johansen addressed the Board with additional information. Campbell moved, Crawley seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.A.21. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.22. Dru A. Verbal CNA Exam Applicant (Johansen)  
(aka: Drew Verbal)**

Campbell moved, Malloch seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.A.22. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.23. Starla Hunt CNA Exam Applicant (Johansen)**

Johansen addressed the Board with additional information. Campbell moved, Ogden seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.A.23. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

The meeting recessed at 10:17 a.m. and reconvened at 10:30 a.m.

**IV.A.24. Jesse D. Kayson CNA Exam Applicant (Johansen)**

Johansen addressed the Board with additional information. Malloch moved, Johnson seconded, to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application. Ogden, Crawley and Campbell returned to the meeting at 10:32 a.m. The motion carried with five in favor and three abstained.

| IV.A.24. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 5    |                           | X                         | X                              | X                               |                                | X                              | X                           |                               |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 3    |                           |                           |                                |                                 | X                              |                                |                             | X                             | X                             |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.25. Jenny Lee Madoneczky CNA Exam Applicant (Johansen)**

Campbell moved, Hardy seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.A.25. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.26. Maurice Patterson CNA Endorsement Applicant (Johansen)**

Malloch moved, Ogden seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.A.26. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.27. Manual Quintanar CNA Endorsement Applicant (Johansen)**

Campbell moved, Crawley seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.A.27. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.28. Rebecca J. Stark CNA Exam Applicant (Johansen)**

Campbell moved, Hardy seconded, to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application. Harris arrived at the meeting at 10:37 a.m. The motion carried with eight in favor and one abstained.

| IV.A.28. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.29. Kelly Ann Michaels CNA Endorsement Applicant (Johansen)**

Malloch moved, Campbell seconded, to continue the investigation until the November 2004 Board meeting to allow Michaels the opportunity to provide proof that warrants have been quashed or to provide legal documents, and has made restitution. If requested information is not provided, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. After discussion, Malloch amended the motion to delete: "If requested information is not provided, deny

certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting” and add: “return to the Board”. Campbell concurred. The motion carried unanimously.

**IV.A.30. Robert C. Brooks CNA Endorsement Applicant (Johansen)**

Brooks was present and addressed the Board. Lena Jackson was present and available for questions. Malloch moved, Hardy seconded, and it was unanimously carried to grant certification upon meeting all requirements and signing a consent agreement for a \$50 civil penalty. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| IV.A.30. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.31. Ebony Armstrong CNA999988104; LP Exam Applicant (Johansen)**

Armstrong was present and available for questions. Ogden moved, Crawley seconded, to grant licensure upon meeting all requirements with a letter of concern for the January 17, 2001 arrest by the Phoenix Police. The motion carried with eight in favor and one opposed.

**IV.B.1. Orlando Bartriz CNA Exam Applicant (Olson)**

Bartriz was present and addressed the Board. Olson addressed the Board with additional information. Campbell moved, Malloch seconded, and it was unanimously carried to continue the investigation to the November 2004 Board meeting to allow time for Bartriz to provide additional documents to the Board.

**IV.B.2. Eirlene Big CNA Exam Applicant (Olson)**

Malloch moved, Harris seconded, and it was unanimously carried to deny the certification based upon the information in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application

| IV.B.2. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.B.3. Camille L. Doherty CNA Exam Applicant (Olson)**

Campbell moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Doherty to obtain a chemical dependency evaluation by a Board-approved addictionist within 30 days, and return to Board. If not completed within 30 days, deny certification based on the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| IV.B.3. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.B.4. Catherine N. Duenas CNA999996173 (Olson)**

Campbell moved, Harris seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**IV.B.5. Cheryl L. Fleming CNA Endorsement Applicant (Olson)**

Olson addressed the Board with additional information. Malloch moved, Ogden seconded, and it was unanimously carried to continue the investigation to allow Fleming the opportunity to obtain a relapse/recovery evaluation by a Board approved evaluator within 30 days, and return to the Board. If not completed, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to terms offered at this meeting.

| IV.B.5. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.B.6. Jason L. Keenan CNA Exam Applicant (Olson)**

Olson addressed the Board with additional information. Campbell moved, Harris seconded, and it was unanimously carried to grant certification upon signing a consent agreement for a \$50 civil penalty within 30 days, or deny certification based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.B.6. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.B.7. Jennifer L. Kelliher CNA Exam Applicant (Olson)**

Kelliher was present and addressed the Board. Hardy moved, Campbell seconded, and it was unanimously carried to grant certification upon signing a consent agreement for a \$50 civil penalty within 30 days, or deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.B.7. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.B.8. Alvonna A. Lynch CNA Exam Applicant (Olson)**

Olson addressed the Board with additional information. Campbell moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Lynch the opportunity to obtain a chemical dependency evaluation by a Board approved addictionist to be scheduled within 15 days and completed within 45 days, and return to the Board. If not completed, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| IV.B.8. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.B.9. William L. Mitchell CNA Exam Applicant (Olson)**

Campbell moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Mitchell the opportunity to obtain a relapse/recovery evaluation by a Board approved evaluator within 30 days, and return to the Board. If not completed, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| IV.B.9. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.B.10. Joel H. Moses CNA Endorsement Applicant (Olson)**

Malloch moved, Harris seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.B.10. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.B.11. Terri M. Steen CNA Exam Applicant (Olson)**

Campbell moved, Harris seconded, and it was unanimously carried to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.B.11. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.B.16. Raymond Collins, Sr. CNA Endorsement Applicant (Olson)**

Collins was present and addressed the Board. Pastor Collins was present and addressed the Board. Malloch moved, Hardy seconded, and it was unanimously carried to grant certification upon signing a consent agreement for an indefinite suspension pending completion of a Board approved 36 hour alcohol treatment program, and a Board approved anger management course followed by a 12 month stayed revocation to include the attached stipulations. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.B.16. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.B.17. Thomas D. Slemmer CNA Exam Applicant (Olson)**

Slemmer was present and addressed the Board. Ogden moved, Malloch seconded, and after discussion, it was unanimously carried to grant certification upon signing a consent agreement for a 12 month stayed revocation to include the attached stipulations. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.B.17. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.B.19. Vanda C. Alexander CNA Exam Applicant (Olson)**

Alexander was present and available for questions. Olson addressed the Board with additional information. Campbell moved, Malloch seconded, and it was unanimously carried to grant certification upon signing a consent agreement for a \$50 civil penalty within 30 days, or deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.B.19. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.E.1. Lydia N. Bungay CNA809248219 (B. Nelson)  
(aka: Blomgren; Bentley)**

Bungay was present and addressed the Board. B. Nelson addressed the Board and confirmed receipt of additional information. Campbell moved, Malloch seconded, to offer a consent agreement for an indefinite stayed suspension on the CNA certificate to include the attached stipulations or hearing, and upon meeting all licensure requirements and signing a consent agreement for a 12 month probation to include the attached stipulations, grant licensure. If not signed within 30 days of licensure eligibility deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. After discussion, Campbell withdrew the motion. Harris moved, Ogden seconded, and it was unanimously carried to go into Executive Session on Agenda Item IV.E.1. for the purpose of reviewing confidential documents and to obtain legal advice. Executive Session convened at 12:08 p.m. and adjourned at 12:16 p.m. After discussion, Harris moved, Malloch seconded, and it was unanimously carried to table Agenda Item IV.E.1.

The meeting recessed at 12:30 p.m. and reconvened at 1:31 p.m.

Ogden left the meeting at 1:31 p.m. Harris returned to the meeting at 1:33 p.m.

**VIII.A. Executive Director's Report**

**VIII.A.1. Approve Proposed FY2006 & 2007 ASBN Budget Serra/Bontrager/Smith/Ridenour**

Serra offered a brief overview of the proposed budget. Ridenour stated that additional appropriation is needed for the CNA fingerprinting fee, which is the only amount ASBN requests from the general fund or the taxpayer base, and that all other expenditures come from license and certificate fees. Ridenour gave a brief overview of other areas of increase in the budget. Malloch expressed concern whether staff would be able to continue to bring the same amount of cases to the Board each meeting, with seven less FTE's. Ridenour answered that there should not be a problem in the immediate future. Ridenour stated that there continues to be under funding for the CNA program, which is supported by the RN/LPN licensing fees. She further stated that although other attempts to increase funding has failed in the past, JLBC and OSPB has scheduled a meeting with AHCCCS to see if they would request additional funds for the CNA program. Harris moved, Malloch seconded, and it was unanimously carried to approve the FY 2006 & 2007 ASBN budget.

**IV.E.1. Lydia N. Bungay CNA809248219 (B. Nelson)**  
**(aka: Blomgren; Bentley)**

Malloch moved, Harris seconded, and it was unanimously carried to reopen Agenda Item IV.E.1. B. Nelson addressed the Board with additional information. Bungay was present and available for questions. Harris moved, Malloch seconded, and after discussion it was unanimously carried to continue the investigation to the November 2004 Board meeting.

**IV.F.9. Norma J. Hernandez CNA999947410 (Sage)**

Gagnaire and Malloch know Diana McBroom but show no bias. Hernandez was present and addressed the Board. Malloch moved, Molleo seconded, and it was unanimously carried to offer a consent agreement for a \$100 civil penalty. If not signed in 30 days, adopt the attached Notice of Charges.

| IV.F.9. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    | X                         | X                         | X                              | X                               |                                | X                              | X                           |                               | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    |                           |                           |                                |                                 | X                              |                                |                             | X                             |                               |

**IV.F.10. Karlette D. Hockenberry CNA999989680 (Sage)**  
**(aka: Thompson)**

Malloch moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled in 15 days and completed in 45 days. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

| IV.F.10. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 7    | X                         | X                         | X                              | X                               |                                | X                              | X                           |                               | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 2    |                           |                           |                                |                                 | X                              |                                |                             | X                             |                               |

**IV.F.16. Dawn Marie Mault CNA Exam Applicant (Sage)**

Mault was present and addressed the Board. Malloch moved, Harris seconded, to continue the investigation to allow for the participation in a polygraph examination, and return to the November 2004 Board meeting, or deny certification based upon information contained in the investigative report. If an

informal settlement conference is requested, the authority to settle is limited to the denial of the application. After discussion, Malloch amended the motion to include: “polygraph to be scheduled by the November 2004 Board meeting”, and deny certification based upon information contained in the investigative report “and failure to complete the required polygraph examination”. Harris concurred. The motion carried unanimously.

| IV.F.16. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 7    | X                         | X                         | X                              | X                               |                                | X                              | X                           |                               | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 2    |                           |                           |                                |                                 | X                              |                                |                             | X                             |                               |

**IV.F.19. Sandra Lee Sandidge CNA999999432 (Sage)  
(aka: Cook)**

Sandidge was present and addressed the Board. Malloch moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a psychometric evaluation to be completed by a Board approved evaluator to be scheduled within 15 days and completed within 45 days. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

| IV.F.19. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 7    | X                         | X                         | X                              | X                               |                                | X                              | X                           |                               | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 2    |                           |                           |                                |                                 | X                              |                                |                             | X                             |                               |

**IV.G.2. Christina M. De Costa CNA999987677 (Pavlina)**

Decosta was present and addressed the Board. Pavlina addressed the Board with additional information. Malloch moved, Harris seconded, and it was unanimously carried to offer a consent agreement for a 12 month stayed suspension to include the attached stipulations or hearing.

| IV.G.2. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    | X                         | X                         | X                              | X                               |                                | X                              | X                           |                               | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    |                           |                           |                                |                                 | X                              |                                |                             | X                             |                               |

**IV.G.5. Heather M. Kennedy CNA757833103 (Pavlina)  
(aka: Bondy)**

Kennedy was present and addressed the Board. Pavlina addressed the Board and confirmed receipt of additional information. Harris moved, Malloch seconded, and it was unanimously carried to offer a consent agreement for a 12 month stayed suspension, to include the attached stipulations or adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the consent agreement. After discussion, Harris amended the motion to include: “if not signed within 30 days”, adopt the attached Notice of Charges. Malloch concurred. The motion carried unanimously.

| IV.G.5. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    | X                         | X                         | X                              | X                               |                                | X                              | X                           |                               | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    |                           |                           |                                |                                 | X                              |                                |                             | X                             |                               |

**IV.G.12. Adrianna Tenequer CNA999988247 (Pavlina)**

Tenequer was present and addressed the Board. Malloch moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

| IV.G.12. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 7    | X                         | X                         | X                              | X                               |                                | X                              | X                           |                               | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 2    |                           |                           |                                |                                 | X                              |                                |                             | X                             |                               |

**IV.G.14. Jill M. Wagner CNA102888103 (Pavlina)**

Pavlina addressed the Board with additional information. Malloch moved, Johnson seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include factual allegations and alleged violations for failure to comply with the Interim Order.

| IV.G.14. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 7    | X                         | X                         | X                              | X                               |                                | X                              | X                           |                               | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 2    |                           |                           |                                |                                 | X                              |                                |                             | X                             |                               |

**IV.F.7. Yalimalo Maguy Haba CNA999996847 (Sage)**

Haba and her husband were present and available for questions. Malloch moved, Hardy seconded, and it was unanimously carried to offer a consent agreement for a \$100 civil penalty to be signed within 30 days, or adopt the attached Notice of Charges.

| IV.F.7. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    | X                         | X                         | X                              | X                               |                                | X                              | X                           |                               | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    |                           |                           |                                |                                 | X                              |                                |                             | X                             |                               |

**IV.H.2. Amber Engesser CNA999994211 (Bauer)**

Engesser was present and addressed the Board. Bauer addressed the Board with additional information. Malloch moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board.

| IV.H.2. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    | X                         | X                         | X                              | X                               |                                | X                              | X                           |                               | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    |                           |                           |                                |                                 | X                              |                                |                             | X                             |                               |

**IV.H.1. Reba A. Davis CNA976467803 (Bauer)**

Malloch moved, Harris seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**IV.H.3. Christopher Lee Ritenour CNA Endorsement Applicant (Bauer)**

Malloch moved, Hardy seconded, and it was unanimously carried to allow Ritenour to withdraw the application.

**IV.H.4. Oasis Castillo CNA Exam Applicant (Bauer)**

Hardy knows Tim Hardy but shows no bias. Castillo was present telephonically, and addressed the Board. Bauer addressed the Board with additional information. Malloch moved, Johnson seconded, and it was unanimously carried to dismiss complaint #1, and grant certification with a letter of concern for the January 31, 2002 possession of drug paraphernalia adjudication in Yuma County Juvenile Court in Yuma, Arizona, for complaint #2.

The meeting recessed at 2:56 p.m. and reconvened at 3:06 p.m.

**IV.E.3. Marlon Ray Gonzalez CNA999987741; RN Exam Applicant (B. Nelson)**

Malloch and Gagnaire know Sue Hanhauer but show no bias. Harris recused himself to avoid the appearance of impropriety. Gonzalez was present and addressed the Board. B. Nelson addressed the Board with additional information. Malloch moved, Hardy seconded, to issue an Interim Order for a psychological/chemical dependency evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days and return to the Board. If not completed, adopt the attached Notice of Charges and Order of Denial. After discussion, Malloch amended the motion to include: evaluation by a Board approved evaluator “with expertise in substance abuse”. Hardy concurred. Campbell returned to the meeting at 3:06 p.m. and Ogden returned to the meeting at 3:18 p.m. The motion carried with seven in favor and two abstained.

| IV.E.3. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    |                           | X                         | X                              | X                               |                                | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 2    | X                         |                           |                                |                                 | X                              |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.I.1. Mindy Jill Foster RN124194 (Torrez)**

Judith Berman, attorney, was present and addressed the Board. Foster was present telephonically, and addressed the Board. Malloch moved, Harris seconded, to issue a letter of concern for allowing new graduate nurses who did not possess an RN license to administer medications and complete patient assessments and sign the medical records as GN while employed at Chinle Dialysis Services in Chinle, Arizona on or about August and September 2003. After discussion, the motion carried with seven in favor and two opposed.

**V.I.2. Lena Smith-Francisco RN106751 (Torrez)**

Judith Berman, attorney, was present and addressed the Board. An attempt was made to contact Smith-Francisco telephonically. Harris moved, Malloch seconded, to issue a letter of concern for allowing new graduate nurses who did not possess an RN license to administer medications and complete patient assessments and sign the medical records as GN while employed at Chinle Dialysis Services in Chinle,

Arizona on or about August and September 2003. After discussion Malloch withdrew her second. Ogden seconded the motion. After further discussion the motion carried with eight in favor and one opposed.

**V.I.3. Marlene Yazzie Begay RN063984 (Torrez)**

Judith Berman, attorney, was present and addressed the Board. Begay was present telephonically and addressed the Board. Campbell moved, Johnson seconded, to issue a letter of concern for allowing new graduate nurses who did not possess an RN license to administer medications and complete patient assessments and sign the medical records as GN while employed at Chinle Dialysis Services in Chinle, Arizona on or about August and September 2003. The motion carried with eight in favor and one opposed.

**V.I.4. Nancy Anne Andreas RN061060 (Torrez)**

Andreas was present and addressed the Board. Judith Berman, attorney, was present and available for questions. Malloch moved, Crawley seconded, to issue a letter of concern for allowing new graduate nurses who did not possess an RN license to administer medications and complete patient assessments and sign the medical records as GN while employed at Chinle Dialysis Services in Chinle, Arizona on or about August and September 2003. After discussion, Malloch withdrew the motion. Campbell moved, Crawley seconded, to offer a consent agreement for a decree of censure or hearing. After discussion, the motion carried with seven in favor and two opposed.

| V.I.4.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    |                           | X                         | X                              | X                               |                                | X                              | X                           | X                             | X                             |
| NO      | 2    | X                         |                           |                                |                                 | X                              |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.J.5. Alice E. Kraft RN048817; AP0572 (Grady)**

Kraft was present and available for questions. Gordon Lewis, attorney, was present and available for questions. Harris moved, Campbell seconded, and it was unanimously carried to accept signed consent agreement for a 24 month practice probation to include the amended stipulations.

| V.J.5.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.A.29. Kelly Ann Michaels CNA Endorsement Applicant (Johansen)**

Harris moved, Malloch seconded, and it was unanimously carried to reopen Agenda item IV.A.29. Michael was present telephonically, and addressed the Board. Johansen addressed the Board with additional information. Campbell moved to rescind prior Board motion and grant certification upon meeting all requirements, or deny. After discussion, Campbell withdrew the motion. Harris moved, Ogden seconded, and after discussion it was unanimously carried to rescind prior Board motion and grant certification upon meeting all requirements.

Harris left the meeting at 4:52 p.m.

The meeting recessed at 4:53 p.m. and reconvened at 5:03 p.m.

Crawley left the meeting at 5:03 p.m.

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

**IV.G.1. Stephanie R. Castello CNA999952270 (Pavlina)**  
**(aka: Hernandez)**

Pavlina addressed the Board with additional information and offered an amendment to the Notice of Charges to include: add (a) to the alleged violations on page three. Malloch moved, Molleo seconded, and it was unanimously carried to issue an Interim Order for a recovery evaluation to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges, as amended, and include the factual allegations and alleged violations for failure to comply with the Interim Order.

| IV.G.1. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             |                               |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    |                           |                           |                                |                                 |                                |                                |                             |                               | X                             |

**IV.G.3. Ernesto Geluz Galang CNA999949304 (Pavlina)**  
**(aka: Nestor Galant)**

Harris moved, Campbell seconded, and it was unanimously carried to offer a consent agreement for a \$100 civil penalty or hearing.

| IV.G.3. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             |                               |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    |                           |                           |                                |                                 |                                |                                |                             |                               | X                             |

**IV.G.4. Racquel Huerta CNA999953295 (Pavlina)**  
**(aka: Reyes)**

Malloch moved, Harris seconded, and it was unanimously carried to adopt the attached Notice of Charges, amended to include allegation: failure to comply with a Board order.

**IV.G.6. Divino r. Mabalay CNA999994916 (Pavlina)**  
**(aka: King Mabalay)**

Malloch moved, Harris seconded, and it was unanimously carried to offer a consent agreement for a \$100 civil penalty or hearing.

| IV.G.6. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             |                               |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    |                           |                           |                                |                                 |                                |                                |                             |                               | X                             |

**IV.G.7. Elvira Manheimer CNA100000951 (Pavlina)**

Gagnaire stated that the facility she works for is a part owner of The Peaks, but shows no bias. Malloch moved, Campbell seconded, to adopt the attached Notice of Charges. After discussion, Malloch amended the motion to delete paragraph 4, combine paragraphs 3 & 5 of the factual allegation in the Notice of Charges and renumber the remaining paragraphs. Campbell concurred. The motion carried unanimously.

**IV.G.8. Dolores Ochoa CNA172126803 (Pavlina)**

Pavlina addressed the Board with additional information. Campbell moved, Molleo seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation, to include sexual misconduct/boundary violations, to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

| IV.G.8. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             |                               |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    |                           |                           |                                |                                 |                                |                                |                             |                               | X                             |

**IV.G.9. Rhonda L. Ornelas CNA999993656 (Pavlina)**

Pavlina addressed the Board with technical corrections to the Notice of Charges. Campbell moved, Harris seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**IV.G.10. Elizabeth C. Stewart CNA999993872 (Pavlina)  
(aka: Witmer)**

Harris moved, Hardy seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**IV.G.11. Mary E. Stratton CNA Exam Applicant (Pavlina)**

Pavlina addressed the Board with additional information. Harris moved, Hardy seconded, and it was unanimously carried to deny certification and adopt the attached Order of Denial amended to correct numbering of paragraphs in the Order of Denial. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.G.11. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    |                           |                           |                                |                                 |                                |                                |                             |                               | X                             |

**IV.G.13. Elma V. Valencia CNA975080803 (Pavlina)**

Malloch moved, Harris seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**IV.G.15. Brent A. Reese CNA999989073 (Pavlina)**

Malloch moved, Johnson seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**IV.G.16. Iris J. Saucedo CNA999999913 (Pavlina)**

Malloch moved, Campbell seconded, and it was unanimously carried to offer a consent agreement for a \$100 civil penalty or hearing.

| IV.G.16. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    |                           |                           |                                |                                 |                                |                                |                             |                               | X                             |

**IV.G.17. Ruth Ann Steward CNA999952555 (Pavlina)**

Malloch moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for an anger management evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed within 45 days, and return to the Board, or hearing.

| IV.G.17. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    |                           |                           |                                |                                 |                                |                                |                             |                               | X                             |

**IV.G.18. Marissa D. Wato CNA999988567 (Pavlina)**

Pavlina addressed the Board with additional information. Malloch moved, Harris seconded, and it was unanimously carried to issue an Interim Order for an addictionist evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

| IV.G.18. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    |                           |                           |                                |                                 |                                |                                |                             |                               | X                             |

**IV.G.19. Freddy H. White CNA913101353 (Pavlina)**

Pavlina addressed the Board and confirmed receipt of additional information. Harris moved, Johnson seconded, and it was unanimously carried to offer a consent agreement for a 12 month stayed suspension to include the attached stipulations. If not signed within 30 days, adopt the attached Notice of Charges.

| IV.G.19. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    |                           |                           |                                |                                 |                                |                                |                             |                               | X                             |

**IV.G.20. Erin C. Wulf CNA999951273 (Pavlina)**

Malloch moved, Harris seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**IV.G.21. William A. Cooper CNA657611219 (Pavlina)**

Pavlina addressed the Board with an amendment to the investigative report's potential violations of law, to delete (j), and to the Notice of Charges alleged violations page 3 line 23, delete (j). Campbell moved, Harris seconded, and it was unanimously carried to adopt the attached Notice of Charges, as amended.

**IV.B.12. Paul J. Tucker CNA Exam Applicant (Olson)**

Campbell moved, Harris seconded, to continue the investigation to allow Tucker to obtain a psychological evaluation by Board approved evaluators, Linda Heamann or Mitchell Gibson, M.D., to be scheduled within 15 days and completed within 45 days, and return to Board. If not completed, deny licensure based on the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. After discussion, Campbell amended the motion to include: "...to be completed by a Board approved psychologist with experience in criminal misconduct issues...", and delete: "...Linda Heamann or Mitchell Gibson, M.D." Harris concurred. The motion carried unanimously.

| IV.B.12. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    |                           |                           |                                |                                 |                                |                                |                             |                               | X                             |

**IV.B.13. Cassandra Tuttle CNA Exam Applicant (Olson)**

Harris moved, Hardy seconded, and it was unanimously carried to grant certification upon signing a consent agreement for a \$50 civil penalty. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| IV.B.13. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    |                           |                           |                                |                                 |                                |                                |                             |                               | X                             |

**IV.B.14. William C. Clubb III CNA Exam Applicant (Olson)**

Campbell moved, Harris seconded, to deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application. The motion carried with seven in favor and one opposed.

| IV.B.14. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 7    | X                         | X                         | X                              |                                 | X                              | X                              | X                           | X                             |                               |
| NO       | 1    |                           |                           |                                | X                               |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    |                           |                           |                                |                                 |                                |                                |                             |                               | X                             |

**IV.B.15. Carlene R. Valentine CNA Endorsement Applicant (Olson)**

Olson addressed the Board with additional information. Campbell moved, Hardy seconded, and it was unanimously carried to table Agenda Item IV.B.15.

**IV.B.18. Anthony S. Maryboy CNA Exam Applicant (Olson)**

Olson addressed the Board with additional information. Campbell moved, Ogden seconded, and it was unanimously carried to continue the investigation to the November 2004 Board meeting to allow time to obtain evaluation results.

Malloch left the meeting at 5:42 p.m.

**IV.E.2. Joseth Davis CNA238250641 (B. Nelson)**

Harris moved, Campbell seconded, and it was unanimously carried to issue a letter of concern for inappropriate treatment of residents on or about February 18, 2003 while employed at Springdale West in Mesa, Arizona.

**IV.E.4. Annette G. Hernandez CNA999952113 (B. Nelson)**

Harris moved, Campbell seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**IV.E.5. Lilian V. Perez CNA Exam Applicant (B. Nelson)  
(aka: Andersen)**

Campbell moved, Harris seconded, and it was unanimously carried to deny certification and adopt the attached Order of Denial. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| IV.E.5. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    | X                         | X                         |                                | X                               | X                              | X                              | X                           | X                             |                               |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    |                           |                           | X                              |                                 |                                |                                |                             |                               | X                             |

**IV.E.6. Timothy Marron CNA924541640 (B. Nelson)**

B. Nelson addressed the Board with technical corrections to the investigative report. Campbell moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a psychiatric evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed within 45 days, and return to the Board.

| IV.E.6. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    | X                         | X                         |                                | X                               | X                              | X                              | X                           | X                             |                               |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    |                           |                           | X                              |                                 |                                |                                |                             |                               | X                             |

**IV.E.7. Tonya M. Smith CNA066429803 (B. Nelson)**

Campbell moved, Ogden seconded, to issue a letter of concern for the 2001 convictions for prostitution in Tucson City Court, Tucson, Arizona and the for admitted past use of crack cocaine for which there was successful completion of a nine month residential treatment program. After discussion Campbell withdrew the motion. Harris moved, Ogden seconded, and it was unanimously carried to dismiss the case.

**IV.F.2. Michael Davis CNA999994074 (Sage)**

Sage addressed the Board with additional information. Campbell moved, Harris seconded, to offer a consent agreement for a \$50 civil penalty to be signed within 30 days, or adopt the attached Notice of Charges. After discussion Campbell amended the motion to increase the civil penalty to \$100. Harris concurred. The motion carried unanimously.

| IV.F.2. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    | X                         | X                         |                                | X                               | X                              | X                              | X                           | X                             |                               |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    |                           |                           | X                              |                                 |                                |                                |                             |                               | X                             |

**IV.F.1. Angela Gutierrez Chavez CNA999987969 (Sage)**  
**(aka: Ortega)**

Sage addressed the Board with additional information. Hardy knows Lynn Smith but shows no bias. Campbell moved, Gagnaire seconded, and it was unanimously carried to offer a consent agreement for a \$100 civil penalty to be signed within 30 days, or adopt the attached Notice of Charges.

| IV.F.1. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    | X                         | X                         |                                | X                               | X                              | X                              | X                           | X                             |                               |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    |                           |                           | X                              |                                 |                                |                                |                             |                               | X                             |

**IV.F.3. Sonia Linda Diaz CNA999990081 (Sage)**

Harris moved, Johnson seconded, and it was unanimously carried to issue a letter of concern for reportedly being rough with resident care when employed as a CNA at Immanuel Campus of Care.

**IV.F.4. Travis Howard Dschaak CNA999991284 (Sage)**

Sage addressed the Board with additional information. Harris moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

| IV.F.4. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    | X                         | X                         |                                | X                               | X                              | X                              | X                           | X                             |                               |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    |                           |                           | X                              |                                 |                                |                                |                             |                               | X                             |

**IV.F.5. Christine Marie Fortner CNA999996290 (Sage)**

Gagnaire moved, Harris seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed within 45 days. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

| IV.F.5. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    | X                         | X                         |                                | X                               | X                              | X                              | X                           | X                             |                               |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    |                           |                           | X                              |                                 |                                |                                |                             |                               | X                             |

**IV.F.6. Betty Griffith CNA995377103 (Sage)**

Harris moved, Ogden seconded, and it was unanimously carried to offer a consent agreement for a 12 month stayed suspension with the attached stipulations. If not signed within 30 days, adopt the attached Notice of Charges.

| IV.F.6. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    | X                         | X                         |                                | X                               | X                              | X                              | X                           | X                             |                               |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    |                           |                           | X                              |                                 |                                |                                |                             |                               | X                             |

**IV.F.8. Ameenah H. Henderson CNA884851736 (Sage)**

Hardy moved, Harris seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation to include anger management, to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled in 15 days and completed in 45 days. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

| IV.F.8. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    | X                         | X                         |                                | X                               | X                              | X                              | X                           | X                             |                               |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    |                           |                           | X                              |                                 |                                |                                |                             |                               | X                             |

**IV.F.11. Patricia Anne Husin CNA999989507 (Sage)  
(aka: Patricia Anne White; Edith Anne Manns)**

Sage addressed the Board with additional information. Campbell moved, Hardy seconded, and after discussion it was unanimously carried to issue an Interim Order for a boundary and anger management evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

| IV.F.11. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 7    | X                         | X                         |                                | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 2    |                           |                           | X                              |                                 |                                |                                |                             |                               | X                             |

**IV.F.12. Stephen Kinyua Kamau CNA999997757 (Sage)**

Sage addressed the Board with additional information. Johnson moved, Molleo seconded, and it was unanimously carried to issue a letter of concern for reportedly being rough and verbally abusive to a resident while employed as a CNA at Friendship Village on August 5, 2003.

Harris left the meeting at 6:07 p.m.

**IV.F.13. Maria Korica CNA585219419 (Sage)**

Hardy moved, Molleo seconded, and it was unanimously carried to issue a letter of concern for reportedly speaking inappropriately to a resident at Evergreen Mesa Christian Care Center on May 20, 2004, while employed as a CNA.

**IV.F.14. Alfred Lopez CNA063000441 (Sage)**

Campbell moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for leaving his shift at Posada del Sol on May 21, 2004, without notifying a supervisor.

**IV.F.15. Tarokoda Griffin CNA999953174 (Sage)**

Campbell moved, Gagnaire seconded, and after discussion, it was unanimously carried to offer a consent agreement for a \$50 civil penalty to be signed within 30 days or hearing.

| IV.F.15. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 6    |                           | X                         |                                | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 3    | X                         |                           | X                              |                                 |                                |                                |                             |                               | X                             |

**IV.F.17. Valentin Nistor CNA999999733 (Sage)  
(aka: Calancia)**

Campbell moved, Molleo seconded, and it was unanimously carried to offer a consent agreement for a \$50 civil penalty to be signed within 30 days, or adopt attached Notice of Charges.

| IV.F.17. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 6    |                           | X                         |                                | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 3    | X                         |                           | X                              |                                 |                                |                                |                             |                               | X                             |

**IV.F.20. Maria Varelas CNA999950246 (Sage)**

Sage addressed the Board with technical corrections to the investigative report. Campbell moved, Molleo seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation to include anger management to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

| IV.F.20. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 6    |                           | X                         |                                | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 3    | X                         |                           | X                              |                                 |                                |                                |                             |                               | X                             |

**IV.F.22. Spring Roxanne Williams CNA100000648 (Sage)**

Campbell moved, Ogden seconded, and it was unanimously carried to offer a consent agreement for a \$50 civil penalty to be signed within 30 days, or adopt the attached Notice of Charges.

| IV.F.22. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 6    |                           | X                         |                                | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 3    | X                         |                           | X                              |                                 |                                |                                |                             |                               | X                             |

**IV.F.23. Teresa McInerney CNA157460103 (Sage)**

Sage addressed the Board with additional information. Campbell moved, Gagnaire seconded, and it was unanimously carried to offer a consent agreement for a \$50 civil penalty, to be signed within 30 days, or adopt the attached Notice of Charges.

| IV.F.23. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 6    |                           | X                         |                                | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 3    | X                         |                           | X                              |                                 |                                |                                |                             |                               | X                             |

The meeting recessed at 6:18 p.m., Thursday, September 23, 2004.

**BOARD MEETING  
ARIZONA STATE BOARD OF NURSING**

The regular meeting of the Arizona State Board of Nursing convened at 8:30 a.m., Friday, September 24, 2004, in the Board of Nursing Board Room, Suite 210, 1651 East Morten Avenue, Phoenix, Arizona, with Alice Gagnaire, R.N., M.H.S.A., President, presiding.

**BOARD MEMBERS PRESENT:**

Alice Gagnaire, R.N., M.H.S.A., President  
Kathy Malloch, Ph.D., M.B.A., R.N., Vice-President  
Beverly Ogden, Secretary  
Trista Campbell, R.N., B.S.N., Member  
Theresa Crawley, C.R.N.A., M.S.H.S.A., Member  
Karen Hodges Hardy, R.N., M.S.N., Member  
Gregory Harris, Member  
Patricia Johnson, L.P.N., Member  
Sharon M. Molleo, L.P.N., Member

**LEGAL COUNSEL:**

Daniel Christl, Assistant Attorney General  
Melissa Cornelius, Assistant Attorney General  
Michelle L. Wood, Assistant Attorney General

**STAFF:**

Joey Ridenour, R.N., M.N., Executive Director  
Judy Bontrager, R.N., M.N., Associate Director  
Valerie Smith, R.N., M.S., Associate Director  
Jeanne Bauer, Senior Investigator  
Susan Barber, R.N., M.S.N., Nurse Practice Consultant/Hearings  
Lorraine Brown, Senior Investigator  
Vicky Driver, Administrative Assistant  
Karen Grady, R.N., M.S., C.S., F.N.P., Nurse Practice Consultant/Advanced Practice  
Vicki Johansen, Senior Investigator  
Patricia Midkiff, R.N., M.N., Nurse Practice Consultant  
Sydney Munger, R.N., M.S., Nurse Practice Consultant  
Betty Nelson, R.N., M.S., Nursing Assistant Consultant  
Stephanie Nelson, R.N., M.S.N., Nurse Practice Consultant/Monitoring  
Kirk Olson, Senior Investigator  
Patricia Pavlina, R.N., B.S., Senior Investigator  
Pamela Randolph, R.N., M.S.N., Nursing Practice Consultant/Education  
Mary E. Rappoport, R.N., M.N., Nurse Practice Consultant  
Jeanine Sage, R.N., M.S.N., Nursing Assistant Consultant  
Suanne Smith, R.N., M.S., Nurse Practice Consultant/CANDO  
Patricia Staten, M.S.R.N., Nurse Practice Consultant  
Sister Rachel Torrez, R.N., M.S., Nurse Practice Consultant  
Nancy Twigg, R.N., M.S.N., Nurse Practice Consultant  
Barbara Ritenour, Legal Secretary

**I. Call To Order**

The meeting was called to order at 8:30 a.m., Friday, September 24, 2004.

The following Board members were present: Gagnaire, Ogden, Campbell, Crawley, Hardy, Harris, Johnson and Molleo.

Gagnaire presiding.

Gagnaire welcomed members of the audience and explained the procedure for addressing the Board.

**V. Board Discussion and Decision Regarding RN/LPN Investigative Reports and Consent Agreements**

**V.A.1. Susan Mosetti RN Endorsement Applicant (S. Smith)**

S. Smith addressed the Board with additional information. Campbell moved, Crawley seconded, to deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application. After discussion the motion carried with seven in favor and 1 opposed.

| V.A.1.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    |                           | X                         |                                | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    |                           |                           | X                              |                                 |                                |                                |                             |                               |                               |

**V.A.2. Toni Gayle Self LP Endorsement Applicant (S. Smith)**

Harris moved, Hardy seconded, and it was unanimously carried to deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| V.A.2.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    | X                         | X                         |                                | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    |                           |                           | X                              |                                 |                                |                                |                             |                               |                               |

**V.A.3. Lynda Gaye Scott RN Endorsement Applicant (S. Smith)**

An attempt was made to contact Douglas Melson, attorney for Scott, telephonically. Campbell moved, Ogden seconded, and it was unanimously carried to table Agenda Item V.A.3.

**V.A.4. Barbara Bontempi LP036219 (S. Smith)**

Harris moved, Ogden seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**V.A.5. Frances Anita Harris RN125432 (S. Smith)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 8:43 a.m.

S. Smith addressed the Board with an amended Board option. Campbell moved, Crawley seconded, and after discussion it was unanimously carried to offer a consent agreement for a 24 month stayed revocation with the license suspended during the first 12 months and on probation the second 12 months, followed then by a 24 month probation and to include the attached stipulations or hearing

| V.A.5.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    |                           | X                         |                                | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    | X                         |                           | X                              |                                 |                                |                                |                             |                               |                               |

Harris returned to the meeting at 8:45 a.m.

**V.A.6. Jean Hurd Meyer RN042915 (S. Smith)**

Meyer was present and addressed the Board. Ogden moved, Crawley seconded, and it was unanimously carried to offer a consent agreement for a 24 month stayed revocation with the license suspended for the first 12 months and on probation the second 12 months with stipulations to include: surrender of license, relapse/recovery evaluation, aftercare, nurse recovery group, AA with sponsor, drug testing 1 time per month, abstain from alcohol and unauthorized drug use, proof of prescription, followed by 24 months probation with stipulations to include: stamping of license, relapse/recovery evaluation after 12 months, nurse recovery group, drug testing, proof of prescription, abstain from alcohol and unauthorized drug use, notification of practice settings, quarterly performance evaluations, direct supervision for 12 months, on site supervision for 24 months, registry/night shift prohibited. If not signed within 30 days, adopt the attached Notice of Charges.

| V.A.6.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    | X                         | X                         |                                | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    |                           |                           | X                              |                                 |                                |                                |                             |                               |                               |

**V.A.7. William Matthew Regan LP038522 (S. Smith)**

Hardy knows Carol DeLafontaine but shows no bias. Campbell moved, Molloe seconded, and it was unanimously carried to offer a consent agreement for a 36 month stayed revocation with the license suspended during the first 12 months and on stayed revocation/probation the last 24 months, followed then by a 12 month probation and to include the attached stipulations, or hearing

| V.A.7.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    | X                         | X                         |                                | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    |                           |                           | X                              |                                 |                                |                                |                             |                               |                               |

**V.A.8. Dale Underwood RN Endorsement Applicant (S. Smith)**

Harris moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements and accept the signed CANDO stipulated agreement.

| V.A.8.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    | X                         | X                         |                                | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    |                           |                           | X                              |                                 |                                |                                |                             |                               |                               |

Malloch arrived at the meeting at 9:05 a.m.

**V.A.3. Lynda Gaye Scott RN Endorsement Applicant (S. Smith)**

Harris moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item V.A.3. An attempt was made to contact Douglas Melson, attorney, telephonically. Campbell moved, Crawley seconded, to table Agenda Item V.A.3. The motion carried with eight in favor and one abstained.

**III.E.15. Robert W. Mayo LP029907 (Staten/S. Nelson)**

Harris moved, Campbell seconded, and it was unanimously carried to reopen Agenda Item III.E.15. Mayo was present and available for questions. Staten addressed the Board with a technical correction to the investigative report. Malloch moved, Ogden seconded, and it was unanimously carried to offer a consent agreement for a 12 month stayed revocation suspension followed by 36 months probation to include the attached terms. If not signed within 30 days, issue Notice of Charges. After discussion Malloch amended the motion to read: ...issue “amended” Notice of Charges. Ogden concurred. The motion carried unanimously.

| III.E.15. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|-----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES       | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO        | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT    | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.F.21. Lynn Marie Williams CNA999990483 (Sage)**

Williams was present and addressed the Board. Harris moved, Johnson seconded, to offer a consent agreement for a \$100 civil penalty to be signed within 30 days, or adopt the attached Notice of Charges. After discussion, the motion carried with eight in favor and one opposed

| IV.F.21. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 1    |                           |                           |                                |                                 |                                |                                |                             |                               | X                             |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.C.1. Rose Marie Robuck TLP039702 (Bauer)**

Robuck was present and addressed the Board. Bauer addressed the Board with an amendment to the Board option. Harris moved, Johnson seconded, to grant licensure upon meeting all requirements with a letter of concern for failing to disclose an October 30, 1979 felony conviction for unlawful sale of cocaine, a felony, in Pima County Superior Court in Tucson, Arizona on her June 23, 2004 application. After discussion the motion carried with six in favor, two opposed and one abstained.

**V.D.1. Carletta Pearl Carter LP035859 (Midkiff)**

Carter was present and available for questions. Malloch moved, Campbell seconded, and it was unanimously carried to offer a consent agreement for a decree of censure or hearing. Open a complaint against the license of Robin Spidle, RN058743, for allegedly having knowledge of and/or approving LPNs to administer medications through PICC lines at Manzanita Manor.

| V.D.1.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.D.2. Debra Louise Rausche LP034189 (Midkiff)**

Campbell moved, Malloch seconded, and it was unanimously carried to offer a consent agreement for a decree of censure, or hearing.

| V.D.2.  | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|---------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES     | 9    | X                      | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO      | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT  | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |

**V.D.3. Nina Gamerschlag Warwick LP034831 (Midkiff)**

Warwick was present and available for questions. Malloch moved, Campbell seconded, and it was unanimously carried to offer a consent agreement for a decree of censure, or hearing.

| V.D.3.  | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|---------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES     | 9    | X                      | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO      | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT  | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |

**V.D.10. Merry Tolliver Lavant RN065659; LP020183 (Midkiff)**

Campbell recused herself to avoid the appearance of impropriety and left the meeting at 9:34 a.m.

Lavant was present and addressed the Board. Harris moved, Crawley seconded, and it was unanimously carried to issue a letter of concern for pre-pouring controlled medications and failing to waste controlled medications according to facility policy on February 24 and 25, 2004, and incorrectly withdrawing medications for two patients on February 14 and 16, 2004, while employed by Maricopa Integrated Health System.

Campbell returned to the meeting at 9:39 a.m.

**V.F.4. Jennifer Ann Feist LP Exam Applicant (Brown)**

Feist was present and available for questions. Malloch moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a consent agreement for a 36 month probation to include the attached stipulations. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| V.F.4.  | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|---------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES     | 9    | X                      | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO      | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT  | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |

**V.I.15. Pauline Anderson LP039013 (Torrez)**

Anderson was present and addressed the Board. Torrez addressed the Board with additional information. Campbell moved, Crawley seconded, and it was unanimously carried to offer a consent agreement for a decree of censure or hearing.

| V.I.15. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.I.11. Forest Monroe Suggs RN073691 (Torrez)**

Suggs was present and addressed the Board. Torrez addressed the Board with additional information. Harris moved, Campbell seconded, and it was unanimously carried to accept the signed consent agreement for a decree of censure.

| V.I.11. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 9    | X                         | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.I.14. Gina Kilgore LP028293 (Torrez)**

Kilgore was present and addressed the Board. Campbell moved, Crawley seconded, to offer a consent agreement for a decree of censure or hearing. After discussion Campbell withdrew the motion. Malloch moved, Ogden seconded, to offer a consent agreement for a decree of censure or hearing. The motion carried with seven in favor and two opposed.

| V.I.14. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             |                               |
| NO      | 2    | X                         |                           |                                |                                 |                                |                                |                             |                               | X                             |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

The meeting recessed at 10:13 a.m. and reconvened at 10:32 a.m.

**VIII.A. Executive Director's Report**

**VIII.A.2. 2004 Licensure Time Frame Compliance Report/Governor's Regulatory Review Council – Berry/Bontrager/Ridenour**

Ridenour gave an overview of the 2004 licensure time frame compliance report, and noted an improvement over last year's report with 75 individuals outside the timeframe allowance this year, and 114 last year.

**VIII.A.3. Update on ASBN 2004-2006 Strategic Initiatives – Bontrager/Smith/Ridenour**

Ridenour offered an update and provided information on ASBN 2004-2006 strategic initiatives. Malloch recommended that, in addition to posting it on the website, this information be published annually in the newsletter.

**VIII.A.4. Discuss Commitment to Ongoing Regulatory Excellence (C.O.R.E.)/Final Results March 2004 – Davitt/Henriksen/Bontrager/Smith/Ridenour**

Ridenour gave an overview of expense calculations and showed that ASBN's overall expense is lower than the 22 participating Boards. Davitt reported an average of 1,600 calls per day received at the Board offices and how attempts to decrease dropped calls are being addressed. Ridenour gave a brief explanation of expectations of software being explored to help improve phone service.

Henriksen went over the website update for January – July 2004 and reported an increase in hits to the ASBN website from 189,423 to 1,336,127. Henriksen noted that of 495, 000 page views in May, that 443,000 were online verifications. Henriksen summarized the website report for August 2004. Banner Health was reported as being the #1 visitor, with 207 visits in August. Henriksen reported the top three documents being downloaded are RN/LPN Endorsement application packets (6,851), the Competency Model (2,175) and Rules (1,634). Ridenour stated that the cost of mailing an RN/LPN Endorsement application packet is \$1 and noted that the savings is significant considering the amount of applications downloaded in August. Ridenour noted that 1,495 copies of the Nurse Practice Act were also downloaded from the website in August.

Ridenour reported on the newsletter and stated that nurses, students and members of the legislature all receive newsletters by mail, totaling approximately 100,000, and although some complaints have been received regarding the amount and placement of advertising, it is necessary to avoid an approximate \$200,000 annual expenditure for printing and postage. Staff will continue to work with Davis Publishing to obtain a better format. Potential different publishers are being considered while continuing to assess online publication as a future possibility.

Harris commented that the national level of participation in the C.O.R.E. report is low, with 33 out of 60 member Boards participating, and that suggestions to encourage more participation would be helpful. Ridenour stated that the information provided in the C.O.R.E. report is valuable to all Boards in helping them to understand how evidence based regulation outcomes compare to other Boards. Non-participating Boards should be made aware that the benefits outweigh the sacrifice of data collection necessary to participate.

Ridenour stated that the C.O.R.E. report has shown that the #1 dissatisfier among all participating Boards is the phone system. Malloch commented that it would be useful to compile an annual report, and to officially benchmark Arizona to the National data and become an example to the remaining Boards with regards to how ASBN uses the data to drive the strategic plan.

**VIII.A.5. Approve Proposed Policy & Legal Advice on Granting Temporary Licenses for New Graduate Nurse Practitioners – Grady/Ridenour**

Grady stated that the requirement for National certification for new applicant nurse practitioners took effect on July 1, 2004, but that the draft rules allowing for temporary certification pending exam results has not yet been approved through the rulemaking process. Since those rules are not yet in place, request is being made for an interim policy to allow for a 3 month temporary certification of the advanced practice nurses, but excluding authority to prescribe. Campbell moved, Malloch seconded, and it was unanimously carried to approve proposed policy on granting temporary licenses for new graduate nurse practitioners.

**V.G.6. Kathy Irene Kubicsek RN107256 (Munger)**

Harris recused himself to avoid the appearance of impropriety. Johnson, Gagnaire and Malloch know Kathy Scott but show no bias. Kubicsek was present and addressed the Board. Gagnaire moved, Ogden seconded, to issue an Interim Order for an addictionist evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed within 45 days, and return to the Board. The motion carried with eight in favor and one abstained.

| V.G.6.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.G.7. Elizabeth Amelia Williams RN116299 (Munger)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 11:45 a.m.

Gagnaire and Malloch know Rhonda Anderson but show no bias. Williams was present and available for questions. Malloch moved, Hardy seconded, and it was unanimously carried to offer a consent agreement for an indefinite suspension pending successful completion of a refresher course to include the attached stipulations to be followed by 24 month probation, with the attached stipulations amended to delete “refresher course”, or hearing.

| V.G.7.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

Harris returned to the meeting at 11:48 a.m.

**V.G.12. Bernice Mae Whiston RN042540 (Munger)  
(aka: Anderson)**

Ellen Jensen, complainant, was present and addressed the Board. Whiston was present and addressed the Board. Malloch moved, Hardy seconded, to offer a consent agreement for a decree of censure or hearing. Harris returned to the meeting at 11:48 a.m. After discussion, the motion failed with five opposed and four in favor.

| V.G.12. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 4    |                           | X                         | X                              | X                               |                                |                                | X                           |                               |                               |
| NO      | 5    | X                         |                           |                                |                                 | X                              | X                              |                             | X                             | X                             |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |

Campbell moved, Johnson seconded, to issue a letter of concern for administering medication to A.W. that had been discontinued on another resident, and for failing to ensure A.W. received the her own medication for several weeks thereafter, in April 2004, while working at Immanuel Campus of Care in Peoria, Arizona. The motion carried with seven in favor and two opposed.

**V.I.14. Gina Kilgore LP028293 (Torrez)  
(aka: Fleer)**

Harris moved, Malloch seconded, and it was unanimously carried to reopen Agenda Item V.I.14. Harris moved, Malloch seconded, and it was unanimously carried to close Agenda Item V.I.14.

The meeting recessed at 12:09 p.m. and reconvened at 1:03 p.m.

Harris left the meeting at 12:09 p.m.

**VIII.A.9. Update on Board Member Bi-Monthly Educational Topic: DHS/APS Abuse Investigative Process – Mary Wiley/DHS Staff**

Mary Wiley and Lise Rafferty from Arizona Department of Health Services gave an in-service regarding DHS/APS abuse investigative process, which included Federal and State definitions, how investigations are performed, field trip reports and enforcement process.

Campbell returned to the meeting at 1:34 p.m.

**V.K.4. Kathryn Renee Waitman RN Endorsement Applicant (Rappoport)**  
**(aka: Hartman; Gustin)**

Waitman was present and available for questions. Campbell moved, Malloch seconded, and it was unanimously carried to grant licensure upon meeting all requirements with a letter of concern for blurring of professional boundaries with a patient on or about September 8, 2003 while employed as a Oncology Nurse Practitioner at Roger Maris Cancer Center in Fargo, North Dakota, and the two (2) nine-month practice probation actions taken by the Montana Board of Nursing on or about May 26, 1988 and the North Dakota Board of Nursing on or about August 31, 1998.

**V.I.6. Anne F. Helmrich RN047458 (Torrez)**

Helmrich and Kathy Payne were present and addressed the Board. Campbell moved, Malloch seconded, and after discussion, it was unanimously carried to offer a consent agreement for a 24 month probation to include the attached stipulations or hearing.

| V.I.6.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.I.17. Gail A. Koch LP031548 (Torrez)**

Crawley knows Dr. Herro but shows no bias. Koch was present and addressed the Board. Ogden moved, Malloch seconded, and after discussion, it was unanimously carried to continue the investigation to allow Koch 60 days to complete the neuropsych evaluation, and return to the Board.

**V.K.1. Linda Kay Minnis RN Endorsement Applicant (Rappoport)**  
**(aka: Roberts)**

Minnis was present and addressed the Board. Rappoport addressed the Board with additional information. Malloch moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a consent agreement for a 36 month probation, to include the attached stipulations. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| V.K.1.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.J.1. Debbie L. Crosslin-Lee RN103452 (Grady)**

Campbell moved, Johnson seconded, and it was unanimously carried to offer a consent agreement for a decree of censure or hearing.

| V.J.1.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.J.4. Nikki Grace Miller RN086315; AP0258 (Grady)**

Malloch recused herself to avoid the appearance of impropriety and left the meeting at 2:21 p.m.

Grady addressed the Board with additional information. Miller was present and available for questions. Peter Akmajian, attorney, was present and addressed the Board. Campbell moved, Johnson seconded, and it was unanimously carried to offer a consent agreement for a decree of censure or hearing.

| V.J.4.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    |                           | X                         |                                | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    | X                         |                           | X                              |                                 |                                |                                |                             |                               |                               |

Malloch returned to the meeting at 2:29 p.m.

**V.L.1. Marilyn J. Struse RN087488 (S. Nelson)**

Malloch knows Mary Wagner but shows no bias. Struse was present and addressed the Board. Campbell moved, Malloch seconded, and after discussion, it was unanimously carried to offer a consent agreement for a 36 month probation to include the attached stipulations or hearing.

| V.L.1.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**VI.B.10. Mary A. Tkach RN125002 (S. Nelson)**

Tkach was present and available for questions. S. Nelson addressed the Board with additional information. Malloch moved, Hardy seconded, and it was unanimously carried to offer an amended consent agreement for a 12 month stayed revocation/probation followed by 24 months probation to include the attached terms and conditions or hearing.

| VI.B.10. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.K.5. Geneva Kay Keinath LP020912 (Rappoport)  
(aka: Zogg; Milligan)**

Keinath was present telephonically, and available for questions. Malloch moved, Campbell seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board.

| V.K.5.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**X. Dialogue With Nursing Students**

Dialogue with Grand Canyon University Nursing Students regarding Board functions, policy and procedure. Questions were asked regarding impaired nurses and how the Board determines discipline, an explanation of disciplines, and how to acquire a position on the Board.

The meeting recessed at 3:02 p.m. and reconvened at 3:14 p.m.

**V.D.5. Sharon Ann Elward LP034080 (Midkiff)**

Marshall Martin, attorney, was present and addressed the Board. Elward was present and available for questions. Ogden moved, Molleo seconded, and after discussion, it was unanimously carried to offer a consent agreement for a 12 month probation with attached stipulations or hearing.

| V.D.5.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.D.13. Kim Steele RN095749 (Midkiff)**

Richard Klauer, attorney, was present and addressed the Board. Steele was present and available for questions. Midkiff addressed the Board with additional information. Campbell moved, Malloch seconded, and it was unanimously carried to accept a signed consent agreement for an indefinite suspension pending successful completion of an intensive rehabilitation program, a neuropsychological evaluation by a board approved psychiatrist, and compliance with any treatment recommendations, followed by a 36 month probation to include the attached amended stipulations or hearing.

| V.D.13. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.D.14. Merrilee Ann Powell RN087979; SN0163 (Midkiff) (aka: Bedney)**

Malloch recused herself to avoid the appearance of impropriety. Scott Finical, attorney, Selma Kendrick, and Powell were present and addressed the Board. Ogden moved, Johnson seconded, and it was unanimously carried to dismiss the case. The motion carried with seven in favor and one abstained.

**V.I.5. Debra J. Wright RN034502 (Torrez)**

Wright was present and addressed the Board. Rosemary Cook, attorney, was present and available for questions. Torrez addressed the Board with technical corrections to the investigative report. Malloch moved, Hardy seconded, and after discussion, it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved addictionologist and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

| V.I.5.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.G.1. Debra Ann Skaggs RN115617 (Munger)**  
**(aka: Pica)**

Jim Belanger, attorney, and Skaggs were present (Skaggs telephonically) and they both addressed the Board. Ogden moved, Johnson seconded, and after discussion, it was unanimously carried to dismiss the case.

**V.G.2. DeAnn Street Erickson LP018923 (Munger)**  
**(aka: Carlson)**

Erickson was present and addressed the Board. Ogden moved, Crawley seconded, and it was unanimously carried to dismiss the case.

**V.G.3. Gloria JoAnn Williams LP035455 (Munger)**  
**(aka: Wolber)**

Williams was present and addressed the Board. Ogden moved, Malloch seconded, to dismiss complaint #1. The motion carried with seven in favor and one abstained. Malloch moved, Hardy seconded, to issue a letter of concern for interacting with a resident in a way, which was perceived to be verbally abusive, on May 31, 2004, while working at Maravilla Care Center in Phoenix, Arizona for complaint #2. The motion carried with seven in favor and one opposed.

**V.G.4. Vanessa Lobrio Cazad LP038158 (Munger)**  
**(aka: Nieves)**

Campbell moved, Johnson seconded, to issue a letter of concern for failing to ensure that residents who went on a bus tour on February 25, 2004 had appropriate pass orders, and for failing to document their departure and return, and for omitting an IV antibiotic, failing to notify the appropriate staff that it was not given, and for incomplete documentation regarding a resident who went to the hospital, while working at Infinia Esperanza Manor, in Phoenix, Arizona. After discussion, Campbell withdrew the motion. Ogden moved, Malloch seconded, and it was unanimously carried to issue a letter of concern for omitting an IV antibiotic, failing to notify the appropriate staff that it was not given, and for incomplete documentation regarding a resident who went to the hospital, while working at Infinia Esperanza Manor, in Phoenix, Arizona.

**V.G.5. Wilma D. Dedrick LP015013 (Munger)**

Dedrick was present and available for questions. Malloch moved, Johnson seconded, and it was unanimously carried to dismiss the case.

**V.G.13. Eunice C. Iwunze LP032436 (Munger)**

Iwunze was present telephonically, and addressed the Board. Munger addressed the Board with additional information. Malloch moved, Hardy seconded, and after discussion, it was unanimously carried to issue an Interim Order for a psychological evaluation to be completed by a Board-approved evaluator, to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days, and completed within 45 days, and return to the Board. If the Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

| V.G.13. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

The meeting recessed at 4:35 p.m. and reconvened at 4:46 p.m.

**VII.A.2. Sandra Lynn Woods RN083582 Cornelius**

Hardy moved, Malloch seconded, and it was unanimously carried to reopen Agenda Item VII.A.2. Barber addressed the Board with additional information. Campbell moved, Malloch seconded, and it was unanimously carried to accept amend the consent agreement to include the attached modifications.

| VII.A.2. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 7    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             |                               |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 2    | X                         |                           |                                |                                 |                                |                                |                             |                               | X                             |

**VI.B.7. Robert F. Pummill CNA372958669 (S. Nelson)**

Pummill was present and addressed the Board. Malloch moved, Hardy seconded, to terminate consent agreement entered into on September 26, 2003. Crawley returned to the meeting at 4:51 p.m. The motion carried with seven in favor and one abstained.

**VI.B.11. Linda Y. Vallejo LP026856 (S. Nelson)**

Vallejo was present and addressed the Board. Hardy moved, Crawley seconded, and it was unanimously carried to terminate consent agreement entered into on November 4, 2003.

**VI.B.1. Monica Acosta-Chagolla RN079538 (S. Nelson)**

Acosta-Cagolla was present and addressed the Board. Campbell moved, Malloch seconded, and after discussion, it was unanimously carried to terminate Board Order that became effective June 11, 2003.

Malloch left the meeting at 5:01 p.m. and returned at 5:02 p.m.

**V.A.9. Mary Angelique Ayers LP038642 (S. Smith)**

Stephen Barkley, attorney, was present telephonically, and addressed the Board. Smith addressed the Board and confirmed receipt of additional information. Campbell moved, Ogden seconded, to issue a letter of concern for stating on the Arizona State Board of Nursing practical nurse application by examination dated May 1, 2003 that the Army Practical Nurse course at Fort Sam Houston, Texas had been completed in September 2002, when in fact the Army's Practical Nurse ASI Sustainment course had been completed in September 2002, which is not an approved course by the NCLEX Exam Candidate Bulletin. The motion carried with seven in favor and one abstained.

**V.A.3. Lynda Gaye Scott RN Endorsement Applicant (S. Smith)**

Hardy moved, Molleo seconded, and it was unanimously carried to reopen Agenda Item V.A.3. Douglas Melson, attorney, and Scott were present telephonically, and addressed the Board. Malloch moved, Hardy seconded, to grant licensure upon meeting all requirements and signing a consent agreement for a 24 month probation to include the attached stipulations. If not signed within 30 days, deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. After discussion, Malloch

withdrew the motion. Malloch moved, Campbell seconded, and it was unanimously carried to continue the investigation and request Scott to obtain a chemical dependency evaluation by a Board approved addictionist to be scheduled within 15 days and completed within 45 days, or deny licensure.

| V.A.3.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**IV.B.15. Carlene R. Valentine CNA Endorsement Applicant (Olson)**

Malloch moved, Molleo seconded, and it was unanimously carried to reopen Agenda Item IV.B.15. Campbell moved, Molleo seconded, and it was unanimously carried to grant certification upon signing a consent agreement for a 6 month stayed suspension to include the attached stipulations. If not signed within 30 days, deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| IV.B.15. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.E.3. Juanita M. Jones LP Exam Applicant; CNA882458689 (Olson)**

Olson addressed the Board with additional information. Jones was present and available for questions. Malloch moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a consent agreement for a \$250 civil penalty. If not signed within 30 days, deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

| V.E.3.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.E.1. Tracy N. Thompson LP011295 (Olson)**

Malloch moved, Campbell seconded, and it was unanimously carried to adopt the attached Notice of Charges (from the May 2004 Board Meeting), deleting A.R.S. § 32-1601 (i) as an Alleged Violation, and with an amendment to Finding of Fact #16, deleting the current information and replacing it with the following:

16. On or about June 14, 2004, Respondent underwent a psychological and chemical dependency evaluation by Judith Bauersfield, Ph.D. In her subsequent evaluation report, Dr. Bauersfield’s assessment of Respondent’s ability to function on the job was that, “Due to issues related to chemical dependency, possible mood disorder and anxiety disorder as well as the inability to understand, accept and take responsibility [for] the severity of her actions over the years, Ms. Thompson at this time should not work as an LPN.”

| V.E.1.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.E.2. Nanette G. Gonzalez TRN126102 (Olson)**

An attempt was made to contact Gonzalez telephonically. Campbell moved, Crawley seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a consent agreement for an 24 month probation, to include the attached stipulations. If not signed within 30 days, deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the consent agreement offered at this meeting.

| V.E.2.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.D.4. June A. Ebert RN055343 (Midkiff)  
(aka: Clausen)**

Gagnaire knows Dr. Jack Quigley but shows no bias. Campbell moved, Gagnaire seconded, to offer a consent agreement for a 24-month probation to include attached stipulations or hearing. After discussion, the motion failed with five opposed and three in favor.

| V.D.4.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 3    |                           |                           |                                | X                               |                                |                                | X                           | X                             |                               |
| NO      | 5    |                           | X                         | X                              |                                 | X                              | X                              |                             |                               | X                             |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

Ogden moved, Johnson seconded, to offer a consent agreement for a decree of censure or hearing. After discussion, the motion carried with five in favor and three opposed.

| V.D.4.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 5    |                           | X                         | X                              |                                 | X                              | X                              |                             |                               | X                             |
| NO      | 3    |                           |                           |                                | X                               |                                |                                | X                           | X                             |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.J.3. Gene Cecil Hutsell RN114639; AP1282; AP1433 (Grady)**

Hutsell was present telephonically, and available for questions. Malloch moved, Campbell seconded, and it was unanimously carried to offer a consent agreement for a decree of censure or hearing.

| V.J.3.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molloe,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.J.6. Rebecca Sotelo RN073675; AP0520 (Grady)**

Malloch moved, Campbell seconded, and it was unanimously carried to adopt the Complaint and Notice of Hearing.

| V.J.6.  | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|---------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES     | 8    |                        | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO      | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT  | 1    | X                      |                        |                             |                              |                             |                             |                          |                            |                            |

**V.D.6. Kimberly Rae Kennedy RN119727 (Midkiff)**

Midkiff addressed the Board with additional information. Campbell moved, Malloch seconded, and it was unanimously carried to offer a consent agreement for a 36 month probation with attached stipulations or hearing.

| V.D.6.  | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|---------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES     | 8    |                        | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO      | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT  | 1    | X                      |                        |                             |                              |                             |                             |                          |                            |                            |

Crawley left the meeting at 5:39 p.m. and returned at 5:40 p.m.

**V.D.7. Glynis Elaine Mc Cune RN108452 (Midkiff)**

Gagnaire and Malloch know Debra Pendergast but show no bias. Malloch moved, Campbell seconded, to issue a letter of concern for failing to follow hospital policy by refusing to submit to urine drug screen on February 4, 2002 while employed by Mayo Clinic Hospital, for complaint #1 and dismiss the case for complaint #2. The motion carried with seven in favor and one abstained.

**V.D.8. Lori Denise Mitchell RN100156 (Midkiff)**

BBMC is owned by the facility Gagnaire works for, but she shows no bias. Campbell moved, Johnson seconded, and it was unanimously carried to dismiss complaint #1, and offer a consent agreement for a 36-month probation with attached stipulations or hearing for complaint #2.

| V.D.8.  | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|---------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES     | 8    |                        | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO      | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT  | 1    | X                      |                        |                             |                              |                             |                             |                          |                            |                            |

**V.D.9. Kathryn Jeanine Hall RN038799 (Midkiff)  
(aka: Brantley)**

Malloch moved, Johnson seconded, and it was unanimously carried to offer a consent agreement for a decree of censure, or hearing.

| V.D.9.  | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|---------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES     | 8    |                        | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO      | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT  | 1    | X                      |                        |                             |                              |                             |                             |                          |                            |                            |

**V.D.11. Kimberly Ann Klickovich RN107456; LP033838 (Midkiff)**

Malloch moved, Campbell seconded, and it was unanimously carried to offer a consent agreement for a decree of censure, or hearing.

| V.D.11. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.F.1. Virginia Orender LP021180 (Brown)  
(aka: Sanders)**

Brown addressed the Board and confirmed receipt of additional information. Campbell moved, Malloch seconded, and it was unanimously carried to offer a consent agreement for a 24 month stayed revocation with the license suspended during the first 12 months and on probation the second 12 months followed by a 24 month probation and to include the attached stipulations or hearing.

| V.F.1.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.F.2. Stephanie Lei Page RN090090 (Brown)**

Malloch moved, Campbell seconded, and it was unanimously carried to amend the prior Board decision to offer a consent agreement for an indefinite suspension pending the completion of an addiction evaluation by a Board approved evaluator and the successful completion of any recommendations made by the evaluator followed by a 36-month probation to include the attached amended stipulations.

| V.F.2.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.F.3. Sara Magdalena Perez RN Exam Applicant (Brown)**

Campbell moved, Ogden seconded, and it was unanimously carried to grant licensure upon meeting all requirements with a letter of concern for a misdemeanor arrest for a DUI on March 20, 2004 in Tucson, Arizona.

**V.F.6. Stephanie Pickthall LP Exam Applicant (Brown)  
(aka: Foerst; Sanchez)**

Campbell moved, Molleo seconded, and it was unanimously carried to continue the investigation to request applicant to obtain a chemical dependency evaluation to be scheduled within 15 days and completed within 30 days and return to the Board. If the evaluation is not completed deny licensure based on information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| V.F.6.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.F.7. Keith Hershel Ford RN122823 (Brown)**

Johnson moved, Crawley seconded, and it was unanimously carried to offer a consent agreement for a 12 month probation to include the attached stipulations or hearing.

| V.F.7.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.G.8. Marilyn Denise Kobrzycki RN092854 (Munger)**

Johnson recused herself to avoid the appearance of impropriety and left the meeting at 5:52 p.m.

Gagnaire and Malloch know Kathy Scott but show no bias. Munger addressed the Board with an amendment to the Board option. Malloch moved, Hardy seconded, and it was unanimously carried to offer a consent agreement for an indefinite suspension, pending a psychological evaluation with psychometric testing to be completed by a Board approved evaluator with a determination of safety to practice, to include any additional testing deemed necessary by the evaluator, to be followed by a 24 month probation with the attached amended stipulations, or hearing.

| V.G.8.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 7    |                           | X                         | X                              | X                               | X                              |                                | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 2    | X                         |                           |                                |                                 |                                | X                              |                             |                               |                               |

Johnson returned to the meeting at 5:54 p.m.

**V.G.9. Edna C. Uthe RN028396 (Munger)**

Malloch moved, Hardy seconded, and it was unanimously carried to offer a consent agreement for a 36 month probation with the attached stipulations to include an addictionologist evaluation or hearing.

| V.G.9.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.G.10. Laura Huffman McCausland RN079876; LP026146 (Munger)**

Munger addressed the Board with additional information. Gagnaire and Malloch know Ruth Kish but show no bias. Campbell moved, Malloch seconded, and it was unanimously carried to issue an Interim Order for addictionologist and psychiatric evaluations by Board approved evaluators to include any additional testing deemed necessary by the evaluator be scheduled within 15 days and completed within 45 days, and return to the Board.

| V.G.10. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.G.11. Judy K. Neidert LP032112 (Munger)**  
**(aka: Molter)**

Malloch moved, Gagnaire seconded, and it was unanimously carried to offer a consent agreement for a decree of censure or hearing.

| V.G.11. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.I.7. Joyce Vera Miranda RN111309; LP034945 (Torrez)**

Malloch moved, Gagnaire seconded, and it was unanimously carried to offer a consent agreement for a 24 month probation to include the attached stipulations or hearing.

| V.I.7.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.I.8. Andrew Robert Semple RN092343 (Torrez)**

Torrez addressed the Board with additional information. Malloch moved, Hardy seconded, and it was unanimously carried to offer a consent agreement for a 36 month probation to include the attached stipulations, amended to include: night shift permitted and access to drugs permitted as long as Semple is employed at St. Luke's, or hearing.

| V.I.8.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.I.9. Victoria Lee Martinez RN101237; LP031519 (Torrez)**

Malloch moved, Campbell seconded, and it was unanimously carried to offer a consent agreement for a decree of censure or hearing.

| V.I.9.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.I.10. Jeri Lynn Marcineck RN092138 (Torrez)**

Malloch moved, Hardy seconded, and it was unanimously carried to offer a consent agreement for a decree of censure or hearing.

| V.I.10. | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|---------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES     | 8    |                        | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO      | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT  | 1    | X                      |                        |                             |                              |                             |                             |                          |                            |                            |

**V.I.12. Jeffrey Charles Douthett RN090366 (Torrez)**

Campbell moved, Malloch seconded, and it was unanimously carried to offer a consent agreement for a decree of censure or hearing.

| V.I.12. | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|---------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES     | 8    |                        | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO      | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT  | 1    | X                      |                        |                             |                              |                             |                             |                          |                            |                            |

**V.I.13. John A. Mills LP034940; CNA999947996 (Torrez)**

Campbell moved, Hardy seconded, and it was unanimously carried to dismiss the case for the complaint, and offer a consent agreement for a \$150 civil penalty or hearing, for license renewal.

| V.I.13. | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|---------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES     | 8    |                        | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO      | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT  | 1    | X                      |                        |                             |                              |                             |                             |                          |                            |                            |

**V.I.16. Kathleen Mare Brokop RN071417 (Torrez)**

Campbell knows Karen Jasinski but shows no bias. Malloch moved, Molleo seconded, and it was unanimously carried to offer consent agreement for 36 month probation to include the attached stipulations, if not signed in 30 days adopt the attached Notice of Charges.

| V.I.16. | VOTE | Harris, Greg<br>Member | Hardy, Karen<br>Member | Malloch, Kathy<br>Vice-Pres | Gagnaire, Alice<br>President | Ogden, Beverly<br>Secretary | Johnson, Patricia<br>Member | Molleo, Sharon<br>Member | Campbell, Trista<br>Member | Crawley, Theresa<br>Member |
|---------|------|------------------------|------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|--------------------------|----------------------------|----------------------------|
| YES     | 8    |                        | X                      | X                           | X                            | X                           | X                           | X                        | X                          | X                          |
| NO      | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSTAIN | 0    |                        |                        |                             |                              |                             |                             |                          |                            |                            |
| ABSENT  | 1    | X                      |                        |                             |                              |                             |                             |                          |                            |                            |

**V.K.2. Mark William Taylor RN Endorsement Applicant (Rappoport)**

Malloch moved, Campbell seconded, and it was unanimously carried to grant licensure upon meeting all requirements with a letter of concern for the March 29, 2002 arrest for harassment and assault in the fourth degree, misdemeanors, in Baker County, Oregon, and guilty plea on or about August 28, 2002 in Justice Court of Oregon for Baker County, which was subsequently dismissed following the completion of a Domestic Violence Program.

**V.K.3. Francine D. Whittington RN Endorsement Applicant (Rappoport)**  
**(aka: Haywood)**

Campbell moved, Crawley seconded, and it was unanimously carried to deny licensure based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

| V.K.3.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.K.6. Laurie Diane Rowe LP Endorsement Applicant (Rappoport)**  
**(aka: Bercaw)**

Rappoport addressed the Board with additional information. Gagnaire moved, Campbell seconded, and it was unanimously carried to grant licensure upon meeting all requirements and accepting a signed consent agreement for a decree of censure.

| V.K.6.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**V.K.8. Mary Lois Benjamin RN077767 (Rappoport)**  
**(aka: Rahming)**

Rappoport addressed the Board and confirmed receipt of additional information. Malloch moved, Campbell seconded, and it was unanimously carried to rescind prior Board order of July 22, 2004, and offer a consent agreement for indefinite suspension until the completion of neuropsychological testing and pending the results and recommendations from that testing which assures respondent is safe to return to practice, followed by a 24-month practice probation to include the attached stipulations, to be signed within 15 days or adopt the attached Notice of Charges.

| V.K.8.  | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**VI.A. Board Discussion Regarding RN/LPN/CNA Termination of Previously Issued Board Orders After Full Compliance (List Available In Board Office)**

- |                                    |                     |                                    |
|------------------------------------|---------------------|------------------------------------|
| <b>Eileen C. Borstelmann</b>       | <b>RN046951</b>     | <b>Immediately (S. Nelson)</b>     |
| <b>Carol J. Guthrie</b>            | <b>RN038794</b>     | <b>Immediately (S. Nelson)</b>     |
| <b>Jason A. Kern</b>               | <b>LP 036078</b>    | <b>Immediately (S. Nelson)</b>     |
| <b>Ralph O'Connor</b>              | <b>CNA999951435</b> | <b>Immediately (S. Nelson)</b>     |
| <b>Ronald C. Rayborn</b>           | <b>LP028339</b>     | <b>Immediately (S. Nelson)</b>     |
| <b>Michelle D. Secuya</b>          | <b>CNA999987257</b> | <b>Immediately (S. Nelson)</b>     |
| <b>Danielle R. Spease (Munsil)</b> | <b>CNA999952342</b> | <b>Immediately (S. Nelson)</b>     |
| <b>Kara J. Wilson</b>              | <b>RN121495</b>     | <b>Immediately (S. Nelson)</b>     |
| <b>Kristie M. Day</b>              | <b>RN120453</b>     | <b>October 8, 2004 (S. Nelson)</b> |

Campbell moved, Malloch seconded, and it was unanimously carried to approve the full compliance list to terminate Board Order on the individual(s) listed above, if no evidence of non-compliance with Board Order/Consent Agreement exists.

**VI.B. Board Discussion & Decision Regarding Non-Compliance/Compliance with Board Orders**

**VI.B.3. Jeanna L. Hancock RN125647 (S. Nelson)**

Campbell moved, Malloch seconded, and it was unanimously carried to offer an amended consent agreement to extend the terms of probation entered into on November 24, 2004, six additional months and to include successful completion of an assessment course.

| VI.B.3. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**VI.B.4. Roger R. Klose RN080709 (S. Nelson)**

Malloch moved, Campbell seconded, and it was unanimously carried to offer a consent agreement for revocation or hearing.

| VI.B.4. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**VI.B.5. Shari A. Lind RN058529 (S. Nelson)**

Hardy moved, Campbell seconded, and it was unanimously carried to amend consent agreement entered into on January 20, 2004, to allow Lind to work the night shift.

| VI.B.5. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**VI.B.6. Leslie H. Ponce LP032126 (S. Nelson)**

Gagnaire moved, Malloch seconded, and it was unanimously carried to deny request for early termination, and continue to comply with the terms and conditions of consent agreement and Order No. 0108108 entered into on August 26, 2003.

| VI.B.6. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**VI.B.8. Walter J. Sloan RN063133 (S. Nelson)**

Malloch moved, Campbell seconded, and it was unanimously carried to offer a consent agreement for a 5 year stayed revocation/probation to include the attached terms and conditions.

| VI.B.8. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**VI.B.9. Margaret A. Somplasky RN057264 (S. Nelson)**

S. Nelson addressed the Board with a technical correction to the Board option. Campbell moved, Hardy seconded, and it was unanimously carried to offer an amended consent agreement for indefinite suspension to include stipulations: relapse evaluation prior to termination of the suspension, if Somplasky has not worked in the required time a refresher course required, drug screens on call, abstain from alcohol and drugs, proof of prescription, completed recommended treatment while suspended, followed by 12 months probation to include stipulations: nurse recovery group, AA, drug testing 1 time per month, abstain from alcohol and drugs, notification of practice settings, quarterly performance evaluations, direct supervision, access to drugs prohibited for first 6 months, registry and night shift prohibited . If not signed within 30 days adopt the attached Notice of Charges.

| VI.B.9. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|---------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES     | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO      | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT  | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

**VI.B.12. John J. Baumer RN126319 (S. Nelson)**

Campbell moved, Johnson seconded, and it was unanimously carried to deny request for reinstatement and maintain the revocation of license No. RN0207130.

| VI.B.12. | VOTE | Harris,<br>Greg<br>Member | Hardy,<br>Karen<br>Member | Malloch,<br>Kathy<br>Vice-Pres | Gagnaire,<br>Alice<br>President | Ogden,<br>Beverly<br>Secretary | Johnson,<br>Patricia<br>Member | Molleo,<br>Sharon<br>Member | Campbell,<br>Trista<br>Member | Crawley,<br>Theresa<br>Member |
|----------|------|---------------------------|---------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|
| YES      | 8    |                           | X                         | X                              | X                               | X                              | X                              | X                           | X                             | X                             |
| NO       | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSTAIN  | 0    |                           |                           |                                |                                 |                                |                                |                             |                               |                               |
| ABSENT   | 1    | X                         |                           |                                |                                 |                                |                                |                             |                               |                               |

The meeting recessed at 6:24 p.m. and reconvened at 6:34 p.m.

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

**VIII.A. Executive Director Report**

**VIII.A.6. Update on Hearing Department/Investigative Cases/Web-Site/Phone System/Personnel Changes – Barber/Henriksen/Davitt/Smith/Bontrager**

Information was provided to the Board members regarding changes made in the hearing department on volume of investigative cases as of this Board meeting and personnel changes.

**VIII.A.7. Update on Governor’s Task Force on Nursing Shortage – Malloch/Ridenour**

Ridenour stated an update on Governor’s Task Force on Nursing Shortage will be provided at the November 2004 Board meeting.

**VIII.A.8. Update on Nursing Assistant Pilot Program for Certified Medication Technician – Randolph/Ridenour**

Ridenour gave an update on the progress and curriculum of the Nursing Assistant Pilot Program for Certified Medication Technician, and stated she would provide Board members with the minutes from committee meetings.

**VIII.A.10. Approve NP Applicant Susan Elaine Berg for Certifications – Bontrager/Grady**  
Campbell moved, Crawley seconded, and it was unanimously carried to approve NP applicant Susan Elaine Berg for certification.

**VIII.B. Educational Reports and Rules**

**VIII.B.1. Nurse Assistant Programs – Approvals (List available in Board office)**

Malloch moved, Campbell seconded, and it was unanimously carried to adopt the Nurse Assistant Program Survey Recommendation for 2 year approval for new and renewal programs.

**VIII.B.4. Foreign Credential Services of America Application for Credential Evaluation Service Approval – Malloch (Decision)**

Malloch moved, Johnson seconded, and it was unanimously carried to deny approval for Foreign Credential Services of America for credential evaluation service at this time.

**VIII.B.5. Report on Planning Day of Dialogue on Community Colleges Awarding a Bachelor's Degree in Nursing – Malloch**

Information was provided to the Board regarding the planning for the day of dialogue on Community Colleges awarding a Bachelor's Degree in Nursing scheduled for November 16, 2004.

**VIII.B.6. Report on Planning Statewide Educator's Meeting (Malloch)**

Information was provided to the Board regarding planning of Statewide Educator's Meeting.

**VIII.B.7. Report on PACNE/AZBN Educators Conference – Creating Excellence in Education – Smith**

Information was provided to the Board regarding PACNE/AZBN Educators Conference – Creating Excellence in Education.

**VIII.B.8. Article 5 and R4-19-403 Proposed Rulemaking, Report on Workshop; Filing With Secretary of State - Ridenour/Gagnaire**

Gagnaire moved, Malloch seconded, and it was unanimously carried to publish Notice of Proposed Rulemaking with the Secretary of State as presented and schedule open public meeting for December 10, 2004.

**VIII.B.9. Arizona State University Appointment of Interim and New Dean (Information)**

Information was provided to the Board regarding the appointment of Karen Sousa as Interim Dean of the Arizona State University. Dr. Bernadette Melnyk has been appointed the new Dean of Arizona State University's College of Nursing.

**VIII.B.10. Cochise College Nursing Program Case Disposition**

Malloch moved, Hardy seconded, and it was unanimously carried to approve Cochise College Nursing Program for Case Disposition.

**VIII.B.11. Grand Canyon University New Dean (Information)**

Information was provided to the Board regarding the appointment of Fran Roberts as Dean of the College of Nursing at Grand Canyon University.

**VIII.B.12. Draft Article 8**

Malloch moved, Hardy seconded, and it was unanimously carried to proceed with the rulemaking.

**VIII.E.5.b. Recommendation Regarding CNA Complaints & Disciplinary Actions**

Crawley moved, Campbell seconded, and it was unanimously carried to adopt the curriculum of the CNA program.

**VIII.C. President's Report**

**VIII.C.1. Introduction of New Board Member: Patricia Johnson, LPN - Gagnaire**

Gagnaire welcomed new Board member, Patricia Johnson, LPN. Johnson gave a brief summary of her career.

**VIII.C.2. Reaffirm/Change Board Member Committee/Chair Appointment: Scope of Practice; Education; Advance Practice; Laws & Rules and Certified Nursing Assistant; Chemical Dependency – All**

Gagnaire moved, Campbell seconded, and it was unanimously carried to assign Johnson to the Scope of Practice Committee, Hardy to the Education Committee, and Molleo to the CNA Committee.

**VIII.C.3. NCSBN 2004 Annual Meeting Report – Gagnaire/Malloch/Harris**

Gagnaire reported on the NCSBN 2004 Annual Meeting, which was attended by Board/staff members Gagnaire, Malloch, Harris, Ridenour, V. Smith, Randolph and Bontrager. Gagnaire reported on the National honor bestowed upon Ridenour in receiving the R. Louise McMannus award in recognition of her many contributions. Ridenour encouraged Board members to consider running for a seat on the NCSBN Board of Directors.

**VIII.C.4. Debriefing on Board Processes & Suggested Changes – All**

Positive comments were made on the format and content of the Agenda, and the electronic Board packet process. Requests were made for Board packets to be overnight mailed in an effort to receive them earlier. Decision was made to begin the Wednesday Board meetings at 8:30 a.m. in the future.

**VIII.D. A.A.G. Report**

**VIII.D.1. Proposed Policy on Judicial Review Cases & Notification of Board Members - Asst. AG's/Ridenour**

Malloch moved, Ogden seconded, and it was unanimously carried to approve proposed policy on Judicial Review Cases & Notification of Board Members.

**VIII.E. Committee Reports**

**VIII.E.1.b. Advisory Opinion for Board Approval – Analgesia: Intraspinal (Epidural and/or Intrathecal)**

Ogden moved, Hardy seconded, and it was unanimously carried to approve Analgesia: Intraspinal (Epidural and/or Intrathecal) advisory opinion.

**VIII.E.3. Education**

**VIII.E.3.a. Minutes of June 17, 2004**

The Board was provided with the minutes of the June 17, 2004 Education Committee meeting.

**VIII.E.4. Advanced Practice**

**VIII.E.4.a. Draft Advisory Opinion: Guidelines for the Use of Controlled Substances for the Treatment of Chronic Pain**

Ogden moved, Hardy seconded, and it was unanimously carried to approve the draft Advisory Opinion: Guidelines for the use of controlled substances for the treatment of chronic pain.

**VIII.E.5. Certified Nursing Assistant**

**VIII.E.5.a. Minutes of June 6, 2004**

The Board was provided with the minutes of the June 6, 2004 Certified Nursing Assistant Committee meeting.

**IX. Call To The Public**

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

**XI. Adjournment**

Ogden moved, Hardy seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 7:11 p.m., Friday, September 24, 2004

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Alice Gagnaire, R.N., M.H.S.A., President