

# Arizona State Board of Nursing

Janet Napolitano  
Governor

Joey Ridenour  
Executive Director



## Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:32 a.m., Wednesday, July 20, 2005, 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  
Theresa Crawley, C.R.N.A., M.S.H.S.A., Secretary  
Kathryn L. Busby, J.D., Member  
Trista Campbell, R.N., B.S.N., Member  
Karen Hodges Hardy, R.N., M.S.N., Member  
Gregory Harris, Member  
Patricia Johnson, L.P.N., Member

### LEGAL COUNSEL:

Daniel Christl, 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  
Pamela Randolph, R.N., M.S.N., Nurse 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  
Sister Rachel Torrez, R.N., M.S., Nurse Practice Consultant  
Nancy Twigg, R.N., M.S.N., Nurse Practice Consultant  
Rose Wilcox, R.N., M Ed, Nurse Practice Consultant/Education  
James Williams, Senior Investigator  
Barbara Ritenour, Legal Secretary

**I. Call To Order**

The meeting was called to order at 8:32 a.m., Wednesday, July 20, 2005.

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

Gagnaire presiding.

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

**VII.C.1. Introduction of New Board Member Kathryn Busby & Update on Two Board Member Appointments & Recognition Alice Gagnaire’s Completion of Term – Malloch/Ridenour**

Gagnaire introduced and welcomed incoming Board member Busby and presented her with the signed appointment certificate from the Governor.

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

**II.A.1. Rebecca Ann Frommelt RN Applicant Christl**

The proceeding began at 8:34 a.m. with the following Board members present: Gagnaire, Malloch, Crawley, Johnson, Hardy, Busby and Campbell.

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 Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

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

Christl addressed the Board.

Johnson moved, Crawley seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 25, and Conclusions of Law the alleged violations in Paragraphs 1 through 6.

Malloch moved, Crawley seconded, and it was unanimously carried to adopt the Administrative Law Judge’s recommended Order to dismiss the applicant’s appeal and that prior denial of Frommelt’s application for professional nursing licensure be upheld and affirmed.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.A.2. Dianna Courtney Mackey CNA286545843 Christl**

The proceeding began at 8:37 a.m. with the following Board members present: Gagnaire, Malloch, Crawley, Johnson, Hardy, Busby and Campbell.

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 Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General, represented the State.

Mackey was present and addressed the Board.

Christl addressed the Board.

Based upon the hearing transcripts, the Administrative Law Judge’s Findings of Fact, Conclusions of Law, Recommendation, and the information presented at this meeting, the Board members agreed that disciplinary action should be considered in this matter.

Hardy moved, Johnson seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 12, and Conclusions of Law the alleged violations in Paragraphs 1 through 3.

Malloch moved, Johnson seconded, and it was unanimously carried to impose a 12 month stayed revocation subject to all of the terms and conditions set forth in the attached Consent Agreement and Order No.021007.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.G.2. Margaret L. Santiago LP033453 Christl**

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

Santiago was present and available for questions. D. Jay Ryan, attorney, was present and addressed the Board.

Christl addressed the Board.

Campbell moved, Crawley seconded, and it was unanimously carried to rescind prior Board decision to adopt the Notice of Charges, and accept the signed Consent Agreement for 36 months probation with the attached terms and conditions.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.C.3. Lynda Gaye Scott RN118455**

The proceeding began at 8:47 a.m. with the following Board members present: Gagnaire, Malloch, Crawley, Johnson, Hardy, Busby and Campbell.

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

Scott was present and available for questions. Teresa Sanzio, attorney, was present and addressed the Board.

Christl addressed the Board.

Johnson moved, Busby seconded, and after discussion, it was unanimously carried to accept the Administrative Law Judge’s recommended Order to adopt the modified Consent Agreement to grant licensure and place the license on a 12 month probation to include the attached terms and conditions.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.G.7. Victoria Marie Kozak RN Applicant Christl**

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

Hardy recused herself to avoid the appearance of impropriety, and left the meeting at 8:54 a.m.

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

Campbell moved, Crawley seconded, and it was unanimously carried to rescind prior Board decision to issue an Order of Denial, and accept the voluntary withdrawal of professional nurse licensure by endorsement application and agreement not to reapply in the State of Arizona for five (5) years. The Order to revoke the privilege to practice nursing in the State of Arizona, and the Order to cease and desist the practice of nursing in the State of Arizona stands as issued.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X		X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X					X		

Hardy returned to the meeting at 8:55 a.m.

**II.G.5. Deborah P. Gibbons RN062340; LP018215 Wood**

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

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

Wood addressed the Board.

Johnson moved, Crawley seconded, and it was unanimously carried to rescind prior Board decision to offer a Consent Agreement for a 24 month probation with terms and conditions, and accept a revised Consent Agreement for a stayed revocation suspension with terms and conditions followed by a 24 month probation with terms and conditions.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.G.8. Suzanne P. Ross Feeley RN071694 Wood**  
 The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

Hardy recused herself to avoid the appearance of impropriety, and left the meeting at 9:02 a.m.

Wood addressed the Board.

Teressa Sanzio, attorney, was present and addressed the Board.

Malloch moved, Crawley seconded, to rescind prior Board decision to prior Board decision to issue a Notice of Charges, and accept a signed Consent Agreement for a 12 month stayed suspension with terms and conditions followed by a standard 24 month probation to include the attached terms and conditions. The motion carried with five in favor and one opposed.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X	X	X	X		X	
NO	<b>1</b>								X
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X					X		

Hardy returned to the meeting at 9:10 a.m.

**II.F.2. Terrence Martin Andrick RN110826 Wood**  
**(aka: Theresa Marie Andrick)**

Teressa Sanzio, attorney, was present and addressed the Board.

Wood addressed the Board.

Crawley moved, Hardy seconded, and it was unanimously carried to rescind prior Board decision of November 2, 2003 to offer a Consent Agreement for 24 months probation with terms and conditions, and accept the signed Consent Agreement for 18 months probation to include the attached stipulations.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**VI.B.13. Donald P. Randolph RN037254 (S. Nelson)**

Crawley recused herself to avoid the appearance of impropriety, and left the meeting at 9:14 a.m. Randolph was present and addressed the Board. Nelson addressed the Board with additional information. Campbell moved, Malloch seconded, to deny request for early terminate of probation, and to request Randolph to undergo a relapse evaluation by a Board approved addictionologist, to be scheduled within 15 days and completed within 60 days, and return to the Board. After discussion, the motion carried with five in favor and one opposed.

	<b>VOTE</b>	<u>Harris</u> Greg Member	<u>Johnson</u> Patricia Member	<u>Malloch</u> Kathy Vice-Pres	<u>Gagnaire</u> Alice President	<u>Crawley</u> Theresa Secretary	<u>Hardy</u> Karen Member	<u>Busby</u> Kathryn Member	<u>Campbell</u> Trista Member
YES	<b>5</b>		X	X	X		X		X
NO	<b>1</b>							X	
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X				X			

The meeting recessed at 9:27 a.m. and reconvened at 9:37 a.m. Crawley returned to the meeting at 9:37 a.m.

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

<b>AGENA #</b>	<b>Respondent Name</b>	<b>Lic/Cert #</b>	<b>Board Resolution</b>	<b>Legal Staff</b>
<b>II.B.1.</b>	<b>Yvette A’Lex Duchein</b>	<b>RN097484</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.B.2.</b>	<b>Elizabeth Frances Quinones</b>	<b>CNA999990429</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.B.4.</b>	<b>Barbara Jean Welch (aka: Hoffman; Young)</b>	<b>RN105234</b>	<b>Revocation</b>	<b>Christl</b>

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

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

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

Johnson moved, Hardy 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, Johnson seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.D.1, 2 and 4.

	<b>VOTE</b>	<u>Harris</u> Greg Member	<u>Johnson</u> Patricia Member	<u>Malloch</u> Kathy Vice-Pres	<u>Gagnaire</u> Alice President	<u>Crawley</u> Theresa Secretary	<u>Hardy</u> Karen Member	<u>Busby</u> Kathryn Member	<u>Campbell</u> Trista Member
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.C. Board Discussion and Decision Regarding Settlement Agreements on Cases Scheduled for Hearing and/or Administrative Law Judge Recommendations Regarding Settlement**

**II.C. 1. Shepard Kline CNA999949489**

The proceeding began at 9:40 a.m. with the following Board members present: Gagnaire, Malloch, Crawley, Johnson, Hardy, Busby and Campbell.

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

Wood addressed the Board.

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

Malloch moved, Hardy seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to accept the signed Consent Agreement for a 12 month stayed revocation/indefinite suspension to include the attached terms.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.C.2. Selina Grace Johnson CNA Applicant**

The proceeding began at 9:42 a.m. with the following Board members present: Gagnaire, Malloch, Crawley, Johnson, Hardy, Busby and Campbell.

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

Wood addressed the Board.

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

Malloch moved, Johnson seconded, and it was unanimously carried to rescind prior Board decision and accept the signed Consent Agreement for a 3 year voluntary withdrawal of CNA application.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.D.2. Kimberly Dawn Chamberlain LP036261 Wood**

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General’s, represented the State.

Chamberlain was present and addressed the Board.

Wood addressed the Board.

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

Busby moved, Hardy 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.

Malloch moved, Crawley seconded, and it was unanimously carried to table Agenda Item II.D.2.

**II.D.11. Christopher P. Custead LP037472 Christl**  
 The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General’s, represented the State.

Custead was present and addressed the Board.

Christl addressed the Board.

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

Busby moved, Hardy 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.

Malloch moved, Johnson seconded, and after discussion, it was unanimously carried to revoke practical nurse license No. LP037472 issued to Christopher P. Custead.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.D.21. Cheryl C. Kee CNA668905353 Christl**  
 The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General’s, represented the State.

Kee was present and addressed the Board.

Malloch moved, Hardy seconded, and it was unanimously carried to continue the investigation to the September 2005 Board meeting.

**II.D.26. Kelly Sue Rich CNA068346441 Christl**  
 The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl, Assistant Attorney General’s, represented the State.

Rich was present and addressed the Board.

Christl addressed the Board.

Busby moved, Hardy seconded, and it was unanimously carried to table Agenda Item II.D.26.

**II.D.2. Kimberly Dawn Chamberlain LP036261 Wood**

Johnson moved, Malloch seconded, and it was unanimously carried to reopen Agenda Item II.D.2. The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General’s, represented the State.

Wood addressed the Board.

Chamberlain was present and available for questions.

Hardy moved, Campbell seconded, and it was unanimously carried to impose a 12 month stayed revocation/suspension to include stipulations: surrender of license, addictionist evaluation with rehabilitation, after care and relapse prevention if recommended by the evaluator, nurse recovery group and AA with sponsor if found to be chemically dependent or if recommended by evaluator, drug testing 1 time per month, abstain from alcohol, abstain from unauthorized drug use/proof of prescription/one prescriber, one medical provider, one pharmacy/pharmacy profiles, followed by an 18 month stayed revocation probation followed by an 18 month probation to include stipulations: stamping of license, relapse prevention evaluation at 18 months, with nurse recovery group and AA with sponsor if recommended by the evaluator, drug testing 1 time per month, abstain from alcohol, abstain from unauthorized drug use/proof of prescription/one prescriber, one medical provider, one pharmacy/pharmacy profiles, notification of practice settings, quarterly performance evaluations, on direct supervision for 12 months and on site supervision month 13-36, no access to drugs for first 6 months registry/traveling nurse/float pool/home health work/on-call prohibited, night shift prohibited.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.D. Board Discussion and Decision Regarding State’s Motion to Deem Allegations Admitted for Licensee/Certificate Holder’s Failure to Respond to Notice of Charges & Recommended Discipline**

<b>AGENA #</b>	<b>Respondent Name</b>	<b>Lic/Cert #</b>	<b>Board Resolution</b>	<b>Legal Staff</b>
<b>II.D.1.</b>	<b>Mary Jane Carver</b>	<b>LP018761</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.3.</b>	<b>Linda Frederick</b>	<b>CNA438103893</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.4.</b>	<b>Larry Gordon</b>	<b>CNA23581129</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.5.</b>	<b>Audrey Denise Harman</b>	<b>RN125887</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.7.</b>	<b>Suzanne R. Schlauch</b>	<b>LP032183</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.8.</b>	<b>Andrew Robert Semple</b>	<b>RN092343</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.9.</b>	<b>Jewsse Brown Swafford</b>	<b>RN046931</b>	<b>Revocation</b>	<b>Wood</b>
<b>II.D.10.</b>	<b>Larry W. Boyd</b>	<b>CNA722858613</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.12.</b>	<b>Cynthia Renee Davis (aka: Pronovost)</b>	<b>LP020700</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.13.</b>	<b>Travis Howard Dschaak</b>	<b>CNA999991285</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.14.</b>	<b>Kystle Lynn Eriacho</b>	<b>CNA1000000361</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.15.</b>	<b>Christi Marie Fortner</b>	<b>CNA999996290</b>	<b>Suspend certificate until \$50 Civil Penalty is paid</b>	<b>Christl</b>
<b>II.D.16.</b>	<b>Kimberly Cole Gray</b>	<b>RN108798</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.17.</b>	<b>Gary Lee Hanks</b>	<b>CNA1000001689</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.18.</b>	<b>Sara Jean Herstein</b>	<b>RN105847;</b>	<b>Suspend Licenses until \$250</b>	

	(aka: Hansen)	LP030215	Civil Penalty is paid	
<b>II.D.19</b>	<b>Joseph D. Howard</b>	<b>CNA368804163</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.20.</b>	<b>Shannon Marie Johnson (aka: McClanahan; Marlow)</b>	<b>CNA999989526</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.22.</b>	<b>Leana Loya</b>	<b>CNA999990547</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.23.</b>	<b>Elizabeth Martinez Mena</b>	<b>CNA999996997</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.24.</b>	<b>Vincent O. Mitchell</b>	<b>CNA588501736</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.25.</b>	<b>Charles E. Proby, Jr.</b>	<b>CNA065178220</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.27.</b>	<b>Sheila Manone Stegg</b>	<b>CNA999993650</b>	<b>Revocation</b>	<b>Christl</b>
<b>II.D.28.</b>	<b>Anne Hecht</b>	<b>RN124312</b>	<b>Revocation</b>	<b>Wood</b>

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. 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.

Johnson moved, Malloch seconded, and it was unanimously carried to grant the State's Motion to Deem Allegations Admitted for Agenda Items II.D.1, 3-5, 7-10, 12-20, 22-25, 27 and 28.

Hardy moved, Crawley 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 II.D.1, 3-5, 7-10, 12-20, 22-25, 27 and 28.

Malloch moved, Hardy seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items II.D.1, 3-5, 7-10, 12-20, 22-25, 27 and 28.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.E.2. Christy Wayner RN058904 Wood**

The proceeding began at 10:31 a.m., with the following Board members present: Gagnaire, Malloch, Crawley, Johnson, Hardy, Busby and Campbell.

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

Wayner was present, telephonically, and addressed the Board.

Wood addressed the Board.

Wayner withdrew her request for rehearing/reconsideration. The Board voted to accept Wayner's request for withdrawal.

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

**II.G.1. Teresa J. Block RN097883 Wood**

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

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

Wood addressed the Board.

Hardy moved, Crawley seconded, and it was unanimously carried to rescind prior Board decision for a 24 month probation with terms and conditions, and accept the modified signed Consent Agreement for 24 month probation with the attached terms and conditions.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.G.4. Virginia Hernandez Webb RN057564 Wood**

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

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

Wood addressed the Board.

Campbell moved, Malloch seconded, and it was unanimously carried to rescind prior Board decision to issue an Interim Order, and accept the signed Consent Agreement for indefinite stayed revocation/suspension with terms and conditions to include completion of a psychiatric evaluation followed by a 12 month stayed suspension/probation followed by a 24 month standard probation both with attached terms and conditions.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.G.6. Anne F. Helmrich RN047458 Wood**

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

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

Wood addressed the Board.

Malloch moved, Crawley seconded, and it was unanimously carried to rescind prior Board decision to offer a Consent Agreement for a 24 month probation with terms and conditions, and offer a revised

Consent Agreement for a 12 month stayed suspension/probation with terms and conditions followed by a standard chemical dependency probation for 24 months with terms and conditions.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.G.9. Judy Louise Butcher CNA Applicant Wood**  
 The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Michelle Wood, Assistant Attorney General, represented the State.

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

Wood addressed the Board.

Busby moved, Hardy seconded, and it was unanimously carried to rescind prior Board decision to deny certification based upon the information contained in the investigative report, and accept the signed Consent Agreement for a voluntary withdrawal of application and agreement not to reapply in the State of Arizona for a period of five (5) years.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.E. Board Discussion and Decision Regarding Request for Rehearing or Review**

**II.E.1. Earl L. Begay CNA 356102353 Christl**

The proceeding began at 10:49 a.m. with the following Board members present: Gagnaire, Malloch, Crawley, Johnson, Hardy, Busby and Campbell.

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

Christl addressed the Board.

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

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

**II.E.3. Robbin Lavon McKinion RN108244; AP1032; AP1033 Christl**

The proceeding began at 10:50 a.m. with the following Board members present: Gagnaire, Malloch, Crawley, Johnson, Hardy, Busby and Campbell.

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

Rory Whipple, attorney, was present and addressed the Board.

Christl addressed the Board.

Busby moved, Campbell seconded, and it was unanimously carried to continue to the September 2005 Board meeting.

Harris arrived at the meeting at 10:59 a.m.

**II.E.4. Larry Thompson RN053333 Christl**

The proceeding began at 10:59 a.m., with the following Board members present: Gagnaire, Malloch, Crawley, Harris, Johnson, Hardy, Busby and Campbell.

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

Christl addressed the Board.

Malloch moved, Crawley seconded, to deny request for rehearing/reconsideration, with an amendment to finding of fact #23, to delete the first sentence. The motion carried with seven in favor and one abstained.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>1</b>	X							
ABSENT	<b>0</b>								

**II.E.5. Michelle A. Alvarado LP032407 Christl  
(aka: Graham)**

The proceeding began at 11:03 a.m., with the following Board members present: Gagnaire, Malloch, Crawley, Harris, Johnson, Hardy, Busby and Campbell.

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

Alvarado was present and addressed the Board.

Christl addressed the Board.

Campbell moved, Hardy seconded, and after discussion, it was unanimously carried to deny request for rehearing/reconsideration.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>8</b>	X	X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>0</b>								

**II.F. Board Discussion and Decision Regarding Settlement Conference Cases & Decision to Accept Proposed Consent Agreements**

**II.F.1. Richard L. Fike RN083836 Christl**

Campbell recused herself to avoid the appearance of impropriety, and left the meeting at 11:11 a.m.

Christl addressed the Board.

Hardy moved, Harris seconded, and it was unanimously carried to rescind prior Board decision to offer a Consent Agreement for 18 months probation, and accept the signed Consent Agreement for a Decree of Censure.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X	X	X	X	X	
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>								X

**II.G.10. Andrea Lea Fisher RN086939 Christl**

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

Fisher was present and addressed the Board.

Christl addressed the Board.

Harris moved, Malloch seconded, and it was unanimously carried to adopt the signed limited license with the attached 24 month probation terms.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X	X	X	X	X	
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>								X

**II.G.11. Kathy Irene Kubicsek RN107256 Christl**

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

Harris recused himself to avoid the appearance of impropriety, and left the meeting at 11:20 a.m.

Gagnaire, Johnson and Malloch know Kathy Scott but show no bias.

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

Christl addressed the Board.

Campbell moved, Hardy seconded, and it was unanimously carried to rescind prior Board decision of January 19, 2005 to offer a Consent Agreement for a 36 month probation with terms and conditions, and accept the signed Consent Agreement for a stayed revocation with indefinite suspension pending successful completion of a rehabilitation program followed by a 12 month stayed revocation probation

with terms and conditions followed by a 24 month standard chemical dependency probation with the attached stipulations.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>		X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>	X							

Harris returned to the meeting at 11:23 a.m.

**II.D.26. Kelly Sue Rich CNA068346441 Christl**  
Malloch moved, Gagnaire seconded, and it was unanimously carried to reopen Agenda Item II.D.26.

The Board was represented by Victoria Mangiapane, Assistant Attorney General, Division of Solicitor General. Daniel Christl and Michelle Wood, Assistant Attorney General’s, represented the State.

Rich was present and available for questions.

Christl addressed the Board.

Malloch moved, Crawley seconded, and it was unanimously carried to deny the State’s motion to deem and accept the signed Consent Agreement for a 3 year voluntary surrender.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>8</b>	X	X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>0</b>								

Malloch left the meeting at 11:24 a.m. and returned at 11:26 a.m.

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

Olson was present and addressed the Board. Malloch knows Selma Kendrick but shows no bias. Campbell 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 prostitution on September 13, 2001 in Phoenix, Arizona; for the September 8, 1993 misdemeanor theft conviction in Dayton, Ohio; for the February 10, 1984 felony forgery theft in Montgomery County, Ohio; and the February 10, 1984 misdemeanor theft deferred finding in Centerville, Ohio.

**V.B.2. Emelita Junio Custodio RN Applicant (Ball)**

Custodio was present and addressed the Board. Ball addressed the Board with additional information. Harris moved, Busby seconded, and it was unanimously carried to continue and allow the investigation to follow up on the information brought to this meeting.

**V.B.3. Richard Galen Hicks RN Applicant (Ball)**

Hicks was present and addressed the Board. Ball addressed the Board with additional information. Busby moved, Harris seconded, to continue the investigation. After discussion, Busby amended the motion to include: return to a future Board meeting. Harris concurred. The motion carried unanimously.

**V.B.4. Kimberly Hladek RN Applicant (Ball)**

Hladek was present and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements with a letter of concern for a felony theft conviction in Maricopa County, Arizona on November 15, 1994 that was subsequently reduced to a misdemeanor on January 11, 1996, and a August 30, 1998 misdemeanor shoplifting conviction in Portland, Oregon.

**V.B.9. Joyce Elaine Hayden LP Applicant (Ball)**

Gagnaire knows Dr. Cynthia Martin but shows no bias Hayden was present and addressed the Board. Malloch moved, Crawley seconded, and after discussion, it was unanimously carried to continue the investigation and request Hayden to obtain a neuro/psych evaluation by a Board approved psychologist, to be scheduled within 15 days and completed within 45 days, or deny licensure.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>8</b>	X	X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>0</b>								

**V.B.10. Jeffery Scott Albro RN Applicant (Ball)**

Albro was present and addressed the Board. Malloch moved, Johnson 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>8</b>	X	X	X	X	X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>0</b>								

The meeting recessed at 12:10 p.m. and reconvened at 1:04 p.m.

Busby left the meeting at 12:10 p.m.

**V.I.1. Rosemary Jones RN060099 (Torrez)**

Vickie Green and Francis Garrett, complainants, were present and addressed the Board. Campbell knows Francis Garrett, regarding Agenda Items V.I.1-5, but shows no bias. Jones was present and addressed the Board. Sigurds Krolls, attorney, was present and addressed the Board. Malloch moved, Hardy seconded, and after discussion, it was unanimously carried to dismiss the case.

Malloch left the meeting at 1:16 p.m. and returned at 1:20 p.m.

**V.I.2. Janet E. Schmidbauer RN034498 (Torrez)**

Vickie Green and Francis Garrett, complainants, were present and addressed the Board. Schmidbauer was present and addressed the Board. Sigurds Krolls, attorney, was present and addressed the Board. Crawley moved, Hardy seconded, to dismiss the case. The motion carried with five in favor and one abstained.

**V.I.3. Nancy M. Bowen RN057229 (Torrez)**

Vickie Green and Francis Garrett, complainants, were present and addressed the Board. Bowen was present and addressed the Board. Sigurds Krolls, attorney, was present and addressed the Board. Gagnaire moved, Campbell seconded, to offer a Consent Agreement for a Decree of Censure, or hearing. After discussion, the motion carried with four in favor and two opposed.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>4</b>		X		X		X		X
NO	<b>2</b>			X		X			
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**V.I.4. Stacy Lynn Pontgratz RN093012 (Torrez)**

Vickie Green and Francis Garrett, complainants, were present and addressed the Board. Pontgratz was present and addressed the Board. Sigurds Krolls, attorney, was present and addressed the Board. Johnson moved, Crawley seconded, and it was unanimously carried to dismiss the case.

**V.I.5. Ivellise Gray RN114233 (Torrez)**

Vickie Green and Francis Garrett, complainants, were present and addressed the Board. Gray was present and addressed the Board. Sigurds Krolls, attorney, was present and addressed the Board. Campbell moved, Crawley seconded, to dismiss the case. After discussion the motion failed with four opposed and two in favor. Malloch moved, Gagnaire seconded, to offer a Consent Agreement for a Decree of Censure, or hearing. The motion carried with five in favor and one opposed.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X	X	X		X		X
NO	<b>1</b>					X			
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**V.D.1. Denise Janae Songer RN107519 (Midkiff)**

Teressa Sanzio, attorney, was present and addressed the Board. Midkiff addressed the Board with additional information. Malloch moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for an 18 month probation to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**V.D.2. Lori Von Walcker RN120762 (Midkiff)**

Teressa Sanzio, attorney, was present and addressed the Board. Walcker was present, telephonically, and available for questions. Campbell moved, Johnson seconded, and after discussion, it was unanimously carried to issue a letter of concern for failing to appropriately assess and document a resident's fall on or about June 5, 2004, while employed at Sun Grove Village.

**V.D.3. Deborah Susan Harbaugh RN127472 (Midkiff)**

Malloch knows Deb Krmpotic but shows no bias. D. Jay Ryan, attorney, was present and was present and addressed the Board. Midkiff addressed the Board with additional information. Campbell moved,

Hardy seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris Greg</b> Member	<b>Johnson Patricia</b> Member	<b>Malloch Kathy</b> Vice-Pres	<b>Gagnaire Alice</b> President	<b>Crawley Theresa</b> Secretary	<b>Hardy Karen</b> Member	<b>Busby Kathryn</b> Member	<b>Campbell Trista</b> Member
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**V.H.13. Debra Ann Ross RN107736 (Twigg)**

Ross was present, telephonically, and addressed the Board. Malloch moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris Greg</b> Member	<b>Johnson Patricia</b> Member	<b>Malloch Kathy</b> Vice-Pres	<b>Gagnaire Alice</b> President	<b>Crawley Theresa</b> Secretary	<b>Hardy Karen</b> Member	<b>Busby Kathryn</b> Member	<b>Campbell Trista</b> Member
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

**V.H.16. Wanda Jo Caldwell LP037689; CNA999988460 (Twigg) (aka: Bettis)**

Teressa Sanzio, attorney, was present and addressed the Board. Johnson moved, Campbell seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month probation to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Harris Greg</b> Member	<b>Johnson Patricia</b> Member	<b>Malloch Kathy</b> Vice-Pres	<b>Gagnaire Alice</b> President	<b>Crawley Theresa</b> Secretary	<b>Hardy Karen</b> Member	<b>Busby Kathryn</b> Member	<b>Campbell Trista</b> Member
YES	<b>6</b>		X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X						X	

The meeting recessed at 2:48 p.m. and reconvened at 3:04 p.m.

Harris returned to the meeting at 3:04 p.m.

Malloch left the meeting at 3:04 p.m. and returned at 3:10 p.m.

**V.K.15. Wendy T. Jordan RN110280; LP033803 (Rappoport) (aka: Rocha; McCurdy)**

Teressa Sanzio, attorney, was present and addressed the Board. Rappoport addressed the Board and confirmed receipt of additional information. Campbell moved, Hardy seconded to offer a Consent Agreement for a Decree of Censure, or hearing. The motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Harris Greg</b> Member	<b>Johnson Patricia</b> Member	<b>Malloch Kathy</b> Vice-Pres	<b>Gagnaire Alice</b> President	<b>Crawley Theresa</b> Secretary	<b>Hardy Karen</b> Member	<b>Busby Kathryn</b> Member	<b>Campbell Trista</b> Member
YES	<b>6</b>	X	X		X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>1</b>			X					
ABSENT	<b>1</b>							X	

**V.J.5. Karen Voelcker Holder RN036046; AP0302 (Grady)**

Gagnaire recused herself to avoid the appearance of impropriety, and left the meeting at 3:12 p.m. Malloch presiding. Malloch and Crawley know Sue Collins but show no bias. Grady addressed the

Board with additional information. Susan Clinton, complainant, Angela Golden, Sue Collins, Ken Yarbrough, Alex Yarbrough, Ken Epstein, Gordon Lewis, attorney, and Holder were present and addressed the Board. Campbell moved, Hardy seconded, to offer a Consent Agreement for a 6 month suspension with the attached stipulations and a \$2000 Civil Penalty, or hearing. After discussion, the motion failed with four opposed and two in favor.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>2</b>		X						X
NO	<b>4</b>	X		X		X	X		
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

Harris moved, Crawley seconded, to offer a Consent Agreement for a 24 month probation to include psychological treatment by a Board approved treatment provider with expertise in professional boundaries and to include any additional treatment or testing recommended by the provider, nursing ethics course, quarterly reports, issue a Decree of Censure and impose a \$2,000 Civil Penalty. After discussion, the motion carried with five in favor and one opposed.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>	X	X	X		X	X		
NO	<b>1</b>								X
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

The meeting recessed at 3:59 p.m. and reconvened at 4:07 p.m.

Gagnaire returned to the meeting at 4:07 p.m. Crawley returned to the meeting at 4:08 p.m.

**V.F.9. Leah Whitson RN104266 (Brown)**

Teressa Sanzio, attorney, was present and addressed the Board. Brown made an amendment to the stipulations to include: rehabilitation. Campbell moved, Malloch seconded, to offer a Consent Agreement for a 36 month probation to include the attached stipulations as amended, or hearing. The motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X	X		X		X
NO	<b>0</b>								
ABSTAIN	<b>1</b>					X			
ABSENT	<b>1</b>							X	

**V.J.2. Kelley J. Lumbardo LP019390 (Grady)**

Lumbardo and Steve Myers, attorney, were present and addressed the Board. Johnson moved, Campbell seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>							X	

**VII.B.2. Apollo College Application for Provisional Approval**

Dina Faucher and Michael White were present and White addressed the Board. Campbell moved, Crawley seconded, and it was unanimously carried to grant provisional approval to Apollo College.

**VII.B.3. Long Technical College Application for Proposal Approval**

Kitty Rogers was present and available for questions. Johnson moved, Harris seconded, and it was unanimously carried to grant proposal approval to Long Technical College.

**VII.B.4. Pima Community College CTD Follow-up Site Visit Report**

Randolph noted technical correction to the PCC CTD follow-up site visit report. Jana Kooi was present and addressed the Board. Brian Stewart was present and available for questions. Crawley moved, Malloch seconded, and after discussion it was unanimously carried to offer a Consent Agreement for a six-month probation, to be signed within 30 days or hearing, with a focused site visit following the period of probation. The terms of the probation shall be:

1. Monthly reports on progress remedying rule violations due on or before the last day of each month;
2. Submission of completed survey forms and analysis of the results of an anonymous survey of all enrolled students regarding the following: satisfaction with the program, satisfaction with the faculty, adequacy of supplies, and provision of privacy during faculty-student conferences; and
3. Submission of completed survey forms and analysis of the results of an anonymous survey of all instructional staff regarding the following: satisfaction with the program, adequacy of supplies, ability to conduct private faculty-student conferences.

**VII.B.5. Northern Arizona University Application for Clinical Nurse Specialist Program**

Gagnaire recused herself to avoid the appearance of impropriety and left the meeting at 4:30 p.m. Malloch presiding. Judy Sellers was present and available for questions. Johnson moved, Crawley seconded, and it was unanimously carried to approve the Medical Surgical Clinical Nurse Specialist Program at Northern Arizona University.

Gagnaire returned to the meeting at 4:32 p.m.

**VII.A.3. Update on Pilot Study Medication Technician Legislation & Recommendations Regarding Protocols; Scope of Work; Selection of Pilot Facilities; Funding Strategies & Report, 2005 NCSBN Workshop on the Regulation of the Nursing Assistant – Randolph/Bontrager**

Sarah Ellis, Cindy Leach, Michelle Donahue, and Kathleen Pagels addressed the Board in support of CMT's access to controlled substances during the Medication Technician pilot project. Jane Black addressed the Board with opposing views. Malloch moved, Hardy seconded, and it was unanimously carried to approve protocols, guidelines for facility selection, and scope of work as presented.

**VII.B. Educational Reports and Rules**

**VII.B.1. Nurse Assistant Programs – Approvals**

Hardy moved, Malloch seconded, and it was unanimously carried to adopt the Nurse Assistant Program Survey Recommendation for 2 year approval for new and renewal programs.

**VII.B.6. Mohave Community College Application for Program Change**

Campbell moved, Malloch seconded, and it was unanimously carried to approve the application from Mohave Community College to change philosophy and decrease length of the program.

**VII.B.7. MCCDNP Application for Program Change**

Campbell moved, Hardy seconded, and it was unanimously carried to approve the application from MCCDNP – GateWay Community College to add a site at Abrazo Health Care.

**VII.B.8. Notice of Final Rulemaking R4-19-403 and Article 5; Approval of Specialty Certifications**

Randolph noted corrections and changes. Malloch moved, Hardy seconded, and it was unanimously carried to adopt amended Notice of Final Rulemaking to include amendments to R4-19-501, as submitted, and the preamble and continue the rulemaking process on the entire rule package.

**VII.B.9. Notice of Final Rulemaking Article 8**

Gagnaire moved, Crawley seconded, and it was unanimously carried to approve Notice of Final Rulemaking including the preamble, the final rules, and the economic, small business and consumer statement and submit to the Governor’s Regulatory Review Council.

**VII.B.10. Nursing Program Annual Reports 2004**

Information was provided to the Board regarding Nursing Program Annual Reports 2004.

**VII.A.6. Update on the Certified Nursing Assistant Test Vendor RFP – Bontrager/Wilcox/Randolph**

Bontrager reported that D and S Diversified Technologies have been chosen to replace Experior as a testing vendor and gave a summary of the benefits of converting to a different testing vendor.

**V.K.16. Susan Alison Youngreen RN Applicant (TRN131707) (Rappoport) (aka: Crayne)**

Youngreen was present and addressed the Board. Gagnaire is affiliated with Verde Valley Medical Center but shows no bias. Rappoport addressed the Board with additional information. Campbell moved, Johnson seconded, and it was unanimously carried to extend temporary professional nurse license, continue investigation to allow Youngreen to obtain a voluntary neuropsychological evaluation to be scheduled within 15 days and completed within 45 days, and return to the Board.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X	X	X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>							X	

**VI.B.16. Kimberly Wohead RN107542 (S. Nelson)**

Wohead was present and addressed the Board. Nelson addressed the Board with additional information. Malloch moved, Harris seconded, and after discussion, it was unanimously carried to terminate probation.

Crawley left the meeting at 5:38 p.m.

**III.D.2.b. Carol Diane Carrillo LP037206; CNA999989504 (Ball) (aka: Mullins)**

Harris moved, Johnson seconded, and it was unanimously carried to adopt the attached Notice of Charges with an amendment to paragraph 8 to read: an audit identified approximately 128 wrongful billing incidents through which respondent embezzled approximately \$5,000 from New Life Medical Center.

### **VIII. Call To The Public**

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

Board members and staff thanked Gagnaire for 5 years of service on the Board.

The meeting recessed at 5:40 p.m., Wednesday, July 20, 2005.

# Arizona State Board of Nursing

Janet Napolitano  
Governor

Joey Ridenour  
Executive Director



## Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:35 a.m., Thursday, July 21, 2005, 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:

Kathy Malloch, Ph.D., M.B.A., R.N., Vice-President  
Theresa Crawley, C.R.N.A., M.S.H.S.A., Secretary  
Kathryn L. Busby, J.D., Member  
Trista Campbell, R.N., B.S.N., Member  
Karen Hodges Hardy, R.N., M.S.N., Member  
Gregory Harris, Member  
Patricia Johnson, L.P.N., Member

### BOARD MEMBERS ABSENT:

Alice Gagnaire, R.N., M.H.S.A., President

### LEGAL COUNSEL:

Daniel Christl, 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  
Pamela Randolph, R.N., M.S.N., Nurse 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  
Sister Rachel Torrez, R.N., M.S., Nurse Practice Consultant  
Nancy Twigg, R.N., M.S.N., Nurse Practice Consultant  
Rose Wilcox, R.N., M Ed, Nurse Practice Consultant/Education  
James Williams, Senior Investigator  
Barbara Ritenour, Legal Secretary

## **I. Call To Order**

The meeting was called to order at 8:35 a.m., Thursday, July 21, 2005.

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

Malloch presiding.

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

### **VII.C.4. Election Vacant Board Officer Position(s) – Christl/Ridenour**

Nominations were made to fill vacant positions for ASBN Officers for the remainder of 2005 beginning with the September 2005 Board meeting as follows:

President: Malloch

Vice President: Crawley

Secretary: Hardy

Motion: Harris

Motion: Hardy

Motion: Johnson

Second: Johnson

Second: Campbell

Second: Crawley

The motions were carried unanimously.

### **VII.A.1. Discuss/Amend and/or Approve Board Minutes and Executive Session Minutes**

Campbell moved, Hardy seconded, and it was unanimously carried to approve the regular Board meeting minutes of May 18, 19, and 20, 2005 with technical corrections noted on pages 25 and 70; the special Board meeting minutes of May 20, 2005; and the Executive Session minutes of May 20, 2005.

## **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**

Campbell moved, Crawley 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**

Crawley moved, Hardy 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, and removing Agenda Item III.B.4. – Jamie Rivera from 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.D. Board Discussion and Decision Regarding Action on Felony Bar Cases**

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

- III.D.2.a. Georgina Ann Molina LP038438; CNA999992367 (Twigg)**

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

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

- III.E.1. Sandra M. Jones LP031384 (Midkiff)**
- III.E.2. Rose Mary Dominquez RN045549 (Torrez)**
- III.E.4. Shelly Lynne Brew LP039099 (Torrez)**
- III.E.6. Patricia A. Thrailkill CNA814818369 (Sage)**
- III.E.7. Douglas Keith Spratley CNA999993859 (Sage)**
- III.E.8. Yevette Jackson CNA470342919 (Sage)**
- III.E.10. Jolynn Askey CNA976606641 (B. Nelson)**  
(aka: Jolynn W. Porter; Jolynn W. Grant)
- III.E.11. Donald David Choate RN130952 (Munger)**

Hardy knows Daisy Hensley and Campbell knows Rose Mary Dominquez but show no bias. Hardy moved, Crawley seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items III.E.1, 2, 4, 6-8, 10, and 11, with Harris recusing on Agenda Item III.E.11.

- III.E.3. Jeana Ann Garoulis LP040115 (Torrez)**

Harris moved, Campbell seconded, and unanimously carried to table Agenda Item III.E.3.

- III.E.9. Roxanne Nanette Curtis CNA10000001269 (Sage)**

Curtis was present and addressed the Board. Harris moved, Johnson seconded, and after discussion, unanimously carried to offer a Consent Agreement for a \$250 Civil Penalty to be signed within 30 days, or adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**III.F. Board Information Regarding Imposters & Cease and Desist Orders**

- 1. Ramona Begaye LP Imposter (Berry) May 27, 2005**
- 2. Kyle Hayes RN Imposter (Berry) May 4, 2005**
- 3. Marcia Myers RN Imposter (Berry) June 8, 2005**
- 4. Susan Buhr RN Imposter (Berry) June 22, 2005**
- 5. Sonya Crichton RN Imposter (Berry) June 22, 2005**

A Cease and Desist letter was mailed to the above named on dates listed.

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

**III.H.1. Janice Wood Nelson RN045858 (S. Nelson)  
(aka: Janice Elaine Wood)**

Crawley moved, Hardy seconded, and unanimously carried to, upon meeting all license requirements and signing a Consent Agreement for a 24 month probation, to include the attached stipulations, grant a temporary refresher license only. Upon completion of the refresher course grant licensure. 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 of the Consent Agreement offered at this meeting.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**III.H.2. Colleen Doty RN089954 (Bontrager)**

Hardy knows Dr. Jane Greco but shows no bias. Harris moved, Johnson seconded, and after discussion, unanimously carried to grant renewal of RN licensure based on the combination of hours worked (701.5 hours).

**VI.B.4. Mary Strok Cox RN046151 (S. Nelson)**

Nelson addressed the Board with additional information. Ron Lehman, attorney, was present and addressed the Board. Cox was present and available for questions. Campbell moved, Crawley seconded, and it was unanimously carried to terminate Consent Agreement and Order No. 0203019 entered into on January 21, 2003.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**III.E.3. Jeana Ann Garoulis LP040115 (Torrez)**

Johnson moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item III.E.3. Harris moved, Hardy seconded, and unanimously carried to adopt the attached amended Notice of Charges.

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

**V.A.1. Fernando Macias RN120416 (S. Smith)**

Hardy moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for 36 months stayed revocation with the license suspended during the first 12 months and on probation the last 24 months followed by a 12 month probation to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.A.2. Craig Stuart Milstone RN092895; LP029702 (S. Smith)**

Smith addressed the Board with additional information, and made a change to the stipulations to change “addictionist evaluation within 30 days” to “addictionist evaluation to be completed at 12 months”. Thomas Shaw, attorney was present and addressed the Board. Milstone was present and available for questions. Johnson moved, Hardy seconded, and it was unanimously carried to offer Consent Agreement for a 60 month stayed revocation with the license suspended during the first 24 months and on probation the last 36 months to include the attached amended stipulations, to be signed within seven days or adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.A.3. Bobbie Elaine Williams RN119038 (S. Smith)**

Hardy knows Kim Miyauchi, but shows no bias. Smith addressed the Board with additional information and an amendment to the stipulations to include: receive individual psychological treatment. Campbell moved, Hardy 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 probation the last 24 months followed by a 24 month probation to include the attached amended stipulations or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.A.4. Richard Ordell Boyd RN098682 (S. Smith)**

Hardy moved, Crawley 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 probation the last 24 months, followed by a 12 month probation and to include the attached revised stipulations, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.A.5. Sarah Ann Castelhano RN Applicant (S. Smith)**

Smith addressed the Board with additional information. Campbell moved, Johnson seconded, and it was unanimously carried to grant licensure upon meeting all requirements and accept signed Stipulated Agreement.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.A.6. Ariel Batshalom Steinberg RN Applicant (S. Smith)**

Smith addressed the Board with additional information. Campbell moved, Crawley seconded, and it was unanimously carried to grant licensure upon meeting all requirements and accept signed Stipulated Agreement.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.A.7. Chia-Chen Chen RN Applicant (S. Smith)**

Malloch recused herself to avoid the appearance of impropriety, and left the meeting at 9:36 p.m. Crawley presiding. Johnson moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for a \$700 Civil Penalty. 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>	X	X			X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>			X	X			X	

Malloch returned to the meeting at 9:37 a.m.

**V.B.5. ChristineMarie Hoener LP Applicant (Ball)  
(aka: Schauder; Skeuse)**

Campbell moved, Crawley seconded, and it was unanimously carried to grant licensure upon meeting all requirements with a letter of concern for a misdemeanor conviction for bad checks on January 22, 1998 in Wade County, North Carolina, March 23, 1998 in Hartnett, North Carolina, and June 23, 1998 in Lee County, North Carolina.

**V.B.6. Donna Little LP Applicant (Ball)**

Harris moved, Crawley seconded, to grant licensure upon meeting all requirements with a letter of concern for a felony conviction for fraudulent social security card use on June 22, 1993 in Chicago, Illinois. The motion carried with five in favor and one opposed.

**V.B.7. David Wayne Haycraft RN Applicant (Ball)**

Campbell moved, Crawley seconded, and it was unanimously carried to grant licensure upon meeting all requirements with a letter of concern for a misdemeanor arrest January 27, 2000 that was subsequently dismissed, and a misdemeanor charge for battery/bodily contact on September 7, 2004 in Will County,

Illinois, that resulted in a stayed conviction and one year court supervision and \$500 fine and court costs.

**V.B.8. Eric Lamont Key RN Applicant (Ball)**

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

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.B.11. Martha C. Huerta RN071088 (Ball)  
(aka: Campos; Torres)**

Campbell moved, Harris seconded, to issue a letter of concern for the misdemeanor arrest on March 23, 2005 in Tucson, Arizona and for failure to follow dialysate orders on or about September 8, 2004; for failure to follow the dialysis unit’s policy and procedure for priming a patient’s machine when she connected an incompatible liquid solution (vinegar) to a patient’s dialysis machine on or about August 15, 2000, while employed by Gambro Healthcare in Tucson, Arizona. After discussion the motion carried with five in favor and one opposed.

The meeting recessed at 9:48 a.m. and reconvened at 10:03 a.m.

**IX. Dialogue With Nursing Students**

The Board members and staff dialogued with Maricopa Skill Center Nursing Students regarding Board functions, policy and procedure. Questions were asked on how to acquire a position on the Board and the Board’s legal authority and structure.

**V.C.1. Angela Renee Furnas-Woolman RN66887 (Bauer)  
(aka: Scoglione)**

Campbell moved, Crawley seconded, and it was unanimously carried to offer Consent Agreement for an indefinite suspension pending the successful completion of a refresher course and upon completion, to be followed by a 24-month practice probation to include the attached stipulations, if not signed within 30 days, issue the attached Notice of Charges.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.D.4. Sharron Lea Bogg TLP040518 (Midkiff)**

Campbell moved, Crawley seconded, and after discussion, it was unanimously carried to revoke Bogg’s privilege to practice in Arizona and issue a Cease and Desist Order to practice on Bogg’s temporary license.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.D.5. Kathy Barker Williams LP028430 (Midkiff)**

Williams was present and addressed the Board. Campbell moved, Crawley seconded, and after discussion, it was unanimously carried to issue an Interim Order for a neuropsychological evaluation to be scheduled within 15 days and completed within 45 days, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.D.6. Tammy Sue McMillen RN089237 (Midkiff)**

Harris moved, Campbell seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.D.7. Ersel Butz RN058666 (Midkiff)**

Marilyn Briel-Trinka, complainant, was present and addressed the Board. John Beadle, complainant, was present and available for questions. Midkiff addressed the Board with additional information. Campbell moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for failing to instruct an LPN to wear sterile gloves during a dressing change on or about June 24, 2004 while employed by Sun Health Care Center.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.D.8. Julianne Rizzo LP032232 (Midkiff)**

Marilyn Briel-Trinka, complainant, was present and addressed the Board. Johnson moved, Hardy seconded, and after discussion, it was unanimously carried to issue a letter of concern for failing to wear gloves during a wound dressing change on or about June 24, 2004 while employed at Sun Health Care Center.

**V.D.9. Maureen Della Thiel RN088013 (Midkiff)**

Harris recused himself to avoid the appearance of impropriety, and left the meeting at 10:43 a.m. Crawley moved, Johnson seconded, and it was unanimously carried to issue an Interim Order for a

chemical dependency and psychological evaluation to be completed by a Board approved addictionist, to be scheduled within 15 days and completed within 45 days, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X			X			X	

Harris returned to the meeting at 10:44 a.m.

**V.D.10. Patricia Brace Stow LP020417 (Midkiff)**

Stow was present and addressed the Board. Johnson moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation by an addictionologist to be scheduled within 15 days and completed within 45 days, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.D.11. Linda L. Luke RN065888 (Midkiff)**

Midkiff addressed the Board with additional information. Luke was present and addressed the Board. Campbell moved, Johnson seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

The Board instructed staff to open an investigation on Candace Manning regarding Agenda Item V.D.11.

**V.E.3. David F. Miranda RN Applicant (Olson)**

Hardy recused herself to avoid the appearance of impropriety, and left the meeting at 11:09 a.m. Olson addressed the Board with additional information. Campbell moved, Johnson 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, Campbell withdrew the motion. Harris moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Miranda the opportunity to obtain a chemical dependency evaluation by a Board approved evaluator, to be scheduled within 15 days and completed within 45 days, and return to the Board. If the evaluation is 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 denial of the application.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>	X	X	X		X			X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>				X		X	X	

Hardy returned to the meeting at 11:13 a.m.

**V.E.5. Gabriel Rascon RN Applicant (Olson)**

Rascon was present and addressed the Board. Campbell moved, Crawley seconded, and it was unanimously carried to grant licensure upon signing a Consent Agreement for a \$250 Civil Penalty. 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.E.8. Phyllis G. Walters RN105226 (Olson)**

Walters was present and addressed the Board. Campbell moved, Johnson seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for an 18 month probation to include the attached stipulations. If not signed within 30 days, proceed to hearing. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.F.3. Theodore Ruben Guiterrez LP011527; RN066910 (Brown)**

Malloch knows Dee Patrick but shows no bias. Guiterrez was present and addressed the Board. Brown addressed the Board with an amendment to the stipulation sheet to include: on site supervision for 18 months (to be changed from 12 months) Campbell moved, Crawley seconded, to offer a Consent Agreement for a 18 month probation to include the attached stipulations, or hearing. After discussion, Campbell amended the motion to include the stipulation: drug screen 1 time per month for months 7-18. Crawley concurred. The motion carried unanimously.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.F.7. Amy Louise Rost RN Applicant (Brown)**

Brown addressed the Board with additional information. Rost was present and addressed the Board. Johnson moved, Crawley 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.H.6. Rebecca Gay Damgar LP029050 (Twigg)**

Twigg addressed the Board and confirmed receipt of additional information. Damgar was present and addressed the Board. Debbie Duvall was present and available for questions. Campbell moved, Crawley 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 to be scheduled within 15 days and completed within 45 days, and a psychiatric evaluation to be scheduled within 15 days and completed within 45 days by a Board approved psychiatrist, and return to the Board

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.H.9. John Francis Farney LP015821 (Twigg)**

Farney was present and available for questions. Campbell moved, Johnson seconded, and after discussion, it was unanimously carried to dismiss the case.

The meeting recessed at 12:00 p.m. and reconvened at 1:07 p.m.

**V.I.6. Sabrina M. Sellers RN085595 (Torrez)**

Torrez addressed the Board and confirmed receipt of additional information. Sellers was present and addressed the Board. Joseph Charles, attorney, was present and available for questions.

Campbell moved, Hardy seconded, and it was unanimously carried to go into Executive Session on Agenda Item V.I.6. for the purpose of reviewing confidential documents and to obtain legal advice. Executive Session convened at 1:25 p.m. and adjourned at 1:42 p.m.

Campbell moved, Hardy seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a Decree of Censure with a \$2000 Civil Penalty, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.G.3. Carolyn Esther Smith RN100101 (Munger)**

Carolyn Smith was present and addressed the Board. Crawley moved, Campbell seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month probation to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**V.I.11. Shelia Mae Woodard RN126757 (Torrez)**

Woodard was present and addressed the Board. Malloch moved, Hardy seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

Busby arrived at the meeting at 2:24 p.m.

**V.H.10. Jeffrey S. Hasselberger RN059160 (Twigg)**

Jeff and Marlane Williams, complainants, were present and addressed the Board. Campbell moved, Crawley seconded, to dismiss the case. The motion carried with six in favor and one abstained.

**V.H.11. Vicki M. Goldsmith RN088757 (Twigg)**

Jeff and Marlane Williams, complainants, were present and addressed the Board. Crawley moved, Campbell seconded, to issue a letter of concern for failing to notify hospital security immediately about a patient’s visitors who appeared suspicious on or about June 18, 2004, while working at University Medical Center in Tucson, Arizona through American Mobil, an agency. The motion carried with six in favor and one abstained.

**V.I.12. Julia Marie Rondot LP026757 (Torrez)**

Harris recused himself to avoid the appearance of impropriety, and left the meeting at 2:30 p.m. Rondot was present and addressed the Board. Campbell moved, Johnson seconded, and it was unanimously carried to issue a letter of concern for failing to notify the physician when S.B.’s blood sugar was over 400 as required by facility policy, and for failing to document the administration of Insulin on or about November 14, 2004, while employed at Banner Behavioral Health in Scottsdale, Arizona.

**V.H.14. Toni Ybarra RN083757; LP026208 (Twigg)**

Ybarra was present and addressed the Board. Campbell moved, Crawley seconded, and after discussion, it was unanimously carried to issue a letter of concern for failing to do a thorough assessment of the patient at Hacienda Rehabilitation Center on September 21, 2004.

**V.K.10. Felicia J. Taylor LP036174 (Rappoport)  
(aka: Wade)**

Malloch knows Carol Cammarata but shows no bias. Taylor was present and available for questions. Campbell moved, Busby seconded, and it was unanimously carried to issue a letter of concern for failing to contact a patient’s physician with a low blood sugar result on or about January 9, 2005, while employed by Integrated Registry and assigned to Life Care Center of Paradise Valley, Phoenix, AZ.

**V.I.17. Regenia Shelton Hopkins LP011410 (Torrez)**

Hopkins was present and available for questions. Campbell moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X			X				

**V.I.13. Pamela Ann Buck LP017076 (Torrez)**

Buck was present and available for questions. Campbell moved, Busby seconded, and after discussion, it was unanimously carried to issue a letter of concern for failing to notify the physician about a medication error for resident A.T. on or about April 27, 2004, while employed at Life Care Center of Scottsdale in Scottsdale, Arizona.

Harris returned to the meeting at 2:46 p.m.

**V.I.20. Neal Christopher Jackson RN110090; CNA999987656 (Torrez)**

Torrez addressed the Board and confirmed receipt of additional information. Jackson was present and available for questions. Campbell moved, Crawley seconded, and after discussion, it was unanimously carried to issue an Interim Order for a sexual misconduct 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 additional factual allegation and alleged violation for failure to comply with the Interim Order.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.I.10. Jeffrey Howard LP028220; CNA126067103 (Torrez)**

Torrez addressed the Board and confirmed receipt of additional information. Howard was present and addressed the Board. Hardy moved, Campbell seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a 12 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

The meeting recessed at 2:56 p.m. and reconvened at 3:06 p.m. Harris returned to the meeting at 3:08 p.m.

**V.J.8. Kimberly Howard Herman RN078920 (Grady)**

Grady addressed the Board with additional information. Herman and Marilyn Shifter were present and addressed the Board. Johnson moved, Crawley seconded, and it was unanimously carried to issue a letter of concern for administering Ativan to a skilled unit patient from the patient's personal prescription, without an order from the attending physician and while not assigned to the skilled unit, on or about December 3, 2004 at Classic Residence Care Center in Scottsdale, Arizona.

**V.G.5. Amy Melissa Yelk Multi-state RN (Munger)**

Yelk was present and addressed the Board. Harris moved, Busby seconded, and it was unanimously carried to table Agenda Item V.G.5.

**V.J.7. Beverly Mae Webber RN087510; AP0565 (Grady)**

Grady addressed the Board and confirmed receipt of additional information. Webber was present and addressed the Board. Campbell moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month practice probation with the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.J.4. Carrie Lynn Cole RN078559 (Grady)**

Grady addressed the Board with additional information. Cole was present and addressed the Board. Harris moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.G.2. Beverly Elizabeth Leslie RN113524 (Munger)  
(aka: McCaulay)**

Malloch recused herself to avoid the appearance of impropriety, and left the meeting at 3:55 p.m. Crawley presiding. Leslie was present and available for questions. Johnson knows Lisa Vyles but shows no bias. Harris moved, Busby seconded, and after discussion, it was unanimously carried to issue a letter of concern for inadequate charting.

Malloch returned to the meeting at 4:08 p.m.

**V.K.7. Maria Rosario Froehlich RN Applicant (Rappoport)  
(aka: Maria Honculada Rosario)**

Froehlich was present and addressed the Board. Loretta Frost was present and available for questions. Johnson moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for a \$800 Civil Penalty. 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.G.5. Amy Melissa Yelk Multi-state RN (Munger)**

Harris moved, Busby seconded, and it was unanimously carried to reopen Agenda Item V.G.5. After discussion, Harris moved, Busby seconded, and it was unanimously carried to table Agenda Item V.G.5.

**V.K.6. Gerardo Ramirez RN Applicant (Rappoport)**

Ramirez was present and available for questions. Campbell moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for a 24 month probation to include the attached stipulations or hearing. 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.K.5. Susan G. Harvey RN Applicant (Rappoport)  
(aka: Stoddard; Million)**

Harvey was present and addressed the Board. Johnson moved, Crawley seconded, and it was unanimously carried to grant licensure upon meeting all requirements with a letter of concern for the 1991 disciplinary action of an indefinite suspension, followed by a five year monitored probation with termination of probation with successful completion on or about February 28, 2005 by the Indiana State Board of Nursing.

**V.K.14. Lindsay Jo Arkfeld RN033198 (Rappoport)  
(aka: Weed)**

Arkelde was present and available for questions. Busby moved, Campbell seconded, and it was unanimously carried to issue a letter of concern for failure to document in a timely and accurate manner in a patient’s medical record on or about July 12, 2003, while assigned to Phoenix Indian Medical Center; and failure to assure that a patient’s arterial blood gases (ABG) was completed on or about August 14, 2004, while assigned to Scottsdale Healthcare Osborn and employed by Nursing Centers Inc.

**VI.B. Board Discussion & Decision Regarding Non-Compliance/Compliance with Board Orders**

**VI.B.1. Yolanda Barbara Balicki RN069002 (S. Nelson)**

Balicki was present and addressed the Board. Busby moved, Johnson seconded, and it was unanimously carried to terminate probation of Consent Agreement and Order No. 0106064 entered into on September 5, 2001.

**VI.B.7. Marvin Kirk Jennings RN098694 (S. Nelson)**

Jennings was present and addressed the Board. Campbell moved, Crawley seconded, and it was unanimously carried to issue an Interim Order to undergo an evaluation by a Board approved addictionist to be scheduled within 15 days and completed within 45 days and return to the Board.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**VI.B.9. Audrey Marsh RN085435 (S. Nelson)**

Johnson recused herself to avoid the appearance of impropriety, and left the meeting at 4:29 p.m. Crawley is affiliated with Maricopa Medical Center and Campbell knows Virginia Martinez but show no bias. Nelson addressed the Board and confirmed receipt of additional information. Marsh was present and addressed the Board. Busby moved, Hardy seconded, and it was unanimously carried to offer an amended Consent Agreement for a stayed revocation/suspension for 12 months and stayed revocation/probation for 12 months followed by 24 months standard probation, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X		X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>		X		X				

After discussion, Busby moved, Hardy seconded, and it was unanimously carried to amend the previous motion for Agenda Item VI.B.9., to offer an amended Consent Agreement for stayed revocation/suspension for 12 months and stayed revocation/probation for 12 months followed by 24 months standard probation, or hearing, to include the additional stipulation: pain management evaluation.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X		X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>		X		X				

Johnson returned to the meeting at 4:43 p.m.

**VI.B.17. Kenneth T. Wright LP037077; CNA140172803 (S. Nelson)  
(aka: Jamie Lee Stottlemeyer)**

Nelson addressed the Board with additional information. Wright was present and addressed the Board. Harris moved, Busby seconded, and it was unanimously carried to amend Consent Agreement entered into on July 22, 2004, to allow Wright to work night shift.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**VI.B.10. Marilyn McLaughlin RN080574 (S. Nelson)**

McLaughlin was present and addressed the Board. Harris moved, Johnson seconded, and it was unanimously carried to terminate Consent Agreement and Order No. 921211 entered into on August 14, 2002.

**V.I.19. Charles M. Campbell LP037121; CNA999947505 (Torrez)**

Campbell knows respondent Campbell but shows no bias. Charles Campbell was present and available for questions. Harris moved, Johnson seconded, and it was unanimously carried to issue a letter of concern for sleeping on duty on or about November 4, 2004, while employed by Care Staff Registry and assigned to work at Select Specialty Hospital in Phoenix, Arizona.

The meeting recessed at 4:57 p.m. and reconvened at 5:12 p.m.

**V.J.3. Lawrence Edward Ende RN068975 (Grady)**

Campbell and Malloch know Lynn Maschner but show no bias. Ende was present, telephonically, and available for questions. Johnson moved, Harris seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.J.6. Joy Travis RN129152; AP2013 (Grady)**

Harris recused himself to avoid the appearance of impropriety, and left the meeting at 5:17 p.m. Malloch knows Bruce Frederick but shows no bias. Travis was present, telephonically, and available for questions. Busby moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X			X				

Harris returned to the meeting at 5:18 p.m.

**V.K.2. Barbara Brazes RN Applicant (Rappoport) (aka: Rahl)**

Brazes was present, telephonically, and addressed the Board. Johnson moved, Harris seconded, and it was unanimously carried to grant licensure upon meeting all requirements with a letter of concern for the February 20, 2001 Letter of Admonition, issued by the Colorado Board of Nursing.

**V.K.3. Isabel D. King LP Renewal (Rappoport) (aka: Isabel Dollie Willis; Isabel D. Saiz)**

Rappoport addressed the Board with additional information. King was present, telephonically, and addressed the Board. King acknowledged the need for a refresher course. Busby moved, Harris seconded, and it was unanimously carried to, after signing a consent agreement for a 12 month probation, and providing proof of enrollment in the Mohave Community College’s LP refresher program, issue a temporary LP license stamped “refresher course/single state only” temporary license. If not signed within 30 days, deny licensure based on the information contained in this 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 Board meeting. Upon successful completion of Mohave Community College refresher course, grant licensure.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.K.1. Susan Parker Berry RN Applicant (Rappoport)**  
**(aka: Parker; Nyman)**

Berry was present, telephonically, and available for questions. Johnson moved, Busby seconded, and it was unanimously carried to grant licensure upon meeting all requirements with a letter of concern for the September 1997 arrest by the Lafayette Police Department for a first offense for possession of marijuana, and the subsequent Louisiana (LA) State Board of Nursing 1998 disciplinary action resulting in a three-year chemical dependency probation with successful completion on or about September 24, 2002, and re-instatement of applicant's LA professional nurse license.

**V.K.4. Dolli J. Carr RN Applicant (Rappoport)**  
**(aka: Gruett; Weeks)**

An attempt was made to contact Carr, telephonically. Rappoport addressed the Board with additional information. Busby moved, Crawley seconded, and it was unanimously carried to grant licensure upon meeting all requirements.

**V.E.9. Gregory T. Tisch RN Applicant (Olson)**

An attempt was made to contact Tisch, telephonically. Hardy moved, Crawley seconded, and it was unanimously carried to table Agenda Item V.E.9.

**V.H.1. Steven Dwain Hulderman RN074462 (Twig)**

Busby moved, Harris seconded, and after discussion, it was unanimously carried to offer a Consent Agreement for a 12 month probation to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.H.2. Roberta A. Bidgood LP015862 (Twig)**  
**(aka: Magyar)**

Twig addressed the Board and confirmed receipt of additional information. Campbell moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month probation to include the following stipulations: notification of work settings, quarterly performance evaluations, direct supervision, night shift prohibited, registry/travelingnurse/floatpool/home health work/on-call prohibited, quarterly evaluations from psychiatrist.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.H.3. Charles R. Hallier LP031411; CNA732360803 (Twig)**

An attempt was made to contact Hallier, telephonically. Twig addressed the Board with additional information. Campbell moved, Crawley seconded, to offer a Consent Agreement for a 36 month probation to include the attached stipulations, or hearing. After discussion, Campbell amended the motion to include: access to drugs prohibited for first 18 months. Crawley concurred. The motion carried unanimously.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.H.4. Norajeon Lenz LP010091 (Twigg)**

Johnson moved, Harris seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.H.5. Sandra Trempert Putman RN024542 (Twigg)**

Campbell moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.H.7. Anna Goodin Behrens RN069397 (Twigg)**

Busby moved, Hardy seconded, to issue a letter of concern for alleged non-therapeutic behavior toward an 18-year-old brain injured patient on or about March 17, 2004, while working at Senora Behavioral Health Hospital in Tucson, Arizona. After discussion, the motion failed with six opposed and one in favor. Harris moved, Johnson seconded, to offer a Consent Agreement for a Decree of Censure, or hearing. The motion carried with six in favor and one opposed.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>1</b>							X	
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.H.8. Yvonne R. Pesqueira CNA897760803 (Twigg)**

Campbell moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a \$100 Civil Penalty, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.H.12. Judy A. Mohn LP028793 (Twigg)**  
**(aka: Judy Ann Bidgood)**

Campbell moved, Busby seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved addictionist, to be scheduled within 30 days and completed within 60 days, and return to the Board.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**V.H.15. Pearl Marie Parra CNA999999540 (Twigg)**

Campbell moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a \$100 Civil Penalty, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

The meeting recessed at 6:10 p.m., Thursday, July 21, 2005.

# Arizona State Board of Nursing

Janet Napolitano  
Governor

Joey Ridenour  
Executive Director



## Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:36 a.m., Friday, July 22, 2005, 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 (telephonic only)  
Kathy Malloch, Ph.D., M.B.A., R.N., Vice-President  
Theresa Crawley, C.R.N.A., M.S.H.S.A., Secretary  
Kathryn L. Busby, J.D., Member  
Trista Campbell, R.N., B.S.N., Member  
Karen Hodges Hardy, R.N., M.S.N., Member  
Gregory Harris, Member  
Patricia Johnson, L.P.N., Member

### LEGAL COUNSEL:

Daniel Christl, 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  
Pamela Randolph, R.N., M.S.N., Nurse 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  
Sister Rachel Torrez, R.N., M.S., Nurse Practice Consultant  
Nancy Twigg, R.N., M.S.N., Nurse Practice Consultant  
Rose Wilcox, R.N., M Ed, Nurse Practice Consultant/Education  
James Williams, Senior Investigator  
Barbara Ritenour, Legal Secretary

**I. Call To Order**

The meeting was called to order at 8:36 a.m., Friday, July 22, 2005.

The following Board members were present: Malloch, Harris, Johnson, Hardy, and Busby.

Malloch presiding.

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

Campbell arrived at the meeting at 8:37 a.m.

**VII.A.5. Update on Budget & Options for Consideration Regarding Relocation of Board Offices – Serra/ Bontrager/Ridenour/Transwestern Commercial Services**

Representatives of Transwestern Commercial Services, Vince Femiano and Tim Whipple gave a presentation on options for consideration regarding relocation of Board offices. Busby moved, Campbell seconded, for Ridenour to continue negotiations with the top two choices for consideration identified at this meeting. After discussion, Busby amended the motion to include consideration for choices below the top two, if necessary. Campbell concurred. The motion carried unanimously.

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

**IV.A.1. Connie J. Allison CNA Applicant (Johansen)**

Allison was present, telephonically, and available for questions. Johansen addressed the Board with an amendment to violations of law in the investigative report to delete (j). Campbell moved, Hardy seconded, to continue the investigation to allow Allison the opportunity to obtain a substance abuse 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 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. After discussion, the motion carried with four in favor and two opposed.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>4</b>		X	X			X		X
NO	<b>2</b>	X						X	
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.A.2. Robert A. Walker CNA Applicant (Johansen)**

Johansen addressed the Board with additional information. Campbell moved, to grant certification upon meeting all requirements and signing a Consent Agreement for a 6 month stayed suspension with 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. Motion failed. Hardy moved, Busby seconded, 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. 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 five in favor and one opposed.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>	X	X	X			X	X	
NO	<b>1</b>								X
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.A.3. Urgietta Davis CNA Applicant (Johansen)**

Johansen addressed the Board with additional information. Busby moved, Johnson 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.A.4. Mary E. Arp CNA Applicant (Johansen)**

Johansen addressed the Board with additional information. Johnson 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

Crawley arrived at the meeting at 9:18 a.m.

**IV.A.5. Darcy L. Cantoro CNA Applicant (Johansen)**

Cantoro was present and addressed the Board. Harris moved, Busby seconded, 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. The motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>1</b>					X			
ABSENT	<b>1</b>				X				

**IV.A.6. Kathryn A. Donovan CNA Applicant (Johansen)**

Johansen addressed the Board with additional information. Donovan was present and available for questions. Johnson moved, Busby 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.7. Debra D. Dundulis CNA Applicant (Johansen)**

Johansen addresses the Board with an amendment to the violations of statutes in the investigative report to delete (j) and add (e). Harris moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Dundulis the opportunity to obtain a psychiatric 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 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.8. Neal Fowler CNA Applicant (Johansen)**

Fowler was present and available for questions. Campbell moved, Busby seconded, to continue the investigation to allow Fowler the opportunity to submit the investigative report regarding his arrest in Utah to the Board within 15 days and obtain a psychological evaluation with emphasis on substance abuse 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 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. After discussion the motion carried with six in favor and one opposed.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X			X	X	X	X
NO	<b>1</b>			X					
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.9. Marci L. Fredericks CNA Applicant (Johansen)**

Johansen addressed the Board and confirmed receipt of additional information. Fredericks was present and addressed the Board. Hardy moved, Crawley seconded, and after discussion, it was unanimously carried to grant certification upon meeting all requirements and signing a Consent Agreement for a 6 month stayed suspension to include the attached stipulations. If not signed within 30 days after receipt, 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.10. Linden A. Baptiste CNA Applicant (Johansen)**

Johansen addressed the Board with additional information. Johnson 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.11. Corienne E. Freiman CNA Applicant (Johansen)**

An attempt was made to contact Freiman telephonically. Johansen addressed the Board with additional information. Johnson moved, Campbell seconded, and it was unanimously carried to continue the investigation to allow Freiman the opportunity to obtain a substance abuse 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.12. Ira D. Gardner CNA Applicant (Johansen)**

Campbell moved, Busby seconded, to continue the investigation to allow Gardner the opportunity to obtain a substance abuse evaluation by a Board approved addictionist 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 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. After discussion, Campbell withdrew the motion. Harris moved, Johnson seconded, and it was unanimously carried to grant certification upon meeting all requirements and offer a Consent Agreement for a \$100 Civil Penalty. If not signed within 30 days, deny certification based upon information contained in the investigative report and at this meeting. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.13. Terrence Johnson CNA Applicant (Johansen)**

Johansen addressed the Board and confirmed receipt of additional information. Campbell moved, Johnson 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.14. Shayne Malkin CNA Applicant (Johansen)**

Johansen addressed the Board and confirmed receipt of additional information. Johnson 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.15. Vivian S. Manning CNA Applicant (Johansen)**

Johansen addressed the Board with additional information. 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. After discussion, the motion failed with six opposed and one in favor.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>1</b>								X
NO	<b>6</b>	X	X	X		X	X	X	
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

Harris moved, Busby seconded, and it was unanimously carried to grant request to withdraw the application if received in writing within 30 days. If not received, 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.16. Kelly L. Mitchell CNA Applicant (Johansen)**

Johansen addressed the Board and confirmed receipt of additional information. Mitchell was present and addressed the Board. Harris moved, Hardy seconded, and after discussion, it was unanimously carried to grant certification upon meeting all requirements with a letter of concern for the 1996 arrest by the Phoenix Police and failing to appear on the charges of prostitution in Phoenix City Court in Phoenix, Arizona.

**IV.A.17. Beverlee Nez CNA Applicant (Johansen)**  
**(aka: Beverly Nez)**

Johansen addressed the Board with a technical correction to the investigative report. Harris 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.18. Jennifer C. O'Connor CNA Applicant (Johansen)**

Johansen addressed the Board with a technical correction to the Order of Denial. Campbell moved, Hardy seconded, and it was unanimously carried to adopt the amended Order of Denial. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.19. Janette A. Postula CNA Applicant (Johansen)**

Harris moved, Johnson 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.20. Darrin N. Smith CNA 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.21. Margaret A. Trujillo CNA Applicant (Johansen)**

Hardy moved, Campbell 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.A.22. Frazer Tubbs CNA Applicant (Johansen)  
(aka: Fraizer)**

Johansen moved, Harris seconded, and it was unanimously carried to deny re-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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

The meeting recessed at 10:14 a.m. and reconvened at 10:27 a.m.

**IX. Dialogue With Nursing Students**

The Board members and staff dialogued with Maricopa Skill Center Nursing Students regarding Board functions, policy and procedure. Questions were asked on how to acquire a position on the staff as an investigator and the functions of the staff.

**IV.B.1. Tammy McGartland CNA Applicant (Williams)**

McGartland was present and addressed the Board. Kris Krisco was present and available for questions. Johnson moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow McGartland the opportunity to obtain a psychological evaluation with emphasis on theft and substance abuse 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 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.B.2. Jeff Lambert CNA Applicant (Williams)**

Lambert was present and available for questions. Respondent verbally agreed to an evaluation. Hardy moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Lambert the opportunity to obtain a substance abuse 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 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.B.3. Michele Bazata CNA Applicant (Williams)**

Campbell moved, Hardy seconded, and it was unanimously carried to continue the investigation to allow Bazata the opportunity to obtain a substance abuse 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 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.B.4. Janet Pena CNA Applicant (Williams)**

Williams addressed the Board with additional information. Busby moved, Harris seconded, and it was unanimously carried to continue the investigation to allow Pena the opportunity to obtain a substance abuse and anger management 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 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.B.5. Deborah Landsperger CNA Applicant (Williams)**

Williams addressed the Board with a technical correction to the investigative report. Landsperger was present and addressed the Board. Hardy moved, Busby seconded, and after discussion it was unanimously carried to grant certification upon signing a Consent Agreement for a 24 month stayed revocation with 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.B.6. Kelly Duvall  
(aka: Stout)**

**CNA Applicant (Williams)**

Campbell moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Duvall the opportunity to obtain a substance abuse 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 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.

	<b>VOTE</b>	<u>Harris Greg</u> Member	<u>Johnson Patricia</u> Member	<u>Malloch Kathy</u> Vice-Pres	<u>Gagnaire Alice</u> President	<u>Crawley Theresa</u> Secretary	<u>Hardy Karen</u> Member	<u>Busby Kathryn</u> Member	<u>Campbell Trista</u> Member
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.B.7. Richard Mellor**

**CNA Applicant (Williams)**

Campbell moved, Hardy seconded, and it was unanimously carried to continue the investigation to allow Mellor the opportunity to obtain a psychological evaluation with expertise in substance abuse 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 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.

	<b>VOTE</b>	<u>Harris Greg</u> Member	<u>Johnson Patricia</u> Member	<u>Malloch Kathy</u> Vice-Pres	<u>Gagnaire Alice</u> President	<u>Crawley Theresa</u> Secretary	<u>Hardy Karen</u> Member	<u>Busby Kathryn</u> Member	<u>Campbell Trista</u> Member
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.B.8. Rachel Salt**

**CNA Applicant (Williams)**

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.

	<b>VOTE</b>	<u>Harris Greg</u> Member	<u>Johnson Patricia</u> Member	<u>Malloch Kathy</u> Vice-Pres	<u>Gagnaire Alice</u> President	<u>Crawley Theresa</u> Secretary	<u>Hardy Karen</u> Member	<u>Busby Kathryn</u> Member	<u>Campbell Trista</u> Member
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.B.9. Kerilyn Schmidt**

**CNA Applicant (Williams)**

Campbell 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. After discussion, the motion failed with four opposed and three in favor.

	<b>VOTE</b>	<u>Harris Greg</u> Member	<u>Johnson Patricia</u> Member	<u>Malloch Kathy</u> Vice-Pres	<u>Gagnaire Alice</u> President	<u>Crawley Theresa</u> Secretary	<u>Hardy Karen</u> Member	<u>Busby Kathryn</u> Member	<u>Campbell Trista</u> Member
YES	<b>3</b>		X			X		X	
NO	<b>4</b>	X		X			X		X
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

Harris moved, Hardy seconded, and it was unanimously carried to continue the investigation to allow Schmidt the opportunity to obtain 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 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.B.10. Elizabeth Ray CNA Applicant (Williams)**

Hardy moved, Crawley seconded to continue the investigation to allow Ray the opportunity to obtain a substance abuse 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 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. After discussion, the motion carried with five in favor and two opposed.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>	X				X	X	X	X
NO	<b>2</b>		X	X					
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.B.11. Neil Deweese CNA Applicant (Williams)**

Williams addressed the Board with additional information. Harris moved, Johnson 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.B.12. Heather Corral CNA Applicant (Williams)**

Corral was present and available for questions. Campbell moved, Hardy seconded, to continue the investigation to allow Corral the opportunity to obtain a substance abuse 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 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. After discussion, Campbell withdrew the motion. Campbell moved, Crawley seconded and it was unanimously carried to table Agenda Item IV.B.12.

**IV.B.13. Laisa Aradillas CNA Applicant (Williams)**

Williams addressed the Board with additional information. Campbell moved, Harris 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.B.14. Leonard Butler, Jr. CNA Applicant (Williams)**

Williams addressed the Board with additional information. Harris moved, Johnson 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.B.15. Michelle Pfister CNA Applicant (Williams)**

Pfister was present and addressed the Board. Campbell moved, Hardy seconded, and it was unanimously carried to grant certification upon signing a Consent Agreement for a 24 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 terms offered at this meeting.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**III.B. Board Discussion and Decision Regarding Letter of Concern Summary Report Approved**

**III.B.4. CNA Endorsement/Examination Applicants  
Jaime Rivera CNA1000006401 (Williams)**

Hardy moved, Crawley seconded, and it was unanimously carried to reopen Agenda Item III.B.4.-Janice Rivera. Hardy moved, Crawley seconded, and it was unanimously carried to grant certification upon meeting all requirements with a letter of concern for the March 8, 2005 misdemeanor conviction for driving under the influence in Superior Court of California, Riverside.

**IV.B.12. Heather Corral CNA Applicant (Williams)**

Busby moved, Harris seconded, and it was unanimously carried to reopen Agenda Item IV.B.12. Campbell moved, Hardy seconded, to continue the investigation to allow Corral the opportunity to obtain a substance abuse 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 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. After discussion, the motion carried with four in favor and three opposed.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>4</b>	X				X	X		X
NO	<b>3</b>		X	X				X	
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.D.4. Debra A. Jackett CNA999011989 (B. Nelson)**

Jackett was present and available for questions. Busby moved, Harris seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month stayed revocation to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.D.9. George Karikari Prempeh CNA999997813 (B. Nelson)**

Prempeh was present and addressed the Board. Campbell moved, Johnson seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**IV.F.1. James Stephen Andrews Jr. CNA100002945; LP Applicant (Bauer)**

Bauer addressed the Board with an amendment to the Board option. Andrews was present and addressed the Board. Busby moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all requirements with a letter of concern for the November 11, 2004 arrest for possession of marijuana by Northern Arizona University Police in Flagstaff, Arizona, as amended.

**IV.C.1. April Bryson-Jones CNA Applicant (Olson)**

Campbell moved, Busby seconded, 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. The motion failed with four opposed and three in favor.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>3</b>						X	X	X
NO	<b>4</b>	X	X	X		X			
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

Harris 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. After discussion the motion carried with five in favor and two opposed.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>	X	X	X		X		X	
NO	<b>2</b>						X		X
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.C.2. Joshua E. Chavez CNA Applicant (Olson)**

Hardy moved, Busby seconded, and it was unanimously carried to continue the investigation to allow Chavez the opportunity to obtain a chemical dependency evaluation by a Board approved addictionist, to be scheduled within 15 and completed within 45 days, and return to the Board. 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.C.3. Sherry A. Gishey CNA Applicant (Olson)**

Harris moved, Busby 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.C.4. Misty D. Hunter CNA Applicant (Olson)**

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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.C.5. Amber F. Linn CNA Applicant (Olson)**

Campbell moved, Hardy seconded, and it was unanimously carried to continue the investigation to allow Linn the opportunity to obtain a chemical dependency evaluation by a Board approved addictionologist to be scheduled within 15 days and completed within 45 days, and return to the Board. 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.C.6. Thomas E. Milliron CNA Applicant (Olson)**

Campbell moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Milliron 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 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.C.7. Falentino Nez CNA Applicant (Olson)**

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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.C.8. Takiyah Ross CNA Applicant (Olson)**

Johnson 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.C.9. Curtis Whitmore CNA Applicant (Olson)**

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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.C.10. Robin L. Rivenburgh CNA Applicant (Olson)**

Harris 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.D.1. Jean Marie Breitenbach CNA999997631 (B. Nelson)**

Campbell 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 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.D.2. Juanita Dolores Daily CNA999992388 (B. Nelson)**

Campbell moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation to include the attached stipulations. If not signed within 30 days, adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.D.3. Sandra Lynn Fenton CNA999995453 (B. Nelson)  
(aka: Hancock)**

Hardy moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.D.5. Genny Marie Miller CNA100000635 (B. Nelson)**

Nelson addressed the Board and confirmed receipt of additional information. Campbell moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

**IV.D.6. Albert Rivera CNA999987708 (B. Nelson)**

Busby recused herself to avoid the appearance of impropriety, and left the meeting at 11:55 a.m. Campbell 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

**IV.D.7. Norma J. Irving CNA999950193 (B. Nelson)**

Nelson addressed the Board with additional information. Campbell moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for an indefinite suspension to include the attached stipulations followed by a 24 month stayed revocation to include the attached stipulations, if not signed within 30 days, adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X		X	X		X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X			X	

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

**IV.D.8. Stefanie Nicole Collins CNA999998348 (B. Nelson)**

Campbell moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month stayed revocation to include the attached stipulations. If not signed within 30 days, adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>7</b>	X	X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>1</b>				X				

The meeting recessed at 11:59 a.m. and reconvened at 1:05 p.m.

**V.E.9. Gregory T. Tisch RN Applicant (Olson)**

Crawley moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item V.E.9. An attempt was made to contact Tisch, telephonically. Campbell moved, Johnson 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X			X				

**V.E.1. Kimberly Cobble RN Applicant (Olson)**

Olson addressed the Board with additional information. Johnson moved, Busby seconded, and it was unanimously carried to approve applicant’s request to withdraw her application.

**V.E.2. Hazel L. Javier LP Applicant (Olson)**

Hardy moved, Busby seconded, and it was unanimously carried to grant licensure for a refresher course only upon signing a Consent Agreement for a \$250 Civil Penalty. Upon completion of the refresher course, grant licensure. If the Consent Agreement is not signed within 30 days, or if Javier fails to enroll in a refresher course within 12 months, or fails to successfully complete the refresher course, 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X			X				

**V.E.4. Anastacio Olivas LP Applicant (Olson)**

Johnson 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X			X				

**V.E.6. Felicia R. Shields RN092612 (Olson)**

Olson addressed the Board with an amendment to the investigative report and the Notice of Charges, to add finding of fact: “on or about August 25, 2003, in case No. CR030066MI, complaint was filed charging respondent with issuing a bad check in Glendale Justice Court in Glendale, Arizona. The complaint alleged respondent passed an insufficiently funded check in the amount of \$2,201.85. On January 8, 2004, respondent was convicted of issuing a bad check class 1 misdemeanor. Her sentence included restitution and one year probation. On December 21, 2004, respondent was found guilty of violation her probation.” Johnson moved, Hardy seconded, and it was unanimously carried to adopt the attached Notice of Charges, as amended.

**V.E.7. Marguerite E. Vetter LP Applicant (Olson)**

Hardy moved, Busby seconded, to grant licensure upon signing a Consent Agreement for a \$250 Civil Penalty. 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, the motion carried with five in favor and one opposed.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X			X	X	X	X
NO	<b>1</b>			X					
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X			X				

**V.E.10. Jill K. Rojas LP Applicant (Olson)**

Johnson moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month probation to include the attached stipulations. If not signed within 30 days, proceed to hearing. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X			X				

**V.G.5. Amy Melissa Yelk Multi-state RN (Munger)**

Busby moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item V.G.5. V. Busby moved, Hardy seconded, and it was unanimously carried to revoke the privilege to practice in the State of Arizona, and issue a Cease and Desist Order.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X		X	X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>	X			X				

Crawley left the meeting at 1:20 p.m.

**II.E.4. Larry Thompson RN053333 Christl**

Johnson moved, Busby seconded, and it was unanimously carried to reopen Agenda Item II.E.4.

Christl addressed the Board.

Busby moved, Hardy seconded, and it was unanimously carried to deny request for continuance because respondent has had adequate time to make his case and the request is untimely, and to reaffirm prior Board motion.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X			X	X			

**IV.F.6. Carmen Fay Ortega CNA999990558 (Bauer)**

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

**IV.B.14. Leonard Butler, Jr. CNA Applicant (Williams)**

Johnson moved, Hardy seconded, and it was unanimously carried to reopen Agenda Item IV.B.14. Butler was present and addressed the Board. Busby moved, Hardy seconded, and it was unanimously carried to table Agenda Item IV.B.14. Harris returned to the meeting at 1:48 p.m.

**IV.E.1. Robert Jeremiah Hagood CNA999997289 (Sage)**

Johnson moved, Harris seconded, and it was unanimously carried to offer a Consent Agreement for a \$100 Civil Penalty to be signed within 30 days, or proceed to hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.E.2. Marian Michalik CNA1000002625 (Sage)**

Busby moved, Hardy seconded, and it was unanimously carried to offer a consent agreement for a \$50 Civil Penalty to be signed within 30 days or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.E.3. Robi Mae Miller CNA999991088 (Sage)**

Hardy knows Karen Williams Dunsmore and Mr. Dunsmore, but shows no bias. Campbell moved, Johnson seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation to be completed by a Board approved psychologist 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.E.4. Sandra M. Noble CNA608515103 (Sage)**

Johnson moved, Busby seconded, and after discussion, 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.E.5. Sheryll Ann Williams Pending Endorsement (Sage)**

Sage addressed the Board with additional information. Williams was present, telephonically, and addressed the Board. Campbell moved, Johnson 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.E.6. Shamona R. Meadows CNA999994266 (Sage)**

Sage addressed the Board with an amendment to the Notice of Charges under rules, to add R-4-19- 812, and on page 3, under Phoenix Municipal Court, the warrant was quashed. Campbell moved, Busby 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. If the Interim Order is not completed, adopt the attached Notice of Charges, as amended, and include the additional factual allegation and alleged violation for failure to comply with the Interim Order.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.E.7. Debra A. Staats CNA037661103 (Sage)**

Campbell moved, Johnson seconded, and it was unanimously carried to offer an amended Consent Agreement for a 12 month stayed revocation to include the attached stipulations, amended to include: psychological evaluation. If not signed within 30 days, adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.E.8. Erika Wise CNA999950977 (Sage)**

Campbell moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed suspension to include the attached stipulations to include an evaluation by a Board approved addictionist to be signed within 30 days, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.B.14. Leonard Butler, Jr. CNA Applicant (Williams)**

Busby moved, Johnson seconded, and it was unanimously carried to reopen Agenda Item IV.B.14. Harris recused himself to avoid the appearance of impropriety. Williams addressed the Board with additional information. Butler was present and addressed the Board. Busby moved, Hardy seconded, to rescind prior Board decision to deny application, and continue the investigation to allow Butler the opportunity to submit requested documents. If not submitted 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. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. After discussion, Busby amended the motion to read: rescind prior Board decision to deny application, and continue to the September 2005 Board meeting, and Butler is to submit requested documents to Board staff and work with Mr. Williams. Hardy concurred. The motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>		X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>1</b>	X							
ABSENT	<b>1</b>				X	X			

Hardy moved, Harris seconded, and it was unanimously carried to recess the regular Board meeting.

The meeting recessed at 2:10 p.m.

# Arizona State Board of Nursing

Janet Napolitano  
Governor

Joey Ridenour  
Executive Director



## Special Board Meeting Minutes

The special meeting of the Arizona State Board of Nursing convened at 2:10 p.m., Friday, July 22, 2005, 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:

Kathy Malloch, Ph.D., M.B.A., R.N., Vice-President  
Kathryn L. Busby, J.D., Member  
Trista Campbell, R.N., B.S.N., Member  
Karen Hodges Hardy, R.N., M.S.N., Member  
Gregory Harris, Member  
Patricia Johnson, L.P.N., Member

### BOARD MEMBERS ABSENT:

Alice Gagnaire, R.N., M.H.S.A., President  
Theresa Crawley, C.R.N.A., M.S.H.S.A., Secretary

### LEGAL COUNSEL:

Daniel Christl, 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  
Pamela Randolph, R.N., M.S.N., Nurse 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  
Sister Rachel Torrez, R.N., M.S., Nurse Practice Consultant  
Nancy Twigg, R.N., M.S.N., Nurse Practice Consultant  
Rose Wilcox, R.N., M Ed, Nurse Practice Consultant/Education  
James Williams, Senior Investigator  
Barbara Ritenour, Legal Secretary

## **I. Call To Order**

The Special Session 2:00 p.m., meeting was called to order at 2:10 p.m., Friday, July 22, 2005.

The following Board members were present: Malloch, Harris, Johnson, Hardy, Busby and Campbell.

Malloch presiding.

## **II. Board Discussion and Decision Regarding Pima Community College Application for Program Change: New Geographic Location - Randolph**

Randolph noted a technical correction to the nursing program change request. Busby moved, Johnson seconded, and it was unanimously carried to approve the request by Pima Community College for an additional site.

## **III. Board Discussion and Decision Regarding Case Disposition Criteria Approved**

### **III.A. Kevin G. Knepp Jr. RN Applicant; TRN132422 (Ball)**

Campbell moved, Hardy seconded, and it was unanimously carried to approve the applicant on the list to be dismissed by case disposition criteria and to grant licensure to examination/endorsement applicant on the list pending successful completion of testing requirements, verification from original state licensure and receipt of negative state and federal criminal history.

## **IV. 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).**

## **V. Adjournment**

Hardy moved, Campbell seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 2:13 p.m.

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Alice Gagnaire, R.N., M.H.S.A., President

The regular Board meeting reconvened at 2:13 p.m.

**IV.F.2. Erin Rae Brantley CNA999953208 (Bauer)**

Bauer addressed the Board with additional information. Brantley was present, telephonically, and available for questions. Busby 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 the additional factual allegation and alleged violation for failure to comply with the Interim Order.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.F.3. Sylvia O. Hernandez CNA999951510 (Bauer)**

Campbell 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.F.4. Michelle Renee Justice CNA Applicant (Bauer)**

Johnson moved, Busby seconded, and after discussion, 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.F.5. Charlien P. Ogden CNA032167803 (Bauer)**

Hardy recused herself to avoid the appearance of impropriety and left the meeting at 2:19 p.m. Harris moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation probation with a chemical dependency evaluation to be completed within 30 days and to include that attached stipulations. If not signed within 30 days, adopt Notice of Charges based upon the information contained in the investigation report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>	X	X	X				X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>				X	X	X		

Hardy returned to the meeting at 2:20 p.m.

**IV.F.7. Luis Alberto Porchini CNA100003607 (Bauer)**

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

**IV.F.8. Teresa Santiago Pozon CNA999991233 (Bauer)**

Busby moved, Hardy seconded, to offer a Consent Agreement for a \$50 Civil Penalty to be signed within 30 days, or adopt the attached Notice of Charges. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. After discussion, the motion failed with three opposed and three in favor.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>3</b>		X					X	X
NO	<b>3</b>	X		X			X		
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

Harris moved, Busby seconded, and it was unanimously carried to issue a letter of concern for submitting an application to the Board for certification, using a social security number that had not been properly assigned to the applicant.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.F.9. Antionette Riedeman CNA999994179 (Bauer)**

Bauer addressed the Board with additional information. Busby moved, Campbell seconded, and it was unanimously carried to adopt the attached Notice of Charges.

**IV.F.10. Sheila Stanton CNA999992874 (Bauer)**

Harris moved, Busby seconded, and it was unanimously carried to issue Notice of Charges.

**IV.F.11. Cristina An Stapleman CNA999948741 (Bauer)**

Bauer addressed the Board with additional information. Busby 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, 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**IV.F.12. Cherri Lynn Wade CNA Applicant (Bauer)**  
**(aka: Hill)**

Bauer addressed the Board with additional information. Hardy moved, Busby 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**V.I.8. Ma Gardenia Llanos Nera RN130645 (Torrez)**

Malloch and Harris recused themselves to avoid the appearance of impropriety. Busby moved, Campbell seconded, and it was unanimously carried to table Agenda Item V.I.8.

**V.I.9. Cynthia Rollefson Kegerreis RN069163 (Torrez)**

Harris recused himself to avoid the appearance of impropriety and left the meeting at 2:32 p.m. Campbell moved, Johnson seconded, and it was unanimously carried to issue a letter of concern for failing to follow policies for wastage of narcotics on or about September 2004, while employed at Banner Baywood Hospital in Mesa, Arizona.

**V.I.14. Lisa Kathleen Mazzarella RN129917; LP038370 (Torrez)**  
**(aka: Ontiveros)**

Torrez addressed the Board with additional information. Campbell knows Karen Jasinski but shows no bias. Busby moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X			X	X			

The Board directed staff to report Dr. Mazzarella to the Arizona Medical Board regarding Agenda Item V.I.14.

Harris returned to the meeting at 2:35 p.m.

**V.I.15. Cheryl Beth Grossi RN127950 (Torrez)**

Malloch knows Herb Geary but shows no bias. Hardy moved, Campbell seconded, to offer a Consent Agreement for a Decree of Censure, or hearing. The motion carried with five in favor and one abstained.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>1</b>	X							
ABSENT	<b>2</b>				X	X			

**V.I.16. Evelyn Edwards Miller RN127076 (Torrez)**

Busby moved, Harris seconded, and it was unanimously carried to issue a letter of concern for failing to document according to facility policy when administering and wasting Dilaudid during June 2004, while employed at Arrowhead Community Hospital in Glendale, Arizona.

**V.I.18. Lori D. Cambron RN083249 (Torrez)**

Hardy moved, Harris seconded, and it was unanimously carried to offer a Consent Agreement for a 36 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**V.K.8. Nathan Andrew Cross LP Applicant (Rappoport)**

Rappoport addressed the Board with additional information. Malloch knows Carol Cammarata but shows no bias. Busby moved, Hardy seconded, and it was unanimously carried to grant licensure upon meeting all licensure requirements with a letter of concern for failing to contact a resident's physician and family member after there was an acute change in their medical status which required transfer to an acute care facility on or about January 10, 2005, while employed by Dedicated Health Professionals and assigned to Life Care Center of Paradise Valley, Phoenix, AZ.

**V.K.9. Dianne M. Mahaffy LP035453 (Rappoport)  
(aka: Thiel)**

Malloch knows Carol Cammarata but shows no bias. Hardy moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a 24 month probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**V.K.11. Colleen Preston LP Applicant (Rappoport)  
(aka: Campbell)**

An attempt was made to contact Preston, telephonically. Johnson moved, Hardy 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**V.K.12. Vicki Sue Marca LP Applicant (TLP040075) (Rappoport)**  
**(aka: Adams)**

Marca was present, telephonically, and addressed the Board. Campbell moved, Johnson seconded, and it was unanimously carried to grant licensure and dismiss the case upon meeting all requirements.

**V.K.13. Nicole Lynn Connell LP031853 (Rappoport)**

Hardy moved, Busby seconded, and it was unanimously carried to issue a letter of concern for disciplinary action, a Letter of Admonition, issued by the Colorado Board of Nursing on May 26, 2004, for failure to maintain accurate documentation on a patient's medication administration record while employed as a LPN at Centennial Peaks Hospital from on or about April 4, 2003 to April 7, 2003.

**V.G.1. Michelle Mae Gallegos RN111325; LP034745 (Munger)**  
**(aka: Nolte)**

Malloch and Johnson know Kathy Scott but show no bias. Harris recused himself to avoid the appearance of impropriety and left the meeting at 2:48 p.m. Campbell moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure with a \$250 Civil Penalty, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X			X	X			

Harris returned to the meeting at 2:49 p.m.

**V.G.4. Phillip Shane Cowan RN120015 (Munger)**

Munger addressed the Board with additional information. Busby moved, Hardy 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**V.G.6. Barbara Holmes RN091020; CNA240874610 (Munger)**  
**(aka: Calacino)**

Munger addressed the Board with additional information. Hardy moved, Busby seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved addictionist 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.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**V.G.2. Beverly Elizabeth Leslie RN113524 (Munger)  
(aka: McCaulay)**

Campbell moved, Busby seconded, and it was unanimously carried to reopen Agenda Item V.G.2. Malloch recused herself to avoid the appearance of impropriety, and left the meeting at 2:55 p.m. Hardy presiding. Harris moved, Johnson seconded, and it was unanimously carried to rescind prior Board decision and issue a letter of concern for inaccurate charting on or about March 7, 2001 while employed at Luke Air Force Base Hospital, Arizona.

Malloch returned to the meeting at 2:55 p.m.

The meeting recessed at 2:55 p.m. and reconvened at 3:09 p.m.

**V.J.1. William Oran Obrien RN116024 (Grady)**

Grady addressed the Board with additional information. Harris moved, Hardy seconded, and it was unanimously carried to continue the investigation to the September 2005 Board meeting.

**V.F.1. Marvin Barton RN124273 (Brown)**

Campbell moved, Busby seconded, and it was unanimously carried to issue an Interim Order for a chemical dependency evaluation to be completed by a Board approved addictionist to be scheduled within 15 days and completed within 45 days, and return to the Board.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**V.F.2. Jana Lee Biggs LP036310 (Brown)  
(aka: Springer; Beck)**

Busby moved, Harris seconded, and it was unanimously carried to issue an Interim Order for a psychiatric evaluation to include an addiction evaluation to be completed by a Board approved psychiatrist to be scheduled within 15 days and completed within 45 days, and return to the Board.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**V.F.4. Blaine Christopher Lopez LP Applicant (Brown)**

Brown addressed the Board with additional information. Campbell moved, Hardy seconded, and it was unanimously carried to continue the investigation to allow Lopez the opportunity to obtain 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 evaluation is 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, and to issue a Cease and Desist letter.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**V.F.6. Carol Pepper LP019194 (Brown)**  
**(aka: Fletcher; Grajales)**

Campbell moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**V.F.8. Geralynn Kay Schafer RN Applicant (Brown)**

Busby moved, Harris seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for a \$50 Civil Penalty and 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 of the Consent Agreement.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**V.L.1. Kristie Mae Day RN120453 (S. Nelson)**  
**(aka: Scott; Pomona)**

Day was present, telephonically, and addressed the Board. Busby moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a 12 month stayed revocation probation followed by a 24 month probation to include the attached stipulations, amended to allow night shift. If not signed within 30 days, adopt the attached Notice of Charges.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**VI.B.2. Barbara Lynne Brown CNA999992459 (S. Nelson)**

Hardy moved, Campbell seconded, and it was unanimously carried to terminate Consent Agreement and entered into on April 28, 2004.

**VI.B.3. Alyssa Christine Collins RN125996 (S. Nelson)**

Hardy moved, Busby seconded, and it was unanimously carried to terminate probation of Consent Agreement and Order No. 0111056 entered into on January 4, 2004.

**VI.B.5. Carolyn J. Gallegos RN051479 (S. Nelson)**

Busby moved, Harris seconded, and it was unanimously carried to continue until the September 2005 Board meeting.

**VI.B.6. Alvin A. Greenberg CNA137969903 (S. Nelson)**

Hardy moved, Campbell seconded, and it was unanimously carried to terminate Consent Agreement entered into on May 3, 2004.

**VI.B.8. Valerie Marcoux RN131654 (S. Nelson)**

Johnson moved, Busby seconded, and it was unanimously carried to terminate Consent Agreement entered into on January 21, 2005.

**VI.B.11. Sean P. McNamara CNA464925803; RN106048 (S. Nelson)**

An attempt was made to contact McNamara, telephonically. Busby moved, Campbell seconded, and it was unanimously carried to table Agenda Item VI.B.11.

Gagnaire joined the meeting, telephonically, at 3:30 p.m.

**V.I.8. Ma Gardenia Llanos Nera RN130645 (Torrez)**

Harris and Malloch recused themselves to avoid the appearance of impropriety, and left the meeting at 3:31 p.m. Gagnaire presiding. Busby moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure, or hearing.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>5</b>		X		X		X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>3</b>	X		X		X			

Gagnaire left the meeting and Harris and Malloch returned to the meeting at 3:36 p.m.

**VI.B.11. Sean P. McNamara CNA464925803; RN106048 (S. Nelson)**

Hardy moved, Harris seconded, and it was unanimously carried to reopen Agenda Item VI.B.11. McNamara was present, telephonically, and addressed the Board. Busby moved, Campbell seconded, and it was unanimously carried to amend Consent Agreement entered into on September 23, 2003, to allow McNamara to complete the terms of probation in the State of California. The other terms of the Consent Agreement remain in effect.

	<b>VOTE</b>	<b>Harris Greg Member</b>	<b>Johnson Patricia Member</b>	<b>Malloch Kathy Vice-Pres</b>	<b>Gagnaire Alice President</b>	<b>Crawley Theresa Secretary</b>	<b>Hardy Karen Member</b>	<b>Busby Kathryn Member</b>	<b>Campbell Trista Member</b>
YES	<b>6</b>	X	X	X			X	X	X
NO	<b>0</b>								
ABSTAIN	<b>0</b>								
ABSENT	<b>2</b>				X	X			

**VI.B.12. Nancy Neeper LP022002; RN087537 (S. Nelson)**

Busby moved, Campbell seconded, and it was unanimously carried to terminate probation entered into on October 1, 2002 and allow Neeper to place her license on inactive status.

**VI.B.14. Karen L. Rebel LP024669; RN078320 (S. Nelson)  
(aka: Hogue)**

Harris recused himself to avoid the appearance of impropriety, and left the meeting at 3:40 p.m. Busby moved, Hardy seconded, and it was unanimously carried to continue until the September 2005 Board meeting.

Harris returned to the meeting at 3:41 p.m.

**VI.B.15. Margaret A. Somplasky RN057264 (S. Nelson)**

Busby moved, Harris seconded, and it was unanimously carried to continue until the September 2005 Board meeting.

**VI.A. Board Discussion Regarding RN/LPN/CNA Termination of Previously Issued Board Orders After Full Compliance (List Available In Board Office) (S. Nelson)**

<b>John Christian Amos</b>	<b>CNA999996913</b>	<b>(Immediately)</b>
<b>Margaret Hanson</b>	<b>RN038800</b>	<b>(Immediately)</b>
<b>Hilario Ceron</b>	<b>LP015898; RN069045</b>	<b>(Immediately)</b>
<b>Brenda Johnson</b>	<b>LP018864; RN057354</b>	<b>(Immediately)</b>
<b>Li Li</b>	<b>RN121923</b>	<b>(Immediately)</b>
<b>Geraldine M. Thomas</b>	<b>LP004116</b>	<b>(Immediately)</b>
<b>Jane Heng</b>	<b>CNA250842843</b>	<b>(Immediately)</b>
<b>Donna Moore</b>	<b>CNA982353756</b>	<b>(Immediately)</b>
<b>Leslie Ponce</b>	<b>LP032126</b>	<b>(August 26, 2005)</b>

Campbell moved, Busby 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 exist.

**VI.C. Board Discussion & Decision to Adopt Notice of Charges for RN/LP/CNA Noncompliance**

<b>VI.C.1. Phillip Douglas Burkart</b>	<b>RN051551 (S. Smith)</b>
<b>VI.C.2. Leslie Ann Bytheway</b>	<b>RN034547 (S. Smith)</b>
<b>VI.C.3. Larry Charles Frye</b>	<b>CNA974881103 (S. Nelson)</b>
<b>VI.C.4. Keitha Ruth Hogan</b>	<b>LP026375 (S. Nelson)</b>
<b>VI.C.5. Cherise Pierce Kilbourne</b>	<b>RN075265 (S. Nelson)</b>

Campbell knows Bytheway but shows no bias. Busby moved, Hardy seconded, and it was unanimously carried to adopt the attached Notice of Charges for Agenda Items VI.C.1-5.

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

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

**VII.A.4. Board Member Bi Monthly Educational Topic: National Council 2005 Annual Delegate Assembly Recommendations – Harris/Smith**

Harris reported on topics to be discussed at the upcoming NCSBN annual Delegate Assembly meeting. Malloch gave an overview of the summary of recommendations that the NCSBN Board of Directors and the Committee on Nominations will propose to the 2005 Delegate Assembly. Board members and staff recognized Harris for his term served with National Council as the first public member. V. Smith reported she will present at the Delegate Assembly and that an important recommendation to the

delegates will be that fingerprint based criminal background checks should be one of the core requirements for licensure.

Hardy left the meeting at 3:52 p.m.

**VII.A.7. Review & Approve FY2006 Certified Nursing Assistant Budget – Serra/Bontrager/Ridenour**

Ridenour reported that funding from AHCCC/DHS has improved by approximately 17%. There remains an every other year deficit. Harris moved, Johnson seconded, and it was unanimously carried to approve FY2006 CNA budget.

**VII.A.8. Update on Complaint Caseloads/Hearing Department/Personnel Changes – Smith/Bontrager/Ridenour**

V. Smith reported 253 new investigative cases on the July Agenda. Following this meeting, there are 8 cases open for 2003, and 117 open cases for 2004. Smith stated that the timeframe for cases being brought to Board is 7.4 months with a goal of 6 months. Smith reported on personnel changes stating three staff members resigned and three have been hired. Christl reported on the Hearing Department with the aging of cases as follows: 2% from 2005, 44% from 2004, 27% from 2003, and 17 % from 2002, with the remaining 10% from 1999 – 2001.

**VII.A.9. Board Discussion on 2002 Legislative Change Removing Discipline for Lapsed Licenses/Civil Penalty to Non-discipline/Administrative Violation/Administrative Penalty – Ridenour/Christl**

Ridenour reported on 2002 Legislative change for lapsed licenses, which reduced the discipline from a Civil Penalty to an Administrative Fine. Busby moved, Campbell seconded and after discussion, it was unanimously carried to change the Public Records Policy on Civil Penalties given for lapsed licenses to be information, only be provided for a 5 year period of time.

**VII.A.2. Discuss Rulemaking Process & Recommend Changes – Ridenour/Randolph/Smith**  
Randolph dialogued with the Board regarding options for looking at rules and the possibility of focusing more time at Board meetings to discuss the need for changes.

**VII.C. President's Report**

**VII.C.2. NCSBN Area Director I Report & Recognition ASBN & NCSB Board of Directors Completion of Terms – Harris**

Malloch recognized Harris for 5 years served on the Board and presented him with a gift.

**VII.E. Committee Reports**

**VII.E.1. Scope of Practice**

**VII.E.1.a. June 2005 Draft Meeting Minutes**

Draft minutes from the June 2005 Scope of Practice Committee meeting were provided to the Board.

**VII.E.3. Education**

**VII.E.3.a. April 2005 Draft Meeting Minutes**

Draft minutes from the April 2005 Education Committee meeting was provided to the Board.

**VII.E.3.b. Draft Education Committee Meeting Minutes June 2005**

Draft minutes from the June 2005 Education Committee meeting was provided to the Board.

**VII.E.4. Advanced Practice**

**VII.E.4.a. April 2005 Draft Meeting Minutes**

Draft minutes from the April 2005 Advanced Practice Committee meeting was provided to the Board.

**VII.E.4.b. 2005-2007 AP Committee Appointment Recommendations (Grady)**

Busby moved, Campbell seconded, and it was unanimously carried to approve 2005-2007 Advanced Practice Committee appointment recommendations.

**VII.C.3. Debriefing on Board Processes & Suggested Changes – All**

Board members and staff dialoged on the content and flow of the meeting. Harris thanked staff for their support during his 5 year term. Malloch complimented Board members for working together to accomplish the large volume of cases on the Agenda. Christl commented that it would be helpful for the record to reflect that a respondent verbally agrees to obtain an evaluation in case an appeal is lodged.

**X. Adjournment**

Busby moved, Harris seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 4:50 p.m., Friday, July 22, 2005.

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Alice Gagnaire, R.N., M.H.S.A., President