

# 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 8:03 a.m., Wednesday, July 25, 2007, in the Board of Nursing Board Room, Suite 200, 4747 N. 7<sup>th</sup> Street, Phoenix, Arizona, with Karen Hardy, RN, MSN, President, presiding.

### BOARD MEMBERS PRESENT:

Karen Hardy, RN, MSN, President  
Theresa Crawley, CRNA, MSHSA, Vice-President  
Patricia Johnson, LPN, Secretary  
Kathryn L. Busby, JD, Member  
Denise Link, DNS, WHCNP, FNAP, Member  
Kathy Malloch, PhD, MBA, RN, FAAN, Member  
Steve Robertson, LPN, Member  
Constance G. Woulard, RN, MSN, Member

### BOARD MEMBERS ABSENT:

M. Hunter Perry, Member

### LEGAL COUNSEL:

Ann Olson, Assistant Attorney General  
Kim Zack, Assistant Attorney General  
Nina Zimmerman, Assistant Attorney General

### STAFF:

Joey Ridenour, RN, MN, Executive Director  
Judy Bontrager, RN, MN, Associate Director of Operations  
Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation  
Valerie Smith, RN, MS, Associate Director of Investigations  
Susan Barber, RN, MSN, Nurse Practice Consultant/Hearings  
Debra Blake, Senior Investigator/Monitoring  
Jeanne Crain, Senior Investigator  
Karen Grady, RN, MS, CS, FNP, Nurse Practice Consultant/Advanced Practice  
Thereasa Huff, Legal Assistant II  
Connie Linck, RN, MN, CNA, BC  
Sydney Munger, RN, MS, Nurse Practice Consultant  
Betty Nelson, RN, MS, Nursing Assistant Consultant  
Stephanie Nelson, R.N., M.S.N., Nurse Practice Consultant  
Kirk Olson, Senior Investigator  
Cory Polak, Senior Investigator  
Mary Rappoport, RN, MN, Nurse Practice Consultant  
Jeanine Sage, RN, MSN, Nursing Assistant Consultant  
Sister Rachel Torrez, RN, MS, Nurse Practice Consultant  
Nancy Twigg, RN, MSN, Nurse Practice Consultant  
Rose Wilcox, RN, M Ed, Nurse Practice Consultant/Education  
James Williams, Senior Investigator  
Barbara Melberg, Legal Secretary

**I. Call to Order**

The meeting was called to order at 8:03 a.m., Wednesday, July 25, 2007.

The following Board members were present: Hardy, Crawley, Johnson, Busby, Link, Malloch and Robertson.

Hardy presided.

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

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

**VII.E. A.A.G. Report**

**VII.E.1. Introduction of Newly Appointed Assistant AG: Nina Zimmerman – Kim Zack**

Newly appointed Assistant Attorney General’s, Kim Zack (not in attendance) and Nina Zimmerman were introduced to the Board.

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

**II.A.1. Carla M. Williams CNA1000009713 A. Olson**

The proceeding began at 8:05 a.m., with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Busby, and Link. 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 Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

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

Olson 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.

Busby moved, Malloch seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 16, and Conclusions of Law the alleged violations in Paragraphs 1 through 7.

Busby moved, Malloch seconded, and it was unanimously carried to impose an Order for a \$50 Civil Penalty to be submitted within 30 days, if not paid suspend certificate until payment is made. If Williams fails to pay Civil Penalty by six months from the effective date of the Order, then nursing assistant certificate #CNA1000009713 shall be revoked.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**II.A.2. Lisa Marie Baylor CNA Applicant Zimmerman**

The proceeding began at 8:08 a.m., with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Busby, and Link. 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 Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Kim Zimmerman, Assistant Attorney General, represented the State.

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

Zimmerman 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.

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

Busby moved, Malloch seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to dismiss the applicant’s appeal and that prior denial of Baylor’s application for nursing assistant certification be upheld and affirmed.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**II.A.3. Wanda Lynn Hernandez CNA Applicant Zimmerman  
(aka: Coates)**

The proceeding began at 8:10 a.m., with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Busby, and Link. 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 Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Kim Zimmerman, Assistant Attorney General, represented the State.

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

Zimmerman 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.

Busby moved, Malloch seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 4, and Conclusions of Law the alleged violations in Paragraphs 1 through 3.

Busby moved, Link seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to dismiss the applicant's appeal and that prior denial of Hernandez's application for nursing assistant certification be upheld and affirmed.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

Woulard arrived at the meeting at 8:20 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**

**II.B.1. Elizabeth Farnell RN082173 A. Olson**

The Board was represented by Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

Farnell was present and addressed the Board.

Olson addressed the Board.

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

Busby moved, Crawley 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.

Busby moved, Link seconded, and it was unanimously carried to table Agenda Item II.B.1.

The meeting recessed at 8:30 a.m. and reconvened at 8:36 a.m.

**II.B.2. Bethany Gayle Kelly RN032382 Zimmerman**

The Board was represented by Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Nina Zimmerman, Assistant Attorney General, represented the State.

Kelly was present, telephonically, and addressed the Board.

Zimmerman addressed the Board.

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

Busby moved, Johnson 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, Busby seconded, and after discussion it was unanimously carried to table Agenda item II.B.2.

**II.B.3. Kelly Andrew Light RN114070; LP033966; CNA273748189 Zack**  
 The Board was represented by Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

Cynthia Leyh, attorney, was present and addressed the Board. Light was present and available for questions.

Olson addressed the Board.

Busby moved, Robertson seconded, and it was unanimously carried to grant the motion to continue.

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

**II.C.1. Daryl Clark Caudill RN087274; LP026996 A. Olson**  
 The Board was represented by Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

Olson addressed the Board.

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

Malloch moved, Busby seconded, and it was unanimously carried to rescind the Board decision of July 20, 2006, to offer an indefinite suspension pending successful completion of a refresher course, with faculty present in the clinical portion of the course, followed by a 24 month probation with stipulations or hearing, and accept the signed Consent Agreement for 12 months stayed suspension/probation followed by 12 months standard probation with the attached stipulations.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>8</b>	X	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/Certification Holder’s Failure to Respond to Notice of Charges & Recommended Discipline**

<b>AGENA #</b>	<b>Respondent Name</b>	<b>License/Certificate</b>	<b>Board Resolution</b>	<b>Legal Staff</b>
<b>II.D.1.</b>	Tricia L. Clawson	CNA086921803	Revocation	A. Olson
<b>II.D.3.</b>	Linda Joyce Ali	CNA073141539	Revocation	Zack
<b>II.D.4.</b>	Tamela Jean Casias (aka: Ambrose)	CNA404210441	Revocation	Zack
<b>II.D.5.</b>	Maria Hortencia Crossett	CNA1000002233	Revocation	Zack
<b>II.D.7.</b>	Zonya Michael Harris (aka: Zonya Michelle Stevenson)	CNA1000008550	Revocation	Zack
<b>II.D.8.</b>	Sherri Ann Holloman (aka: McSwain; Murphy)	RN110939	Revocation	Zack
<b>II.D.9.</b>	Sharon Marie Norris	CNA999992425	Revocation	Zack
<b>II.D.10.</b>	Shannon Heather Smith (aka: Sherar; Child; Couture; Towns)	LP039590	Revocation	Zack
<b>II.D.11.</b>	Sonja Miguel Aragon (aka: Reyes; Zuniga; Miguel)	CNA999994828	Revocation	Zimmerman

<b>II.D.12.</b>	<b>Ray D. Martin</b>	<b>CNA548854813</b>	<b>Revocation</b>	<b>Zimmerman</b>
<b>II.D.13.</b>	<b>Danny Hernandez</b>	<b>CNA100000678</b>	<b>Revocation</b>	<b>Zimmerman</b>
<b>II.D.14.</b>	<b>Michelle Pauline Weaver (aka: Garcia; Napier)</b>	<b>CNA999987999</b>	<b>Revocation</b>	<b>Zimmerman</b>

The Board was represented by Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Ann Olson, Kim Zack and Nina Zimmerman, 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, Busby seconded, and it was unanimously carried to grant the State's Motion to Deem Allegations Admitted for Agenda Items 1, 3-5, 7-14.

Link moved, Busby 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 1, 3-5, 7-14.

Busby moved, Link seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items 1, 3-5, 7-14.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>8</b>	X	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. Wakgari Mamo Dabalo CNA1000000790 A. Olson**

The Board was represented by Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

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

Olson addressed the Board.

Busby moved, Woulard seconded, and it was unanimously carried to deny request for rehearing.

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

**II.F.1. Cindy Dawn Sherman RN000099074; LP031851 Barber/Zack**

The Board was represented by Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

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

Olson addressed the Board.

Busby moved, Link seconded, to rescind prior Board decision of September 12, 2006 to offer a Consent Agreement for indefinite probation pending resolution of felony charges and completion of an anger management evaluation with completion of the evaluator's recommendations with terms and conditions or hearing, and dismiss the complaint. After discussion, the motion carried with seven in favor and one opposed.

**II.F.2. Paulette Diana Wright RN124982; AP1846 A. Olson**

The Board was represented by Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

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

Olson addressed the Board.

Busby moved, Link seconded, and it was unanimously carried to rescind prior Board decision of September 12, 2006, to offer a Consent Agreement for 24 months probation, and accept the signed Consent Agreement for 12 months probation to include the attached stipulations.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1			X						

**II.F.3. Mary June Hopper RN091230 A. Olson**

The Board was represented by Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

Olson addressed the Board and noted the deletion of (h) and (i) under Potential Violations of Law and deletion of #26 under Violation of Rules, in the updated Consent Agreement.

Teresa Sanzio, attorney, was present telephonically and addressed the Board.

Malloch moved, Busby seconded, and it was unanimously carried to rescind prior Board decision of January 6, 2007 to offer a Consent Agreement for indefinite suspension followed by 36 months probation, and to accept the signed Consent Agreement for 18 months probation to include the attached stipulations in lieu of a formal hearing.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1			X						

**II.F.4. Lorrie Rosset RN114964 Zack**

The Board was represented by Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

Olson addressed the Board.

Teresa Sanzio, attorney, was present telephonically and addressed the Board.

Malloch moved, Busby seconded, and it was unanimously carried to rescind prior Board decision to accept the signed Consent Agreement for 24 months stayed suspension probation to include the attached stipulations.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**II.G. Board Discussion and Decision Regarding Hearing Department Investigative Reports**

**II.G.1. Raheem Willie Mangum RN124389 Blake/Zack**

Mangum was present and addressed the Board.

Blake addressed the Board.

Johnson moved, Malloch seconded, and after discussion it was unanimously carried to issue the Complaint and Notice of Hearing and include additional findings based on the information in the investigative report with regard to the 2<sup>nd</sup> complaint.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**II.G.2. Linda Kay Bigler CNA233089103 Barber/A. Olson**

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

Barber addressed the Board.

Busby moved, Woulard seconded, and it was unanimously carried to accept signed Consent Agreement for 36 months stayed suspension to include the attached stipulations

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**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**

**II.B.1. Elizabeth Farnell RN082173 A. Olson**

Malloch moved, Busby seconded, and it was unanimously carried to reopen Agenda Item II.B.1.

The Board was represented by Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Ann Olson, Assistant Attorney General, represented the State.

Farnell was present and addressed the Board.

Crawley moved, Link seconded, and it was unanimously carried to issue an Order for 12 months suspension, with psychological evaluation to include substance abuse and relapse and to be completed within 30 days, enter into relapse prevention therapy to begin within 60 days, nurse recovery group if available, AA with sponsor 3 times per week minimum, monthly documentation of attendance in AA

and sponsor relationship for the first 6 months and quarterly thereafter, drug testing 2 times per month for the first 12 months, abstain from alcohol, abstain from drugs, proof of prescription, one medical provider, one pharmacy, followed by 36 months probation with standard stipulations to include stamping of license, nurse support group, AA with sponsor 3 times per week minimum, drug testing two times per month for the first 12 months and once per month thereafter, abstain from alcohol, abstain from drugs, one medical provider, pharmacy profiles, one pharmacy, notification of practice setting, quarterly performance evaluations, direct supervision, traveling/registry/float pool/night shift prohibited. If not compliant issue Complaint and Notice of Hearing.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

The meeting recessed at 10:12 a.m. and reconvened at 10:32 a.m.

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

<b>III.C.1.</b>	<b>Teresa Jane Fry</b>	<b>CNA999998823</b>	<b>\$100</b>
<b>III.C.2.</b>	<b>Christina Ochoa</b>	<b>CNA1000006050</b>	<b>\$100</b>
<b>III.C.3.</b>	<b>Karla Martinez</b>	<b>CNA1000006005</b>	<b>\$150</b>
<b>III.C.4.</b>	<b>Dolores Mary Au</b>	<b>RN047836</b>	<b>\$500</b>
<b>III.C.5.</b>	<b>Lois Ellen Lamell</b>	<b>LP037427</b>	<b>\$500</b>

Crawley moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for an Administrative Penalty in the amount stated for working on an expired license/certificate, if not signed, issue Notice of Charges. Once signed, if the administrative penalty is not paid within 6 months of the effective date of the Order, issue Notice of Charges. Referral of the employers will be made to Department of Health Services for licensees/certificate holders working on a lapsed license/certificate for three months or greater.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>		X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>	X		X						

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

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

**III.D.1.a. Suzanne Michele Schroeder CNA Exam (Williams)**  
(aka: Blume; Mayes)

**III.D.1.b. Deborah Jackson CNA Endorsement (Huff)**

**III.D.1.c. Sharon Jacobsen ENA Exam (Huff)**

Malloch moved, Crawley seconded, and it was unanimously carried to adopt the attached Order of Denial for Agenda Items III.D.1.a-c.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>		X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>	X		X						

- III.D.2. Notice of Charges**
- III.D.2.a. Cathy Jean Dutcher CNA999995021 (Crain)**
- III.D.2.b. Veronica Rachel Alexander CNA100002990 (Polak)**
- III.D.2.c. Kecia Armstrong CNA120471196 (Polak)**
- III.D.2.d. Rebecca L. Freeman CNA999990665 (Sage)**  
(aka: Wimbish)

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

Busby returned to the meeting at 10:37 a.m.

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

- III.E.1. Cheryl Dian Fox RN06687 (Torrez)**
- III.E.2. Laruie R. Gibbs RN097546 (Torrez)\**  
(aka: Strickland)
- III.E.3. Margie Teresa Landrum RN139534; CRNA0480 (Grady)**
- III.E.4. Paige Zeeanna Abeyta CNA1000004870 (Sage)**
- III.E.5. Rebecca Alvarado CNA999952736 (B. Nelson)**  
(aka: Martinez)
- III.E.6. Rita Marie Penyak CNA1000009452 (B. Nelson)**

Crawley moved, Hardy seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items 1 through 6.

**III.F. Board Discussion and Decision Revocation Compact RN/LPN Privilege**

- III.F.1. Charles Cannon 146957 (Tennessee RN) (Munger)**
- III.F.2. Gold Omereonye 126208 (Wisconsin RN) (Munger)**

Malloch moved, Johnson seconded, and it was unanimously carried to revoke privilege to practice nursing in the State of Arizona and issue a cease and desist Order.

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**III.H. Board Information Regarding Imposters, Cease and Desist Orders and Court Revocations**

- Deborah Kidwell RN11873 (Polak) (July 25, 2007) Notice of Revocation**
- Joanne Yanez (Huff) (May 31, 2007) Cease & Desist**
- Michael Carty (Huff) (June 22, 2007) Cease & Desist**
- Thomascita Yazzie (Huff) (June 20, 2007) Cease & Desist**

Cease and Desist Letters and Notice of Revocation were sent to the above listed on dates given.

**IV.A. Board Discussion Regarding RN/LPN/CNA Termination of Previously Issued Board Orders After Full Compliance - Blake**

- Hartsock, Patti 08/09/2007**
- Warren, Gail 08/09/2007**
- Watson, Christina 08/10/2007**
- Clyde, Sylvia 08/11/2007**
- Dallman, Susan 08/19/2007**
- Hodson, John 08/20/2007**

- 7. **Wamsley, Jenny** 08/21/2007
- 8. **Asaro, Josephine** 08/29/2007
- 9. **Dutchover, Eric** 09/05/2007
- 10. **Hershfield-Mayoral, Avis** 09/13/2007
- 11. **Ventrone, Jean** 09/13/2007

Malloch moved, Crawley seconded, and it was unanimously carried to approve the full compliance list to terminate Board Order on the individual(s) listed above on dates given, if no evidence of non-compliance with Board Order/Consent Agreement exist.

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

**IV.B.1. Jeffery Albro RN132007 (Blake)**

Albro was present, telephonically, and addressed the Board. Malloch moved, Johnson seconded, and after discussion it was unanimously carried to terminate probation entered into on August 3, 2005.

**IV.B.2. Margaret Alderson RN073411 (Blake)**

Alderson was present and addressed the Board. Fred Alderson was present and available for questions. Crawley moved, Woulard seconded, and it was unanimously carried to terminate probation entered into on November 16, 2005.

**IV.B.3. Wanda Caldwell LP037689; CNA999988460 (Blake)**

Caldwell was present, telephonically, and available for questions. Johnson moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation probation followed by 6 months standard probation both with modified terms and conditions as contained in previous probation and to include a nursing ethics course and refresher course to be signed within 30 days or issue Notice of Charges based on the information contained in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**IV.B.6. Arlene Demattia LP037609 (Blake)**

Blake addressed the Board with additional information. Busby moved, Malloch seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation/suspension with terms and conditions followed by 18 months stayed revocation/probation with terms and conditions to be signed within 30 days or issue Notice of Charges based upon information contained in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**IV.B.8. Amy Gehl LP043428; CNA999987170 (Blake) (aka: Waldron)**

Blake addressed the Board with additional information. Crawley moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 6 months stayed suspension/probation followed by 12 months standard probation, both with the attached terms and conditions, this to replace the original Consent Agreement. If not signed within 30 days, issue Notice of Charges.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1			X						

**IV.B.9. Deborah Gibbons RN062340; LP018215 (Blake)**

Gibbons was present and addressed the Board. Blake addressed the Board with additional information. Johnson moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation/probation followed by 6 months standard probation, both with the same terms and conditions contained in the 24 month probation to include the continuance of monthly performance evaluations, to be signed within 30 days or issue Notice of Charges based upon the information contained in the investigative report.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1			X						

**IV.B.11. Wendy Medford RN115980 (Blake)**

Medford was present and addressed the Board. Johnson moved, Woulard seconded, and after discussion it was unanimously carried to deny request for termination of Consent Agreement entered into on December 14, 2005, and offer a Consent Agreement for 12 months stayed suspension/probation with the same terms and conditions contained in the extended probation to include monthly performance evaluations, a nurse ethics course, may work in Utah with the permission of the Utah Board of Nursing and future employer's agreement to comply with the terms of the Arizona agreement, no possibility of early termination, and take and pass the Nurse Practice Act online test, to be signed within 30 days or issue Notice of Charges based upon information contained in the investigative report.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1			X						

**IV.B.12. Adrian Peric RN085548 (Blake)**

Crawley is affiliated with Phoenix Baptist Hospital but shows no bias. Peric was present, telephonically, and available for questions. Busby moved, Robertson seconded, and it was unanimously carried to terminate probation entered into on March 16, 2005.

**IV.B.13. Sheila Sims RN099043 (Blake)**

Link moved, Johnson seconded, and it was unanimously carried to terminate probation entered into on May 7, 2003.

**IV.B.14. Kimberly Thomas LP033839; CNA177805510 (Blake)**

Thomas was present and addressed the Board. Busby moved, Johnson seconded, to continue with current Consent Agreement.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

After discussion, Busby moved, Robertson seconded, to amend the motion to allow Thomas to work two 16 hour weekend shifts per week with no additional hours worked. The motion was carried with six in favor and two opposed.

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

**V.G.10. Gaynell Young RN097852; LP029170 (Munger)**

Patsy Workman, complainant, was present and addressed the Board. Malloch moved, Crawley seconded, and after discussion it was unanimously carried to dismiss the case for complaint No. 1 and offer a Consent Agreement for 12 months probation to include the attached stipulations or hearing for complaints No. 2 & 3.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

The Board directed staff to contact DHS regarding Agenda Item V.G.10.

**V.D.1. Matthew Paul Cardon RN Exam (Polak)**

Cardon was present and addressed the Board. Johnson moved, Malloch seconded, and it was unanimously carried to continue the investigation to allow Cardon the opportunity to obtain a psychological evaluation for substance abuse to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days and then return to the Board. If the evaluation is not completed, deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.D.2. John David Hacker TRN142840 (Polak)**

Smith addressed the Board and confirmed receipt of additional information. Hacker was present and addressed the Board. Busby moved, Robertson seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for a \$250 Civil Penalty. If not signed within 30 days, deny licensure based upon the information contained in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.D.3. Melissa Lea Kozić LP Exam (Polak)**

Kozić was present and addressed the Board. Busby moved, Link seconded, and it was unanimously carried to grant licensure upon meeting all requirements and issue a letter of concern for a misdemeanor arrest on November 21, 2006 Middletown, New York.

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

Busby returned to the meeting at 1:19 p.m.

**V.B.1. Patricia Louise Speers RN108159 (Rappoport)**

Hardy recused herself to avoid the appearance of impropriety and left the meeting at 1:03 p.m. Crawley presided. Teresa Sanzio, attorney, was present and addressed the Board. Speers was present and addressed the Board. Rappoport addressed the Board with additional information. Malloch moved, Link seconded, to offer a Consent Agreement for a \$500 Civil Penalty or hearing. After discussion, the motion carried with five in favor, one opposed and one abstained.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>5</b>		X		X			X	X	X
NO	<b>1</b>						X			
ABSTAIN	<b>1</b>	X								
ABSENT	<b>2</b>			X		X				

Hardy returned to the meeting at 1:22 p.m.

**V.G.3. Lidice Landijana Nava RN124186 (Munger)**

Teresa Sanzio, attorney, was present and addressed the Board. Nava was present and available for questions. Malloch moved, Woulard seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure or hearing.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.G.4. Destiny S. Chambers RN124117 (Munger) (aka: Smith)**

Teresa Sanzio, attorney, was present and addressed the Board. Chambers was present and available for questions. Johnson moved, Robertson seconded, and after discussion it was unanimously carried to offer a Consent Agreement for a Decree of Censure or hearing.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.G.5. Pamela Ann Vetsch RN071958; LP023014; CNA188757369 (Munger) (aka: Shuttleworth)**

Teresa Sanzio, attorney, was present and addressed the Board. Vetsch was present and available for questions. Malloch moved, Johnson seconded, and it was unanimously carried to issue a letter of concern for failing to document verbal orders for Depo-Provera, while working at Black Canyon School on two occasions in February 2006.

**V.G.6. Linda Greising Rees RN021660 (Munger)**

Teressa Sanzio, attorney, was present and addressed the Board. Woulard moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.G.11. Michael Edward Stanton RN143756 (Munger)**

An attempt was made to contact DeeDee Holden, attorney, telephonically. Munger addressed the Board with additional information. Malloch moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a sexual misconduct evaluation to be completed by a Board approved evaluator to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed within 45 days and then return to the Board.

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

Woulard left the meeting at 1:50 p.m.

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

**IV.B.4. April Cobia RN117544; LP036533; CNA180199417 (Blake)**

Attorney Lawrence Cock was present and addressed the Board. Cobia was present and available for questions. Blake addressed the Board with additional information. Crawley moved, Busby seconded, and it was unanimously carried to approve the request to modify the terms of the Consent Agreement for probation entered into on April 29, 2006, to allow Cobia to work any shift with direct supervision.

Woulard returned to the meeting at 1:53 p.m.

**IV.B.16. Jane A. Mehbrodt RN061650 (Blake)**

Mehbrodt was present and available for questions. Blake addressed the Board with additional information. Busby moved, Malloch seconded, and after discussion it was unanimously carried to approve request to modify the terms of the Consent Agreement for probation entered into on July 28, 2006, to allow a reduction in the frequency of random UDS to twice per month for the next 6 months, then if all results are negative, reduce to once per month for the remainder of the term as long as Mehrbrodt remains in full compliance with that term of her Consent Agreement and Order.

**IV.B.5. Rebecca Damgar LP029050 (Blake)**

Busby moved, Malloch seconded, and it was unanimously carried to deny request for termination of Consent Agreement entered into on March 1, 2006.

**IV.B.7. Kelly Duvall LP042497; CNA100008503 (Blake)**

Duvall was present and available for questions. Busby moved, Woulard seconded, to grant request for early termination. After discussion, the motion failed with six opposed and two in favor. Malloch moved, Robertson seconded, to deny request for termination of Consent Agreement entered into on September 14, 2006; allow Duval to enter into step-down. The motion carried with six in favor and two opposed.

**IV.B.15. Henrietta Yazzie****RN117739 (Blake)**

Yazzie was present and addressed the Board. Blake addressed the Board with additional information. Busby moved, Woulard seconded, and it was unanimously carried to approve request to lift suspension; amend Consent Agreement entered into on September 8, 2006 to issue a limited license with no direct patient care and with direct supervision; and require psychotherapy to continue with Dr. Cabrera throughout the term of the Consent Agreement and Order or until Dr. Cabrera determines counseling is no longer needed, and to comply with any and all recommendations made by Dr. Cabrera.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V. Board Discussion and Decision Regarding RN/LPN Investigative Reports****V.H.1. David Michael Winikates RN117796 (Torrez)**

Johnson is affiliated with Banner Thunderbird Hospital and knows Sally Dimond and Rose Atkins but shows no bias. Torrez addressed the Board with additional information. Malloch moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for 24 months probation with the attached stipulations, amended to include: refresher course in lieu of physical assessment course and nursing ethics course, or hearing.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.I.4. Pauline Martha Longanbach RN125765 (Grady)**

Teressa Sanzio, attorney, was present and addressed the Board. Longanbach was present and available for questions. Malloch moved, Hardy seconded, to offer a Consent Agreement for a Decree of Censure and a \$1,000 Civil Penalty or hearing. The motion failed with four opposed and four in favor.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>4</b>		X		X	X		X		
NO	<b>4</b>	X					X		X	X
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

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

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

Busby left the meeting at 2:35 p.m.

**V.I.5. Martha Carr Oyler RN043144; AP0061 (Grady)**

Grady addressed the Board with additional information. Teresa Sanzio, attorney, was present and addressed the Board. Oyler was present, telephonically, and addressed the Board. Malloch moved, Woulard seconded, and it was unanimously carried to continue the investigation.

**V.I.2. Vicki Kay Lee RN131699 (Grady)**

Link knows Balestra but shows no bias. Melanie Balestra, attorney, and Lee were present and addressed the Board. Johnson moved, Hardy seconded, and after discussion it was unanimously carried to offer a Consent Agreement for 12 months probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>7</b>		X		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 2:55 p.m.

**V.I.6. Jane Ruth Klemmer RN125191; AP1989 (Grady)**

Link knows Balestra but shows no bias. Melanie Balestra, attorney, was present and addressed the Board. Klemmer was present and available for questions. Grady addressed the Board with additional information. Johnson moved, Hardy seconded, and after discussion it was unanimously carried to offer a Consent Agreement for 18 months probation to include the attached stipulations, amended to include weekly psychotherapy for 6 months rather than 1 year, monthly psychiatric evaluations for 1 year, quarterly performance evaluations rather than monthly, supervision to be determined by staff, or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

The meeting recessed at 3:24 p.m. and reconvened at 3:41 p.m.

Busby left the meeting at 3:24 p.m.

**V.A.6. David G. Corporaal RN069055 (Twigg)**

E. Hardy Smith, attorney, was present and addressed the Board. Corporaal was present and available for questions. Twigg addressed the Board and confirmed receipt of additional information. Johnson moved, Malloch seconded, and it was unanimously carried to issue a letter of concern for failing to accurately explain in skilled nursing notes why home visits were not made to a patient on March 6, 2006, March 13, 2006, and March 24, 2006, and what actions were taken to assure the patient received home care as ordered, while working for Centrum/Heritage Home Healthcare.

**V.C.10. Jessie Paige MacMillan RN Exam (K. Olson) (aka: Schemel; Geddis; Paige MacMillan; Shawn Greene)**

Teresa Sanzio, attorney, was present and addressed the Board. MacMillan was present and available for questions. K. Olson addressed the Board with additional information. Malloch moved, Crawley seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for 36 months probation, with the attached stipulations amended to include: allowed to work night shift with direct supervision. If not signed within 30 days, deny licensure. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**V.F.2. Mendy Ellane Brooks RN134160 (S. Nelson)**  
**(aka: Mendy Elaine Perkins)**

Deanna Easton Black, complainant, Grant Perney, attorney, and Brooks were present and addressed the Board. Malloch moved, Crawley seconded, and it was unanimously carried to issue a letter of concern for making unprofessional comments and failing to respond to family requests while caring for patient E.E., while working at John C. Lincoln Hospital in or about December 2005.

**V.F.10. Jeanette A. Reavis RN045402 (S. Nelson)**

Crawley is affiliated with Phoenix Baptist Hospital but shows no bias. Teresa Sanzio, attorney, was present and available for questions. Johnson moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for 24 months probation with the attached stipulations or hearing.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**V.E.1. Alison Frankley RN Exam (Huff)**  
**(aka: Ratkowski; Andrews)**

Amy Nujuien, attorney, was present and addressed the Board. Malloch moved, Link seconded, and it was unanimously carried to continue the investigation to the September 2007 Board meeting to allow Frankley's legal counsel to prepare representation of the case to the Board.

**V.D.8. Kristi Lee McPheron LP Exam (Polak)**  
**(aka: Miller)**

McPheron was present and addressed the Board. Malloch moved, Woulard seconded, and it was unanimously carried to continue the investigation to allow McPheron the opportunity to obtain a psychological evaluation for substance abuse to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the evaluation is not completed, deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**V.C.2. Michele M. Dunsworth RN Exam (K. Olson)**

Dunsworth was present and addressed the Board. Johnson moved, Hardy seconded, and it was unanimously carried to offer a Consent Agreement for 18 months probation with the attached stipulations. If not signed within 30 days, deny licensure. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>		X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>	X		X						

**V.D.6. Daniel Anthony Sanchez TRN144930 (Polak)**

Sanchez was present and addressed the Board. Smith addressed the Board and confirmed receipt of additional information. Malloch moved, Johnson seconded, to continue the investigation to allow Sanchez the opportunity to obtain a psychiatric evaluation, to be completed by a Board approved psychiatrist with specialty in substance abuse (addictionologist), and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the evaluation is not completed, deny licensure based upon the information contained in this investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. After discussion, Malloch withdrew the motion. Malloch moved, Crawley seconded, and it was unanimously carried to ask Sanchez to immediately voluntarily surrender temporary permit and continue the investigation to allow Sanchez to obtain a psychiatric evaluation, to be completed by a Board approved psychiatrist with specialty in substance abuse (addictionologist), and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If temporary permit is not surrendered, 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>		X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>	X		X						

**V.D.4. Carolyn Warris McDonald-Selm RN Endorsement (Polak)**

McDonald-Selm was present and addressed the Board. Malloch moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 24 months probation, to include a psychiatric evaluation by a Board approved psychiatrist to be completed within 45 days, and with the attached stipulations amended to include: allowed to work registry in current position only. If not signed within 30 days, issue a Notice of Charges based on the information contained in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>		X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>	X		X						

**V.J.1. Mary Ransier Robinson RN075308 (Sage)**

Robinson was present and addressed the Board. Malloch moved, Johnson seconded, and it was unanimously carried to issue a letter of concern for relaying instructions for patient care by family members through Health Aides, for changing tube feeding and rate of administration with no orders, and for accepting a position in a new field with no orientation.

**V.C.9. Ryan P. Robb RN Exam (K. Olson)**

Robb was present and addressed the Board. Olson addressed the Board and confirmed receipt of additional information. Malloch moved, Crawley seconded, and it was unanimously carried to grant licensure upon meeting all requirements, signing a Consent Agreement for a \$250 Civil Penalty, and

payment of the Civil Penalty. If not signed within 30 days or payment not received within 60 days, deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the Consent Agreement offered at this meeting.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>		X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>	X		X						

**V.G.2. Sharon Alana Roan RN103567 (Munger)**

Roan was present and addressed the Board. Malloch moved, Johnson seconded, to offer a Consent Agreement for a Decree of Censure or hearing. After discussion, Malloch withdrew the motion. Robertson moved, Link seconded, and it was unanimously carried to issue a letter of concern for failing to document a verbal order for Depo-Provera on February 7, 2006, while working for the Arizona Department of Juvenile Corrections.

**V.G.1. Kevin B. Harper RN102109; CNA999948240 (Munger)**

Harper was present 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>		X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>	X		X						

Malloch left the meeting at 5:13 p.m. and returned at 5:15 p.m.

**V.F.8. Thomas J. Kaufman RN081617; LP035125 (S. Nelson)**

Kaufman, Kelly Hashmatta Kaufman, and Mark David were present and addressed the Board. Rappoport addressed the Board with additional information. Johnson moved, Crawley seconded, upon meeting all requirements and signing a Consent Agreement for 24 months probation, to include the attached stipulations, issue a temporary license for refresher course only. Upon successful completion of the refresher course, grant licensure. If not signed within 30 days, deny licensure based on the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the Consent Agreement offered at this meeting. The motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>1</b>		X							
ABSENT	<b>2</b>	X		X						

After discussion Johnson moved, Crawley seconded, to rescind prior Board decision and upon meeting all requirements and signing a Consent Agreement for 18 months probation, to include the attached stipulations amended to include 6 months direct supervision followed by 12 months on site supervision, and allowed to complete the terms of probation in the State of California or Colorado, issue a temporary license for refresher course only. Upon successful completion of the refresher course, grant licensure. If not signed within 30 days, deny licensure based on the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of

the Consent Agreement offered at this meeting. After discussion, the motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>1</b>		X							
ABSENT	<b>2</b>	X		X						

Malloch left the meeting at 5:29 p.m.

### **IX. Dialogue with Nursing Students**

The Board members and staff dialogued with a Pima Medical Institute Nursing Student regarding Board functions, policies and procedures.

The meeting recessed at 5:32 p.m. and reconvened at 5:36 p.m.

### **III. Board Discussion and Decision Regarding Case Disposition List Approved, Letter of Concern Summary List Approved, Lapsed Licenses, Licensure Decisions and Compact Licensure Decisions**

#### **III.A. Board Discussion and Decision Regarding Case Disposition List Approved -**

##### **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**

##### **III.A.9. Education Programs**

##### **III.A.10. RN/LPN Compact Nurses**

Crawley moved, Link 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 List Approved**

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

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

**V.C.1. Wayne L. Wohldmann TRN139934 (K. Olson)**

Johnson moved, Link seconded, and it was unanimously carried to continue the investigation to allow Wohldmann the opportunity to obtain a psychological evaluation, to include an substance abuse evaluation, by a Board approved psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed with 45 days and then return to the Board. If the evaluation is not completed, deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at the Board meeting.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**V.C.3. Joseph A. Kolly RN051780 (K. Olson)**

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

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**V.C.4. Keith B. Marroquin RN Exam (K. Olson)**

Johnson moved, Link seconded, and it was unanimously carried to grant licensure upon meeting all requirements and issue a letter of concern for the February 5, 1988, conviction of criminal damage, an undesignated offense, that was later reduced to a misdemeanor, in the Pima County Superior Court in Pima County, Arizona, and for submitting a fraudulent application for licensure by failing to disclose the conviction.

**V.C.5. Cathleen K. McClure TRN142729 (K. Olson) (aka: Argumedo)**

Robertson moved, Link 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>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**V.C.6. Windy Patmon LP Exam (K. Olson)**

Link moved, Woulard seconded, and it was unanimously carried to grant licensure upon meeting all requirements and issue a letter of concern for the April 21, 2006, pre-employment drug screen which was positive for cannabinoids, at Maricopa Health Services in Phoenix, Arizona.

**V.C.7. Theresa K. Petersen TRN142099 (K. Olson)**  
**(aka: Renner; Roof; Sorensen; Mitchell; Toni Peterson)**

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

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**V.C.8. Tiffany J. Richardson RN114213 (K. Olson)**

Richardson was present, telephonically, and addressed the Board. Crawley moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for 12 months probation with the attached stipulations. If not signed within 30 days, adopt Notice of Charges based on the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**V.C.11. Elmer Jackson LP041306; CNA999950413 (K. Olson)**

Link moved, Woulard seconded, and it was unanimously carried to offer a Consent Agreement for 24 months probation, with the attached stipulations amended to include: allowed to complete the terms of the probation in the State of Hawaii and allow Board approved psychiatric nurse practitioner to manage medication as well as a psychiatrist. If not signed within 30 days, adopt a Notice of Charges based on the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**V.B.3. Brenda Darlene Carpenter RN Endorsement (Rappoport)**  
**(aka: Riise)**

Link moved, Johnson 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**V.B.4. Chari Chanel LP Endorsement (Rappoport)**  
**(aka: Snow; Simmons)**

Rappoport addressed the Board with additional information. Link moved, Johnson seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Civil Penalty for \$400. If not signed within 30 days, deny licensure and revoke multi-state privilege based upon the information contained in this investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**V.B.5. MaryAnn Curry TRN146936 (Rappoport)**  
**(aka: Dorohtzak; Wren)**

Link moved, Woulard seconded, and it was unanimously carried to grant licensure upon meeting all requirements and accept the signed Consent Agreement for a \$100 Civil Penalty.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**V.B.6. Andrea Jane Gibson TRN146165 (Rappoport)**  
**(aka: Sidway)**

An attempt was made to contact Gibson telephonically. Link moved, Crawley seconded, and it was unanimously carried to grant license upon meeting all requirements and accept the signed Consent Agreement for a \$200 Civil Penalty.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**V.B.7. Katherine Mary Lantto LP Endorsement (Rappoport)**  
**(Katherine Mary Shubert)**

Rappoport addressed the Board with additional information. Johnson moved, Link seconded, and it was unanimously carried to grant licensure upon meeting all requirements and issue letter of concern for using the title of LPN on a 2005 Southwest Skin Specialists, Ltd. employment application and “MOHS Nurse” on her Arizona application for LP licensure by endorsement without holding a valid Arizona LP license.

**V.B.8. Diane Maree Larson LP Endorsement (Rappoport)**  
**(aka: Eggleston)**

Link moved, Robertson 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**V.B.9. Deborah Ann Parnell RN Endorsement (Rappoport)**  
**(aka: Davis)**

Link moved, Robertson 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**V.B.10. Douglas Michael Rees RN142998 (Rappoport)**

Rappoport addressed the Board with additional information. Johnson moved, Crawley seconded, and it was unanimously carried to issue a letter of concern for failing to submit to a for-cause urine drug screen on or about January 26, 2007, while employed as a traveler nurse with HRN Services, Inc. and assigned to Desert Banner Medical Center in Phoenix, Arizona.

**V.B.12. Rachel Lindsey Roberts TRN14727; LP039076; CNA999990915 (Rappoport)**  
**(aka: Freeman)**

Link moved, Robertson seconded, and it was unanimously carried to grant licensure upon meeting all requirements and accept a signed Consent Agreement for a \$100 Civil Penalty.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**V.B.13. Barbara Ann Spradlin RN Endorsement (Rappoport)**  
**(aka: Moos)**

Link moved, Crawley seconded, and it was unanimously carried to grant licensure and accept the signed Consent Agreement for a \$150 Civil Penalty.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**V.E.2. Robin Carigiet RN Endorsement (Huff)**

Link moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for the April 2, 2006 misdemeanor arrest and subsequent conviction for driving under the influence of alcohol in Cannon Falls, Minnesota.

**V.E.3. Tricia Eischen RN Endorsement (Huff)**

Link moved, Johnson seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for 6 months probation, to include the attached terms. 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>				X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X	X	X						

**VI. Board Discussion and Decision Regarding CNA Investigative Reports**

**VI.G.1. Casey Layne Townsend CNA Exam (Huff)**

Link moved, Johnson seconded, and it was unanimously carried to grant certification upon meeting all requirements, and issue a letter of concern for a misdemeanor conviction for DUI on August 4, 2003, in Tucson, Arizona.

**VI.G.2. Nicole Violette Nesselroad CNA999998011 (Huff)**

Woulard moved, Link seconded, and it was unanimously carried to issue Notice of Charges based upon information contained in the investigative report.

The meeting recessed at 6:11 p.m., Wednesday, July 25, 2007.

# 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 8:03 a.m., Thursday, July 26, 2007, in the Board of Nursing Board Room, Suite 200, 4747 N. 7<sup>th</sup> Street, Phoenix, Arizona, with Karen Hardy, RN, MSN, President, presiding.

### BOARD MEMBERS PRESENT:

Karen Hardy, RN, MSN, President  
Theresa Crawley, CRNA, MSHSA, Vice-President  
Patricia Johnson, LPN, Secretary  
Kathryn L. Busby, JD, Member  
Denise Link, DNS, WHCNP, FNAP, Member  
Kathy Malloch, PhD, MBA, RN, FAAN, Member  
Steve Robertson, LPN, Member  
Constance G. Woulard, RN, MSN, Member

### BOARD MEMBERS ABSENT:

M. Hunter Perry, Member

### LEGAL COUNSEL:

Ann Olson, Assistant Attorney General  
Kim Zack, Assistant Attorney General  
Nina Zimmerman, Assistant Attorney General

### STAFF:

Joey Ridenour, RN, MN, Executive Director  
Judy Bontrager, RN, MN, Associate Director of Operations  
Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation  
Valerie Smith, RN, MS, Associate Director of Investigations  
Susan Barber, RN, MSN, Nurse Practice Consultant/Hearings  
Debra Blake, Senior Investigator/Monitoring  
Jeanne Crain, Senior Investigator  
Karen Grady, RN, MS, CS, FNP, Nurse Practice Consultant/Advanced Practice  
Thereasa Huff, Legal Assistant II  
Connie Linck, RN, MN, CNAA, BC  
Sydney Munger, RN, MS, Nurse Practice Consultant  
Betty Nelson, RN, MS, Nursing Assistant Consultant  
Stephanie Nelson, R.N., M.S.N., Nurse Practice Consultant  
Kirk Olson, Senior Investigator  
Cory Polak, Senior Investigator  
Mary Rappoport, RN, MN, Nurse Practice Consultant  
Jeanine Sage, RN, MSN, Nursing Assistant Consultant  
Sister Rachel Torrez, RN, MS, Nurse Practice Consultant  
Nancy Twigg, RN, MSN, Nurse Practice Consultant  
Rose Wilcox, RN, M Ed, Nurse Practice Consultant/Education  
James Williams, Senior Investigator  
Barbara Melberg, Legal Secretary

**I. Call to Order**

The meeting was called to order at 8:03 a.m., Thursday, July 26, 2007.

The following Board members were present: Hardy, Crawley, Johnson, Busby, Malloch, Woulard and Robertson.

Hardy presided.

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

**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**

**II.B.2. Bethany Gayle Kelly RN032382 Zimmerman**

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

The Board was represented by Mary Jo Foster, Assistant Attorney General, Division of Solicitor General who was available by telephone. Nina Zimmerman, Assistant Attorney General, represented the State.

An attempt was made to contact Kelly telephonically.

Zimmerman addressed the Board and also confirmed receipt of additional information. .

Busby moved, Crawley seconded, and it was unanimously carried to impose an Order for indefinite suspension followed by 36 months probation to include the attached terms and conditions.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**IV.D. Board Discussion & Decision Regarding CANDO Eligibility/Noncompliance and Investigative Reports**

**IV.D.4. Polly Elizabeth Sutton RN Applicant (Linck)**

Sutton was present and available for questions. Busby moved, Robertson seconded, and it was unanimously carried to grant licensure upon meeting all requirements and accept the signed CANDO stipulation agreement.

**IV.D.2. Sarah D. Childers RN045339 (Linck)**

Childers was present, telephonically, and addressed the Board. Malloch moved, Woulard seconded, and it was unanimously carried to offer a Consent Agreement for 24 months stayed revocation with the license suspended during the first 12 months and on stayed revocation probation the second 12 months followed by 24 months standard probation to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

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

**V.B.2. Sherrie Lynn Anderson RN077364 (Rappoport)**

Malloch moved, Busby seconded, and it was unanimously carried to dismiss the case.

**V.B.11. Louise Ann Salaz LP031332 (Rappoport)  
(aka: Seastrom; Keller)**

Salaz was present, telephonically, and available for questions. Busby moved, Woulard seconded, and it was unanimously carried to dismiss the case.

**V.F.1. Cecilia Applin LP032345 (S. Nelson)**

Malloch moved, Johnson seconded, and after discussion it was unanimously carried to offer a Consent Agreement for 18 months probation to include the attached stipulations or hearing.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**V.F.3. John S. Dignoti LP031508 (S. Nelson)**

An attempt was made to contact Dignoti telephonically. Rappoport addressed the Board with additional information. Johnson moved, Woulard seconded, and it was unanimously carried to issue an Interim Order for an anger management evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days and then return to the Board. If the Interim Order is not completed, adopt Notice of charges and include the factual allegation and alleged violations for failure to comply with the Interim Order.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**V.F.4. Ann Hoy Decoster RN079222 (S. Nelson)  
(aka: Tang)**

Malloch knows Cindy Linville and Robertson is affiliated with Hospice of the Valley but show no bias. Rappoport addressed the Board with additional information. Johnson moved, Malloch seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed suspension probation followed by 24 months probation with the attached stipulations or hearing.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	2			X					X	

**V.F.5. Debra Dixon RN119800 (S. Nelson)  
(aka: Meldman)**

Dixon was present and addressed the Board. Busby moved, Malloch seconded, and it was unanimously carried to offer a Consent Agreement for 24 months probation to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

**V.F.6. James Lawrence Hyatt RN109959 (S. Nelson)**

Hyatt was present and available for questions. Crawley moved, Woulard seconded, and it was unanimously carried to offer a Consent Agreement for 36 months probation with the attached stipulations amended to include a relapse prevention evaluation at 18 months, or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X					X	

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

**V.F.7. Trudy Kathrina Kappeler LP038910 (S. Nelson)**

Crawley knows Dr. Chasby Sacks but shows no bias. Rappoport addressed the Board and confirmed receipt of additional information. Johnson moved, Crawley seconded, to offer a Consent Agreement for a Decree of Censure or hearing. The motion carried with seven in favor and one abstained.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X	X		X
NO	<b>0</b>									
ABSTAIN	<b>1</b>								X	
ABSENT	<b>1</b>			X						

**V.F.9. Mike Kramer Jr. RN094894 (S. Nelson)**

Johnson is affiliated with Banner Thunderbird Hospital and knows Sally Dimond but shows no bias. Crawley moved, Hardy seconded, and after discussion it was unanimously carried to offer a Consent Agreement for 12 months probation to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.F.11. Kristin Lumpkin Sanders RN080114 (S. Nelson)**

Sanders was present and addressed the Board. Malloch moved, Busby seconded, to offer a Consent Agreement for a Decree of Censure, or hearing. After discussion, Busby withdrew the second. Motion failed. After further discussion Johnson moved, Robertson seconded, and it was unanimously carried to issue a letter of concern for having a positive drug screen for alcohol in or about October 2006, while employed with Mesa General Hospital in Mesa, Arizona.

**V.F.12. Elsa Sipperley RN087205 (S. Nelson)**

Attorney Scott King and Sipperley were present and addressed the Board. Busby moved, Malloch seconded, and it was unanimously carried to continue with the present Consent Agreement.

**V.F.13. Lucy Tarango LP008527 (S. Nelson)**

Tarango was present and available for questions. Rappoport addressed the Board with an amendment to the stipulations to include aftercare and nurse recovery group. Busby moved, Woulard seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation probation followed by 24 months standard probation to include the attached stipulations, as amended, or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.F.14. Joseph M. Thompson RN130196 (S. Nelson)**

Malloch knows Rhonda Anderson but shows no bias. An attempt was made to contact Thompson telephonically. Johnson moved, Robertson seconded, and it was unanimously carried to issue an Interim Order for a psychiatric evaluation to be completed by a Board approved psychiatrist and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed in 45 days and then return to Board. If the Interim Order is not completed, adopt Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.F.15. Elliot Jason Windish RN119579 (S. Nelson)**

Windish was present and available for questions. Rappoport addressed the Board and confirmed receipt of additional information. Busby moved, Johnson seconded, and after discussion it was unanimously carried to dismiss the case.

**V.F.16. Thomas Thorpe RN959314 (S. Nelson)**

Malloch moved, Woulard seconded, and it was unanimously carried to issue a letter of concern for failing to supervise staff and assuring resident complaints addressed in a timely manner.

Woulard left the meeting at 9:14 a.m.

**V.F.17. Nancy Munnell LP013685 (S. Nelson)**

Munnell was present and available for questions. Malloch moved, Robertson seconded, and it was unanimously carried to issue a letter of concern for failing to document care provided to patient H.B., while working at Arizona State Veterans' Home on or about February 7, 2007.

**V.F.18. Ana Marie Rollan LP0311994 (S. Nelson)**

Rollan was present and addressed the Board. Rappoport addressed the Board with a technical correction to the investigative report. Malloch moved, Crawley seconded, and it was unanimously carried to issue a letter of concern for intimidating residents while working at the Arizona Veteran's Home in or about February 2007.

Woulard returned to the meeting at 9:17 a.m.

**V.F.19. Gloria Platt CNA463671819 (S. Nelson)**

Platt was present and addressed the Board. Busby moved, Woulard seconded, and after discussion it was unanimously carried to dismiss the case.

**V.F.20. Karen Yarbrough CNA761866103 (S. Nelson)**  
 Busby moved, Johnson seconded, and it was unanimously carried to dismiss the case.

**V.F.21. Jennifer Dean RN127746 (S. Nelson)**  
**(aka: Lehman)**

Busby moved, Link seconded, and it was unanimously carried to rescind prior Board decision of March 27, 2007 for indefinite suspension followed by 18 months probation, and offer a Consent Agreement for 6 months stayed suspension/probation followed by 12 months standard probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.F.9. Mike Kramer Jr. RN094894 (S. Nelson)**

Malloch moved, Robertson seconded, and it was unanimously carried to reopen Agenda Item V.F.9. Kramer was present and available for questions. Board decision was made earlier in this meeting and no further action was taken.

The meeting recessed at 9:33 a.m. and reconvened at 9:49 a.m.

**IV.D. Board Discussion & Decision Regarding CANDO Eligibility/Noncompliance and Investigative Reports**

**IV.D.1. Jacqueline Marie Blumberg LP018736 (Linck)**

Tammy Nash and Helena Whittaker were present and available for questions. Blumberg was present and addressed the Board. Malloch moved, Woulard seconded, and it was unanimously carried to offer a Consent Agreement for 24 months stayed revocation with the license suspended during the first 12 months and on stayed revocation probation the second 12 months, followed then by 24 months standard probation, to include the attached stipulation or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**IV.D.3. Beth Ann Ryan RN056318 (Linck)**

Ryan was present and addressed the Board. Crawley moved, Busby seconded, and it was unanimously carried to table Agenda Item IV.D.3.

**VI. Board Discussion and Decision Regarding CNA Investigative Reports**

**VI.A.14. Mary Amber Twigg CNA Exam (Williams)**

Twigg was present and available for questions. Williams addressed the Board with additional information. Link moved, Robertson seconded, and it was unanimously carried to continue the investigation to allow Twigg the opportunity to obtain a psychological evaluation with emphasis on substance abuse and theft by a Board approved evaluator, who is at minimum PhD prepared and has expertise in substance abuse and theft, to be completed within 45 days and include any additional testing deemed necessary by the evaluator and then return to the Board. If the evaluation is not completed, deny certification based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at the Board

meeting.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

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

**V.A.1. Heather A. Ashfield RN096123 (Twigg)**

Hardy recused herself to avoid the appearance of impropriety and left the meeting at 10:20 a.m. Crawley presided. An attempt was made to contact Ashfield telephonically. Busby moved, Malloch seconded, and it was unanimously carried to offer Consent Agreement for 24 months probation with attached stipulations, or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	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 10:23 a.m.

**V.A.2. John David Badger RN059377 (Twigg)**

Busby moved, Link seconded, to dismiss the case. After discussion, the motion carried with seven if favor and one opposed.

**V.A.3. Janet Bingham Baloga RN065122 (Twigg)**

Baloga was present and addressed the Board. Twigg addressed the Board and confirmed receipt of additional information. Malloch moved to dismiss the case for complaint #1 and offer a Consent Agreement for a Decree of Censure or hearing for complaint #2. Motion failed. Busby moved, Johnson seconded, to dismiss complaint #1 and issue a letter of concern for alleged potential violation of patient C.K.'s rights by inappropriate use of seclusion without a valid order and without permitting C.K.'s breaks for bathroom or fluids on November 1, 2006, while working at Tucson Medical Center's Palo Verde Behavioral Health Center in Tucson, Arizona for complaint #2. After discussion, the motion carried with six in favor and two opposed.

**V.A.4. Catherine D. Brent LP037622; CNA159162103 (Twigg)**

Twigg addressed the Board with additional information. Malloch moved, Robertson seconded, and after discussion it was unanimously carried to issue an Interim Order for a psychological and substance abuse evaluation by a Board approved psychologist to be scheduled within 15 days and completed within 45 days, and then return to the Board.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.A.5. Monica Lynn Brown LP023682 (Reinstatement) (Twigg)**

Brown was present and addressed the Board. Twigg addressed the Board with additional information. Busby moved, Crawley seconded, and it was unanimously carried, upon signing a Consent Agreement for 12 months stayed revocation/probation followed by 24 months probation, to include the attached

stipulations, issue a temporary license for refresher course only. Upon successful completion of the refresher course, grant licensure. If the Consent Agreement is 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 the Board meeting. .

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1			X						

**V.A.7. Patricia Anne Carroll RN128137 (Twigg)**

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

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1			X						

**V.A.8. Marie Humphrey RN116821 (Twigg)**

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

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1			X						

**V.A.9. Evelyn A. Elias LP032000 (Twigg)**

Elias was present, telephonically, and addressed the Board. Twigg addressed the Board with additional information. Malloch moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure or hearing, and notify DHS regarding Agenda Item V.A.9.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	8	X	X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1			X						

**V.A.10. Pamela H. Evans RN034248 (Twigg)  
(aka: Gale)**

Malloch knows Lynn Moshner but shows no bias. Evans was present, telephonically, and available for questions. Twigg addressed the Board with additional information. Malloch moved, Busby seconded, and it was unanimously carried to dismiss the case.

**V.A.11. Augustin Enoch Marshall RN042148 (Twigg)**

Marshall was present and addressed the Board. Busby moved, Johnson seconded, to issue a letter of concern for inappropriately touching a female physician assistant student's breast on or about August

18, 2004 while working as a physician assistant at Beth Israel Medical Center in New York City, New York. The motion carried with seven in favor and one opposed.

**V.A.12. Edith Lavarre Miller RN122146 (Twigg)**  
**(aka: Edith Lavarre Eddy Cooper)**

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

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.A.13. Susan Rene Parker LP000032922; CNA646197483 (Twigg)**  
**(aka: DeSalvo; Eaton)**

Twigg addressed the Board with additional information and confirmed receipt of additional information. Busby moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed suspension followed by 24 months probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.A.14. Irene Patricia Simmons LP036220; CNA999952155 (Twigg)**  
**(aka: Kaus)**

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

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.A.15. Howard Randall Skehan RN135572 (Twigg)**

Busby moved, Link seconded, and it was unanimously carried to issue Notice of Charges based on information contained in the investigative report.

**V.A.16. Laurie Kay Yardley RN102532 (Twigg)**

Twigg addressed the Board with additional information. Malloch moved, Busby seconded, and it was unanimously carried to issue Notice of Charges based on information contained in the investigative report.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.A.17. Teresa Bose Lowe LP006247 (Twigg)**

Lowe was present and available for questions. Busby moved, Malloch seconded, and it was unanimously carried to offer a Consent Agreement for 12 months probation to include the attached stipulations or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.A.18. Becky Sue Earwood RN087850 (Twigg)**

Earwood was present and addressed the Board. Busby moved, Johnson seconded, to issue Interim Order for a neuropsychological evaluation to be scheduled within 15 days and completed within 45 days by a Board approved psychologist, and then return to the Board. After discussion, Busby withdrew the motion. Busby moved, Malloch seconded, to continue the investigation to allow time for Board staff to review disability report. The motion carried with five in favor and three opposed.

**IV.D.3. Beth Ann Ryan RN056318 (Linck)**

Malloch moved, Link seconded, and it was unanimously carried to reopen Agenda Item IV.D.3. Linck addressed the Board with additional information. Johnson moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation probation with stipulations to include relapse recovery evaluation to be completed within 30 days and entry into relapse prevention therapy within 30 days, urine drug screens 2 times per month for the first 6 months and one time per month thereafter, followed by 24 months standard probation to include the attached stipulations, or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**VI. Board Discussion and Decision Regarding CNA Investigative Reports**

**VI.B.2. Valerie D. Carothers CNA Exam (K. Olson) (aka: Diggs)**

Carothers was present and addressed the Board. Olson addressed the Board and confirmed receipt of additional information. Busby moved, Link seconded, grant certification with a \$50 Civil Penalty. After discussion the motion failed with four opposed and four in favor.

	<b>VOTE</b>	<b>Busby, Kathryn</b> Member	<b>Malloch, Kathy</b> Member	<b>Perry, Hunter</b> Member	<b>Johnson, Patricia</b> Secretary	<b>Hardy, Karen</b> President	<b>Crawley, Theresa</b> Vice Pres	<b>Woulard, Constance</b> Member	<b>Link, Denise</b> Member	<b>Robertson, Steve</b> Member
YES	<b>4</b>	X						X	X	X
NO	<b>4</b>		X		X	X	X			
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

Johnson moved, Crawley seconded, to continue the investigation to allow Carothers the opportunity to obtain a psychological evaluation to include an anger management evaluation by a Board approved psychologist and to include any additional testing deemed necessary by the evaluator to be scheduled and completed within 45 days and then 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 denial of the application. After further discussion, the motion failed with four opposed and four in favor.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>4</b>		X		X	X	X			
NO	<b>4</b>	X						X	X	X
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

Katherine Austin was present and addressed the Board on behalf of Carothers. Busby moved, Link seconded, to grant certification upon meeting all requirements; proof of absolute discharge of felony, and signing a Consent Agreement for a \$50 Civil Penalty to be signed within 30 days and payment received within 60 days or deny certification based upon information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting. The motion carried with six in favor and two opposed.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>	X			X	X		X	X	X
NO	<b>2</b>		X				X			
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

### **IX. Dialogue with Nursing Students**

The Board members and staff dialogued with Maricopa Skill Center Nursing and Grand Canyon University Nursing Students regarding Board functions, policies and procedures. Questions were asked on address of public record for nurses, nurse practice consultants/senior investigators and their experience, and Nurse Practice Act definitions.

Busby, Johnson and Robertson left the meeting at 11:59 p.m. Busby returned at 12:00, Johnson and Robertson returned at 12:01 p.m. Busby left the meeting at 12:03 p.m. Busby returned at 12:06 p.m. Hardy left the meeting at 12:07 p.m. (Crawley presided) and returned at 12:08 p.m. all during dialogue with nursing students.

Woulard left the meeting at 12:03 p.m.

### **VI. Board Discussion and Decision Regarding CNA Investigative Reports**

#### **VI.A.12. Carmen Luz Williams CNA Endorsement (Williams) (aka: Rodriguez; Reyes)**

Williams addressed the Board with additional information. Busby moved, Link seconded, and it was unanimously carried to grant certification upon signing a Consent Agreement for 24 months stayed revocation with the attached stipulations amended to include 24 hours on call once every 3 weeks permitted. If not signed within 30 days, deny certification based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the Consent Agreement offered at this meeting.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

#### **VI.A.11. Mary E. Jennings CNA Exam (Williams) (aka: Isbert; Lansing)**

Jennings was present and available for questions. Malloch moved, Johnson seconded, and it was unanimously carried to grant certification upon signing a Consent Agreement for 24 months stayed revocation with the attached stipulations. If not signed within 30 days, deny certification based upon the

information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the Consent Agreement offered at this meeting.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

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

**V.I.1. Darlene Mae Inman RN079078 (Grady)**

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

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**V.I.3. Sherryl Lynn Link RN145582; AP Applicant (Grady)**

Link was present and addressed the Board. Malloch moved, Robertson seconded, and after discussion it was unanimously carried to grant certification upon meeting all requirements and signing a Consent Agreement for a \$600 Civil Penalty.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI. Board Discussion and Decision Regarding CNA Investigative Reports**

**V.I.E.2. Sandra Marie DeCore CNA Endorsement (Sage)  
(aka: Baldonado)**

DeCore was present and addressed the Board. Sage addressed the Board and confirmed receipt of additional information. Busby moved, Johnson seconded, and it was unanimously carried to grant certification upon meeting all requirements and signing a Consent Agreement for 12 months 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

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

**V.G.7. Jacqueline M. Alces RN044609 (Munger)  
(aka: Bowers)**

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

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

The meeting recessed at 12:36 p.m. and reconvened at 1:16 p.m.

Busby left the meeting at 12:36 p.m.

**VI. Board Discussion and Decision Regarding CNA Investigative Reports**

**VI.A.7. Prince Rajin Reginald Shah CNA Exam (Williams)**

**(aka: Rewinard)**

Shah was present and available for questions. Crawley moved, Link seconded, and it was unanimously carried to grant certification upon signing a Consent Agreement for 24 months stayed revocation with the attached stipulations. If not signed within 30 days, deny certification based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the Consent Agreement offered at this meeting.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>		X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X		X				X		

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

**V.H.2. Asuncion Guingab Hall RN073406; LP020478 (Torrez)**

Crawley knows Maria Hayes and is affiliated with Phoenix Baptist Hospital but shows no bias. Hall was present and addressed the Board. Torrez addressed the Board with additional information. Malloch moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for 24 months probation with the attached stipulations, amended to include: permitted to work night shift, or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>		X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X		X				X		

**V.H.5. Dianne Elizabeth Rodgers RN120630 (Torrez)**

Rodgers was present and available for questions. Torrez addressed the Board with additional information. Malloch moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation/probation followed by 24 months standard probation with the attached stipulations, amended to include: remain with Dependable registry and only work inpatient Hospice units, the overnight surgical units, and Kindred Hospital; registry to provide monthly evaluations; report on and off duty to an RN only; UDS 2 times per month the first 12 months of probation; monthly performance evaluation for the first 12 months and quarterly thereafter; submit quarterly reports from probation officer to Board staff; aftercare; delete rehabilitation, or hearing. If not signed within 20 days issue Notice of Charges based on information contained in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>		X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X		X				X		

**V.H.7. Dean Curtis Richardson RN113024; CNA449497683 (Torrez)**

Richardson was present 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>		X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X		X				X		

**V.H.12. Kevin Christopher Depner RN111956 (Torrez)**

Depner was present and addressed the Board. Torrez addressed the Board with additional information. 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>		X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X		X				X		

**VI. Board Discussion and Decision Regarding CNA Investigative Reports**

**VI.B.9. Heather M. Laker CNA 99994713 (K. Olson)**

Laker was present and addressed the Board. Olson addressed the Board with additional information. Link moved, Crawley seconded, and after discussion it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation with stipulations to include psychological treatment for substance abuse, AA with sponsor, drug testing minimum two times per month for the first six months and once per month for the remaining six months, abstain from alcohol, abstain from unauthorized drugs, proof of prescriptions, notification of practice settings, direct supervision, quarterly performance evaluations, registry/on call/home health/night shift prohibited. If not signed deny renewal of certification based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the denial of the application.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>		X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X		X				X		

**VI.B.5. Ryan C. Emswiler CNA Exam (K. Olson)**

Emswiler and Lisa Huff were present and addressed the Board. Malloch moved, Crawley seconded, and after discussion it was unanimously carried to offer a Consent Agreement for 24 months stayed revocation, with the attached stipulations. If not signed within 30 days, deny certification based on the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>		X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X		X				X		

**VI.B.8. Jaime L. Hillyard CNA999952937 (K. Olson)**

Olson addressed the Board with additional information. Hillyard was present and available for questions. Malloch moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 24 months stayed revocation, with the attached stipulations amended to include counseling already obtained to be counted as part of stipulations. If not signed within 30 days, adopt a Notice of Charges based on the information contained in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>		X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X		X				X		

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

**V.G.9. Barry Philip Schafer RN117895 (Munger)**

Malloch knows Deb Krmptic but shows no bias. Schafer was present and available for questions. Munger addressed the Board and confirmed receipt of additional information. Johnson moved, Malloch seconded, and it was unanimously carried to issue an Interim Order for a sexual misconduct evaluation to be completed by a Board approved evaluator, to be scheduled within 15 days and completed within 60 days, then return to the Board.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>		X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X		X				X		

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

**IV.B.10. Jane Luscumb RN096938 (Blake)**

Luscumb was present and addressed the Board. Johnson moved, Link seconded, and it was unanimously carried to terminate probation entered into on July 19, 2006.

**VI. Board Discussion and Decision Regarding CNA Investigative Reports**

**VI.F.5. Anna Marie Galvan CNA1000011625 (Crain)**

Crain addressed the Board with additional information. Galvan was present and addressed the Board. Johnson moved, Malloch seconded, and it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, issue Notice of Charges based on information contained in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>		X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>	X		X				X		

**VI.F.9. Stephen J. Jakes CNA999953076 (Crain)**

Jakes was present and available for questions. Malloch moved, Link seconded, and it was unanimously carried to grant re-certification upon meeting all requirements and issue a letter of concern for a conviction on September 26, 2001, for attempted aggravated assault, a class 6 undesignated offense that was reduced to a misdemeanor on August 25, 2005, in Pima County, Arizona Superior Court.

Busby returned to the meeting at 3:53 p.m.

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

**V.I.5. Martha Carr Oyler RN043144; AP0061 (Grady)**

Crawley moved, Link seconded, and it was unanimously carried to reopen Agenda Item V.I.5. Dr. Stephen Richie was present, telephonically, and addressed the Board. Grady addressed the Board and confirmed receipt of additional information. Johnson moved, Hardy seconded, to offer a Consent Agreement for 12 months probation to include the attached stipulations, or hearing. After discussion, Johnson amended the stipulations to delete pharmacology course and include independent peer review of 6 charts per month by a Board staff approved reviewer. The motion carried with six in favor and one abstained.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>		X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>1</b>	X								
ABSENT	<b>2</b>			X				X		

The meeting recessed at 2:57 p.m. and reconvened at 3:11 p.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**

**II.B.3. Kelly Andrew Light RN114070; LP033966; CNA273748189 Zack**

Busby moved, Crawley seconded, and it was unanimously carried to reopen Agenda Item II.B.3. The Board was telephonically represented by Mary Jo Foster, Assistant Attorney General, Division of Solicitor General. Nina Zimmerman, Assistant Attorney General, represented the State.

Busby moved, Crawley seconded, and it was unanimously carried to go into Executive Session on Agenda Item II.B.3. to obtain legal advice. Executive Session convened at 3:15 p.m. and adjourned at 3:21 p.m.

Crawley moved, Busby seconded, and it was unanimously carried to table Agenda Item II.B.3.

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

**V.I.5. Martha Carr Oyler RN043144; AP0061 (Grady)**

Malloch moved, Link seconded, and it was unanimously carried to reopen Agenda Item V.I.5. Teresa Sanzio, attorney, was present and addressed the Board. Dr. Stephen Richie was present, telephonically, and addressed the Board. Review of the case and the previous decision was provided. Sanzio addressed the Board. Malloch moved, Johnson seconded, and it was unanimously carried to rescind prior Board decision and continue the investigation to allow for an expert nurse psych nurse practitioner to conduct a face to face review of 10 of the 25 charts (even or odd numbers) previously reviewed to determine competency in the overall management of Oyler’s psych patient population, and report back to the Board.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

The meeting recessed at 4:34 p.m. and reconvened at 4:42 p.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**

**II.B.3. Kelly Andrew Light RN114070; LP033966; CNA273748189 Zack**

Crawley moved, Busby seconded, and it was unanimously carried to reopen Agenda Item II.B.3.

The Board was represented by Mary Jo Foster, Assistant Attorney General, Division of Solicitor General, who was available by telephone. Ann Olson, Assistant Attorney General, represented the State.

Attorney Cynthia Leyh was present and addressed the Board. Light was present and available for questions.

Olson addressed the Board and withdrew the State’s Motion to Deem Allegations Admitted.

Busby moved, Crawley seconded, and after discussion it was unanimously carried to offer a Consent Agreement for indefinite suspension pending an evaluation by a Board approved psychologist who is at minimum PhD prepared and has expertise in substance abuse, followed by 36 months probation to include terms and conditions to include stamping of license, nurse support group if found to be chemically dependent, AA with sponsor or NA with sponsor if found to be chemically dependent, random drugs screens, abstain from alcohol ,abstain from unauthorized drug use, proof of prescription, notification of practice settings, quarterly performance evaluations, direct supervision, registry/traveling nurse/night shift prohibited. If not signed issue Complaint and Notice of Hearing.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**IV.C. Board Discussion & Decision to Adopt Notice of Charges for RN/LP/CNA Non-Compliance**

**IV.C.1. Wendy Ault CNA999993610 (Blake)**

**IV.C.2. Terry Baars LP039936 (Blake)**

**IV.C.3. Karen R. Erkfitz LP035842; CNA189349194 (Blake)**

**IV.C.4. Deborah Harris RN117814 (Blake)**

**IV.C.5. Jeannette Hornyak CNA999947114 (Blake)**

Busby moved, Malloch seconded, and it was unanimously carried to issue Notice of Charges based upon information contained in the investigative report for Agenda Items IV.C.1-5.

Link left the meeting at 5:08 p.m.

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

**V.D.5. William Michael Moran TRN144502 (Polak)**

Moran was present, telephonically, and addressed the Board. Smith addressed the Board and confirmed receipt of additional information. Bontrager addressed the Board with additional information. Malloch moved, Busby 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 and updates presented at this meeting.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>	X	X		X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X				X	X	

**V.D.7. Timothy Dewayne Watkins TRN142611 (Polak)**

An attempt was made to contact Watkins telephonically. Malloch moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Watkins the opportunity to obtain a psychological evaluation for substance abuse to be completed by a Board approved psychologist who is at a minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days and then return to the Board. If the evaluation is not completed, deny licensure based upon the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>	X	X		X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X				X	X	

**V.G.8. Gary William Stepp RN063970 (Munger)**

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

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>	X	X		X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X				X	X	

**V.H.3. Julie Lenore Gregory RN133671 (Torrez)**

Malloch and Johnson know Colleen Hallberg but show no bias. Torrez addressed the Board with additional information. Johnson moved, Malloch seconded, and it was unanimously carried to offer a Consent Agreement for 24 months probation to include the attached stipulations amended to include: abstain from alcohol 12 hours prior to working, or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>	X	X		X	X	X			X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X				X	X	

**V.H.4. Richard Fike RN083836 (Torrez)**

Johnson moved, Robertson seconded, and it was unanimously carried to issue Notice of Charges based on information contained in the investigative report.

**V.H.6. Catherine Ann Alexander RN115414 (Torrez)**

Torrez addressed the Board with additional information. Busby moved, Malloch seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed in 45 days and then return to the Board. If the Interim Order is not completed issue Notice of Charges based on information contained in the investigative report.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X		X	X	X			X
NO	0									
ABSTAIN	0									
ABSENT	3			X				X	X	

**V.H.8. Faith Crystle Munoz RN093239; LP029153 (Torrez)**

Torrez addressed the Board with additional information. Busby moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared and to include any additional testing deemed necessary by the evaluator, to be scheduled within 30 days and competed in 60 days and then return to the Board.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X		X	X	X			X
NO	0									
ABSTAIN	0									
ABSENT	3			X				X	X	

**V.H.9. Theresa A. Sumpter Sage LP012552 (Torrez)**

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

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X		X	X	X			X
NO	0									
ABSTAIN	0									
ABSENT	3			X				X	X	

**V.H.10. Mark Allen Kirkendall RN121540 (Torrez)**

Torrez addressed the Board with additional information. Busby moved, Malloch seconded, and it was unanimously carried to continue the investigation to allow the evaluator to provide a report to Board staff and then return to the September 2007 Board meeting.

**V.H.11. Maria Christine McCarthy LP036525 (Torrez)**

Malloch moved, Robertson seconded, and after discussion it was unanimously carried to issue a letter of concern for being perceived as being rude to several patient care providers, and for overstepping her professional boundaries by becoming overly involved with the patients and/or families while employed at Gentiva Homecare in Phoenix, Arizona during 2006.

**V.H.13. Lillian I. McFadden LP028451 (Torrez)**

Malloch moved, Johnson seconded, and it was unanimously carried to issue a letter of concern for failing to make arrangements for a resident to have a PICC line inserted on or about August 16, 2006, and also for having residents express concerns that they did not wish their medications administered by McFadden on or about August 17, 2006, while employed at Plaza Del Rio Care Center in Peoria, Arizona.

Link returned to the meeting at 5:28 p.m.

**V.H.15. Sherry Siefken RN089581 (Torrez)**

Busby moved, Robertson seconded, to offer a Consent Agreement for a Decree of Censure or hearing. The motion carried with six in favor and one abstained.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	6	X	X		X	X	X			X
NO	0									
ABSTAIN	1								X	
ABSENT	2			X				X		

**V.H.14. Roberta Rule Draghi RN064826 (Torrez)**

Busby moved, Crawley seconded, and it was unanimously carried to dismiss the case.

**V.H.16. Patricia Hoy RN102903 (Torrez)**

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

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X		X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	2			X				X		

**V.J.2. Minnie M. Rivera CNA489383103 (Sage)**

Sage addressed the Board with a technical correction to the investigative report. Busby moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty to be signed within 30 days or issue a Notice of Charges based on information contained in the investigative report.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X		X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	2			X				X		

**VI. Board Discussion and Decision Regarding CNA Investigative Reports**

**VI.E.1. Sedell Brown CNA100002270 (Sage)**

Johnson moved, Hardy seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation by a Board approved evaluator to be scheduled within 15 days and completed within 45 days to include any additional testing deemed necessary by the evaluator. If not completed, issue a Notice of Charges based on information contained in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.E.3. Edidiong Edem Effiong CNA999997703 (Sage)**

Busby moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation with terms, to include a psychological evaluation by a Board approved evaluator to include anger management, to be signed in 30 days or issue a Notice of Charges based on information in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.E.4. Guillermina Felix CNA498869803 (Sage)**

Johnson moved, Malloch seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation by a Board approved evaluator to include boundaries and anger management, to be scheduled within 15 days and completed within 45 days and to include any additional testing deemed necessary by the evaluator. If not completed, issue a Notice of Charges based on information in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.E.5. Karla D. Hatcher CNA999988970 (Sage)  
(aka: Bergan; Aaron D. Amundson)**

Sage addressed the Board with additional information. Malloch moved, Busby seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation by a Board approved evaluator to include any additional information deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days. If not completed, issue a Notice of Charges based on information in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.E.6. Freda L. Johnson CNA13293803 (Sage)  
(Hunt)**

Sage addressed the Board with a technical correction to the investigative report. Johnson moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation with terms to be signed in 30 days or issue a Notice of Charges based on information in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.E.7. Angela C. Lemon CNA999948721 (Sage)**  
**(aka: Andrea Lemmon; Angela S. McGrew)**

Sage addressed the Board with additional information. Busby moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation with terms. If not signed within 30 days, issue a Notice of Charges based on information in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.E.8. Chanroutee Mungal CNA058201524 (Sage)**  
**(aka: Anna)**

Busby moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for 24 months stayed revocation with terms to include a psychological evaluation with anger management by a Board approved evaluator, to be signed in 30 days or issue a Notice of Charges based on information in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.E.9. Belinda Jane Wade CNA100000568 (Sage)**  
**(aka: Stayton; Rawdon; Eisler; Hinze)**

Busby moved, Link seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation by a Board approved evaluator to be scheduled within 15 days and completed within 45 days to include any additional testing deemed necessary by the evaluator. If not completed issue Notice of Charges based upon the information contained in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.E.10. Judy A. Wheelis CNA561447674 (Sage)**

Sage addressed the Board with a technical correction to the investigative report. Busby moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation with terms to be signed within 30 days or issue Notice of Charges.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X		X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	2			X				X		

**VI.E.11. Stella Marie Wilson CNA100008884 (Sage)**

Busby moved, Link seconded, and it was unanimously carried to issue a letter of concern for failing to turn patients and for being insubordinate to a supervisor on January 8, 2007 while employed as a CNA by R&D registry and assigned a shift at Select Specialty Hospital, in Mesa, Arizona.

**VI.E.12. Lynne Cummings CNA825409326 (Sage)**

Cummings was present, telephonically, and addressed the Board. Busby moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation with stipulations, amended to delete: psychological treatment, to be signed within 30 days or issue a Notice of Charges based on the information in the investigative report.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X		X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	2			X				X		

**VI.E.13. Stephanie Lorainne Okamura CNA100005875 (Sage)**

Sage addressed the Board and confirmed receipt of additional information. Busby moved, Malloch seconded, and it was unanimously carried to offer a Consent Agreement for 18 months stayed revocation with terms to be signed in 30 days or issue a Notice of Charges based on information in the investigative report.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X		X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	2			X				X		

**VI.E.14. Timothy Injeti CNA162880641 (Sage)**

Busby moved, Malloch seconded, and it was unanimously carried to issue a letter of concern for reportedly being rough in the care of resident J.E. on November 3, 2006 while employed as a CNA at Santa Rosa Care Center, and for reportedly reporting for duty with alcohol on his breath on May 10, 2005 while employed as a CNA at Sabino Canyon Rehab and Care Center, in Tucson, Arizona.

**VI.E.15. Debra Denise Blue CNA948304837 (Sage)**

Sage addressed the Board with additional information. Johnson moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for 6 months stayed suspension with terms to be signed within 30 days or issue a Notice of Charges based on information in the investigative report.

	VOTE	Busby, Kathryn Member	Malloch, Kathy Member	Perry, Hunter Member	Johnson, Patricia Secretary	Hardy, Karen President	Crawley, Theresa Vice Pres	Woulard, Constance Member	Link, Denise Member	Robertson, Steve Member
YES	7	X	X		X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	2			X				X		

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

**V.K.1. Carrie Ann Patterson LP Exam (Crain)**

Crain addressed the Board with additional information. Link moved, Busby seconded, and it was unanimously carried to grant LP licensure and upon meeting requirements grant RN licensure and issue a letter of concern for two misdemeanor DUI convictions on July 26, 2000 in Phoenix, Arizona Municipal Court and June 21, 2005, in Scottsdale, Arizona Justice Court.

**VI. Board Discussion and Decision Regarding CNA Investigative Reports**

**VI.F.1. Aisha N. Alexander CNA999949402 (Crain)**

Crain addressed the Board with additional information. Busby moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation to include the attached terms. If not signed, adopt Notice of Charges based on information contained in the investigative report.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.F.2. Deidre Cecilia Burns CNA1000001777 (Crain)**

Crain addressed the Board with additional information. Busby moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation to include the attached terms. If not signed within 30 days, adopt Notice of Charges based on the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the Consent Agreement offered at this meeting.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.F.3. Janicia E. Curely CNA999951935 (Crain) (aka: Yazzie)**

Crain addressed the Board with additional information. Busby moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed revocation to include the attached terms. If not signed within 30 days issue Notice of Charges based on the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms of the Consent Agreement offered at this meeting.

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

Malloch left the meeting at 5:56 p.m. and returned at 5:57 p.m.

**VI.F.4. Maria S. Escobedo CNA417884353 (Crain)**

Busby moved, Johnson seconded, carried to issue Notice of Charges based on information contained in the investigative report. The motion carried with six in favor and one abstained.

**VI.F.6. Rose H. Thompson****CNA852142803 (Crain)**

Busby moved, Robertson seconded, and it was unanimously carried to issue Notice of Charges based on information contained in the investigative report.

**VI.F.7. Rafael F. Viguera****CNA417884353 (Crain)**

Crain addressed the Board with a technical correction to the investigative report. Johnson moved, Link seconded, and it was unanimously carried to issue Notice of Charges based on information contained in the investigative report.

**VI.F.8. Alfredo J. Ibarra****CNA1000005202 (Crain)**

Crain addressed the Board with additional information. Busby moved, Malloch seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 days and then return to the Board. If the Interim Order is not completed, adopt Notice of Charges based on the information contained in the investigative report and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.F.10. Krystal Marie Luna****CNA1000001930 (Crain)**

Busby moved, Johnson seconded, and it was unanimously carried to issue Notice of Charges based on information contained in the investigative report.

**VI.F.11. Dorinda M. Martinez****CNA196661803 (Crain)**

Robertson moved, Link seconded, and it was unanimously carried to issue a letter of concern for a misdemeanor DUI conviction on January 25, 2005, in Mesa Municipal Court, in Mesa, Arizona.

**VI.F.12. Megan S. Nez****CNA1000002042 (Crain)**

Malloch moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for 24 months stayed revocation to include the attached terms. If not signed within 30 days, issue Notice of Charges based on the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.F.13. Tina Swisher  
(aka: Snyder)****CNA999989138 (Crain)**

Busby moved, Link seconded, and it was unanimously carried to issue a letter of concern for the misdemeanor DUI conviction on December 15, 2005, in Mesa, Arizona, City Court.

**VI.F.14. Kellie M. Kay  
(aka: Dylan)****CNA770729173 (Crain)**

Hardy recused herself to avoid the appearance of impropriety. Crawley presided. Link moved, Robertson seconded, to issue a letter of concern for a misdemeanor DUI conviction on March 25, 2005,

in Yuma, Arizona, Justice Court. The motion carried with six in favor and one abstained.

**VI.A.1. Linda J. Bass CNA Exam (Williams)**  
**(aka: Sims; Pamela Johnson; Lynn Lang; Joyce Williams; Maria Baker)**

Williams addressed the Board with additional information. Busby moved, Link 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>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.A.2. Sara Marie Fuentes CNA Exam (Williams)**  
**(aka: Bennett)**

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

	<b>VOTE</b>	<u>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.A.3. Elvira Ruth Munguia CNA Exam (Williams)**  
**(aka: Polehla; Johnson)**

Johnson moved, Link 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>Busby, Kathryn</u> Member	<u>Malloch, Kathy</u> Member	<u>Perry, Hunter</u> Member	<u>Johnson, Patricia</u> Secretary	<u>Hardy, Karen</u> President	<u>Crawley, Theresa</u> Vice Pres	<u>Woulard, Constance</u> Member	<u>Link, Denise</u> Member	<u>Robertson, Steve</u> Member
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.A.4. Melissa Villa Ortiz CNA Exam (Williams)**

Williams addressed the Board with additional information. Busby moved, Link seconded, and it was unanimously carried to grant certification upon meeting all requirements and issue a letter of concern for the November 7, 2002, and October 11, 2003, arrests in Tucson, Arizona.

**VI.A.5. Dalia Alejandra Reyes CNA Exam (Williams)**  
**(aka: Ramos)**

Link moved, Malloch seconded, and it was unanimously carried to grant certification upon meeting all requirements and issue a letter of concern for the July 31, 2002, arrest in Tempe, Arizona and for Failure to cooperate with the Board during an investigation.

**VI.A.6. Marryann Leonora Risvik CNA Exam (Williams)**

Johnson moved, Link 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.A.8. Christina Marie Solomon CNA Exam (Williams)  
(aka: Leggat; Bryant)**

Busby moved, Link seconded, and it was unanimously carried to grant certification upon meeting all requirements and issue a letter of concern for the March 14, 2001, conviction for theft, a class 6 undesignated offense, in Phoenix, Arizona, that was subsequently designated a misdemeanor.

**VI.A.9. Francine Evans CNA Endorsement (Williams)  
(aka: Donaldson; Ervin)**

Link moved, Robertson 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 the information contained in the investigation report. If an informal settlement conference is requested, the authority to settle is limited to the denial of application.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.A.10. Ester Ray CNA Exam (Williams)  
(aka: Delores Terrell; Queen Ester Delores Ray)**

Busby moved, Link seconded, and it was unanimously carried to grant certification upon meeting all requirements, and issue letter of concern for the December 17, 1988, and June 27, 1994, arrests in Tucson, Arizona, for the September 15, 1992, misdemeanor conviction for Drug Paraphernalia Violation, False Report to law Enforcement and Failure to Appear, in Tucson, Arizona, for the July 24, 1997, misdemeanor Shoplifting-Removal of Goods, in Tucson, Arizona, for the January 21, 1999, misdemeanor False Reporting to Law Enforcement, Possession of Drug Paraphernalia, Drive with License Suspended/Revoked/Cancelled, Marijuana-Possess/Use and failure to Appear, in Tucson, Arizona and for the June 28, 1999, conviction for Solicitation to the Unlawful Possession of a Narcotic Drug for Sale, Cocaine Base, a class 4 felony, in Tucson, Arizona.

**VI.A.13. Olivia Brown CNA Exam (Williams)**

Busby moved, Malloch seconded, and it was unanimously carried to grant certification upon meeting all requirements and issue letter of concern for the February 24, 2006, misdemeanor conviction for Domestic Violence Assault, in Tucson, Arizona and for the March 8, 2006, misdemeanor conviction for Domestic Violence/Disorderly Conduct, in Tucson, Arizona.

**VI.B.1. Travis M. Allison CNA Exam (K. Olson)**

Malloch moved, Link 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	7	X	X		X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	2			X				X		

**VI.B.3. Chrystal G. Chavez CNA999949040 (K. Olson)**

Busby moved, Malloch seconded, and it was unanimously carried to issue Notice of Charges based on information contained in the investigative report.

**VI.B.4. Laura A. Conway CNA Exam (K. Olson)  
(aka: Miller)**

Malloch moved, Link 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	7	X	X		X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	2			X				X		

**VI.B.6. Gina M. Ferrato CNA100005345 (K. Olson)**

Malloch moved, Busby seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed suspension, with the attached stipulations. If not signed within 30 days, adopt a Notice of Charges based on the information contained in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	7	X	X		X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	2			X				X		

**VI.B.7. Alex Figueroa CNA Exam (K. Olson)**

Hardy knows Jeff Dewhurst but shows no bias. Busby moved, Link seconded, and it was unanimously carried to grant certification upon meeting all requirements and signing a Consent Agreement for an indefinite suspension, pending completion of at least 6 sessions of individual counseling for substance abuse, to be followed by 12 months stayed suspension, to include the attached terms. If not signed within 30 days, deny certification based on the information contained in the investigative report. If an informal settlement conference is requested, the authority to settle is limited to the terms offered at this meeting.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	7	X	X		X	X	X		X	X
NO	0									
ABSTAIN	0									
ABSENT	2			X				X		

**VI.B.10. Elizabeth A. MacDonald CNA100003581 (K. Olson)**

An attempt was made to contact MacDonald telephonically. Busby moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed suspension, with the attached

stipulations, amended to include: allow to work night shift. If not signed within 30 days, adopt a Notice of Charges based on the information contained in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.B.11. Anthony R. McGrew CNA100008766 (K. Olson)**

Link moved, Crawley seconded, and it was unanimously carried to issue Notice of Charges based on information contained in the investigative report.

**VI.B.12. Stephen B. Mossman CNA Exam (K. Olson)  
(aka: Ganz-Mossman)**

Link moved, Robertson 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.B.13. Marie del Socorro Moreno CNA Exam (K. Olson)**

Link 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.D.1. Linda M. Brooks CNA104993803 (B. Nelson)**

Nelson addressed the Board with additional information. Busby moved, Malloch seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed suspension with the attached stipulations amended to include: allowed to continue in present employment setting in home health care; quarterly audits of documentation by supervisor, if not signed within 30 days issue a Notice of Charges based upon the investigative findings in the investigative report.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

**VI.D.2. Benjamin O. Christian CNA100001683 (B. Nelson)**

Johnson moved, Busby seconded, and it was unanimously carried to issue Notice of Charges based on information contained in the investigative report.

**VI.D.3. Ronald Andrew Lesnick CNA1000003878 (B. Nelson)**

Busby moved, Link seconded, and it was unanimously carried to issue Notice of Charges based on information contained in the investigative report.

**VI.D.4. Ivson Tee Von McNeil CNA1000003575 (B. Nelson)  
(aka: Van McNeil; Muppet; Harmony; Midnight)**

Link moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty or hearing.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>7</b>	X	X		X	X	X		X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>			X				X		

Johnson left the meeting at 6:22 p.m. Robertson left the meeting at 6:23 p.m.

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

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

**VII.B.1. Nursing Assistant Programs – Approvals (List available in Board office)**

Busby moved, Link 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.2. Follow-up Survey Report and Application for Program Change – Increase in Enrollment East Valley Institute of Technology PN Program**

Busby moved, Link seconded, and it was unanimously carried to continue provisional approval status and allow the program to expand to admit 30 students in August 2007.

Johnson returned to the meeting at 6:24 p.m.

**VII.B.3. Application for Program Change in Mission and Goals Mohave Community College**

Busby moved, Link seconded, and it was unanimously carried to approve a change in the mission and goals at Mohave Community College.

**VII.B.4. Policy on Changes in Mission and Goals**

Busby moved, Crawley seconded, and it was unanimously carried to approve the policy on Changes in Mission and Goals.

**VII.B.6. Revisions to Facility Availability Form**

Busby moved, Crawley seconded, and it was unanimously carried to adopt the enclosed revised Facility Availability Form.

**VII.B.7. NCLEX® Quarterly Reports First Quarter 2007**

NCLEX® Quarterly reports from the first quarter of 2007 were provided to the Board.

**VII.B.8. MCCDNP – Rio Salado College First Quarter 2007**

Information was provided to the Board regarding MCCDNP – Rio Salado new faculty chair, Sue Adams.

**VII.B.9. Remedy of Deficiency – Coconino Community College**

Busby moved, Link seconded, and it was unanimously carried to remove deficiency status from the Nursing Program at Coconino Community College.

**VII.B.10. Pima CTD PN Program New Program Coordinator**

Information was provided to the Board regarding the new program coordinator for Pima Community College nursing program, Major David Kutzler.

**VII.B.11. Refresher Course Report**

Information regarding the Refresher Course report was provided to the Board.

**VII.B.12. Annual Report AZ Nursing Programs**

Information was provided to the Board regarding the annual report on AZ Nursing Programs.

**VII.B.13. Northern Arizona University**

Information was provided to the Board regarding organizational realignment at Northern Arizona University that will create a new College of Health and Human Services.

**VII.B.14. Case Northland Pioneer College RN Refresher Program – Recommended Case Dismiss**

Busby moved, Link seconded, and it was unanimously carried to dismiss the case against Northland Pioneer College RN Refresher Program.

**VII.B.15. Case Dismiss CNA Program Phoenix Shanti – Recommend Case Dismiss**

Busby moved, Link seconded, and it was unanimously carried to dismiss the complaint against the Shanti CNA Program Phoenix.

**VII.B.16. Cease and Desist Alternative Medicine Learning Systems/University of Science, Arts and Technology**

Busby moved, Link seconded, and it was unanimously carried to approve Cease and Desist letter be sent to Alternative Medicine Learning Systems/University of Science, Arts and Technology.

**VII.A. Executive Director’s Report**

**VII.A.7. Proposed Task Force to Review & Recommend Changes to Nurse Practice Act 2008 Legislative Session – Randolph/Ridenour**

Busby moved, Malloch seconded, and it was unanimously carried to approve a Task Force to study changes needed in the Nurse Practice Act.

**VI. Board Discussion and Decision Regarding CNA Investigative Reports**

**VI.C.1. Andrea Lea Hines CNA Exam (Polak)**

Hines was present, telephonically, and addressed the Board. Busby moved, Malloch seconded, and it was unanimously carried to grant certification upon meeting all requirements.

**VI.C.2. Kimberly Blanton Pierce CNA Exam (Polak)  
(aka: Pierce; Blanton)**

Busby 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>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>	X	X		X	X	X		X	
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X				X		X

**VI.C.3. Mattie Rae Paffenbarger CNA Exam (Polak)**

Busby moved, Johnson seconded, and it was unanimously carried to grant certification upon meeting all requirements, and issue a letter of concern for a misdemeanor conviction for two counts of possession of marijuana on April 11, 2003, according to Maricopa County Superior Court case CR2002-019511.

**VI.C.4. Robert Tatarski CNA Exam (Polak)**

Busby moved, Link seconded, and it was unanimously carried to grant certification upon meeting all requirements, and issue a letter of concern for a misdemeanor conviction on March 10, 1995, in Agua Fria Justice Court, Tolleson, Arizona, case CR9402720A, for possession of marijuana, amended to a class 1 misdemeanor, a misdemeanor DUI conviction on June 24, 1988, in the Tonawanda Town Court, Buffalo, New York, for driving while ability impaired, and an additional DUI in 1991 in the State of New York.

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

**VII.C. Board Discussion and Decision Regarding Foreign Educated Nurse Education Equivalency Requirements for Licensure that is “Valid in AZ” Only - Bontrager**

**VII.C.1. Alla Suleymonova**

**VII.C.2. Abigail Plumley**

Johnson moved, Link seconded, and it was unanimously carried to grant RN license that is “Valid in AZ only”, upon meeting all requirements except Credential Evaluation Report for VII.C.1 and 2.

**VII.A. Executive Director’s Report**

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

Johnson moved, Busby seconded, and it was unanimously carried to approve the minutes from the Board meeting held on May 16, 17 & 18, 2007; and Executive Session minutes from May 16, 2007.

**VII.A.2. Policy Recommendation: Settlement Conferences – Barber/Smith/Zack/Olson/Zimmerman**

Delayed until the September 2007 Board meeting.

**VII.A.3. NCSBN Proposed Feasibility of State Board of Nursing Sharing FBI Based Criminal Background Checks – Smith/Bontrager/Ridenour**

Ridenour reported on NCSBN’s proposed feasibility of State Boards of Nursing sharing FBI based criminal background checks. Board members voiced absolute support for this proposal.

**VII.A.4. Update on June 30, 2007 Fiscal Budget & Proposed Amendment to 2008/2009 Budgets – Orchard/Bontrager**

Ridenour provided an update on the budget. FY 2007 ended with a \$6,000 favorable balance. Ridenour stated there were 4 major areas where expenditures have increased: CNA testing costs, Hearing costs, interagency service agreement with the Attorney General’s office, and overall costs for the CNA program. Ridenour again noted that the Board can not charge for exam and renewal CNA applicants, resulting in the RN/LPN fees supporting the CNA program. Ridenour stated that there will be approximately \$150,000 additional expenditures expected in FY2008 & 2009. A review of the fund balance was completed by Randi Orchard and it is not felt that RN/LPN fees will need to be increased this fiscal year.

**VII.A.5. Report on General Accounting Office Review of Compensation of All Regulatory Board Member & Potential Policy Implications – Orchard/Ridenour**

Ridenour reported that at a recent 90/10 Boards Executive Director's meeting they were told that some regulatory Boards were compensating Board members without statutory authority. No additional information has been provided to date, but guidelines for compensating Board members are expected.

**VII.A.6. Update on 2007 Legislation & Bills Impacting Nursing – Link/Busby/Ridenour**

Ridenour gave an update on 2007 Legislation & Bills impacting Nursing.

**VII.A.8. Arizona Nurses Association 2007 Biennial Convention September 20 & 21, 2007 - Ridenour**

Information was provided to the Board regarding AzNA 2007 biennial convention scheduled for September 20 & 21, 2007.

**VII.A.9. Proposed AzBN Meeting Dates Calendar Year 2008 – Wiemann/Ridenour**

Board members and staff discussed proposed AzBN meeting dates for 2008 calendar year and the possibility of going to 2 day meetings. Board members decided to continue with 3 day meetings at this time.

**VII.A.11. Update on Performance Pay Results/Investigative Caseloads/Hearing Department Data/Personnel Changes – Smith/Bontrager/Randolph/Ridenour**

Information was provided to the Board regarding performance pay results, investigative caseloads, hearing department data and personnel changes.

**VII.A.12. Review Endorsement Application for Licensure – Bontrager**

A letter was received from Senator Robert Blender regarding a potential endorsement applicant, Jan Miller. The Board reviewed Miller's work hours regarding the 960 hour practice requirement. Hardy moved, Link seconded, and it was unanimously carried to issue an RN license when rule requirements are met.

**VII.A.14. Policy Recommendation: Delegated Functions to Executive Director – Ridenour**

Busby moved, Link seconded, and it was unanimously carried to approve policy recommendation: Delegated Functions to Executive Director.

**VII.A.15. Proposed AzBN Internship Program for Chief Nursing Officers/Nurse Executives - Ridenour**

Busby moved, Link seconded, and it was unanimously carried to approve proposed AzBN Internship Program for Chief Nursing Officers/Nurse Executives.

**VII.A.16. Board Discussion & Decision Regarding May Board Meeting Decision: Millicent Lynette Hanks RN118958 – Vote Approved for Consent Agreement for Stayed Revocation for 12 months, followed by 12 months Standard Probation; Propose Rescinding Decision for Accepting Signed Consent Agreement for 24 months Probation with Civil Penalty and Stipulations – Blake/Smith**

Busby moved, Malloch seconded, and it was unanimously carried to rescind prior Board decision of May 2007 regarding Lynette Hanks RN118958 to offer a Consent Agreement for 12 months stayed revocation followed by 12 months standard probation, and accept signed Consent Agreement for 24 months probation with a Civil Penalty to include stipulations.

	<b>VOTE</b>	<b>Busby, Kathryn Member</b>	<b>Malloch, Kathy Member</b>	<b>Perry, Hunter Member</b>	<b>Johnson, Patricia Secretary</b>	<b>Hardy, Karen President</b>	<b>Crawley, Theresa Vice Pres</b>	<b>Woulard, Constance Member</b>	<b>Link, Denise Member</b>	<b>Robertson, Steve Member</b>
YES	<b>6</b>	X	X		X	X	X		X	
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>3</b>			X				X		X

## **VII.F. Committee Reports**

### **VII.F.1. Scope of Practice**

#### **VII.F.1.a. June 12, 2007 SOP Draft Minutes**

The Board was provided minutes from the Jun 12, 2007 Scope of Practice Committee meeting.

#### **VII.F.1.b. Draft Advisory Opinions**

##### **VII.F.1.b.1. Intravenous Administration of Contrast Media**

Busby moved, Crawley seconded, and it was unanimously carried to approve the advisory opinion for Intravenous Administration of Contrast Media.

##### **VII.F.1.b.2. Infusion Therapy/Venipuncture by LPN**

Busby moved, Crawley seconded, and it was unanimously carried to approve the advisory opinion for Infusion Therapy/Venipuncture by LPN.

##### **VII.F.1.b.3. Intubation: Endotracheal, Esophageal Gastric Airway, Laryngeal Mask Airway**

Busby moved, Link seconded, and it was unanimously carried to approve the advisory opinion for Intubation: Endotracheal, Esophageal Gastric Airway, Laryngeal Mask Airway.

##### **VII.F.1.b.4. Blood Cell Saving**

Busby moved, Malloch seconded, and it was unanimously carried to approve the advisory opinion for Blood Cell Saving.

##### **VII.F.1.b.5. Registered Nurse First Assistant**

Busby moved, Malloch seconded, and it was unanimously carried to approve the advisory opinion for Registered Nurse First Assistant.

### **VII.F.2. Education**

#### **VII.F.2.a. Draft Education Advisory Committee Meeting Minutes of May 31, 2007**

The Board was provided with minutes from the May 31, 2007 Education Advisory Committee Meeting.

### **VII.E. A.A.G. Report**

#### **VII.E.2. Update of JRA's – All**

Information was provided to the Board regarding JRA's. Olson stated that Larry Thompson appealed the Pima County Superior Court Judge's decision to uphold the Board's denial of the renewal application for RN, which is currently at the Court of Appeals. Olson further reported that there is a special action scheduled for oral argument on July 27, 2007, and would be brought to the Board at the September 2007 Board meeting if completed.

Busby left the meeting at 7:06 p.m.

### **VII.D. President's Report**

#### **VII.D.1. NCSBN Area I Directors Report 2007 Summary of Recommendations for Delegate Assembly, Update on July Board of Directors & Committees - Malloch**

Malloch reported that there are no controversial issues to be voted on at annual meeting. One issue regards increasing the number of Board members. Some will question why this is being considered.

Malloch pointed out that the corollary to that is that the Succession Committee is working on development of members so that more candidates will be prepared to run for office. Malloch noted one change is that NCSBN will fund all the committee chairs to attend the annual meeting, even if they are not giving a presentation. Malloch stated there is also fairly active competition between compact and non compact States (about whether one has a single license and a multi-state license) and that NCSBN is working to mediate that.

**VII.D.2. Update on Appointments to Arizona Board of Nursing – Hardy**

Hardy reported that Board member Malloch will continue until the Governor appoints a new person or re-appoints Malloch.

**VII.D.3. Debriefing on Board Processes; 2 day meeting schedule & potential Board Self Assessment for Review/Discussion at September Board Meeting – Hardy/Ridenour/All**

Board members briefly discussed Board processes and 2 day meeting schedule and agreed to continue with 3 day Board meetings.

**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).**

**X. Adjournment**

Johnson moved, Malloch seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 7:15 p.m., Thursday, July 27, 2007.

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Karen Hardy, RN, MSN, President