

Arizona State Board of Nursing

Janet Napolitano
Governor

Joey Ridenour
Executive Director



Special Board Meeting Minutes

The Special meeting of the Arizona State Board of Nursing convened at 1:14 p.m., Friday, March 21, 2008, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th 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:

Amy Foster, Assistant Attorney General
Kim Zack, Assistant Attorney General
Nina Zimmerman, Assistant Attorney General

STAFF:

Joey Ridenour, RN, MN, FAAN, Executive Director
Valerie Smith, RN, MS, Associate Director of Investigations
Barbara Melberg, Legal Secretary

I. Call to Order

The Special meeting was called to order at 1:14 p.m., Friday, March 21, 2008.

The Board was represented by Tanja Shipman, Assistant Attorney General, Division of Solicitor General. Kim Zack, Assistant Attorney General, represented the State.

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

Hardy presided.

II. Prior Board Actions to be Ratified

Busby moved, Link seconded, and it was unanimously carried to go into Executive Session on Agenda Item II.1. to obtain legal advice. Executive Session convened at 1:15 p.m. and adjourned at 1:25 p.m.

II.1 Discussion and Decision on March 28, 2007 regarding Richard Joseph Henely, RN046579, Agenda Item V.G.6. on March 2007 Board Agenda.

Attorney Teressa Sanzio was present and addressed the Board. Rich Robertson, private investigator, was present.

Zack addressed the Board.

Malloch moved, Crawley seconded, and it was unanimously carried to go into Executive Session on Agenda Item II.1. to obtain legal advice. Executive Session convened at 1:35 p.m. and adjourned at 1:50 p.m.

After discussion Malloch moved, Robertson seconded, and it was unanimously carried to recess the meeting for the purpose of copying and distributing documents provided by Sanzio. The meeting recessed at 1:56 p.m. and reconvened at 2:29 p.m.

II. Prior Board Actions to be Ratified

II.1. Discussion and Decision on March 28, 2007 regarding Richard Joseph Henely, RN046579, Agenda Item V.G.6. on March 2007 Board Agenda.

Attorney Teressa Sanzio addressed the Board and after discussion, Johnson moved, Hardy seconded, to ratify prior Board action. After further discussion the motion carried with five in favor and two opposed.

	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	5		X		X	X		X		X
NO	2	X					X			
ABSTAIN	0									
ABSENT	2			X					X	

Busby left the meeting at 2:45 p.m.

II.2. Discussion and Decision on May 16, 2007 regarding Richard Joseph Henely, RN046579, Agenda Item V.G.4. on the May 2007 Board Agenda

Attorney Teresa Sanzio addressed the Board. Rich Robertson, private investigator, was also present. Zack addressed the Board. Malloch moved, Johnson seconded, and it was unanimously carried to ratify prior Board action based on the need for clarification and affirmation from the ALJ.

	VOTE	<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	6		X		X	X		X		X
NO	0						X			
ABSTAIN	0									
ABSENT	2	X		X					X	

III. Call to the Public

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

IV. Adjournment

Malloch moved, Robertson seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 2:52 p.m., Friday, March 21, 2008.

Karen Hardy, RN, MSN, President