

Arizona State Board of Nursing

Janet Napolitano
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The special meeting of the Arizona State Board of Nursing convened at 5:12 p.m., Monday, May 7, 2007, 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 (telephonic)
Patricia Johnson, LPN, Secretary
Kathryn L. Busby, JD, Member (telephonic)
Denise Link, DNS, WHCNP, FNAP, Member (telephonic)
Kathy Malloch, PhD, MBA, RN, FAAN, Member (telephonic)
M. Hunter Perry, Member (telephonic)
Steve Robertson, LPN, Member

BOARD MEMBERS ABSENT:

Theresa Crawley, CRNA, MSHSA, Vice-President
Constance G. Woulard, RN, MSN, Member

LEGAL COUNSEL:

Daniel Christl, Assistant Attorney General

STAFF:

Joey Ridenour, RN, MN, Executive Director
Valerie Smith, RN, MS, Associate Director of Investigations
Susan Barber, RN, MSN, Nurse Practice Consultant/Hearings
Stephanie Nelson, R.N., M.S.N., Nurse Practice Consultant
Barbara Melberg, Legal Secretary

I. Call to Order

The meeting was called to order at 5:12 p.m., Monday, May 7, 2007.

The following Board members were present: Hardy, Johnson, Busby, Link, Malloch, Perry, and Robertson. (Hardy, Busby, Link, Malloch and Perry were present telephonically)

Hardy presided.

II. Board Discussion and Decision Regarding RN Investigative Report, Summary Suspension
II.A. Lorrie Lee Rosset RN114964 (S. Nelson)
(aka: Florhaug)

The proceeding began at 5:14 p.m. with the following Board members present: Johnson, Robertson, Malloch, Hardy, Perry, Busby, and Link.

Johnson knows Sally Diamond, and Johnson and Malloch know Becky Ellis but show no bias.

Christl addressed the Board with an overview of a signed interim Consent Agreement for the Board’s consideration.

Attorney Teresa Sanzio was present and addressed the Board. Rosset was present and available for questions.

S. Nelson addressed the Board with a summary of the case. Smith addressed the Board with comments on the details of the interim Consent Agreement and stated that the stipulations lacked necessary details. Christl and attorney Teresa Sanzio further addressed the Board with comments.

Hardy asked if, based upon the information presented at this meeting, Board members agreed that a showing of extraordinary circumstances or the possibility of irreparable harm has been made, supporting the need for a Summary Suspension.

Busby moved, Perry seconded, to accept the signed interim Consent Agreement, as modified, pursuant to the terms discussed at this meeting by attorneys Sanzio and Christl. After discussion, the motion failed with four opposed and three in favor.

	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	3	X		X					X	
NO	4		X		X	X				X
ABSTAIN	0									
ABSENT	2						X	X		

The majority of Board members verbally agreed that, based upon the information presented at this meeting that a showing of extraordinary circumstances or the possibility of irreparable harm has been made, supporting the need for a Summary Suspension.

Malloch moved, Johnson seconded, to accept proposed preliminary Findings of Fact and Conclusions of Law of the Findings of Public Emergency and Order of Summary Suspension. The motion carried with four in favor and three opposed.

The majority of Board members verbally agreed that the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Malloch moved, Robertson seconded, to summarily suspend professional license/practical license/nursing assistant certification # RN114964. The motion passed with four in favor and three opposed.

	VOTE	<u>Busby,</u> <u>Kathryn</u> Member	<u>Malloch,</u> <u>Kathy</u> Member	<u>Perry,</u> <u>Hunter</u> Member	<u>Johnson,</u> <u>Patricia</u> Secretary	<u>Hardy,</u> <u>Karen</u> President	<u>Crawley,</u> <u>Theresa</u> Vice Pres	<u>Woulard,</u> <u>Constance</u> Member	<u>Link,</u> <u>Denise</u> Member	<u>Robertson,</u> <u>Steve</u> Member
YES	4		X		X	X				X
NO	3	X		X					X	
ABSTAIN	0									
ABSENT	2						X	X		

It was therefore ordered that the license/certificate of Lorrie Lee Rosset be suspended effective with the service of the written Order, and that Rosset will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

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

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

The meeting adjourned at 5:59 p.m., Monday, May 7, 2007.

Karen Hardy, RN, MSN, President