

# 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 8:01 a.m., Wednesday, March 19, 2008, 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:

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

### STAFF:

Joey Ridenour, RN, MN, FAAN, 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  
Frank Curatola, Senior Investigator  
Karen Grady, RN, MS, CS, FNP, Nurse Practice Consultant/Education  
Dolores Hurtado, Legal Assistant II/Monitoring  
Ron Lester, Senior Investigator  
Connie Linck, RN, MN, CNA, BC  
Michelle Mills, RN, MA, Nurse Practice Consultant/Monitoring  
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  
Doug Parlin, 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  
James Williams, Senior Investigator  
Barbara Melberg, Legal Secretary

**I. Call to Order**

The meeting was called to order at 8:02 a.m., Wednesday, March 19, 2008.

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

Hardy presided.

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

All Board members answered affirmatively that they had received and read the documents in the Board packet with the exception of information provided at this meeting, which would be reviewed at the appropriate time during the meeting.

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

**V.F.1. Candida Iannelli RN123973: LP037575 (Torrez)**

Iannelli and attorney DeeDee Holden were present and available for questions. Link moved, Johnson seconded, and after discussion it was unanimously carried to dismiss the case.

Busby arrived at the meeting at 8:11 a.m.

**V.F.5. Pamela Dawn Wisner RN102410 (Torrez)**

Wisner was present telephonically and available for questions. Attorney David Dericksen was present and addressed the Board. Torrez addressed the Board with additional information. Malloch moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 36 months probation to include the attached amended stipulations, or hearing.

	<b>VOTE</b>	<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	<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.B.18. Martin Steven Schoen RN127190; AP1907; P&D1907 (Rappoport)**

Rappoport addressed the Board with additional information and an amendment to add #27 to the potential violations of rules in the investigative report. Attorney Melanie Balestra was present and addressed the Board. Link knows Balestra but shows no bias. Malloch moved, Robertson seconded to offer a Consent Agreement for indefinite suspension pending the completion of a psychiatric evaluation by a Board approved evaluator who has expertise in addictions, with stipulations to include: abstain from alcohol, abstain from unauthorized prescriptions, and monthly drug screens, to be scheduled within 15 days and completed within 90 days and then return to the Board. After discussion, the motion carried with six in favor and two opposed.

	<b>VOTE</b>	<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	<b>6</b>		X		X	X	X	X		X
NO	<b>2</b>	X							X	
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

The meeting recessed at 8:35 a.m. and reconvened at 8:50 a.m.

**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).

**V.L.1. Mary F. Andrews RN077997; AP0140 (Grady)**

Grady addressed the Board with additional information. Attorney Lawrence Rosenfeld and Andrews were present. Busby knows Rosenfeld but shows no bias.

Johnson moved, Woulard seconded, and it was unanimously carried to go into Executive Session on Agenda Item V.L.1. for the purpose of reviewing confidential documents and to obtain legal advice. Executive Session convened at 9:05 a.m. and adjourned at 9:15 a.m. Rosenfeld and Andrews addressed the Board. Grady addressed the Board.

Busby moved, Link seconded, to dismiss the case and request the Advanced Practice and Scope of Practice Committees submit recommendation for the Board’s approval regarding abortions being performed by nurse practitioners. After discussion, the motion failed with six opposed and two in favor. Malloch moved, Johnson seconded, to offer a Consent Agreement for a Decree of Censure and to immediately cease performing surgical abortions or hearing, and request the creation of an advisory opinion by the Advanced Practice Committee and Scope of Practice Committee regarding abortions being performed by nurse practitioners. After further discussion the motion failed with five opposed and three 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>3</b>		X		X	X				
NO	<b>5</b>	X					X	X	X	X
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

Busby moved, to issue a letter of concern for performing abortions without clear direction from the regulations and statutes or the Board, and direct the Advanced Practice Committee and the Scope of Practice Committee to bring to the May 2008 Board meeting a recommendation for approval whether or not and under what circumstances abortions would be allowed to be practiced by a nurse practitioner. After discussion Busby amended the motion to include: and failure to seek formal opinion regarding whether or not the procedure was within the Scope of Practice. After further discussion, Link seconded the motion. The motion failed with six opposed and two in favor.

Crawley moved, Robertson seconded, and it was unanimously carried to continue the investigation until the committees can meet to allow time to obtain additional information. The motion carried with six in favor and two opposed.

Robertson left the meeting at 10:02 a.m.

**V.A.4. Kathy Ann Jacobson RN116034 (Twigg) (aka: Helper)**

Hardy recused herself to avoid the appearance of impropriety and left the meeting at 10:02 a.m. Crawley presided. Attorney Melanie Balestra and Jacobson were present and addressed the Board. Busby moved, Malloch seconded, and it was unanimously carried to dismiss the case.

Hardy returned to the meeting at 10:05 a.m.

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

**IV.B.1. Lynda Chaprnka RN114563 (Mills)**

Attorney Teresa Sanzio was present and addressed the Board. Chaprnka was present and available for questions. Mills addressed the Board with additional information. Malloch moved, Woulard seconded, and after discussion it was unanimously carried to grant temporary license for RN Refresher Course only upon meeting all requirements and signing a Consent Agreement for 24 months stayed revocation/probation followed by 24 months probation to include the attached stipulations. Upon successful completion of RN Refresher Course, grant RN licensure under applicable terms. If Consent Agreement is not signed within 30 days, deny licensure 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	7	X	X		X	X	X	X	X	
NO	0									
ABSTAIN	0									
ABSENT	2			X						X

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

**IV.C.1. Alison Frankley RN150331 (Mills)**

Mills addressed the Board and confirmed receipt of additional information. Attorney Patricia Carpenter and Frankley were present and addressed the Board. Malloch moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for stayed revocation/probation for 36 months to include the attached terms, 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

The meeting recessed at 10:32 a.m. and reconvened at 10:48 a.m.

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

**IV.D.1. Jane M. Pastore RN119983 (Hurtado)**

Pastore was present and available for questions. Busby moved, Link seconded, and it was unanimously carried to approve request for termination of Board Order No. 05A-0405053-NUR entered into on May 18, 2006, without having met the 18 month clinical practice.

	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

**IV.D.2. Beverly J. Smith RN094754 (Hurtado)**

Hardy recused herself to avoid the appearance of impropriety and left the meeting at 10:53 a.m. Crawley presided. Smith was present and available for questions. Busby moved, Woulard seconded, and it was unanimously carried to approve request for termination of Board Order No. 99A-970728-NUR entered into on June, 1, 2004, without having met the 24 month clinical practice.

	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

Hardy returned to the meeting at 10:55 a.m.

**IV.D.3. Jason E. Wall LP040360 (Hurtado)**

Wall was present and available for questions. Malloch moved, Johnson seconded, and it was unanimously carried to offer Consent Agreement for 12 months Stayed Suspension Probation followed by 12 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

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

**IV.E.1. Debra S. Dixon RN119800 (Hurtado)**

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

**IV.A. Board Discussion Regarding RN/LPN/CNA Termination of Previously Issued Board Orders After Full Compliance (Hurtado)**

- |                        |                    |                |
|------------------------|--------------------|----------------|
| 1. Rebecca S. Case     | RN069044           | March 19, 2008 |
| 2. Rebecca G. Damgar   | LP029050           | March 19, 2008 |
| 3. Tricia Eischen      | RN148615           | March 19, 2008 |
| 4. Kong Suk Iglesias   | RN111985; LP033517 | March 19, 2008 |
| 5. Robin L. Hagen      | LP032674           | March 20, 2008 |
| 6. Shirley I. Snage    | RN038104           | March 21, 2008 |
| 7. Brenda M. Whinery   | RN080021           | March 21, 2008 |
| 8. Stacy J. Burke      | RN101708           | March 26, 2008 |
| 9. Sergio Villarreal   | CNA1000012044      | March 30, 2008 |
| 10. Nicole M. Farley   | CNA1000012137      | April 11, 2008 |
| 11. Kimberly A. Thomas | LP033839           | April 11, 2008 |
| 12. Brenda S. Williams | RN054527; SN0674   | April 11, 2008 |
| 13. Penny R. Felkins   | CNA1000012192      | April 24, 2008 |
| 14. Brian M. Castle    | RN145936           | May 02, 2008   |

Busby 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.F. Board Discussion & Decision Regarding CANDO Eligibility/Noncompliance and Investigative Reports**

**IV.F.1. Paul Odell Foster Compact State Nurse (Linck)**

Johnson and Malloch know Sally Diamond but show no bias. Link moved, Johnson seconded, and it was unanimously carried to revoke the privilege to practice nursing in the state of Arizona, and issue a cease and desist letter.

Busby left the meeting at 11:00 a.m.

**IV.F.2. Diane Elizabeth Hubbell RN078968 (Linck)**

Linck addressed the Board with additional information. Johnson moved, Crawley 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 the second 12 months followed then by 24 months standard 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	6		X		X	X	X	X	X	
NO	0									
ABSTAIN	0									
ABSENT	3	X		X						X

**IV.F.3. Jeff Gary Tawzer RN134222 (Linck)**

Tawzer was present and addressed the Board. Johnson moved, Link 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 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	6		X		X	X	X	X	X	
NO	0									
ABSTAIN	0									
ABSENT	3	X		X						X

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

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

**IV.C.2. Cynthia Bocchicchio RN089150 (Mills)**

Bocchicchio was present and available for questions. Link moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for stayed revocation/indefinite suspension pending completion of a substance abuse and psychological evaluation by a Board approved evaluator who is at minimum PhD prepared, to be completed within 6 months, and any treatment recommendations; followed then by 12 months stayed revocation/probation followed by 24 months probation and to include the attached terms. If not signed within 30 days, 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	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.A.1. Terrance Martin Andrick RN110826 (Twigg)  
(aka: Theresa Marie Andrick)**

Crawley moved, Malloch seconded, and it was unanimously carried to table Agenda Item V.A.1.

**V.A.2. Shirley Grike Austin LP026550 (Twigg)**

Twigg addressed the Board with additional information. Malloch moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for 24 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.A.3. Timothy Ray Bowman RN113220 (Twigg)**

Twigg addressed the Board with additional information. Bowman was present and addressed the Board. Johnson moved, Crawley seconded, and it was unanimously carried to issue a letter of concern for failing to document telephonic direction and conversations with a hospice patient's wife on or about February 15, 2007 for two to three days while working at Carondelet Hospice in Tucson, Arizona.

**V.A.5. Leslie Marie John LP037434 (Twigg)**

Crawley moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed suspension probation followed by 24 months standard 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.A.6. Tempest Renee LaFlamme RN133565; LP039665; CNA634836504 (Twigg)**

Malloch moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation and 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 with 45 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	7	X	X		X	X	X	X	X	
NO	0									
ABSTAIN	0									
ABSENT	2			X						X

**V.A.7. Lia Julianna Magad LP039999; CNA999996069 (Twigg)**

Twigg addressed the Board with additional information. Link moved, Woulard seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation. If not completed issue Notice of Charges based upon information contained in the investigative report and include the factual allegation for failing 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.A.8. Shirley Ann Maurice RN026259 (Twigg)**

Malloch 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	7	X	X		X	X	X	X	X	
NO	0									
ABSTAIN	0									
ABSENT	2			X						X

**V.A.9. RiAnn Naomi Simmons RN126974 (Twigg)**

Busby moved, Crawley seconded, and it was unanimously carried to table Agenda Item V.A.9.

**V.A.10. Gerald Marvin Stearns RN129549; LP034413; CNA830117669 (Twigg)**

Twigg addressed the Board with additional information. Johnson moved, Malloch seconded, and it was unanimously carried to rescind the November 2007 Board decision to offer a Consent Agreement for a Decree of Censure, and offer a Consent Agreement for 24 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.A.11. Jose Humberto Cruz LP039764 (Twigg)**

Johnson moved, Crawley seconded, and it was unanimously carried to issue a letter of concern for Oro Valley Magistrate Court DUI and littering conviction on or about March 20, 2007 in Oro Valley, Arizona.

**V.A.12. Linda Kathryn Abrams RN030111 (Twigg)  
(aka: Abrams Scalzo)**

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.A.13. Kimberly M. Klein RN013355 (Twigg)  
(aka: Kemp)**

Twigg addressed the Board with additional information. Busby moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow time for staff to receive the evaluation report.

**V.A.14. Barbara Lee James RN054909 (Twigg)  
(aka: Barbara J. Treike; Barbara James Mass)**

Twigg addressed the Board with additional information. Busby moved, Link seconded, and it was unanimously carried to amend the Consent Agreement of November 14, 2007, to permit probationary period to be completed in Indiana and permit prescriptions to be filled by Express Scripts and either Walgreens or CVS Pharmacy, 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.A.1. Terrance Martin Andrick RN110826 (Twigg)  
(aka: Theresa Marie Andrick)**

Malloch moved, Busby seconded, and it was unanimously carried to reopen Agenda Item V.A.1. Andrick was present, telephonically, and addressed the Board. Malloch moved, Hardy 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.A.9. RiAnn Naomi Simmons RN126974 (Twigg)**

Busby moved, Crawley seconded, and it was unanimously carried to reopen Agenda Item V.A.9. Patrick Reed, complainant, was present, telephonically, and available for questions. Twigg addressed the Board with additional information. Busby moved, Woulard seconded, and it was unanimously carried to dismiss the complaint.

**IX. Dialogue with Nursing Students**

The Board members and staff dialogued with Mesa Boswell Community College, Maricopa Skills Center, and Chandler Gilbert Community College Nursing Students regarding Board functions, policies and procedures. Questions were asked on Board member careers and if they hold additional positions, if Board members meet at times other than Board meetings, and the Boards legal authority and structure.

The meeting recessed at 12:00 p.m. and reconvened at 1:02 p.m. Robertson returned to the meeting at 1:02 p.m.

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

**II.A.1. Peter Lynn Mosher CNA818947666 Zack**

The proceeding began at 1:03 p.m. with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Woulard, 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 Christopher Munns, Assistant Attorney General, Division of Solicitor General. Kim Zack, Assistant Attorney General, represented the State.

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

Zack 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.

Malloch moved, Crawley seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 78, Applicable Law Paragraphs 1-10, and Conclusions of Law the alleged violations in Paragraphs 1 through 1- 4.

Malloch moved, Robertson seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order for revocation of nursing assistant # CNA818947666 issued to Peter Mosher.

	<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. Joyce Marie Whitaker RN084343 Zack  
(aka: Phillips)**

Malloch recused herself to avoid the appearance of impropriety and left the meeting at 1:07 p.m.

The proceeding began at 1:08 p.m. with the following Board members present: Johnson, Robertson, Crawley, Hardy, Woulard, 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 Christopher Munns, Assistant Attorney General, Division of Solicitor General. Kim Zack, Assistant Attorney General, represented the State.

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

Zack 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.

Link moved, Crawley seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 127, Applicable Law paragraphs 1-4, and Conclusions of Law the alleged violations in Paragraphs 1 through 1-7.

Crawley moved, Woulard seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order for revocation of professional nurse # RN084343 issued to Joyce Whittaker.

	<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						

Malloch returned to the meeting at 1:12 p.m.

**II.A.3. Lydeana Lorene Wade  
(aka: Elam)**

**RN106685**

**Zimmerman**

The proceeding began at 1:12 p.m. with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Woulard, 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 Christopher Munns, Assistant Attorney General, Division of Solicitor General. Nina Zimmerman, Assistant Attorney General, represented the State.

Wade 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.

Link moved, Robertson seconded, and it was unanimously carried to accept as Findings of Fact the allegations contained in Paragraphs 1 through 62, Applicable Law and Conclusions of Law the alleged violations in Paragraphs 1 through 12.

Crawley moved, Woulard seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order affirming the summary suspension and Order for revocation of professional nurse license number RN106685 issued to Lydeana Wade.

	<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.4. Claudia Angelica Whitman CNA Applicant Foster**

The proceeding began at 1:16 p.m. with the following Board members present: Johnson, Robertson, Crawley, Malloch, Hardy, Woulard, 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 Christopher Munns, Assistant Attorney General, Division of Solicitor General. Amy Foster, Assistant Attorney General, represented the State.

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

Foster 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.

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

Link moved, Crawley seconded, and it was unanimously carried to dismiss the applicant’s appeal and that prior denial of Whitman’s application for nursing assistant certification be upheld and affirmed.

	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						

**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. Karen Marie Scrivano CNA999953351 Zimmerman**

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General. Nina Zimmerman, Assistant Attorney General, represented the State.

Scrivano was present and addressed the Board.

Zimmerman addressed the Board.

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

Johnson moved, Malloch 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, Crawley seconded, and it was unanimously carried to issue a stayed revocation/suspension, order a psychological evaluation, comply with any recommendations by the evaluator, and then return to the May 2008 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

AGENA	Respondent Name	Lic/Cert #	Board Resolution	LegalStaff
II.B.1.	Joanne Pilon (aka: Jarnagan)	RN139873	Revocation	Zack
II.B.3.	Karen R. Erkfitz	LP035842; CNA189349194	Revocation	Foster

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

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

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

Johnson 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.

Malloch moved, Johnson seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.B.1. and 3.

	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						

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

**II.C.1. Megan Susan Mytczynsky RN123625 Zimmerman**

The Board was represented by Christopher Munns, Assistant Attorney General, Division of Solicitor General. Nina Zimmerman, Assistant Attorney General, represented the State.

Zimmerman addressed the Board.

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

Malloch moved, Crawley seconded, and it was unanimously carried to accept the signed Consent Agreement for an indefinite suspension followed by a 12 months stayed suspension/probation followed by 24 months standard probation with 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**II.C.2. Chris Erin Johnston RN102748 Zack**

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

Zack addressed the Board.

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

Crawley moved, Link seconded, and it was unanimously carried to accept the signed Consent Agreement for indefinite suspension with 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**II.C.3. Marwa Taman****RN142731****Zack**

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

Zack addressed the Board.

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

Link moved, Robertson seconded, and it was unanimously carried to accept the signed Consent Agreement for indefinite suspension with terms and conditions to be followed by 12 months stayed suspension/probation, then followed by 24 months standard probation with the stipulations attached.

	<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.C.4. Raheem Willie Mangum****RN124389****Zack**

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

Zack addressed the Board.

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

Robertson moved, Link seconded, and it was unanimously carried to accept the signed Consent Agreement for 12 months probation with stipulations attached.

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

<b>AGENA</b>	<b>Respondent Name</b>	<b>Lic/Cert #</b>	<b>Board Resolution</b>	<b>LegalStaff</b>
<b>II.D.1.</b>	<b>Foy Lewis Hastings</b>	<b>RN101835</b>	<b>Revocation</b>	<b>Zack</b>
<b>II.D.2.</b>	<b>Susan Rebecca Jonas</b>	<b>RN092432; AP0500</b>	<b>Revocation</b>	<b>Zack</b>
<b>II.D.3.</b>	<b>Sandra Krom</b>	<b>LP014716</b>	<b>Revocation</b>	<b>Zack</b>
<b>II.D.4.</b>	<b>Joan Frances Malcuit (aka: Kelley)</b>	<b>RN136742</b>	<b>Revocation</b>	<b>Zack</b>
<b>II.D.5.</b>	<b>Bette Sue Taylor</b>	<b>RN123583</b>	<b>Revocation</b>	<b>Zack</b>
<b>II.D.6.</b>	<b>Eleisa Denise Banks (aka: Clausell; Kidd)</b>	<b>CNA1000010824</b>	<b>Revocation</b>	<b>Zimmerman</b>
<b>II.D.7.</b>	<b>Andrea Jean Moulton (aka: Fox; Rader; Sandra Jean Brazil-Rader; Andrea Jeannie Rader)</b>	<b>CNA999996695</b>	<b>Revocation</b>	<b>Zimmerman</b>
<b>II.D.8.</b>	<b>Veronica B. Reid</b>	<b>CNA139336983</b>	<b>Revocation</b>	<b>Zimmerman</b>
<b>II.D.9.</b>	<b>Phyllis Rhodes (aka: Andrade)</b>	<b>CNA195930803</b>	<b>Revocation</b>	<b>Zimmerman</b>

<b>II.D.10.</b>	<b>Jesus Ayala</b>	<b>CNA996701641</b>	<b>Revocation</b>	<b>Foster</b>
<b>II.D.11.</b>	<b>Antoinette Gray</b>	<b>CNA005607379</b>	<b>Revocation</b>	<b>Foster</b>
<b>II.D.12.</b>	<b>Marilyn Mari Hicks</b>	<b>CNA999950275</b>	<b>Revocation</b>	<b>Foster</b>
<b>II.D.13.</b>	<b>Sasha Jane Jackson</b>	<b>CNA1000001796</b>	<b>Revocation</b>	<b>Foster</b>
<b>II.D.14.</b>	<b>Tristan L. Layton</b>	<b>CNA1000008575</b>	<b>Revocation</b>	<b>Foster</b>
<b>II.D.15.</b>	<b>Sheryl Kay Mierzejewski</b>	<b>CNA999947689</b>	<b>Revocation</b>	<b>Foster</b>
<b>II.D.16.</b>	<b>Teela Bernice Pineira</b>	<b>CNA1000012179</b>	<b>Revocation</b>	<b>Foster</b>
<b>II.D.17.</b>	<b>Rebecca Joanne Puhr</b>	<b>RN116584</b>	<b>Revocation</b>	<b>Foster</b>
<b>II.D.18.</b>	<b>Rayna Lee Romero</b>	<b>CNA1000008097</b>	<b>Revocation</b>	<b>Foster</b>

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

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

Johnson moved, Crawley seconded, and it was unanimously carried to grant the State’s Motion to Deem Allegations Admitted for Agenda Items II.D.1-18.

Johnson moved, Crawley seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notice of Charges. for Agenda Items II.D.1-18.

Johnson moved, Crawley seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.D.1-18.

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

**II.E.1. Darlene DeVries RN063590 Zack**

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

Crawley recused herself to avoid the appearance of impropriety and left the meeting at 1:49 p.m.

DeVries was present and available for questions. Attorney Lon Topman was present and addressed the Board.

Zack addressed the Board.

Malloch moved, Link seconded, and it was unanimously carried to rescind prior Board decision, and impose an Order of indefinite suspension pending successful completion of a live (not online) Board approved RN refresher course, including precepted clinicals; and completion of a neuropsychological evaluation by a Board approved psychologist, with a determination if DeVries is safe to practice. Thereafter, DeVries must return to the Board to determine the status and terms of continued probation. If requirements are not satisfied within 12 months of the effective date of the Order, DeVries license shall be automatically 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						

Crawley returned to the meeting at 1:57 p.m.

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

**II.G.1. Linda J. Hinske RN059068 Zack/Barber**

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

Barber addressed the Board and confirmed receipt of additional information.

Hinske was present and available for questions. Attorney Jeff Jacobson was present and addressed the Board.

Malloch moved, Link seconded, and it was unanimously carried to add additional Findings of Fact and Conclusions of Law to the Complaint and Notice of Hearing to be issued in this matter based on the information in the investigative report.

The Board requested staff to further review and advise the Board if this matter rises to a level requiring more action.

	<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.C.4. Raheem Willie Mangum RN124389 Zack**

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

Johnson moved, Robertson seconded, and it was unanimously carried to reopen Agenda Item II.C.4. for the purpose of allowing Mangum, who was not present when the case was heard, to address the Board and request to withdraw the signed Consent Agreement.

Zack addressed the Board.

Craw moved, Link seconded, and it was unanimously carried to go into Executive Session on Agenda Item II.C.4. for the purpose of obtaining legal advice. Executive Session convened at 2:24 p.m. and adjourned at 2:29 p.m.

Crawley moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 24 months probation with 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						

The meeting recessed at 2:32 p.m. and reconvened at 2:50 p.m.

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

**V.B.1. Leilanee Benjamin Lobres RN Endorsement (Rappoport)  
(aka: Maria Leilanee Lobres-Ong)**

Rappoport addressed the Board with additional information. Malloch moved, Crawley seconded, and it was unanimously carried to grant licensure upon meeting all requirements and accept the signed a Consent Agreement for a \$400 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						

**V.B.7. Stacy Michelle Mohr TLP043997 (Rappoport)  
(aka: Hess)**

Rappoport 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 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>7</b>		X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>2</b>	X		X						

**V.B.12. Heather Macleod Allen TLP044106 (Rappoport)  
(aka: Carroll)**

Johnson moved, Link seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for \$50 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						

**V.B.13. Jason Allen Coulson LP043808 (Rappoport)**

Link moved, Robertson seconded, and it was unanimously carried to issue a letter of concern for the August 2, 2007 occurrence during a post-clinical conference involving an unprofessional verbal exchange between Respondent and another nursing student; and an August 20, 2007, occurrence at Maricopa Medical Center (MMC), during a clinical assignment Respondent acted in an unprofessional manner toward her clinical instructor after being informed she was not fully prepared to accept her clinical assignment.

**V.B.14. Laura Marie Flynn TRN150903 (Rappoport)**

Link moved, Crawley seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for a \$1,000 Civil Penalty.

	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.B.15. Melba Rosa Hinojosa RN Endorsement (Rappoport)  
(aka: Pruitt)**

Malloch moved, Link seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for a \$1,000 Civil Penalty. If not signed within 30 days, and payment not received within 60 days, deny licensure 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**V.B.17. Jeannie M. Bessett RN101464 (Rappoport)  
(aka: Gaspar De Alba; Jeanie M. Twombly)**

Crawley moved, Link seconded, and it was unanimously carried to accept signed 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.B.22. Natalija Kuznecova RN Endorsement (Rappoport)  
(aka: Kiseleva)**

Rappoport addressed the Board with additional information. Johnson moved, Malloch seconded, and it was unanimously carried to grant licensure upon meeting all requirements and accept a signed Consent Agreement for a \$50 Civil Penalty.

	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.E.1. Sally Catherine Kaufman RN123997 (Munger)  
(aka: Provenzano)**

Link moved, Robertson seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation to be completed by a Board approved psychologist, to include any additional testing deemed necessary by the evaluator, to be scheduled within 15 days, and completed within 45 days, 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**V.E.5. Carol Ann Head RN138718 (Munger)**

Link moved, Crawley seconded, and after discussion it was unanimously carried to offer a Consent Agreement for indefinite suspension pending successful completion of a Board approved refresher course, to be followed by 24 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						

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

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

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

Randolph introduced Lila VanCuyk, education consultant for nurse assistant programs. Crawley moved, Johnson 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. Refresher Course Information – Report of Meeting January 31, 2008; Summary of Annual Refresher Course Reports - Randolph/Bontrager**

Minutes of the annual refresher course provider meeting of January 31, 2008 and a summary of the annual refresher courses report were provided to the Board.

**VII.B.3. International Institute of the Americas Change in Program Administrator**

Information was provided to the Board regarding the resignation of Dr. Sue Roe as nurse program chair and Dean of Nursing and Health Care Education and Partnerships, International Institute of the Americas.

**VII.B.4. Report of CNA Educator Retreat – Randolph/Van Cuyk/Grady/Gilliland/Bontrager**

Randolph gave a report on the Fifth Annual CNA Educators Retreat held January 11, 2008 at the Black Canyon Conference Center in Phoenix, Arizona.

**VII.B.5. Pima Medical Institute Application for Final Approval – Grady/Randolph**

Sharon Caves and Emily Polk from Pima Medical Institute were present and available for questions. Crawley moved, Robertson seconded, and it was unanimously carried to grant full approval for five years.

**VII.B.6. Grand Canyon University FNP Program Investigative Report - Grady/Randolph**

Ann McNamara and Carol Dubias from Grand Canyon University were present and available for questions. Crawley moved, Woulard seconded, and it was unanimously carried to dismiss.

**VII.B.8. Investigative Report Trendsetters Academy CNA Program – Van Cuyk**

Crawley moved, Link seconded, and it was unanimously carried to dismiss.

**VII.B.9. Eastern Arizona College Investigation – Case Dismiss – Grady/Randolph**

Mayuree Siripoon from Eastern Arizona College was present and available for questions. Malloch moved, Crawley seconded, and it was unanimously carried to dismiss.

**VII.B.10. Annual NCLEX Pass Rates - Randolph**

The Board was provided with the annual NCLEX pass rates.

**VII.B.11. Notice of Deficiency – International Institute of the Americas – Grady/Randolph**

Malloch moved, Crawley seconded, and it was unanimously carried to issue the Notice of Deficiency for International Institute of the Americas.

**VII.B.12. Update on Medication Technician – Silver Ridge Village - Randolph**

Randolph stated that Silver Ridge Village has been allowed to continue with the medication technician program since discussion at the January 2008 Board meeting, with regular reports from pharmacy surveys. Randolph reported that one of the medication technicians had a 30% error rate on one survey and was placed under constant supervision while passing medications. The remainder of the medication technicians had a 0% error rate as do the RN’s and LPN’s.

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

**V.H.3. April Bray LP Exam (Smith)**

Johnson moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Bray the opportunity to obtain a substance abuse and anger management evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, to be scheduled 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.

	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.H.4. Jessemma Collins RN111013 (Smith) (aka: Verner)**

Hardy recused herself to avoid the appearance of impropriety and left the meeting at 3:17 p.m. Crawley presided. Crawley moved, Robertson seconded, and it was unanimously carried to rescind prior Board decision to prior Board decision, and issue Notice of Charges based upon information contained in the investigative report.

Hardy returned to the meeting at 3:18 p.m.

**V.H.5. Connie Isambert RN090746 (Smith)**

Smith addressed the Board and confirmed receipt of additional information. Crawley moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 24 months probation and 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.H.6. Judith Paglierani LP042596; CNA1000007174 (Smith)**

Crawley moved, Link seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared and who has expertise in substance abuse, and to include any additional testing deemed necessary by the evaluator, to be completed with 60 days and then return to the Board. If the Interim Order is not completed, issue Notice of Charges based upon the information contained in the investigative report and include the factual allegations 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						

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

**VI.F.1. Ladislado Castro CNA999991351 (Parlin)  
(aka: Mendivil; Ramirez)**

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

**VI.F.2. Rosa Espinoza CNA Exam (Parlin)**

Link moved, Robertson seconded, and it was unanimously carried to deny certification 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**VI.F.4. James O’Neil CNA1000013272 (Parlin)**

Malloch moved, Crawley seconded, and it was unanimously carried to table Agenda Item VI.F.4. to allow O’Neil to appear before the Board at a later time during this meeting.

**VI.F.3. Eric Rusatsi CNA1000012471 (Parlin)**

Link moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days or payment not received within 60 days, 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**VI.F.5. John Brutus CNA Endorsement (Parlin)**

Link moved, Crawley seconded, and it was unanimously carried to grant certification upon meeting all certification requirements and signing a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days or payment not received within 60 days, deny certification 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**VI.F.6. William Eckhart CNA Exam (Parlin)**

Link moved, Woulard seconded, and it was unanimously carried to continue the investigation to allow Eckhart the opportunity to obtain a substance abuse evaluation to be completed by a Board approved evaluator, who is at minimum PhD prepared and has expertise in substance abuse, 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 certification 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	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.2. Cheryl Haglund TRN142428 (Parlin)**

Link moved, Crawley seconded, and it was unanimously carried to deny licensure 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**V.C.5. Wisphe W. Phinney RN114417 (Olson)  
(aka: Whipbe Phinney)**

Malloch moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation, to include a substance abuse 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 within 45 days and then return to the Board. If the Interim Order is not completed, issue Notice of Charges based upon information contained in the investigative report and include the factual allegations 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.C.7. Palmer Lynn Greene TRN148388 (Olson)**

Olson addressed the Board with additional information. Link moved, Robertson seconded, and it was unanimously carried to grant licensure upon meeting all requirements and issue a letter of concern for the 1992 arrest in Grand Traverse County, Michigan, and for receiving multiple complaints of being rude to other healthcare professionals from 2001 to 2006, while employed with North Flight in Traverse City, Michigan.

**V.M.1. Laurie A. Barry RN Endorsement (Lester)**  
**(aka: Iascone; Mcguigan)**

Link moved, Woulard seconded, and it was unanimously carried to deny licensure and adopt the attached Order of Denial.

	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.M.2. Taressa M. Moniz LP038103; CNA578613493 (Lester)**  
**(aka: Taress Jason Palmer; Taressa Marie Wright)**

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

**V.M.3. Kimberly A. Poer RN133439 (Lester)**

An attempt was made to contact Poer telephonically. Link moved, Woulard seconded, and it was unanimously carried to dismiss the case.

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

**VI.G.4. Chris N. Franklin CNA702896303 (Lester)**

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

**VI.G.5. Crystal L. Humpf CNA1000005102 (Lester)**

Humpf was present, telephonically, and available for questions. Link moved, Robertson seconded, and it was unanimously carried to issue a letter of concern for the misdemeanor conviction of Assault, on June 7, 2007, in Payson Magistrate Court in Payson, Arizona.

**VI.G.6. Norma I. Leon CNA1000007499 (Lester)**

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

**VI.G.8. Amy J. Gay CNA999999482 (Lester)**  
**(aka: Gregorich)**

Crawley moved, Link seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation with an emphasis on anger management to be completed by a Board approved evaluator who at minimum is PhD prepared with an expertise in anger management 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 Interim Order is not completed, issue Notice of Charges based upon information contained in the investigative report and include the factual allegations 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						

**VI.G.9. Dorothy J. Parcel CNA999990354 (Lester)**

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

**VI.D.2. Nancy B. Christophel CNA182507904 (Sage)**

Hardy knows Dr. Clarence Clark, Jenny Noza, and Roger Hunt but shows no bias. Link moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation by a Board approved PhD evaluator 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.

	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.D.7. Shane Wakefield CNA999995215 (Sage)**

Johnson moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for 18 months stayed revocation with terms 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.D.8. Malinda J. Edwards CNA9999951135 (Sage)**

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

**VI.D.9. Gina Scroggins CNA999950112 (Sage)  
(aka: Benavidez)**

Crawley moved, Hardy seconded, and it was unanimously carried to issue a letter of concern for a DUI in 2004.

**VI.A.1. Amanda Nicole Woida CNA Exam (Williams)**

Link moved, Woulard seconded, and it was unanimously carried to deny certification 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**VI.A.2. Gene Admiral Vines CNA Exam (Williams)**

Smith addressed the Board with additional information. Robertson moved, Link seconded, and it was unanimously carried to deny certification based upon 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.A.3. Deborah Kay Vick CNA Exam (Williams)**  
**(aka: Hammons; Monzingo; Stevenson; Leonard; Countess; Bridges)**

Smith addressed the Board with additional information. Link moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Vick the opportunity to obtain a psychological evaluation with emphasis on substance abuse by a Board approved evaluator, who is at minimum PhD prepared and has expertise in substance abuse, 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.

	<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.4. Mary Ruth Tucker CNA Exam (Williams)**  
**(aka: Owens)**

Link moved, Woulard seconded, and it was unanimously carried to grant licensure upon meeting all requirements.

**VI.A.5. Cindy Marie Thompson CNA Exam (Williams)**  
**(aka: Blodgett)**

Link moved, Robertson seconded, and it was unanimously carried to deny certification based upon 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.A.6. Pamela Ann Renteria CNA Exam (Williams)**  
**(aka: Vega; Ellison)**

Smith addressed the Board with additional information. Link moved, Malloch seconded, and it was unanimously carried to continue the investigation to allow Renteria the opportunity to obtain a psychological evaluation with emphasis on substance abuse and relapse prevention by a Board approved evaluator, who is at minimum PhD prepared and has expertise in substance abuse and relapse prevention, 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.

	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.A.7. Daniel Lee Davis CNA Exam (Williams)**

Johnson 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 or payment not received within 60 days, deny certification based upon the information contained in the investigation 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.A.8. Michael William Bernal CNA Exam (Williams)**

Smith addressed the Board with additional information. Link moved, Woulard seconded, and it was unanimously carried to continue the investigation to allow Bernal the opportunity to obtain a psychological evaluation with emphasis on substance abuse by a Board approved evaluator, who is at minimum PhD prepared and has expertise in substance abuse, 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 licensure 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**VI.A.9. Shavona Renee Hooks CNA Exam (Williams)**

Link moved, Crawley 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.

	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.A.10. Lorna Kayleen Bonito CNA Exam (Williams)  
(aka: Michelle Burnette)**

Link moved, Woulard seconded, and it was unanimously carried to deny certification 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

The meeting recessed at 3:51 p.m. and reconvened at 4:10 p.m.

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

**V.E.3. Marc Stewart Kagan RN112375 (Munger)**

Smith addressed the Board with additional information. Link moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for probation not to exceed 6 months, with the attached stipulations to include successful completion of the Board's NPA exam, and an ethics course, 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						

**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.I. Board Information Regarding Verifications of Original Licensure**

**III.I.1. Kathleen Marie Kmetty Allen Endorsement Applicant (Bontrager)**

Link moved, Woulard seconded, and unanimously carried to accept verification from applicants 2<sup>nd</sup> state of licensure as a basis for granting RN licensure in Arizona since verification cannot be obtained from applicant's original state of licensure.

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

**1. Jolene Gronholz (Smith)**

A cease and desist letter was mailed to the above named on February 8, 2008.

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

Agenda #	Name	License/Certificate #	Amount
III.C.1.	Eldoris Caldwell	CNA999993666	\$25
III.C.2.	Esperanza Caldwell	CNA187805113	\$25
III.C.3.	Melissa Delarosa	CNA999992373	\$25
III.C.4.	Christina Escobar	CNA1000008372	\$25
III.C.5.	Norma Forsythe	CNA698766441	\$25
III.C.6.	Laura Goodyke	CNA1000002505	\$25
III.C.7.	Vanessa Reed	CNA999994027	\$25
III.C.8.	Brandi Smith	CNA826178409	\$25
III.C.9.	Dana Clark	CNA999993450	\$25
III.C.10.	Kimberly Grandy	CNA356386803	\$25
III.C.11.	Ashley Marshall	CNA1000000428	\$25

<b>III.C.12.</b>	<b>Maria Martinez</b>	<b>CNA476632103</b>	<b>\$25</b>
<b>III.C.13.</b>	<b>Gerald Clark</b>	<b>CNA999992580</b>	<b>\$50</b>
<b>III.C.14.</b>	<b>Mildred Winston</b>	<b>RN080350</b>	<b>\$100</b>
<b>III.C.15.</b>	<b>Ginger Butler</b>	<b>RN071736</b>	<b>\$100</b>
<b>III.C.16.</b>	<b>Francelia Attson</b>	<b>LP026937</b>	<b>\$100</b>
<b>III.C.17.</b>	<b>Janet Meyerholtz</b>	<b>RN084737</b>	<b>\$100</b>
<b>III.C.18.</b>	<b>Mary Mulrow</b>	<b>RN056777</b>	<b>\$100</b>
<b>III.C.19.</b>	<b>Stella Nelson</b>	<b>RN090140</b>	<b>\$100</b>
<b>III.C.20.</b>	<b>Katherine Wilson</b>	<b>RN093493</b>	<b>\$100</b>
<b>III.C.21.</b>	<b>Drista Calles</b>	<b>RN081671</b>	<b>\$100</b>

Link moved, Crawley 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.

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

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

**III.D.1.a. Gina Lizika Sutherland CNA Exam Olson**  
**III.D.1.b. Chisaka Karima CNA Exam Sage**

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

	<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. Adell Marie Hines CNA999997903 Curtola**  
**III.D.2.b. Tracy Randall Anderson CNA110555353 Olson**  
**III.D.2.c. David Bruce Douglas CNA999998553 Olson**  
**III.D.2.d. Deborah L. Harvey RN085425 Olson**  
**III.D.2.e. Leslie M. Jensen CNA843878441 Olson**  
**III.D.2.f. Pamela Ann Kazmaier RN047628 Olson**  
**III.D.2.g. James Michael Kinney CNA1000006580 B. Nelson**

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

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

**III.E.1. Stacey L. Stewart TRN109576 (Rappoport)**  
**III.E.2. Debra Jean Alice Peltier RN116186 (Torrez)**  
**III.E.4. Malisa Sue Barnhart RN145630 (Munger)**  
**(aka: Schoonover)**  
**III.E.5. Shelia Mae Woodard RN126757 (Munger)**

Crawley moved, Link seconded, and unanimously carried to adopt the attached Notice of Charges.

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

**III.F.1. Edward Charles Holmes LP000000000304739 (Curatola)**

Woulard and Link know Tricia Copas but show no bias. Crawley moved, Malloch 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 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						

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

**VII.D. President’s Report**

**VII.D.2. NCSBN Area I Report: March 3-5, 2008 Midyear Meeting Key Issues & Board Discussion on Requested Feedback – Malloch/Ridenour**

Malloch provided a NCSBN Area I director report and also reported on the March 2008 Midyear Meeting. The meeting included a president’s workshop focusing on crucial conversations, a day of topics, and a day for international speakers from Ireland, United Kingdom, Philippines, Belgium, Portugal, and Kenya, who each offered a presentation on regulation and education. Malloch stated that David Benton was the new CEO of International Congress of Nursing (ICN).

**VII.D.3. NCSBN 2008 Nominations for Board of Directors - Malloch**

Malloch announced her intent to run for president of NCSBN. Link moved, Johnson seconded, and it was unanimously carried to support Malloch to run for president of NCSBN.

**VII.D.4. NCSBN Call for Committee Nominations - Malloch**

Malloch reported that NCSBN is calling for candidates for nominations to fill positions in the creation of a chemical dependency advisory committee.

The meeting recessed at 4:52 p.m., Wednesday, March 19, 2008.

# 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 8:02 a.m., Thursday, March 20, 2008, 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:

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

### STAFF:

Joey Ridenour, RN, MN, FAAN, 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  
Frank Curatola, Senior Investigator  
Karen Grady, RN, MS, CS, FNP, Nurse Practice Consultant/Education  
Dolores Hurtado, Legal Assistant II/Monitoring  
Ron Lester, Senior Investigator  
Connie Linck, RN, MN, CNA, BC  
Michelle Mills, RN, MA, Nurse Practice Consultant/Monitoring  
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  
Doug Parlin, 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  
James Williams, Senior Investigator  
Barbara Melberg, Legal Secretary

## I. Call to Order

The meeting was called to order at 8:02 a.m., Thursday, March 20, 2008.

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

Hardy presided.

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

### 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

Crawley moved, Busby 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

Crawley moved, Robertson 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.B.2. Audrey Lynn Behnke TRN148250 (Rappoport)

Rappoport addressed the Board with additional information. Behnki was present and available for questions. Busby moved, Woulard seconded, and it was unanimously carried to grant licensure upon meeting all licensure requirements and signing a Consent Agreement for 24 months probation, to include the attached stipulations. If not signed within 30 days, deny licensure based upon the information contained in this investigative report.

	<b>VOTE</b>	<u>Busby,</u> Kathryn Member	<u>Malloch,</u> Kathy Member	<u>Perry,</u> Hunter Member	<u>Johnson,</u> Patricia Secretary	<u>Hardy,</u> Karen President	<u>Crawley,</u> Theresa Vice Pres	<u>Woulard,</u> Constance Member	<u>Link,</u> Denise Member	<u>Robertson,</u> Steve 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.B.3. Lynn Marie Santillo TRN147546 (Rappoport)**  
**(aka: McCormick)**

An attempt was made to contact Santillo telephonically. Johnson moved, Woulard seconded, and it was unanimously carried to deny licensure based upon information contained in the investigative report, 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.B.4. Meinrad Joseph Dayrit Gloria RN Endorsement (Rappoport)**

Gloria was present and available for questions. Busby moved, Robertson seconded, and it was unanimously carried to grant licensure upon meeting all requirements and issue a letter of concern for the January 31, 2003 voluntary surrender of Texas RN license; and 3 year monitored substance abuse monitored probation by the Indiana State Board of Nursing, which was successfully completed on September 28, 2008.

**V.B.5. Sandra Shearer RN Endorsement (Rappoport)**  
**(aka: Ali; Sharon Devlin)**

Rappoport addressed the Board with additional information. Crawley moved, Link seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for 12 months stayed suspension probation, followed then by 12 months probation to include the attached stipulations. If the Consent Agreement is not signed within 30 days deny licensure 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						

**V.B.6. Merry Ann Finley LP Endorsement (Rappoport)**  
**(aka: Hayes; Betts)**

Johnson moved, Link seconded, and it was unanimously carried to deny licensure 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						

**V.B.8. Scott Willis Johnson RN Endorsement (Rappoport)**

Link moved, Johnson seconded, and it was unanimously carried to grant licensure upon meeting all requirements.

**V.B.9. Garrett A. McKee RN Endorsement (AR Compact) (Rappoport)**

McKee was present, telephonically, and available for questions. Busby moved, Woulard seconded, and it was unanimously carried to grant licensure upon meeting all requirements and issue a letter of concern

for 2006 disciplinary action by the Arkansas State Board of Nursing, and a one-time January 7, 2006 misdemeanor DUI arrest and conviction in Van Buren, Arkansas.

**V.B.10. Margie Denise Weber RN Endorsement (MD Compact) (Rappoport)**  
**(aka: Smith; Middleton)**

Rappoport addressed the Board and confirmed receipt of additional information. Malloch moved, Johnson seconded, and it was unanimously carried to adopt the attached Order of Denial, 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.B.11. Travis Lynn Marquart LP042995 (Rappoport)**

Rappoport addressed the Board with additional information. Johnson moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for a \$400 Civil Penalty 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.B.16. Kerstin Annette McElvain LP039812 (Rappoport)**  
**(aka: Bruce; Ebert; Elrod)**

Rappoport addressed the Board with additional information. Crawley moved, Robertson 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 an additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 45 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	8	X	X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1			X						

**V.B.19. Eric David Clark RN Endorsement (SD Compact) (Rappoport)**

Rappoport addressed the Board with additional information. Busby moved, Woulard seconded, and it was unanimously carried to issue a letter of concern for an August 12, 2007, misdemeanor DUI arrest and January 15, 2008 misdemeanor conviction in the Mesa Municipal City Court, case number 2007061203; and a 2001 DUI arrest by the Brookings Police Department, Brookings, South Dakota and misdemeanor DUI conviction on or about November 2002 in the Brown County Court, Aberdeen, South Dakota.

**V.B.20. Elizabeth Forsley-Plata RN Endorsement (Rappoport)**  
**(aka: Forsley; Plata)**

Rappoport addressed the Board and confirmed receipt of additional information. Link moved, Woulard seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for 24 months probation to include the attached stipulations. If not signed within 30 days, deny licensure based upon 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.B.21. Joseph Frank Ponikvar TRN149682 (Rappoport)**

Ponikvar was present, telephonically, and addressed the Board. Rappoport addressed the Board with additional information. Malloch moved, Johnson seconded, and after discussion it was unanimously carried to continue the investigation to allow Ponikvar the opportunity to obtain a neuropsychiatric evaluation to be completed by a Board approved evaluator and to include any additional testing deemed necessary by the evaluator, to be scheduled within 21 days and completed with 60 days and then return to the Board. If the evaluation is not completed, 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.C.1. Robert Lee Barnett LP Exam (Olson)**

Barnett was present and available for questions. Link moved, Woulard seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for 12 months probation, with the attached stipulations. If not signed within 30 days, deny licensure 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>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**V.C.2. Garry Lee Brown Jr. LP000032935 (Olson)**

Olson addressed the Board with additional information. Brown was present and addressed the Board. Busby moved, Robertson seconded, and after discussion it was unanimously carried to offer a Consent Agreement for 12 months probation to include stipulations, abstain from alcohol, abstain from unauthorized drug use/proof of prescription, quarterly performance evaluations, direct supervision for 6 months followed by on-site supervision for the remaining 6 months, night shift prohibited, and registry, home health and on call prohibited except for current employer. If not signed within 30 days, issue Notice of Charges based upon 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.C.3. Joni M. Gore LP Exam (Olson)**

Malloch moved, Link seconded, and it was unanimously carried to deny licensure based upon 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.C.4. Tian Leek LP042691 (Olson)**  
**(aka: Williams)**

Johnson is affiliated with Banner Thunderbird Hospital and knows Theresa Dando but shows no bias. Malloch moved, Link seconded, and it was unanimously carried to Offer a consent agreement for a \$250 Civil Penalty, 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 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.C.6. Theresa K. Petersen TRN142099 (Olson)**  
**(aka: Renner; Roof; Sorensen; Mitchell; Toni Peterson)**

Malloch moved, Woulard seconded, and it was unanimously carried to grant licensure upon meeting all requirements and signing a Consent Agreement for 12 months probation with the attached stipulations and include a \$250 Civil Penalty. If not signed within 30 days or payment not received within 60 days, deny licensure based upon 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.1. Beverly Knight RN118107 (S. Nelson)**  
**(aka: Lemonds)**

Nelson addressed the Board with additional information. Busby moved, Link seconded, and it was unanimously carried to issue a letter of concern for failing to assess and falsifying documentation for patient M.M. and for failing to wash hands, and failing to wear protective equipment on or about July 16, 2007 while working at Maricopa Medical Center.

**V.D.2. Mark Patyniak RN100698 (S. Nelson)**

Nelson addressed the Board with additional information. Johnson moved, Busby seconded, and it was unanimously carried to dismiss the case.

**V.D.3. Joriliezl Rodriguez RN096355 (S. Nelson)**

Nelson addressed the Board with additional information. Johnson moved, Link seconded, and it was unanimously carried to issue a Letter of Concern for failing to assess and falsifying documentation for patient M.M. on or about July 16, 2007 while working at Maricopa Medical Center.

**V.D.4. Peter Moses Santiago Sayon RN116272 (S. Nelson)**

Nelson addressed the Board with additional information. Busby moved, Link seconded, and it was unanimously carried to dismiss the case,

**V.D.5. Philipnoel Truelen Tabla RN088263 (S. Nelson)**

Nelson addressed the Board with additional information. Busby moved, Link seconded, and it was unanimously carried to issue a letter of concern for failing to assess and falsifying documentation for patient M.M. on or about July 16, 2007 while working at Maricopa Medical Center.

**V.D.6. Ryan W. Antokal RN139496 (S. Nelson)**

Busby moved, Crawley seconded, and it was unanimously carried to table Agenda Item V.D.6. to allow time for Antokal to arrive at the meeting.

**V.D.8. Pablo Acosta RN110209 (S. Nelson)**

Woulard knows Acosta and Malloch knows Diane Drexler but show no bias. Acosta was present and available for questions. 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.D.9. Janice Faye Bennett RN078710 (S. Nelson)**

Nelson addressed the Board with additional information. Bennett was present and addressed the Board. Malloch moved, Woulard seconded, to issue an Interim Order for a neuropsychological evaluation to be completed by a Board approved physician and to include any 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, issue Notice of Charges based on the information contained in the investigative report. After discussion Malloch amended the motion to include the physician performing the evaluation have expertise in the area of addictions. Woulard concurred. The motion carried unanimously.

**V.D.12. Kyle Hayes IA Compact (S. Nelson)**

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

**V.D.13. Deanna Lynn Holland RN137983 (S. Nelson)  
(aka: Merritt; Vanderheyden; Wetzberger)**

Holland was present, telephonically, and addressed the Board. Link moved, Crawley seconded, and it was unanimously carried to issue an Interim Order for a substance abuse evaluation to be completed by a Board approved addictionologist and to include any additional testing deemed necessary by the evaluator to be scheduled within 15 days and completed within 60 days and then return to the Board. If the Interim Order is not completed, issue Notice of Charges and include the factual allegations 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	8	X	X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1			X						

**V.D.14. Alice A. Hosick LP021403 (S. Nelson)**

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

**V.D.15. Cheryl Lynn Petrella RN144341 (S. Nelson)**

Debra Smith, complainant, was present, telephonically, and addressed the Board. Petrella was present and available for questions. Link moved, Busby seconded, and it was unanimously carried to dismiss the case.

**V.D.16. Marie Begay Sullivan RN057733 (S. Nelson)**

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

**V.D.17. Pamela Renee Teets RN107237 (S. Nelson)**

Nelson addressed the Board with additional information. Teets was present and available for questions. Malloch moved, Link seconded, and it was unanimously carried to issue an Interim Order for a neuropsychological evaluation to be completed by a Board approved psychologist with expertise in addiction medicine, and to include any 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, issue Notice of Charges based upon the information contained in the investigative report.

	<b>VOTE</b>	<u>Busby,</u> Kathryn Member	<u>Malloch,</u> Kathy Member	<u>Perry,</u> Hunter Member	<u>Johnson,</u> Patricia Secretary	<u>Hardy,</u> Karen President	<u>Crawley,</u> Theresa Vice Pres	<u>Woulard,</u> Constance Member	<u>Link,</u> Denise Member	<u>Robertson,</u> Steve 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.D.18. Kelly Jean Lawrence-Andrade RN095241 (S. Nelson)**

Nelson addressed the Board and confirmed receipt of additional information. Lawrence-Andrade was present and addressed the Board. Malloch moved, Busby 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>	<u>Busby,</u> Kathryn Member	<u>Malloch,</u> Kathy Member	<u>Perry,</u> Hunter Member	<u>Johnson,</u> Patricia Secretary	<u>Hardy,</u> Karen President	<u>Crawley,</u> Theresa Vice Pres	<u>Woulard,</u> Constance Member	<u>Link,</u> Denise Member	<u>Robertson,</u> Steve 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.D.19. Susan A. Mengeling LP032309 (S. Nelson)**

Busby moved, John 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>	<u>Busby,</u> Kathryn Member	<u>Malloch,</u> Kathy Member	<u>Perry,</u> Hunter Member	<u>Johnson,</u> Patricia Secretary	<u>Hardy,</u> Karen President	<u>Crawley,</u> Theresa Vice Pres	<u>Woulard,</u> Constance Member	<u>Link,</u> Denise Member	<u>Robertson,</u> Steve 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.D.20. Kimberly Suzanne Wohead RN107542 (S. Nelson)  
(aka: Hall)**

Busby moved, Link seconded, and it was unanimously carried to continue the investigation to the May 2008 Board meeting to allow for receipt of Respondent's evaluation report.

**V.D.21. Denise Kay Corbell RN122135 (S. Nelson)**

Nelson addressed the Board with additional information. Busby moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for indefinite suspension with the attached stipulations followed then by 12 months stayed revocation 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.D.6. Ryan W. Antokal RN139496 (S. Nelson)**

Johnson moved, Crawley seconded, and it was unanimously carried to reopen Agenda Item V.D.6. Link recused herself to avoid the appearance of impropriety and left the meeting at 9:27 a.m. Antokal was present and available for questions. Malloch moved, Woulard seconded, and it was unanimously carried to issue a letter of concern for documenting an assessment that was completed by another nurse on or about July 22, 2007 while working at Banner Desert Medical Center.

Link returned to the meeting at 9:29 a.m.

**V.D.7. Ashley E. Forrest RN132742 (S. Nelson)  
(aka: Spindler; Crase)**

Nelson addressed the Board with additional information. For complaint #1 Malloch moved, Link seconded, and it was unanimously carried to issue a letter of concern for signing an assessment that was completed by another nurse on or about July 22, 2007 while working at Banner Desert Medical Center in Mesa, Arizona.

For complaint #2 Malloch moved, Johnson seconded, and after discussion it was unanimously carried to issue an Interim Order for a substance abuse evaluation to be completed by a Board approved addictionologist and to include any 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, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	<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						

The meeting recessed at 9:33 a.m. and reconvened at 9:48 a.m. Busby left the meeting at 9:48 a.m.

**V.E.2. Jamie Robin Lehne RN135957 (Munger)  
(Jones)**

Smith addressed the Board with additional information. Lehne was present and available for questions. Crawley moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for 36 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	8	X	X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1			X						

**V.E.4. Nancy Lynne Collicott RN124272 (Munger)**

Smith addressed the Board with additional information. Johnson moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for 24 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.E.6. Floy Thomas Benkelman RN125440 (Munger)  
(aka: Hanschman)**

Link moved, Malloch seconded, and it was unanimously carried to offer a Consent Agreement for 6 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.E.7. Jennifer L. Johnson-Belisle RN086576; CNA107886103 (Munger)**

Link moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for 18 months probation to include the attached stipulations amended to include nurse recovery group, 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.E.8. Lily Anna Limon RN121939 (Munger)  
(aka: Sena)**

Limon was present and available for questions. Link moved, Woulard seconded, to issue a letter of concern for using profanity while caring for a baby, and handling it in a rough manner, on September 1, 2007, while working at St. Joseph's Hospital and Medical Center in Phoenix, Arizona. After discussion Link amended the motion to delete "and handling it in a rough manner", from the letter of concern. Woulard concurred. The motion carried unanimously.

**V.F.2. Taryn Woodward Paccioni RN083610 (Torrez)**

Johnson is affiliated with Banner Thunderbird Hospital but shows no bias. Paccioni was present and addressed the Board. Torrez addressed the Board with additional information. Malloch moved, Crawley seconded, and it was unanimously carried to offer a Consent Agreement for 12 months stayed suspension followed by 24 months standard probation to include the attached stipulations amended to

include: drug testing two times per month for months 1-18 and one per month for the remainder of probation, and direct supervision for months 1-12 and on-site supervision for months 13 - 36, or hearing.

	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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**V.F.3. Fernando Trinidad LP023035 (Torrez)**

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

	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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**V.F.4. Aaron King Blodgett LP041705 (Torrez)**

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

	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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**V.F.6. Deana Ewing RN106682 (Torrez)**

Torrez addressed the Board with additional information. Ewing was present and available for questions. Malloch moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for 36 months probation to include the attached stipulations, or hearing.

	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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**V.F.7. Amaryllis Svastits Randle LP030159; CNA394693273 (Torrez)**

Robertson recused himself to avoid the appearance of impropriety and left the meeting at 10:09 a.m. Randle was present and available for questions. Johnson moved, Link seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure or hearing.

	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	X	
NO	0									
ABSTAIN	0									
ABSENT	3	X		X						X

Robertson returned to the meeting at 10:11 a.m.

**V.F.8. Cheryl L. Moraga RN073539; LP023801 (Torrez)**

Torrez addressed the Board with additional information and noted the deletion of rule violation 25(a) in the investigative report. Link moved, Robertson 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.F.9. Priscilla Mason RN85502; LP027667; CNA310272673 (Torrez)**

Torrez addressed the Board with additional information. Mason was present and addressed the Board. Scott Ramsey, a friend, was present and available for questions. Malloch moved, Link seconded, to continue the investigation to the May 2008 Board meeting to allow for revision of the original evaluation. After discussion, Malloch withdrew the motion. Johnson moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for 36 months probation to include the attached stipulations amended to include: drug testing two times per month for months 1-18 and one time per month for months 19-36, 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.10. Diane Backs Mancuso RN085229 (Torrez)**

Mancuso 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 the attached stipulations amended to delete: psychological evaluation, 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.11. Kelly P. Townsend RN108755 (Torrez)**

Johnson moved, Robertson 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.F.12. Jacqueline Ann Young LP026926 (Torrez)**

Young was present and addressed the Board. Malloch moved, Johnson seconded, to offer a Consent Agreement for a Decree of Censure or hearing. The motion carried with four in favor and three 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	4		X		X			X		X
NO	3					X	X		X	
ABSTAIN	0									
ABSENT	2	X		X						

**V.F.13. Rose Mary Briggs RN030148 (Torrez)**

Kay Wingate and Antoinette Hammel were present and available for questions. Crawley moved, Link seconded, and it was unanimously carried to dismiss the case.

**V.F.14. Ethel Jean Hilton LP042140 (Torrez)**

Malloch moved, Johnson seconded, and it was unanimously carried to offer a Consent Agreement for a Decree of Censure and a \$250 Civil Penalty, 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.G.1. Diane R. Rivera LP036538 (Sage)**

**(aka: Diane Rivera Duenas; Diane Renee Reek; Diane Renee Starr; Diane Renee Wood)**

Hardy knows Cheryl Kelly, Scott Little, and Steve Linde but shows no bias. Malloch moved, John seconded, and it was unanimously carried to dismiss the case.

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

**VI.D.1. Kristina Annette Barker CNA999952755 (Sage)**  
**(aka: Powers)**

Link moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty to be signed within 30 days and paid within 60 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.D.3. Joan E. Manhertz CNA425448566 (Sage)**  
**(aka: Edwards)**

Johnson moved, Malloch seconded, and it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty to be signed within 30 days and paid within 60 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.D.4. Roy David Merkle CNA999994225 (Sage)**

Link moved, Woulard seconded, and it was unanimously carried to issue a letter of concern for neglecting a resident’s care on August 26, 2007 while employed as a CNA at Sonoran Rehabilitation and Care Center, and for incurring a DUI in 2003.

**VI.D.6. Ada Patsy Vaghn CNA1000002700 (Sage)**

Robertson moved, Johnson seconded, and it was unanimously carried to issue a letter of concern for verbal abuse of a resident on September 14, 2007 while employed as a CNA at Mountain View Care Center in Tucson, Arizona.

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

**V.I.1. Crystal Joy Taft LP038517 (Williams)  
(aka: Swagger)**

Crawley moved, Malloch seconded, and it was unanimously carried to grant licensure upon meeting all requirements and issue a letter of concern for the January 11, 2006 misdemeanor conviction for permitting life, health or moral of minor to be imperiled by neglect in Tucson, Arizona.

**V.I.2. Hallie Chenoa Campbell RN Exam (Williams)**

Smith addressed the Board with additional information. Malloch moved, Johnson seconded, and it was unanimously carried continue the investigation to the May 2008 Board meeting.

**V.J.1. Abigale Doris Burns RN090598 (Curatola)**

Malloch moved, Crawley seconded, and after discussion it was unanimously carried to issue an Interim Order for a psychological evaluation, to include a substance abuse 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 within 45 days and then return to the Board. If the Interim Order is not completed, adopt a 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>	<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. Board Discussion and Decision Regarding CNA Investigative Reports**

**VI.E.1. Manuel Edward Daniel CNA999993555 (Curatola)**

Crawley moved, Woulard seconded, and it was unanimously carried to issue an Interim Order for a psychological evaluation, to include a substance abuse evaluation, to be completed by a Board approved evaluator, who is at minimum PhD prepared and has expertise in substance abuse, 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 Interim Order is not completed, adopt the attached Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	<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.E.2. Corrine Elaine Engelhart CNA Exam (Curatola)**

Johnson moved, Robertson seconded, and it was unanimously carried to deny certification 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**VI.E.3. Pamela Keri Guy CNA Exam (Curatola)**

Malloch moved, Crawley seconded, and it was unanimously carried to deny certification 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**VI.E.4. Emily Hellings Hilyard CNA999999783 (Curatola)**

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

**VI.E.5. Fernando Anthony Kitcheyan CNA Exam (Curatola)**

Link moved, Robertson seconded, and it was unanimously carried to continue the investigation to allow Kitcheyan the opportunity to obtain a psychological evaluation with emphasis on substance abuse by a Board approved evaluator, who is at minimum PhD prepared and has expertise in substance abuse, to be scheduled within 15 days and 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.

	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.6. Krystal Fawn Lang CNA Exam (Curatola)**

Link moved, Robertson seconded, and it was unanimously carried to deny certification 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**VI.E.7. Leia Dawn Lopez CNA Exam (Curatola)**

Robertson moved, Link seconded, and it was unanimously carried to deny certification 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**VI.E.8. Martin Ray McLendon CNA Exam (Curatola)**

Crawley moved, Link seconded, and it was unanimously carried to deny certification 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**VI.E.9. Kathlyn Marie Minick CNA Exam (Curatola)**

Link moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Minick the opportunity to obtain a psychological evaluation with emphasis on substance abuse by a Board approved evaluator, who is at minimum PhD prepared and has expertise in substance abuse, 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.

	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.10. Monserrat Irany Sierra CNA Exam (Curatola)  
(aka: Sierra-Solano Aolane)**

Link moved, Robertson seconded, and it was unanimously carried to deny certification 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**VI.E.11. Brent Eldon Stauder CNA Endorsement (Curatola)**

Link moved, Crawley seconded, and it was unanimously carried to deny certification 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

**VI.E.12. Douglas Kirk Thomas CNA Exam (Curatola)**

Malloch moved, Crawley seconded, and it was unanimously carried to deny certification 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	2	X		X						

Busby returned to the meeting at 11:08 a.m.

**VI.E.13. Nicolas Arturo Valencia CNA Exam (Curatola)**

Link moved, Robertson seconded, to deny certification based upon information contained in the investigative report. The motion carried with seven 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	1	X								
ABSENT	1			X						

**VI.E.14. Peter Eldon Jones CNA Exam (Curatola)**

Link moved, Crawley seconded, 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. The motion carried with seven 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	1	X								
ABSENT	1			X						

**VI.E.15. Ryan Michael Treat CNA Exam (Curatola)**

Link moved, Crawley seconded, to grant certification upon meeting all requirements and signing a Consent Agreement for 12 months stayed revocation, with the attached stipulations,. If not signed within 30 days, deny certification based on the information contained in the investigative report. The motion carried with seven 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	7		X		X	X	X	X	X	X
NO	0									
ABSTAIN	1	X								
ABSENT	1			X						

**VI.E.16. Donna Rae Hood CNA Exam (Curatola)**

Link moved, Crawley seconded, to continue the investigation to allow Hood the opportunity to obtain a psychological evaluation with emphasis on boundary issues by a Board approved evaluator, who is at minimum PhD prepared and has expertise in boundary issues, 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. 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						

**VI.E.17. Ethel Chase CNA Exam (Curatola)**

Crawley moved, Robertson seconded, to grant certification and issue a letter of concern for two misdemeanor driving under the influence convictions that occurred on November 20, 1996, and February 24, 1999, in Mesa, Arizona. The motion carried with seven in favor and one abstained.

**VI.E.18. Jennifer Marie Grundy CNA Exam (Curatola)**

Crawley moved, Link seconded, to grant certification upon meeting all requirements and signing a Consent Agreement for 6 months stayed revocation with the attached stipulations. If not signed within 30 days, deny certification based upon information contained in the investigative report. The motion carried with seven in favor and one abstained.

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

**V.H.1. Alisha Nicole Hermosillo RN126577 ( )**

Link moved, Malloch seconded, to rescind Board decision of January 2007 for 12 months probation, and issue a letter of concern for the February 2007 conviction in Glendale City Court for extreme driving under the influence of alcohol offense. The motion carried with seven in favor and one abstained.

**V.H.2. Terri Caval LP023161 (Smith)**

Link moved, Busby seconded, and it was unanimously carried to offer Consent Agreement for 36 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.K.1. Susan Ballard RN Exam (Parlin)**

Link 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 or payment not received within 60 days, deny licensure based upon 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.K.3. Dorothea Stevens RN035543 (Parlin)**

Link knows Dorothy Stevens but shows no bias. Parlin addressed the Board and confirmed receipt of additional information. Stevens was present and addressed the Board. Johnson moved, Link seconded, and after discussion 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

completed within 60 days and then return to the Board. If the Interim Order is not completed, issue Notice of Charges based upon information contained in the investigative report and include the factual allegations 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	8	X	X		X	X	X	X	X	X
NO	0									
ABSTAIN	0									
ABSENT	1			X						

**V.K.4. Joanna Wilson RN Endorsement (Parlin)**

Link 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 or payment not received within 60 days, deny licensure 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						

**V.K.5. Nydia Diaz RN Exam (Parlin)**

Crawley moved, Johnson 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 or payment not received within 60 days, deny licensure 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						

**V.K.6. Robin Hutto LP Exam (Parlin)**

Hutto was present and addressed the Board. Busby moved, Link 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 and payment not received within 60 days, deny certification 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						

**V.K.7. Amy Howard RN143340; CNA999997184 (Parlin)**

Malloch knows Deb Krmpotic but shows no bias. Link moved, Robertson seconded, and it was unanimously carried to offer a Consent Agreement for 18 months probation, to include the attached stipulations. 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>8</b>	X	X		X	X	X	X	X	X
NO	<b>0</b>									
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**IX. Dialogue with Nursing Students**

The Board members and staff dialogued with Maricopa and Chandler – Gilbert Community College Nursing Students regarding Board functions, policies and procedures. Questions were asked on definition of settlement conferences, background checks, how an applicant comes under review of the Board, how a person self reports, and the difference between exam, endorsement and renewal applicants.

The meeting recessed at 11:39 p.m. and reconvened at 12:43 p.m.

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

**VI.B.1. Uvaldo Quinn Gallegos CNA1000013266 (Olson)  
(aka: Jake Gallegos)**

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

**VI.B.2. Mark M. Bomer CNA999998834 (Olson)**

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

**VI.B.4. Chantal Sharian Stizza CNA999999793 (Olson)  
(aka: Smith)**

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

**VI.B.5. Luciana L. Taylor CNA427491103 (Olson)**

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

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

**VII.F. Committee Reports**

**VII.F.1. Scope of Practice**

**VII.F.1.a. Draft Minutes of February 26, 2008**

The Board was provided with the February 26, 2008 Scope of Practice Committee meeting minutes.

**VII.F.1.b. Draft Advisory Opinions**

**VII.F.1.b.1. AO Intravenous Infusion Therapy/Venipuncture: The Role of the Licensed Practical Nurse**

Malloch moved, Busby seconded, and it was unanimously carried to approve advisory opinion Intravenous Infusion Therapy/Venipuncture: The Role of the Licensed Practical Nurse.

**VII.F.1.b.2. AO Analgesia: By Catheter Techniques (Epidural, Intrathecal, Interpleural, Peroneural, Subcutaneous)**

Busby moved, Johnson seconded, and it was unanimously carried to table Agenda Item VII.F.1.b.2.

**VII.F.1.b.3. AO Conscious Sedation for Diagnostic & Therapeutic Procedures**

Busby moved, Malloch seconded, and it was unanimously carried to table Agenda Item VII.F.1.b.3.

**VII.F.2. Education**

**VII.F.2.a. Draft Minutes of February 15, 2008**

The Board was provided with the February 15, 2008 Education Committee meeting minutes.

**VII.F.3. Advanced Practice**

**VII.F.3.a. Draft Minutes of December 14, 2007**

The Board was provided with the December 14, 2007 Advanced Practice Committee meeting minutes.

**VII.F.4. Pilot Study Medication Technician**

**VII.F.4.a. Draft Minutes of January 29, 2008**

The Board was provided with the January 29, 2008 Medication Technician Pilot Study Steering Committee meeting minutes.

The meeting recessed at 1:10 p.m., Thursday, March 20, 2008.

# *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 12:01 p.m., Friday, March 21, 2008, 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:**

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

### **STAFF:**

Joey Ridenour, RN, MN, FAAN, 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  
Frank Curatola, Senior Investigator  
Karen Grady, RN, MS, CS, FNP, Nurse Practice Consultant/Education  
Dolores Hurtado, Legal Assistant II/Monitoring  
Ron Lester, Senior Investigator  
Connie Linck, RN, MN, CNA, BC  
Michelle Mills, RN, MA, Nurse Practice Consultant/Monitoring  
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  
Doug Parlin, 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  
James Williams, Senior Investigator  
Barbara Melberg, Legal Secretary

## **I. Call to Order**

The meeting was called to order at 12:01 p.m., Friday, March 21, 2008.

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

Hardy presided.

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

Busby arrived at the meeting at 12:02 p.m.

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

### **VII.A. Executive Director's Report**

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

Crawley moved, Link seconded, and it was unanimously carried to approve minutes from regular Board meeting January 23, 24, 25, 2008 amended to include "or hearing" for Board option on Agenda Item V.E.2., on page 33; and Executive Session minutes from January 25, 2008.

#### **VII.A.2. Proposed Policy Implementing 2007 House Bill 2249 Regarding Department of Economic Security Order of Non-Compliance in Payment of Child Support & Licensing Suspension/Revocation – Zack/Smith/Ridenour**

Zack gave a brief overview of the policy requested by the Board at the January 2008 Board meeting. Busby moved, Link seconded, and it was unanimously carried to adopt proposed policy implementing 2007 House Bill 2249 regarding Department of Economic Security Order of Non-Compliance in payment of Child Support & licensing suspension/revocation.

#### **VII.A.3. Update on Implementation of Proof of Citizenship/Legal Residency for Initial & Renewing Licensed Nurses - Bontrager**

Bontrager offered an update on the implementation of proof of citizenship/legal residency for initial & renewing licensed nurses and certified nursing assistants, and stated the Interim Director of the Homeland Security Phoenix Office had recently provided an in-service training session for staff. Bontrager further stated that all 90/10 agencies were experiencing a need for training on acceptable documents, and that many questions were coming from applicants. Multiple agencies have offered help in the efforts to notify licensees and applicants to apply early for licensure, certification or renewal. Bontrager also stated that in spite of efforts, there has been no increase thus far of early renewal applicants compared with last year. Emails had been sent to all RN's, LPN's and CNA's informing them of the new requirement for proof of citizenship/legal residency and requesting they apply early. Notice was also included in the most recent ASBN Journal.

#### **VII.A.5. Update on FY2008/2009 Supplemental Budget Requests, Budget Deficit & Fund Balance & Board Consolidations – Orchard/Bontrager/Ridenour**

Ridenour gave an update on FY2008/2009 supplemental budget requests, budget deficit & fund balances & Board consolidations, and stated that OSPB had approved the requests and submitted them in their budget supplemental. Ridenour also stated that this Board offered \$75,000 of the fund balance due to the State's one billion dollar deficit, which, Ridenour reported, was accepted.

Malloch arrived at the meeting at 12:13 p.m.

**VII.A.6. Report on AzBN & AzHHA/Healthcare Institute Joint Conference on Innovation & Statewide Simulation Consortium – Malloch/Johnson/Randolph/Ridenour**

Johnson and Ridenour reported on the AzBN and AzHHA/Healthcare Institute joint conference on the innovation and statewide simulation consortium held. Ridenour stated the consensus was that an overall plan for simulation was needed and expected that the healthcare institute would provide a statement and briefing paper in the future.

**VII.A.7. Update on Hearing Department Data/Caseload – Zack/Zimmerman/Foster/Barber**

Zack gave an overview of the Hearing Department and stated there were 91 open cases, with 26 scheduled for hearing, 11 cases settled YTD with 6 being by voluntary surrender, 3 by Consent Agreement, 2 appeals which were withdrawn, and 3 formal settlement conferences. Zack also gave a brief report on 3 pending JRA's for Bergen, Liston and Swartzler. Barber stated that incoming cases had not increased from 2007, with 19 cases YTD and an approximate 6 cases per month, which is about the same amount of hearings being scheduled per month. Barber noted that the number of cases being settled had increased over cases that went to hearing. The cycle time for Hearing Department cases to Board was 12 months.

**VII.A.14. Proposed Revised Policy: Scheduling Pre-Hearing Settlement Conferences – Zack/Barber/Smith**

Busby moved, Link seconded, and it was unanimously carried to approve proposed revised policy: Scheduling Pre-Hearing Settlement Conferences.

**VII.A.4. Update on 2008 Proposed Legislation Impacting Nursing & Nursing Regulations – Busby/Link/Randolph/Ridenour**

Ridenour gave an update on all 2008 proposed legislation impacting nursing and nursing regulations. Bills reported on were HB 2041 patient ratios, HB2269 which in the beginning was behavioral health copying fees but had now become the strike all that all nurses would be prevented from performing abortions, HB20673 school nurses, HB2741 consolidation bill of Board of Nursing with the Board of Respiratory Therapists, SB1402 the Nursing Care Board integration with DHS, SB1431 to exempt the CNA private programs with an added component of private driving schools.

**VII.A.8. Update on April 2, 2008 AzBN Strategic Thinking Planning Day at the Arizona Hospital & Healthcare Association: Review of Agenda for Potential Changes – Ridenour/Hardy**

The Agenda for the upcoming April 2, 2008 AzBN Strategic Thinking Planning Day was provided to the Board for review and potential changes.

**VII.A.9. Update on Personnel/Data on Complaint Caseload – Bontrager/Smith/Randolph/Ridenour**

Bontrager reported on the hiring freeze implemented by the State on February 29, 2008 but stated that this Board received approval for an exclusion to allow for the hiring of Nurse Practice Consultants, Senior Investigators and Exam Technicians. Bontrager stated that new front desk receptionist Nancy Davis was hired prior to the freeze.

Smith reported that Virginia "Ann" Schettler, a Nurse Practice Consultant would begin April 7, 2008, and the recruitment of one more Nurse Practice Consultant and one Senior Investigator is continuing. State salaries is a deterrent in securing new staff. Smith gave an overview of investigative cycle times and noted that the increased cycle time from 6.3 months a year ago to 8.9 months presently was due to the shortage in staff. Smith commented that staff are very committed to processing priority one cases in a timely manner, and in processing all complaints as quickly as possible.

**VII.A.10. Update on NCSBN Grant Application/Research Study & Potential Resolution for 2008 NCSBN Delegate Assembly Regarding Funding Simulation Scenario's to Assess Competencies – Randolph/Ridenour**

Ridenour reported that the NCSBN grant application, which this Board approved at the January 2008 Board meeting, was not approved by National Council and stated the reasons being that they were not familiar with the TERCAP instrument. NCSBN felt the proposal should be simplified and that a pilot tool should be provided. Ridenour commended all who worked diligently on the effort including staff from Arizona State University and Scottsdale Community College.

**VII.A.11. Draft Nurse Practice Steering Committee Meeting Minutes – Ridenour/Randolph/Smith/Busby**

Link moved, Crawley seconded, and it was unanimously carried to approve the Nurse Practice Steering Committee meeting draft minutes of February 7, 2008.

**VII.A.13. Update on Foreign Educated Nurse Applicants for CY 2007 – Bontrager**

Bontrager gave an update on foreign educated nurses applying for licensure in Arizona, CY2007 applicants came from the Philippines (286 applicants), India (188 applicants), Canada (23 applicants), followed by the United Kingdom, Mexico, Peru and Australia, for a total of 578 applicants. Bontrager noted an 18% increase of foreign educated nurse applicants, which was down from last year's 128%. Bontrager further noted that foreign educated physicians were inquiring about licensure as a nurse in the United States based on their foreign education as a physician. The overall pass rate for the 578 foreign educated RN applicants in 2007 was 68.5%.

**VII.A.15. Phoenix New Times Article on Arizona Medical Board Confidential Program for Impaired Physicians & Update on CANDO Program – Linck/Smith**

Linck gave an update on the CANDO program including 10 years of data from CANDO participants who successfully completed the program, and those who were discharged from the program and appeared before the Board for disciplinary action. Linck reported that preliminary data suggests that a large percentage of nurses who successfully complete CANDO hold an active license and have not had any further action related to substance abuse. However, a majority of the nurses who were discharged from CANDO for non-compliance, and placed on stayed revocation/suspension by the Board, have voluntarily surrendered their license or their license has been revoked. Linck stated that the preliminary data indicates this Board is successful in protecting the public with the current discipline of suspension with a stayed revocation for those nurses who are unsuccessful in CANDO. Linck commented on a recent article which suggested it could be a problem when physicians are not monitored and drug screened following the successful completion of a peer assistance program. Linck stated that this Board does not monitor nurses, through urine drug testing, after successful completion of CANDO. However, preliminary data suggests that nurses who complete CANDO are successful and safe to practice. Linck will provide additional information to the Board after further analysis of the data.

**VII.A.12. Board Education: NCSBN Remediation Study – Ridenour**

Ridenour gave a power point presentation from NCSBN's remediation study. The stud was designed to uncover the risk factor for recidivism. It included a research model, objectives, research methodology, case selection criteria, data collection instrument, participating State Boards of Nursing, distribution of participating State Boards, profile of disciplined nurses, disciplinary grounds for 2001 probation, 2001 probationary requirements, remediation outcomes, recidivism rate for the 2001 probation, discipline rate and recidivism rate during 2001-2005, prior legal history by recidivism, change of employers recidivism, types of violation by recidivism, age by recidivism, gender by recidivism, license by recidivism, logistic regression analysis, conclusions and recommendations.

Crawley moved, Johnson seconded, and it was unanimously carried to recess the March 2008 Board meeting for the purpose of moving to the 1:00 p.m. Special Board meeting.

The meeting recessed at 1:13 p.m. and reconvened at 1:56 p.m.

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

**VI.C.1. Jana Fay Bitikofer CNA999988187 (B. Nelson)**

Link moved, Robertson seconded, and it was unanimously carried to issue a letter of concern for working beyond the scope of CNA duties by changing the battery on a terbutaline medication pump which was infusing into a patient, on or about February 14, 2006, resulting in the termination of employment from Banner Desert Medical Center in Mesa, Arizona.

**VI.C.2. Thomas Ray Dietrich CNA999987605 (B. Nelson)**

Nelson addressed the Board with additional information clarifying the stipulations for drug testing. Dietrich was present and addressed the Board. Malloch moved, Johnson seconded, to offer a Consent Agreement for indefinite suspension pending the completion of a psychiatric evaluation with emphasis on substance abuse by a Board approved evaluator, and the successful completion of any treatment recommendations resulting from the evaluation, to be followed by 24 months stayed revocation to include the attached stipulations. If not signed within 30 days issue a Notice of Charges based on the information contained in the investigative report. After discussion the motion failed with four in favor and four opposed.

	<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						

Link moved, Busby seconded, to offer a Consent Agreement for stayed suspension pending the completion of a psychiatric evaluation with emphasis on substance abuse by a Board approved evaluator, to be scheduled within 15 days and completed within 45 days and then return to the Board. Stipulations for stayed suspension to include: drugs testing 2 times per month, proof of prescription, abstain from alcohol, abstain from unauthorized drug use/proof of prescription, one prescriber, one pharmacy, notification of practice settings, quarterly reports, continue with current employer only otherwise, no night shift, registry/home health work/on call prohibited, direct supervision, If the evaluation is not completed issue Notice of Charges based upon information contained in the investigative report. The motion carried with seven in favor and one opposed.

	<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>1</b>				X					
ABSTAIN	<b>0</b>									
ABSENT	<b>1</b>			X						

**VI.C.3. Edward Boyd Pace CNA999952551 (B. Nelson)**

Johnson moved, Crawley seconded, to issue an Interim Order for a sexual misconduct evaluation, to be completed by Dr. Steven Gray, to include polygraph testing and any additional testing deemed necessary by the evaluator, to be scheduled within 15 days and completed within 60 days and then return to the Board. If the Interim Order is not completed, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. 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						

Link left the meeting at 2:20 p.m.

**VI.C.4. LaShawn Thomas CNA999987242 (B. Nelson)**

Malloch moved, Robertson seconded, and it was unanimously carried to issue a letter of concern for testing positive on a pre-employment drug screen at Chris Ridge Village on or about January 30, 2006, for a prescription medication, which was not prescribed for her.

**VI.F.4. James O’Neil CNA1000013272 (Parlin)**

Malloch moved, Crawley seconded, and it was unanimously carried to reopen Agenda Item VI.F.4. Parlin addressed the Board with additional information. O’Neil, James O’Neil, (father and attorney), and Julie Leiberman were present and addressed the Board. Busby moved, Robertson seconded, and after discussion it was unanimously carried to offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days or payment not received within 60 days, 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	

The meeting recessed at 2:29 p.m. and reconvened at 3:09 p.m. Busby left the meeting at 2:45 p.m.

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

**V.D.10. Cassandra Brady-Beetham RN091519 (S. Nelson)**

Nelson addressed the Board with additional information. Attorney Brenda Maloney was present and addressed the Board. Brady-Beetham was present and available for questions. Robertson moved, Malloch 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.D.11. Susan J. Childress RN041814 (S. Nelson) (aka: Babbitt)**

Robertson recused himself to avoid the appearance of impropriety and left the meeting at 3:22 p.m. Nelson addressed the Board and confirmed receipt of additional information. Childress was present and addressed the Board. Malloch moved, Crawley seconded, and it was unanimously carried to issue a letter of concern for failing to follow protocol and for failing to document care provided to patient P.B. on or about June 14, 2007, while working at Scottsdale Hospital in Scottsdale, Arizona. Robertson returned to the meeting at 3:24 p.m.

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

**VI.G.3. Ursula M. Enos CNA100007004 (Lester)**

Lester addressed the Board with additional information. Enos was present and addressed the Board. Malloch moved, Robertson seconded, and it was unanimously carried to issue a letter of concern for the class 2 misdemeanor convictions on March 1, 2006, for Failure to Comply with a Lawful Order or Direction of a Police Officer in Pinal County Superior Court, Florence, Arizona.

**VI.A.6. Pamela Ann Renteria CNA Exam (Williams)  
(aka: Vega; Ellison)**

Malloch moved, Woulard seconded, and it was unanimously carried to reopen Agenda Item VI.A.6. for the purpose of allowing Renteria to address the Board. Malloch moved, Crawley seconded, to reaffirm the prior Board decision to continue the investigation to allow Renteria the opportunity to obtain a psychological evaluation with emphasis on substance abuse and relapse prevention by a Board approved evaluator, who is at minimum PhD prepared and has expertise in substance abuse and relapse prevention, 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. After discussion, Malloch amended the motion to include: the evaluator is masters prepared instead of PhD prepared, with emphasis on relapse prevention instead of substance abuse, and for the evaluation to be completed within 60 days instead of 45 days. Crawley concurred. The motion carried unanimously.

	<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.A.9. Shavona Renee Hooks CNA Exam (Williams)**

Johnson moved, Crawley seconded, and it was unanimously carried to reopen Agenda Item VI.A.9. for the purpose of allowing Hooks to address the Board. Malloch moved, Johnson seconded, and it was unanimously carried to reaffirm prior Board option 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.

	<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.3. Charlotte M. Robinson CNA Exam (Olson)**

Olson addressed the Board with additional information. Dennis Burtles and Robinson were present and available for questions. Malloch moved, Crawley seconded, and it was unanimously carried to continue the investigation to allow Robinson the opportunity to obtain an evaluation to include substance abuse/relapse recovery, by a Board approved masters level evaluator, 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 certification 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>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. Luciana L. Taylor CNA427491103 (Olson)**

Crawley moved, Robertson seconded, and it was unanimously carried to reopen Agenda Item VI.B.5. for the purpose of allowing Taylor to address the Board. Malloch moved, Crawley seconded, and it was unanimously carried to rescind prior Board option to issue Notice of Charges based upon information contained in the investigative report, and continue the investigation to the May 2008 Board meeting to allow time for Board staff to obtain required documents from Taylor. If documents are not submitted within 14 days, issue Notice of Charges based upon 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.D.5. Lydia E. Meyer CNA 323875973 (Sage)**

Sage addressed the Board and confirmed receipt of additional information. Mayer was present and addressed the Board. Crawley moved, Woulard seconded, to issue an Interim Order for a substance abuse evaluation by a Board approved psychologist to be scheduled within 15 days and completed within 60 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. After discussion Crawley amended the motion to read: offer a Consent Agreement for 24 months stayed revocation to include that attached stipulations: relapse recovery evaluation to be completed by a Board approved psychologist and to be completed within 60 days, AA, drug screen 2 times per month, abstain from alcohol, abstain from unauthorized drug use, notification of practice settings, monthly performance evaluations months 1-6 and quarterly thereafter, one registry only, home health/on-call prohibited. After discussion the motion carried unanimously.

	<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.G.1. Jennifer N. Arnett CNA999996429 (Lester)**

Arnett was present and available for questions. Crawley moved, Woulard seconded, and it was unanimously carried to issue a letter of concern for a misdemeanor conviction of Criminal Trespass that was later dismissed due to a diversion program on August 6, 2004, in Pima County Justice Court, for an April 17, 2006, Open Container charge that was later dismissed after the completion of a diversion program in Pima County Justice Court, Tucson, Arizona, and for being outside smoking while residents were unattended, at Sabino Canyon Rehabilitation and Care Center in Tucson, Arizona.

Robertson left the meeting at 4:04 p.m.

**VI.G.2. Marth D. Cubias CNA903597583 (Lester)**

Cubias was present and available for questions. Malloch moved, Crawley seconded, and it was unanimously carried to offer a consent agreement for a \$50 Civil Penalty, to be signed within 30 days, if not signed adopt Notice of Charges, based on 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	5		X		X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	4	X		X					X	X

**VI.G.7. Cory Anderson CNA705404869 (Lester)**

Anderson was present and addressed the Board. Malloch moved, Johnson seconded, and it was unanimously carried to offer Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, issue Notice of Charges, based on 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	5		X		X	X	X	X		
NO	0									
ABSTAIN	0									
ABSENT	4	X		X					X	X

Robertson returned to the meeting at 4:06 p.m.

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

**V.B.3. Lynn Marie Santillo TRN147546 (Rappoport) (aka: McCormick)**

Crawley moved, Robertson seconded, and it was unanimously carried to reopen Agenda Item V.B.3. Rappoport addressed the Board with additional information. Santillo was present, telephonically, and addressed the Board. Malloch moved, Crawley seconded, and it was unanimously carried to rescind prior Board motion to deny licensure, and continue the investigation to allow Santillo the opportunity to obtain a substance abuse evaluation by a Board approved addictionologist to be scheduled within 15 days and completed within 45 days. If not completed, deny licensure 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	6		X		X	X	X	X		X
NO	0									
ABSTAIN	0									
ABSENT	3	X		X					X	

Crawley left the meeting at 4:13 p.m.

**IX. Dialogue with Nursing Students**

The Board members and staff dialogued with Maricopa Skills Center Nursing Students regarding Board functions, policies and procedures. Questions were asked on the differences between various Board options and decisions.

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

**VII.F.1.b.2. AO Analgesia: By Catheter Techniques (Epidural, Intrathecal, Interpleural, Peroneural, Subcutaneous)**

Malloch moved, Johnson seconded, and it was unanimously carried to reopen Agenda Item VII.F.1.b.2. Bontrager clarified the definition of the advisory opinion. Malloch moved, Johnson seconded, and it was unanimously carried to approve advisory opinion Analgesia: By Catheter Techniques (Epidural, Intrathecal, Interpleural, Peroneural, Subcutaneous).

**VII.F.1.b.3. AO Conscious Sedation for Diagnostic & Therapeutic Procedures**

Malloch moved, Johnson seconded, and it was unanimously carried to reopen Agenda Item VII.F.1.b.3. and after discussion was tabled to the May 2008 Board meeting.

**VII.D. President's Report**

**VII.D.1. Debriefing on Board Processes & Suggested Changes - All**

Board members and staff discussed Board processes and suggested changes.

**X. Adjournment**

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

The meeting adjourned at 4:40 p.m., Friday, March 21, 2007.

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Karen Hardy, RN, MSN, President