

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Special Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 3:00 p.m., Monday, December 21, 2015, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

Randy C. Quinn, CRNA, President

BOARD MEMBERS PRESENT TELEPHONICALLY:

Carolyn Jo McCormies, RN, MS, FNP-BC, Vice President

Theresa (Terri) Berrigan, LPN, C-AL, Secretary

Kathryn L. Busby, JD, Member

Lori Gutierrez, BS, RN-C, Member

Jana Machesky, LPN, Member

Dr. Melanie Logue, PhD, DNP, APRN, CFNP, FAANP, Member

BOARD MEMBERS ABSENT:

Brandon Dale, Member

Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member

M. Shawn Harrell, RN, MS, Member

Cecelia Andersen BSN, RN

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General

Sunita Krishna, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director

Janeen Dahn, PhD, FNP-C, Associate Director of Investigations

Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation

STAFF:

<p>Stephanie Chambers, RN, MN, Nurse Practice Consultant Ronda Doolen, RN, BSN, MSN, Education Program Administrator Tamara Greabell, MA, BSN, RN, Nurse Practice Consultant</p>	<p>Naira Kutnerian, Administrative Assistant II</p>
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I. Call to Order

The meeting was called to order at 3:00 p.m., Monday, December 21, 2015.

The following Board members were present: Quinn, McCormies, Berrigan, Gutierrez, Machesky, Busby, and Logue.

Quinn presided.

II.A. APRN/RN/LPN/CNA/Nursing Assistant Program Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.A.1. Bridget Marie Reagan RN161514; SN1045 (Greabell)

Busby moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report and information presented at the Board meeting, accept the signed Consent Agreement and order #1512024.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7	X	X		X	X	X	X				X
NO	0											
ABSTAIN	0											
ABSENT	4			X					X	X	X	

II.A.2. Lorie Bresil RN170756; CNA1000015644 (Chambers)

Quinn moved, Busby seconded, and it was unanimously carried to table Agenda Item II.A.2.

II.A.3. Prudence Ann Ramsey RN169503 (Chambers) (aka: Prudence Benson)

Busby moved, McCormies seconded, and it was unanimously carried to accept the signed Consent Agreement for Suspension not to exceed 12 months, followed than by a minimum of 24 months of Probation with the attached stipulations.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7	X	X		X	X	X	X				X
NO	0											
ABSTAIN	0											
ABSENT	4			X					X	X	X	

II.A.4. Desert Winds Training Institute CAN Program 8995 (Randolph/Doolen)

Randolph addressed the Board with additional information. Attorney David Williams was present telephonically and addressed the Board. Busby moved, Gutierrez seconded, and it was unanimously carried to accept the enclosed signed Consent for Voluntary Surrender.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7	X	X		X	X	X	X				X
NO	0											
ABSTAIN	0											
ABSENT	4			X					X	X	X	

II.A.2. Lorie Bresil RN170756; CNA1000015644 (Chambers)

Gutierrez moved, Busby seconded, and it was unanimously carried to reopen Agenda Item II.A.2. Attorney Jessica Miller was present telephonically and addressed the Board. Chambers addressed the Board with additional information. McCormies moved, Gutierrez seconded, and it was unanimously carried to accept the signed Consent Agreement for Suspension not to exceed 12 months, followed by a minimum of 24 months of Probation with the attached stipulations.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7	X	X		X	X	X	X				X
NO	0											
ABSTAIN	0											
ABSENT	4			X					X	X	X	

VIII. Call to the Public

No members of the public requested to speak

X. Adjournment

Logue moved, Gutierrez seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 3:09 p.m., Monday, December 21, 2015.

Randy C. Quinn, CRNA, President