

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:00 a.m. Thursday, March 24, 2016, 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
- 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
- M. Shawn Harrell, RN, MS, Member
- Jana Machesky, LPN, Member
- Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member
- Dr. Melanie Logue, PhD, DNP, APRN, CFNP, FAANP, Member
- Cecelia Andersen BSN, RN

BOARD MEMBERS ABSENT:

- Brandon Dale, Member

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
- Valerie Smith, RN, MS, FRE, Associate Director
- Judy Bontrager, RN, MN, Associate Director of Operations
- Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation

STAFF:

<ul style="list-style-type: none"> Katrina Alberty, Senior Investigator Max Barker, Senior Investigator Stephanie Chambers, RN, MN, Nurse Practice Consultant Ronda Doolen, RN, BSN, MSN, Education Program Administrator Tamara Greabell, MA, BSN, RN, Nurse Practice Consultant Kathleen Harrington, RN, Nurse Practice Consultant Jan Kerrigan, RN, BSN, Nurse Practice Consultant/CANDO Kristi Hunter, MSN, FNP-C, Nurse Practice Consultant/AP Frank Curatola, Senior Investigator Sue Bushong, Senior Investigator 	<ul style="list-style-type: none"> Ruth Kish, RN, MN, Nurse Practice Consultant Ann Woolley, PhD, BSN, NCC, Nurse Practice Consultant Jennifer Ingram, Senior Investigator Linda Monas, Senior Investigator Kirk Olson, Senior Investigator David Elson, Senior Investigator Cindy Mand, MSN, RN, Nurse Practice Consultant Michael Pilder, MSN, RN, APHN-BC, Nurse Practice Consultant Michelle Morton, Senior Investigator Daniel Phelan, B.S., M. Adm Senior Investigator Bonnie Richter, MSW, Senior Investigator Naira Kutnerian, Administrative Assistant II
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I. Call to Order

The meeting was called to order at 8:00 a.m., Thursday, March 24, 2016.

The following Board members were present: Quinn, Berrigan, Preston, Gutierrez, Machesky, Logue, and Andersen.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

VI.G.1. Melissa Jelin Claudio RN129799/AP2719 (Hunter)

Claudio was present and addressed the Board. Attorney Michael Tamm was present and available for questions. Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

McCormies arrived to the meeting at 8:05 a.m.

VI.M.5. Katherine Gail Dobi RN184651 (Phelan)

Phelan addressed the Board with additional information. Attorney Kimberly Kent was present and addressed the Board. Dobi was present and available for questions. McCormies moved, Logue seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

Harrell arrived to the meeting at 8:07 a.m.

VI.M.7. Jyl Courtney MacKenzy Hall RN187413 (Phelan)

Phelan addressed the Board with additional information. Attorney Fynn Carey and Hall were present and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried to continue the investigation.

VI.Q.7. Amanda Nicole Finnin RN192198 (Curatola)

Attorney Flynn Carey and Finnin were present and addressed the Board. Quinn moved, Gutierrez seconded, to issue a Letter of Concern for her misdemeanor conviction for extreme DUI on June 25, 2015, in Phoenix, Arizona. The motion carried eight in favor and one abstaining.

	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	8	X	X		X	X	X	X		X	X	
NO	0											
ABSTAIN	1								X			
ABSENT	2			X								X

Harrell left the meeting at 8:29 a.m. and returned to the meeting at 8:31 a.m.

VI.M.12. Jennifer Alma Ramos RN154597 (Phelan)
(aka: Jennifer Alma Mendoza)

Phelan addressed the Board with additional information. Ramos was present telephonically and available for questions. Quinn moved, Harrell seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.M.16. Mary Ellen Torres RN155449 (Phelan)

Attorney Jessica Miller was present and addressed the Board. McCormies moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 6-month stayed suspension during which time the license is placed on probation followed then by a 24-month probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.N.4. Angela Margaret Oakley RN149335 (Mand)
(aka: Angela Margaret Silvaggio)

Mand addressed the Board and confirmed receipt of additional information. Attorney Jessica Miller was present and addressed the Board. McCormies moved, Logue seconded, and it was unanimously carried to continue the investigation to allow Respondent the opportunity to obtain an Ethics Evaluation by a Board approved evaluator, scheduled on March 25, 2016, and to include any additional education deemed necessary by the evaluator, to be completed within 45 days of initial evaluation and then return to Board. If the evaluation and education is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges.

Quinn recused from the meeting at 8:39 a.m.

VI.H.3. Anthony Davis RN122612; CNA718901116 (Barker)

Attorney Robert Chelle was present and addressed the Board. Harrell moved, McCormies seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges. After discussion the motion carried six in favor, two opposed and one abstain.

	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	6		X			X		X	X	X	X	
NO	2	X			X							
ABSTAIN	1						X					
ABSENT	2			X								X

V.B. Non-Compliance/Compliance with Board Orders (Discussion and Decision)

V.B.1. Elizabeth Christine Taylor RN154918 (Greabell)

Greabell addressed the Board with additional information. Attorney Rob Chelle was present and addressed the Board. Gutierrez moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, accept the signed Consent Agreement.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.S.3. Camile Angeli Valdez Mohammed RN189942 (Woolley)

Attorney Rob Chelle was present and addressed the Board. McCormies moved, Andersen seconded, and it was unanimously carried, on a determination of reasonable cause based upon the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a skills evaluation to be completed by a Board approved nursing skills and competency evaluator, 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, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.K.4. Rosemary Ann Lacina RN09064; LP029020 (Chambers)

Attorney Rob Chelle was present and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 24-month probation, and to include the attached amended stipulations to include completion of a Board-approved Pharmacology Course within 90 days, and to allow Respondent to work the night shift as long as she remains employed by her current employer. If Respondent leaves her current employer, the Night Shift Prohibition will go into effect. If not signed within 30 days, issue a Notice of Charges.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.B.4. Henry G. Mendivil RN057459; LP014226 (Olson)

Attorney Steven Pearlmuter and Mendivil were present and addressed the Board. Quinn moved, Harrell seconded, to issue a Letter of Concern for his positive drug screen form marijuana on December 11, 2013, at Gila River Health Center in Sacaton, Arizona. After discussion the motion carried with six in favor and three opposed.

	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	6	X	X		X	X	X	X				
NO	3								X	X	X	
ABSTAIN	0											
ABSENT	2			X								X

VI.B.6. Samantha Michelle Mallin LP049495; CNA100001974 (Olson)

Olson addressed the Board with additional information. Attorney Kathleen Lambert and Mallin were present and addressed the Board. Logue moved, Gutierrez seconded, and after discussion it was unanimously carried to issue a Letter of Concern for her June 15, 2015, conviction of possession of marijuana, a misdemeanor, in Pima County Superior Court in Pima County, Arizona.

VI.G.2. Kimberly Irene Moise RN138147/AP2364 (Hunter)

Quinn moved, McCormies seconded, and it was unanimously carried to table Agenda Item VI.G.2.

Harrell left the meeting at 9:09 a.m.

V.B. Non-Compliance/Compliance with Board Orders (Discussion and Decision)

V.B.2. Carol Ann Schaeffer RN049306 (Greabell)

Schaeffer was present and addressed the Board. Quinn moved, Berrigan seconded, and after discussion it was unanimously carried, on a determination of reasonable cause based upon the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a skills evaluation to be completed by a Board approved nursing skills and competency evaluator, 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, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	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	8	X	X		X	X	X	X	X		X	
NO	0											
ABSTAIN	0											
ABSENT	3			X						X		X

Busby arrived to the meeting at 9:00 a.m.

V.B. Non-Compliance/Compliance with Board Orders (Discussion and Decision)

V.B.3. Amie Michelle Rodriguez LP050115 (Greabell)

Rodriguez was present and addressed the Board. Quinn moved, Busby seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Complaint and Notice of Hearing.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.G.2. Kimberly Irene Moise RN138147/AP2364 (Hunter)

Attorney Cody Hall and Moise were present and addressed the Board. Berrigan moved, McCormies seconded, and after discussion it was unanimously carried to reopen Agenda Item VI.G.2. Quinn moved, Andersen seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.C.3. Haley Lynn Black CNA100031791 (Monas)

Monas addressed the Board with additional information. Black was present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the in the investigative report, offer a Consent Agreement for a stayed revocation suspension not to exceed 12 months, to include the attached stipulations, followed then by a 24-month stayed revocation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.E.5. Lauren Terese Torassa CNA Exam (Ingram)

Ingram addressed the Board with additional information. Torassa was present and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation to include a substance use evaluation, and hair follicle test in 14 days at no cost to the Board, to be completed by a Board approved licensed psychologist and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 90 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.F.4. Betty L. Klebanoff RN054816 (Kish)

Klebanoff was present and addressed the Board. Quinn moved, Andersen seconded, on a determination of reasonable cause based upon the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a urine drug test with EtS and EtG, and Hairstat10 panel to be completed within 10 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. After discussion the motion carried eight in favor and two opposed.

	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	8	X	X		X	X	X	X	X			X
NO	2									X	X	
ABSTAIN	0											
ABSENT	1			X								

McCormies left the meeting at 9:45 a.m.

VI.F.5. Caroline Cecilia Rath RN Endorsement (Kish)
(aka; Caroline Cecilia Hill; Caroline Cecilia Rath)

Kish confirmed receipt of additional information. Rath was present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a 36-month probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

	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	9	X	X		X	X	X		X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2			X				X				

McCormies returned to the meeting at 9:50 a.m.

Gutierrez left the meeting at 9:50 a.m. and returned at 9:57 a.m.

VI.H.4. John Miles Killian RN180456 (Barker)

Barker addressed the Board with additional information. Complainers were present and addressed the Board. Killian was present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, on a determination of reasonable cause based upon the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for an anger management evaluation to be completed by a Board approved psychologist, to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	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	9		X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	1	X										
ABSENT	1			X								

VII.1. Corina Trich Sanchez RN162323; CNA100013663 (Morton)

Morton addressed the Board with additional information. Sanchez was present and available for questions. McCormies moved, Andersen seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VII.7. Sandra Kay Wilson RN124309 Reissuance (Morton)
(aka: Sandra Kay Leverett)

Wilson was present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the

investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a 36 month stayed revocation probation, grant licensure with the license initially limited to allow completion of an RN Board-approved refresher or equivalent course only. Upon successful completion of this course, the limitation shall be lifted, and the probation continued under applicable terms contained in the attached stipulation worksheet. If the refresher or equivalent course is not completed within 12 months, the stay shall be lifted and the license revoked. If not signed within 30 days, deny reissuance of licensure.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

The meeting recessed at 10:08 a.m. and reconvened at 10:26 a.m.

Busby returned to the meeting 10:28 a.m.

VII.L.5. Tania Maria Flores LP049386 (Pilder)

Flores was present and available for questions. McCormies moved, Quinn seconded, and after discussion it was unanimously carried, upon a determination of reasonable cause, based on the information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a 10 panel hair/nail test, to be completed within 7 days, followed by a psychological evaluation, and to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If either the hair/nail test or the psychological evaluation ordered in the Interim Order is not timely completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	1											X
ABSENT	0			X								

VI.P.1. Luann B. Lavin AP/RN Endorsement (Elson)

Elson addressed the Board and confirmed receipt of additional information. Lavin was present and available for questions. Busby moved, Andersen seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements accept the signed Consent Agreement for a 12-month probation, to include the attached stipulations, grant advanced practice certificate. If not signed in 30 days, deny APRN certificate. After discussion Berrigan moved, Quinn seconded, and it was unanimously carried, to table Agenda Item VI.P.1.

**VI.R.1. Jacqueline Amanda Albright RN Exam (Bushong)
(aka: Sanchez)**

Albright was present and available for questions. Harrell moved, Andersen seconded, and after discussion it was unanimously carried, upon meeting all licensure requirements, grant license and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.S.1. Loretta Katherine Sanders RN074766 (Woolley)
(aka: Loretta R. Sanders; Loretta K. Sanders; Loretta Kathiern Sanko;
Loretta Kathiern Favorite; Loretta Kathiern Little)

Sanders was present and addressed the Board. McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	1											X
ABSENT	1			X								

VI.Q.4. Crystal Annlouise Killian RN Exam; CNA Exam (Curatola)

Curatola addressed the Board with additional information. Killian was present and addressed the Board. Quinn moved, Preston seconded, and it was unanimously carried, allow Applicant to withdraw her CNA application, and based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a 24-month probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure. After discussion the motion was withdrawn.

	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	9	X			X	X	X	X	X	X	X	X
NO	1		X									
ABSTAIN	0											
ABSENT	1			X								

Quinn moved, Berrigan seconded, and it was unanimously carried, allow Applicant to withdraw her CNA application, and based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a 12-month probation, to include the amended attached stipulations to include: drug test 2 times for 6 months, one time for the following 6 months, one pharmacy and remove evaluation, grant licensure. If not signed within 30 days, deny licensure.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.J.3. Guadalupe Grijalva Trieste RN08181; LP021219 (Alberty)

Trieste was present and addressed the Board. McCormies moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.J.1. Ben T. Ijams CNA999996590 (Alberty)

McCormies moved, Logue seconded, and it was unanimously carried, upon a determination of reasonable cause, based upon the information in the investigative report, and material presented at

this Board meeting, at no cost to the Board, issue an Interim Order for a neuropsychological evaluation to include a substance abuse evaluation by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.J.2. Avsholom Leviyev CNA100032067 (Alberty)

McCormies moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.B.2. Louis Maldonado Parra LPN Re-issuance (Olson)

Olson confirm receipt of additional information. Parra was present and addressed the Board. Logue moved, Andersen seconded, and after discussion it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report upon meeting all licensure requirements and signing a Consent Agreement for a 36 month stayed revocation probation, grant licensure with the license initially limited to allow completion of an LPN Board-approved refresher or equivalent course only. Upon successful completion of this course, the limitation shall be lifted, and the probation continued under applicable terms contained in the attached stipulation worksheet. If the refresher or equivalent course is not completed within 12 months, the stay shall be lifted and the license revoked. If not signed within 30 days, deny reissuance of licensure.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.P.1. Luann B. Lavin AP/RN Endorsement (Elson)

McCormies moved, Busby seconded, and it was unanimously carried, to go into Executive Session pursuant to A.R.S. § 38-431-03(A) (3), on Agenda Item VI.P.1 for the purpose of to obtain legal advice. Executive Session convened at 11:06 a.m. and adjourned at 11:13a.m.

Quinn moved, Berrigan seconded, to reopen Agenda Item VI.P.1. Quinn moved, Logue seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements grant RN licensure. Offer a Consent Agreement for a 12-month probation, to include the attached stipulations, for the advanced practice certificate. If not signed in 30 days, deny APRN certificate. After discussion the motion carried eight in favor and two opposed.

	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	8	X	X		X	X	X			X	X	X
NO	2							X	X			
ABSTAIN	0											
ABSENT	1			X								

VI.B.1. Suzanna Nichole Williams RN Examination (Olson)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure/certification requirements and signing a Consent Agreement for a 12 month probation with the attached stipulations, including a \$250 Civil Penalty, grant licensure. If not signed within 30 days or payment not received within 60 days, deny licensure based upon the information contained in the investigative report.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.B.3. Robert Desmond Devereux LPN Endorsement (Olson)

McCormies moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.B.5. Valerie Lynn Doiron CNA1000036599 (Olson)

Harrell moved, McCormies seconded, based on the information in the Investigative Report, issue a Letter of Concern as proposed by Board Staff (*and as contained in the Investigative Report*). After discussion the motion carried nine in favor and one opposed.

	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	9	X	X		X	X	X	X	X	X		X
NO	1										X	
ABSTAIN	0											
ABSENT	1			X								

**VI.C.1. Karyn Rodriguez CNA Exam (Monas)
(aka: Karyna Encinas Rodrigues; Gomez)**

McCormies moved, Quinn seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements, signing a Consent Agreement for a Decree of Censure, grant certification. If not signed within 30 days, deny certification. After discussion the motion carried six in favor and four opposed.

	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	6	X					X	X	X	X	X	
NO	4		X		X	X						X
ABSTAIN	0											
ABSENT	1			X								

VI.C.2. Natali Krummick LP046351 (Monas)
(Natali Teran; Natali Perez)

Logue moved, Andersen seconded, upon a determination of reasonable cause, based on the information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation, to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order. After discussion the motion failed with ten opposed.

	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	0											
NO	10	X	X		X	X	X	X	X	X	X	X
ABSTAIN	0											
ABSENT	1			X								

McCormies moved, Preston seconded, and after discussion it was unanimously carried to issue Letter of Concern for her 12/16/2013 DUI, conviction according to Mesa Court City, Arizona.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.C.4. Raramanisiga Smith CNA Endorsement (Monas)
(aka: Sunshine Smith)

Harrell moved, Andersen seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.C.5. Pauline Francis CNA999950678 (Monas)

Monas addressed the Board with additional information. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.C.6. Michelle Anne Roach CNA999952808 (Monas)

Busby moved, Quinn seconded, and it was unanimously carried, based upon the information the investigative report, offer a Consent Agreement for a 24-month stayed revocation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.D.1. Darin Wayne Bonner CNA Endorsement (Richter)

An attempt was made to contact Bonner telephonically. Harrell moved, Busby seconded, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report, and upon meeting all certification requirements, grant certificate. After discussion the motion carried with three in favor and seven opposed.

	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	3	X	X							X		
NO	7				X	X	X	X	X		X	X
ABSTAIN	0											
ABSENT	1			X								

Quinn moved, McCormies seconded, to continue the investigation to allow Applicant 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, 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, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification. After discussion the motion carried with eight in favor and two opposed.

	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	8	X			X	X	X	X	X		X	X
NO	2		X							X		
ABSTAIN	0											
ABSENT	1			X								

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Northern Arizona University Yuma and Gateway Community College nursing students regarding Board functions, policies and procedures. Questions were asked on:

- Importance of preventing DUI's
- Importance of not posting confidential information on any social networking sites
- Advisement to students by Board members regarding not to be afraid to ask questions and report any error that was made.
- Importance of address changes
- Importance to report to the Board if charged with a crime within 10 days
- Information regarding Executive Sessions
- What kind of errors could bring nurse in front of the Board
- How to obtain a position on the Board

VII.A.2. 2016 Arizona Legislative Session – Bills Impacting Nursing Regulation: Enhanced Nurse Licensure Compact; APRN Bill; HB 2501 Centralization of Health Regulatory Board and other potential Nursing Regulation Bills Harris.

Legislative Update by Harris included: House Bills 1443 passed the Senate and is up for a vote in the House. House Bill 1443 would increase the Board's ability to have nurses in a confidential monitoring program by including health issues, in addition to the substance abuse issues that are currently covered. There was a question about whether the confidential monitoring program for mental and physical health issues will be done by Board Staff, or will the Board join with another entity for that. Harris indicated that the intent was that the Board do the monitoring independently

from other agencies. Some smaller Boards which do not have the resources may be able to access other Boards' programs. House Bill 1443 did have an amendment that the licensee will bear the cost of the program, so it will have to go back to the Senate.

House Bill 1444 passed the Senates is up for vote in the House. It would allow persons under investigation to receive their investigative reports earlier that they currently may, and it has been difficult to explain to legislators that the Medical Board and Dental Board processes are different than the Nursing Board's processes.

House Bill 2362 has cleared the House and the Health Committee, and still has to go through the Senate. Passage of the enhanced compact may encourage more states to join than have enacted the current compact.

House Bill 2501, related to health boards coming under the Department of Health, has stopped moving, but may be taken up again in the fall.

House Bill 1473 relates to APRN's. It has had the collaboration language repealed, but in another new section, there would be a change from the existing ability for an AP nurse to consult with another healthcare provider, to a more restrictive list of only 4 types of healthcare providers licensed under chapter 7, 11, 13, and 17. There was discussion about how legislation should not have unintended consequences, and discussion about how NPs should not be further restricted so patients have better access to care.

House Bill 2634 relates to education programs. It was noted that clinical positions for students are limited, and if enrollment is not, some students may not be able to attend the clinical portions of their programs in a timely manner.

The meeting recessed at 12:03 p.m. and reconvened at 12:50 p.m.

Logue returned to the meeting at 1:05 p.m.

Busby left the meeting at 1:08 p.m.

VI.H.9. Maria Eduvijen Simmons RN134098 (Barker)

Attorney Teressa Sanzio and Simmons were present and addressed the Board. Quinn moved, Andersen seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. The motion carried with seven in favor, two opposed and one abstaining.

	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	2		X		X							
ABSTAIN	1											X
ABSENT	1			X								

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

VI.O.1. Hollie E. Perlow RN078413 (Harrington)

Attorney Teresa Sanzio was present and addressed the Board. McCormies moved, Andersen seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.S.2. Char G. Lachman RN111065 (Woolley)

Wooley addressed the Board with additional information. Attorney Teresa Sanzio was present and addressed the Board. Quinn moved, Andersen seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. The motion carried with nine in favor and one opposed.

	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	9	X			X	X	X	X	X	X	X	X
NO	1		X									
ABSTAIN	0											
ABSENT	1			X								

**VI.K.5. Karen L. Ridenour AP1993; RN128384 (Chambers)
(aka: Karen Lynn Hobbs; Karen Lynn Hughes; Sunny Ridenour; Sunny Hobbs; Sunny Ridenour; Karen Hobbs)**

Chambers addressed the Board with additional information. Attorney Merle Turchik and Ridenour were present and addressed the Board. Logue moved, Berrigan seconded, based upon the information in the investigative report, offer a Consent Agreement for a minimum of 18-month probation to include the amended attached stipulations to include: the addition of a relapse prevention evaluation to be completed at 9 months after the probation starts. If not signed within 30 days, issue a Notice of Charges. After discussion the motion carried nine in favor and one opposed.

	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	9	X	X		X	X	X	X	X	X	X	
NO	1											X
ABSTAIN	0											
ABSENT	1			X								

**VI.L.6. Luz Marcella Tarango LP008527 (Pilder)
(aka: Lucy Tarango; Lucy S. Tarango)**

Pilder addressed the Board with additional information. Tarango was present and addressed the Board. McCormies moved, Harrell seconded, and it was unanimously carried, to accept the signed Consent Agreement.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.O.3. Wendy Kay Meyers RN170386 (Harrington)

Meyers was present telephonically and addressed the Board. Busby moved, Harrell seconded, and it was unanimously carried to issue a Letter of Concern for her use of marijuana without an approved legal marijuana card authorization per date in the investigation.

VI.M.1. Laurie Susan Belongie RN141241 (Phelan)

Belongie was present and addressed the Board. Machesky moved, Berrigan seconded, and it was unanimously carried, on a determination of reasonable cause based upon the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, 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 completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

**VI.R.3. Lynn Stafford RN Endorsement (Bushong)
(aka: Melba Lynn Stafford; Melba Lynn Spence; Melba Lynn Clarkson)**

Stafford was present and addressed the Board. Busby moved, Andersen seconded, and after discussion it was unanimously carried, upon meeting all licensure requirements, grant license and issue a Letter of Concern, as proposed by Board staff and as contained in the investigative report.

**VI.R.4. Kimberly Lynn Ioli CNA Exam (Bushong)
(aka: Kimberly Ledesma; Kimberly Wilson; Kimberly Ioli-Robles; Kimberly Robles)**

Ioli was present and addressed the Board. Busby moved, McCormies seconded, and it was unanimously carried, upon meeting all certification requirements, grant certificate and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

**VI.R.2. Patricia Christopherson CNA1000023770 (Bushong)
(aka: Patricia M. Christophe; Patricia Christopherson; Patricia Montijo; Patricia Marie Proud)**

Bushong addressed the Board with additional information. Christopherson was present telephonically and available for questions. McCormies moved, Quinn seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.D.2. April Marie Comeno CNA1000010580 (Richter)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a minimum 36-month stayed revocation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.D.3. Jahna Elizabeth Cranford RN Endorsement (Richter)
(Jahna Elizabeth Robbins)

Quinn moved, Preston seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.D.4. Michelle McGlory LPN Endorsement (Richter)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.D.5. Brandy Elaine Merlin RN Endorsement (Richter)

Gutierrez moved, McCormies seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.D.6. Alicia Marie Pedraza CNA Exam (Richter)

Harrell moved, Andersen seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.D.7. Arielle Lashay Robinson CNA100041122 (Richter)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, issue a Notice of Charges.

VI.D.8. Mariel Martinez Salinas CNA Exam (Richter)

Logue moved, Andersen seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.D.9. Tammie Lorene Morris CNA Endorsement (Richter)
(aka: Tammie Lorene Wilson)

Quinn moved, Berrigan seconded, to continue the investigation to allow applicant the opportunity to obtain a relapse and recovery 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 and completed with 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification. After discussion the motion carried with eight in favor and two opposed.

	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	8	X	X		X	X	X	X	X		X	
NO	2									X		X
ABSTAIN	0											
ABSENT	1			X								

VI.D.10. Katrina Kay Thames CNA1000017258 (Richter)
(Katrina Kay Irwin; Katrina Kay Washington)

Quinn moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.D.11. Rachel Marie Gustafson CNA1000016418 (Richter)
(aka: Rachel Marie Basham)

Richter addressed the Board with additional information. Gustafson was present telephonically and addressed the Board. McCormies moved, Busby seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days and payment not received within 60 days, issue a Notice of Charges.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.D.12. Shelby Christine Uhlemeyer CNA Endorsement (Richter)
(aka: Shelby Christine Uhlemeyer)

Busby moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.D.13. April Barnes CNA999987246 (Richter)
(aka: April Lynn Shaw)

Busby moved, Andersen seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report and grant certification.

VI.E.1. Brenda Ann Disch CNA Exam (Ingram)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, grant certification upon meeting all requirements and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.E.2. Brittany Sierra Friend RN Exam (Ingram)

Quinn moved, Berrigan seconded, and it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation to include a substance use evaluation, at no cost to the Board, to be completed by a Board approved licensed psychologist and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

**VI.E.3. Roberta L Jones-Morales CNA Exam (Ingram)
(aka: Roberta Jones)**

Ingram addressed the Board with additional information. Busby moved, Andersen seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.E.4. Ray Quintanilla CNA Exam (Ingram)

Quinn moved, Logue seconded, and it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a neuropsychological evaluation to include a substance use evaluation, at no cost to the Board, to be completed by a Board approved licensed psychologist and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 60 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.F.2. Kristen Marie Danz RN179057 (Kish)

McCormies moved, Harrell seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. After discussion the motion carried eight in favor and two opposed.

	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	8	X			X	X		X	X	X	X	X
NO	2		X				X					
ABSTAIN	0											
ABSENT	1			X								

VI.F.3. John Isaac Henderson LP Endorsement (Kish)

Berrigan moved, Andersen seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

The meeting recess at 2:56 p.m. and reconvened at 3:15 p.m.

Busby returned to the meeting at 3:17 p.m.

VI.G.3. Carolyn Virginia Villanueva RN135426/AP3256 (Hunter)

Andersen moved, Harrell seconded, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. After discussion the motion failed with five opposed, four in favor and one abstaining.

	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	4	X					X			X	X	
NO	5		X		X	X		X	X			
ABSTAIN	1											X
ABSENT	1			X								

Logue moved, Gutierrez seconded, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. After discussion the motion carried with nine in favor and one opposed.

	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	9	X	X		X	X	X	X		X	X	X
NO	1								X			
ABSTAIN	0											
ABSENT	1			X								

VI.G.4. Daiton Francis Rutkowski RN115299 (Hunter)

Hunter addressed the Board with additional information. Busby moved, Gutierrez seconded, and it was unanimously carried to table Agenda Item VI.G.4.

VI.G.5. Kathleen Valerie Figler RN175597; AP4623 (Hunter)

Hunter addressed the Board with additional information. Quinn moved, Gutierrez seconded, and it was unanimously carried, Complaint no. 1: Dismiss complaint alleging failure to diagnose deep vein thrombosis. Quinn moved, McCormies seconded, and it was unanimously carried, Complaint no. 2: Based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.H.1. Michael Marion Brandt CNA Exam (Barker)

McCormies moved, Berrigan seconded, and it was unanimously carried, making a finding of reasonable cause, based upon the information in the investigative report and at no cost to the Board, issue an Interim Order for a psychological evaluation, to include an anger management evaluation, to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.H.2. Amber Jean Creekpaum-Guskey CNA Exam (Barker)

Busby moved, Andersen seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

**VI.H.5. Penelope April Macias LPN Exam (Barker)
(aka: Kilbride; Mellott; Davis)**

Busby moved, Andersen seconded, and it was unanimously carried to table Agenda Item VI.H.5.

**VI.H.6. Jessica Payan RN169091 (Barker)
(aka: Quinones)**

Logue moved, Gutierrez seconded, based upon information in the investigative report, issue a Letter of Concern as proposed by Board Staff and as contained in the investigative report. After discussion the motion carried with eight in favor and two opposed.

	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	8	X	X		X	X	X			X	X	X
NO	2							X	X			
ABSTAIN	0											
ABSENT	1			X								

VI.H.7. Weldon Erik Peterson RN Endorsement (Barker)

An attempt was made to contact Peterson telephonically. Busby moved, Andersen seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure. The motion carried with nine in favor and one opposed.

	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	9	X	X			X	X	X	X	X	X	X
NO	1				X							
ABSTAIN	0											
ABSENT	1			X								

VI.H.8. Lisa Renee Pitman RN Endorsement (Barker)
(aka: Hutchens; Hutemens; FC; Lisa Renee Green Bar; Raia)

Barker addressed the Board with additional information. Quinn moved, Berrigan seconded to allow Applicant to withdraw her Application for licensure as a registered nurse. After discussions the motion carried with six in favor and four opposed.

	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	6	X	X		X	X	X					X
NO	4							X	X	X	X	
ABSTAIN	0											
ABSENT	1			X								

VI.I.2. Betty A. Sparks CNA412460130 (Morton)

Berrigan moved, Gutierrez seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. The motion carried with nine in favor and one opposed.

	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	9	X			X	X	X	X	X	X	X	X
NO	1		X									
ABSTAIN	0											
ABSENT	1			X								

VI.I.3. Veronica Marie Barradas CNA1000002077 (Morton)

Busby moved, Andersen seconded, and it was unanimously carried, upon a determination of reasonable cause, based upon the information in the investigative report, and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a psychological evaluation to include a substance use evaluation by a Board approved licensed psychologist with expertise in substance use, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.I.4. Frank John Hadley LP036210 (Morton)

Harrell moved, Andersen seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure. The motion carried with nine in favor and one opposed.

	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	9	X			X	X	X	X	X	X	X	X
NO	1		X									
ABSTAIN	0											
ABSENT	1			X								

VI.I.5. Carla K. Anthony RN081983 (Morton)

Quinn moved, Busby seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as purposed by Board staff and as contained in the investigative report.

VI.I.6. Andres Alberto Paz CNA1000030377 (Morton)

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

VI.I.8. Tamiko L. Benton CNA100000172 (Morton)

Busby moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

The meeting adjourned at 3:56 p.m.

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:00 a.m., Friday, March 25, 2016, 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
- Carolyn Jo McCormies, RN, MS, FNP-BC, Vice President
- Theresa (Terri) Berrigan, LPN, C-AL, Secretary
- Lori Gutierrez, BS, RN-C, Member
- M. Shawn Harrell, RN, MS, Member
- Jana Machesky, LPN, Member
- Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member
- Dr. Melanie Logue, PhD, DNP, APRN, CFNP, FAANP, Member
- Cecelia Andersen,

BOARD MEMBERS ABSENT:

- Brandon Dale, Member
- Kathryn L. Busby, JD, Member

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
- Valerie Smith, RN, MS, FRE, Associate Director
- Judy Bontrager, RN, MN, Associate Director of Operations
- Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation

STAFF:

<ul style="list-style-type: none"> Katrina Alberty, Senior Investigator Max Barker, Senior Investigator Stephanie Chambers, RN, MN, Nurse Practice Consultant Ronda Doolen, RN, BSN, MSN, Education Program Administrator Tamara Greabell, MA, BSN, RN, Nurse Practice Consultant Kathleen Harrington, RN, Nurse Practice Consultant Jan Kerrigan, RN, BSN, Nurse Practice Consultant/CANDO Kristi Hunter, MSN, FNP-C, Nurse Practice Consultant/AP Frank Curatola, Senior Investigator Sue Bushong, Senior Investigator 	<ul style="list-style-type: none"> Ruth Kish, RN, MN, Nurse Practice Consultant Ann Woolley, PhD, BSN, NCC, Nurse Practice Consultant Jennifer Ingram, Senior Investigator Linda Monas, Senior Investigator Kirk Olson, Senior Investigator David Elson, Senior Investigator Cindy Mand, MSN, RN, Nurse Practice Consultant Michael Pilder, MSN, RN, APHN-BC, Nurse Practice Consultant Michelle Morton, Senior Investigator Daniel Phelan, B.S., M. Adm Senior Investigator Bonnie Richter, MSW, Senior Investigator Naira Kutnerian, Administrative Assistant II
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I. Call to Order

The meeting was called to order at 8:00 a.m., Friday, March 25, 2016.

The following Board members were present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Logue, and Andersen. Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

VII.D.2. New Attorney General Office (AGO) Process Regarding Role of Board Advisor For Board Members Related to Hearings & Proposed Policy Delineating Responsibilities – Campbell/ Krishna/Carrie Smith

AAG Carrie Smith informed the Board that there will be three assigned independent AAG’S who will be advising the boards on a rotating basis for each of the board meetings until the start of a new fiscal year in July: Carrie Smith, Anne Frosdge from the Medical Board and John Tellier.

**II.G. Settlement Conference Cases and Proposed Consent Agreements
II.G.2. Nicholas Aaron Fisher RN Exam (Campbell)**

The Board was represented by Carrie Smith, Assistant Attorney General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Campbell addressed the Board and recommended the Board to adopt signed revised Consent Agreement.

Fisher was present and was represented by legal counsel Theresa Sanzio, who addressed the Board.

McCormies moved, Berrigan seconded, to accept the signed Consent Agreement. After discussion the motion failed with five opposed and four in favor.

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

Logue moved, McCormies seconded, and after discussions it was unanimously carried to table Agenda Item II.G.2. Logue moved, McCormies seconded, and after discussion it was unanimously carried to withdraw the motion to table. Harrell moved, Quinn seconded, to offer a modified Consent Agreement to reflect 18-month duration, monthly performance evaluations for 12-months and quarterly for last 6-months. If not signed proceeded to the Hearing. After discussion the motion carried with seven in favor and two opposed.

	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	2							X	X			
ABSTAIN	0											
ABSENT	1			X								X

II.F. Hearing Department Investigative Reports and/or Issue Notice of Charges and/or Issue Complaint and Notice of Hearing

II.F.1. Elliott Edward Fisher LP035306 (Campbell)

Board was represented by Anne Froedge AAG. Quinn moved, Andersen seconded, and it was unanimously carried to issue Complaint and Notice of Hearing.

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.1. Sandra Kay Long RN079849; AP2928 (Campbell)

The Board was represented by Carrie Smith, Assistant Attorney General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Campbell addressed the Board and recommended that the Board to accept the proposed Consent Agreement.

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

Campbell addressed the Board with additional information. Gutierrez moved, Quinn seconded, and it was unanimously carried to accept the proposed Consent Agreement.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

II.H. APRN/RN/LPN/CNA 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.H.4. Jennifer Marie Ives LP035815 (Greabell)

Greabell addressed the Board with additional information. Quinn moved, McCormies seconded, and it was unanimously carried to accept the signed Consent Agreement.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.1. Lori Jean Benally RN143454 (Krishna)

The proceeding began at 8:32a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Logue, and Andersen.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judges recommendation.

The Board was represented by Carrie Smith, Assistant Attorney General. Sunita Krishna, Assistant Attorney General, represented the State.

Krishna addressed the Board and requested the Board accept the Administrative Law Judge’s recommended findings of fact and conclusions of law and the order of revocation of RN license.

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

McCormies moved, Logue seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 23.

McCormies moved, Preston seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 6.

McCormies moved, Quinn seconded, and it was unanimously carried to adopt administrative law judge’s recommendation that Board reaffirm the order to summarily suspend respondent of Lori Jean Benally register nurse license No. RN143454 and revoke respondent Lori Jean Benally registered nurse license No. RN143454 previously issued.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.2. Samantha Ann Macejka CNA100002471 (Campbell)

The proceeding began at 8:35 a.m. with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Logue, and Andersen.

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 Carrie Smith, Assistant Attorney General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Campbell addressed the Board and requested the Board accept the Administrative Law Judge’s recommended findings of fact and conclusions of law and to order revocation in this case.

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

McCormies moved, Preston seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 23.

McCormies moved, Machesky seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 11.

McCormies moved, Machesky seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to revoke nursing assistant certification No. CNA 1000029471 previously issued to Samantha Ann Macejka.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.3. John Alden Hendrickson RN181600 (Campbell)

The proceeding began at 8:39 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Logue, and Andersen.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judges recommendation.

The Board was represented by Carrie Smith, Assistant Attorney General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Campbell addressed the Board and requested the Board accept the Administrative Law Judge’s recommended findings of fact and conclusions of law and to order revocation in this case.

Hendrickson was present telephonically and addressed the Board and was not represented by legal counsel.

McCormies moved, Logue seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 26.

McCormies moved, Berrigan seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 9.

McCormies moved, Berrigan seconded, and it was unanimously carried to accept the Administrative Law Judge’s recommended Order to revoke professional nurse license No. RN181600 previously issued to John Alden Hendrickson.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

II.C. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.1.	Susan K. Arbuco	CNA066720803	Decree of Censure	Campbell
II.C.3.	Maria Trinidad Barron	CNA999995485	Revoke	Campbell
II.C.4.	Caroline Condit	LP020301	Revoke	Campbell
II.C.5.	Cheryl Ann Ferguson	CNA1000011912	Revoke	Campbell
II.C.6.	Amy Garner	LP041728	Revoke	Campbell
II.C.7.	Kaitlin Erin Hamula	RN176406	Revoke	Campbell
II.C.8.	Patrice Monique Harbor	Rn179321	Revoke	Campbell
II.C.9.	Erin Aesha Harvey	RN156394	Revoke	Campbell
II.C.10.	Tobra Rian Havens	CNA1000002516	Revoke	Campbell
II.C.11.	Debra Sullivan Neely	RN049407	Revoke	Campbell
II.C.12.	Jennifer Lynn Parcelluzzi	CNA1000037086	Revoke	Campbell
II.C.13.	Geeia Lisakon Parris	RN128319	Revoke	Campbell
II.C.14.	Elvis Kiplagat Sang	CNA1000024467	Revoke	Campbell
II.C.15.	Victoria Lee Sulik	RN175639	Revoke	Campbell
II.C.16.	John Daniel Wilcox II	CNA1000030521	Revoke	Campbell

The Board was represented by Carrie Smith, Assistant Attorney General. Elizabeth Campbell, Assistant Attorneys General, represented the State.

Campbell addressed the Board and requested the Board accept the State’s recommended discipline for the above listed.

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

McCormies moved, Quinn seconded, and it was unanimously carried to grant the State’s Motions to Deem Allegations Admitted.

McCormies moved, Quinn seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notices of Charges.

McCormies moved, Logue seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.C.1. , II.C.3.through II.C.16.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

II.C.2. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.2.	Angela Borchardt	CNA1000030122	Decree of Censure	Campbell

The Board was represented by Carrie Smith, Assistant Attorney General. Elizabeth Campbell Assistant Attorneys General, represented the State.

Campbell addressed the Board and requested the Board accept the State’s recommended discipline for the above listed.

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

McCormies moved, Berrigan seconded, and it was unanimously carried to grant the State’s Motions to Deem Allegations Admitted.

McCormies moved, Berrigan seconded, based upon the allegations in the attached Notice of Charges deemed as admitted, the State recommends that the Board issue a DECREE OF CENSURE against Respondent's certificate. After discussion the motion carried eight in favor and one opposed.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X		X	X	
NO	1								X			
ABSTAIN	0											
ABSENT	2			X								X

II.C.17. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.17.	Jamie Paul Devillier	RN168377	Revoke	Campbell

Campbell informed the Board that Respondent surrendered his license.

II.D. Rehearing Requests or Review of Board Decision

II.D.1. Wilma Thomas CNA704099803 (Campbell)
(aka: Wilma Theresa Andrews)

The proceeding began at 8:58 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby, Logue, Andersen and Dale.

The Board was represented by Carrie Smith, Assistant Attorney General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Thomas was present and addressed the Board, and was not represented by legal counsel.

Campbell addressed the Board and recommended the Board deny request for rehearing/reconsideration.

Logue moved, Andersen seconded, to deny request for rehearing/reconsideration. The motion carried with seven in favor and two opposed.

	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	2	X							X			
ABSTAIN	0											
ABSENT	2			X								X

II.D. Rehearing Requests or Review of Board Decision (Discussion and Decision)

II.D.2. Jeffrey James Hall CNA1000035855 (Krishna)

The proceeding began at 9:00 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby, Logue, Andersen and Dale.

The Board was represented by Carrie Smith, Assistant Attorney General. Sunita Krishna, Assistant Attorney General, represented the State.

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

Krishna addressed the Board and recommended the Board to accept the signed Consent Agreement.

Quinn moved, McCormies seconded, and it was unanimously carried to accept the signed Consent Agreement.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

II.E. Request to Rescind Prior Board Decision and /or Consider Investigative Report and Alternative Action

**II.E.1. Roby Cook Chance CNA Applicant (Campbell)
(aka: Robyn Cook Chance, Robin Jayne McQuinty)**

The Board was represented by Carrie Smith, Assistant Attorney General. Elizabeth Campbell, Assistant Attorney General, represented the State.

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

Quinn moved, Logue seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board Staff and as contained in the investigative report.

II.E. Request to Rescind Prior Board Decision and /or Consider Investigative Report and Alternative Action

II.E.2. Dionne Lynn Terry CNA Endorsement (Campbell)

The Board was represented by Carrie Smith, Assistant Attorney General. Elizabeth Campbell, Assistant Attorney General, represented the State.

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

McCormies moved, Logue seconded, and it was unanimously carried, based upon the foregoing, it is respectfully requested that (1) the Board rescind the Order of Denial in this matter; (2) remand the matter back to investigation so that Applicant can be interviewed about the incidents listed above; (3) issue an Interim Order requiring Applicant to undergo a psychological evaluation with an emphasis on anger management and to include a history of illegal substance use at no cost to the Board with a Board approved evaluator pursuant to A.R.S. § 32-1664(F) within 60 days; and (4) in the event Applicant fails to comply with the order requiring evaluation, re-issue the Order of Denial and including the factual allegation of failure to comply along with the statutory violation of A.R.S. § 32-1601(22)(i) (Failure to comply with a Board order).

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

II.F. Hearing Department Investigative Reports and/or Issue Notice of Charges and/or Issue Complaint and Notice of Hearing

II.F.2. Jessica Jo Hudon RN165032; LP045827 (Krishna)

Quinn moved, Logue seconded, and it was unanimously carried to incorporate the factual allegations and corresponding alleged violations in this case and vote to issue an updated Complaint and Notice of Hearing.

II.H. APRN/RN/LPN/CNA 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.H.1. Amy Beth Mason RN169794 (Chambers) (aka: Amy Wilbert)

Chambers confirm receipt of additional information. Mason was present and available for questions. Quinn moved, McCormies seconded, and it was unanimously carried, adopt Board staff's recommendation as referenced in Update-Investigative Report, section IV, regarding disposition of the open investigation.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

II.H. APRN/RN/LPN/CNA 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.H.2. Jennifer Grace Scott RN140654 (Bushong)
(aka: Everton)

Bushong confirmed receipt of additional information. McCormies moved, Logue seconded, and it was unanimously carried, adopt Board Staff’s recommendation as referenced in Update- Investigative Report, section IV, regarding disposition of the open investigation.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

II.H. APRN/RN/LPN/CNA 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.H.3. Myrna Beatriz Recinos RN195701 (Olson)
(aka: Myrna Monge)

Olson informed the Board that Respondent surrendered her license.

II.H. APRN/RN/LPN/CNA 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.H.5. Nikki Renee Williams-Tate LP047258 (Pilder)

Quinn moved, Logue seconded, and it was unanimously carried to table Agenda Item II.H.5.

II.H. APRN/RN/LPN/CNA 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.H.6. Donna Nissl LP041769 (Greabell)
(aka: Donna Louise Hillerts)

The proceeding began at 9:12 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Post and Logue.

Wooley addressed the Board with a brief summary of the case.

Nissl was not present telephonically and was not represented by legal counsel.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

McCormies moved, Logue seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

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

McCormies moved, Logue seconded, and it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the license of Donna Nissl LP041769 pending further hearing. The hearing shall be promptly instituted and determined.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

It was therefore ordered that the license of Donna Nissl LP041769 be suspended effective with the service of the written Order, and that Donna Nissl will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H. APRN/RN/LPN/CNA 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.H.5. Nikki Renee Williams-Tate LP047258 (Pilder)

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item II.H.5. The proceeding began at 9:16 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Post, and Logue.

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

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

McCormies moved, Logue seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

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

McCormies moved, Logue seconded, and it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the license of Nikki Renee Williams-Tate LP047258 pending further hearing. The hearing shall be promptly instituted and determined.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

It was therefore ordered that the license of Nikki Renee Williams-Tate LP047258 be suspended effective with the service of the written Order, and that Nikki Renee Williams-Tate will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

VI.B.7. Brandi Anderson Oser RN Endorsement (Olson)
(aka: Brandi Marie Oser; Brandi Anderson)

Olson addressed the Board with additional information. Oser was present and addressed the Board. McCormies moved, Logue seconded, and after discussion it was unanimously carried, based on the information in the Investigative Report, issue a Letter of Concern as proposed by Board Staff (and as contained in the Investigative Report) and upon meeting all requirements grant licensure.

IV.D. Board Staff Recommendation: Issue Order of Denial for Applicants for Licensure or Certification (includes allegation of failure to respond)

Agenda #	Name	License/Certificate #	Staff
IV.D.1	Gennady Anatole Stepanenko	CNA Endorsement	Barker

Stepanenko was present and addressed the Board. Quinn moved, Logue seconded, and unanimously carried to continue investigation.

VI.N.3. Austin Roy Thruston RN176078 (Mand)

Quinn moved, Berrigan seconded, and it was unanimously carried to table Agenda Item VI.N.3.

VI. RN/LPN/CNA Investigative Reports

VI.A.1. CASE NO. 1308023 (Kerrigan)

Respondent was present telephonically and addressed the Board. Logue moved, Harrell seconded, and it was unanimously carried to adopt Board staff recommendation as referenced in section VIII of the Investigative Report.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

III. Board Reports Regarding Executive Director/Designee Delegated Duties: Cases Dismissed, Letters of Concern, Cases Closed Through Settlement, Imposters and Court Ordered Revocations, Lapsed Licenses/Certificate Signed Agreement

III.A. Board Information Regarding Cases Dismissed Pursuant to ARS 32-1605.01 (C) 1

Information was provided to the Board regarding cases dismissed pursuant to ARS 32-1605.01 (C) 1.

III.B. Board Information Regarding Letters of Concern Issued Pursuant to ARS 32-1605.01 (C) 4

Information was provided to the Board regarding Letters of Concern issued pursuant to ARS 32-1605.01 (C) 4.

III.C. Board Information Regarding Lapsed Licenses/Certificates Signed Consent Agreement

Information was provided to the Board regarding lapsed licenses/certificates signed Consent Agreement.

III.D. Board Information Regarding Cases Closed Through Settlement

III.D.1. Sarah Katherine Davison RN134577 (Kerrigan)

Information was provided to the Board regarding Sarah Davison case.

III.E. Board Information Regarding Imposters, Cease and Desist Orders and Court Ordered Revocations

III.E.1. Kerry L. Farley RN154627 (Hurtado)

III.E.2. Melissa Gomez LP039414 (Hurtado)

Information was provided to the Board regarding Kerry Farley and Melissa Gomes cases.

IV. Lapsed Licenses/Certificates/Felony Bar/ Failure to Respond Lapsed Licenses & Certificates: Possible Administrative Penalty (Discussion and Decision)

IV.A.1. Board Staff Recommendation: Offer Consent Agreement (Drafton)

Agenda #	Name	License/Certificate #	Penalty Amount
IV.A.1.a.	Violet Benally	CNA1000015081	\$25
IV.A.1.b.	Elizabeth A. Green	CNA999990886	\$25
IV.A.1.c.	Wilma Acosta	TRN197903	\$500

McCormies moved, Preston seconded, and it was unanimously carried, based on the Finding of Fact and statute/rule violations identified in the investigative report, to offer a Consent Agreement for an Administrative Penalty for the amount stated for working on an expired license/certificate. If the Administrative Penalty is not paid within 60 days of the effective date of the order, issue Notice of Charges; and referral of the employer will be made to the Department of Health Services for licensee/certificate holders working on a lapsed license/certificate for three months or greater.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

IV. Lapsed Licenses/Certificates/Felony Bar/ Failure to Respond
Lapsed Licenses & Certificates: Possible Administrative Penalty
IV.A.1.c. Board Staff Recommendation: Offer Consent Agreement
(Drafton)

Agenda #	Name	License/Certificate #	Penalty Amount
IV.A.1.c.	Wilma Acosta	TRN197903	\$500

McCormies moved, Andersen seconded, and after discussion it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements accept the signed Consent Agreement for a \$500 Administrative Penalty.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

IV.B. Felony Bar Cases
IV.B.1. Board Staff Recommendation: Adopt Order of Denial for Applicants

Agenda #	Name	License/Certificate #	Staff
IV.B.1.a.	Brittany Baggs	CNA Endorsement	Monas
IV.B.1.b.	Nizhoni Reina Gillespie	CNA Exam	Richter

Quinn moved, Preston seconded, and it was unanimously carried to adopt the attached Order of Denial for Agenda Items IV.B.1.a. through IV.B.1.b.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

IV.B.2. Felony Bar Cases
IV.B.2. Board Staff Recommendation: Issue Notice of Charges for RN/LPN/CNA

Agenda #	Name	License/Certificate #	Staff
IV.B.2.a.	Melissa Garcia	CNA979831803	Olson
IV.B.2.b.	Brittany Faye Rios	CNA1000037633	Olson

Quinn moved, McCormies seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.B.2.through IV.B.2.b.

IV.C. Board Staff Recommendation: Issue Notice of Charges (include allegation of failure to respond)

Agenda #	Name	License/Certificate #	Staff
IV.C.1	Jennifer Lynn Stutz	CNA1000024642	Alberty
IV.C.2.	Duane Alan Ball	RN168392	Elson
IV.C.3.	Adrian Vargas	CNA1000031716	Barker
IV.C.4.	Cathy “Catherine” Jarkowski	CNA058828103	Monas
IV.C.5.	Helen Marie Scarfone	CNA999953205	Curatola

McCormies moved, Gutierrez seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.C.1. through IV.C.5.

IV.C. Board Staff Recommendation: Issue Notice of Charges (include allegation of failure to respond)

Agenda #	Name	License/Certificate #	Staff
IV.C.5.	Helen Marie Scarfone	CNA999953205	Curatola

Curatola informed the Board Olson the voluntary surrender of her CNA certificate.

V.A. Board Staff Recommendation: Terminate Previously Issued Board Orders after Full Compliance, RN/LP/CNA – (Legal Assistant)

McCormies moved, Logue seconded, and it was unanimously carried to approve the full compliance list to terminate Board Order if no evidence of non-compliance with Board Order/Consent Agreement exists.

V.B. Non-Compliance/Compliance with Board Orders

V.B.4. Chastity Gerene Scheepstra LP034421 (Greabell)

Greabell addressed the Board with additional information. Quinn moved, Preston seconded, and after discussion it was unanimously carried, based upon the information in the investigative report and information presented at the Board meeting issue a Notice of Charges.

V.B. Non-Compliance/Compliance with Board Orders (Discussion and Decision)

**V.B.5. Crystal Lee Kirk CNA1000003689 (Greabell)
(aka: Strand, Crystal Lee)**

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

V.C. Non-Compliance/Compliance with Board Orders (Discussion and Decision)

V.C.1. John J. Gibson RN147933 (Sutter)

McCormies moved, Quinn seconded, and it was unanimously carried based upon the information in the investigative report, terminate Consent Agreement and Order number 1209003. Refer Dr. Dunham to Psychology Board regarding his failure to timely communicate with his patient, failure to provide records to the Board, and failure to respond to a Board subpoena.

**V.I.E.6. Shenandoah Lee Korn RN Exam (Ingram)
(aka: Shenandoah Harvey)**

Korn was present and addressed the Board. Quinn moved, Berrigan seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure. The motion carried with eight in favor and one opposed.

	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	8	X	X			X	X	X	X	X	X	
NO	1				X							
ABSTAIN	0											
ABSENT	2			X								X

The meeting recessed at 10:08 a.m. and reconvened at 10:25 a.m.

Gutierrez returned to the meeting at 10:26 a.m.

Berrigan returned to the meeting at 10:26 a.m.

VI.K.1. Crystal Joy Hill RN151171 (Chambers)

Quinn moved, Preston seconded, based upon the information in the investigative report, offer a Consent Agreement for a minimum of 12-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges. The motion carried with seven in favor and two abstaining.

	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	2	X				X						
ABSENT	2			X								X

VI.K.2. Jacqueline Ellen Van Riper RN160344 (Chambers)

Quinn moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.K.3. Orciel Ortega LP048867 (Chambers)

Chambers addressed the Board. McCormies moved, Logue seconded, and it was unanimously carried to rescind the prior Board motion for an Interim Order for a skills evaluation to be completed by a Board approved nursing skills and competency evaluator and based upon the information in the investigative report, offer a Consent Agreement for 24-month stayed suspension during which time the license is placed on probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VII.L.1. Ronald Clayton CNA100034224 (Pilder)

Logue moved, Gutierrez seconded, and after discussions it was unanimously carried, upon a determination of reasonable cause, based on the information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a 10 panel hair/nail test to be completed within 10 days, and to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If either the hair/nail test or the psychological evaluation ordered in the Interim Order is not completed, based upon the information identified in the investigative report, issue a Notice of

Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VII.L.2. Michelle Louise Hasson LP045510 (Pilder)

Gutierrez moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VII.L.3. Jodie Rainwater CNA456851829 (Pilder)

Pilder addressed the Board with additional information. Rainwater was present telephonically and addressed the Board. Quinn moved, Logue seconded, and it was unanimously carried, based upon the information identified in the Investigative Report, issue Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VII.L.4. Shirley Janie Wimbs LP031014 (Pilder)

Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

**VI.M.2. Valerie Lynne Campbell CNA1000046286 (Phelan)
(aka: Valerie Henning)**

Quinn moved, Preston seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a 10 panel hair/nail test, 10 days prior to receiving order, and to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If either the hair/nail test or the psychological evaluation ordered in the Interim Order is not completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.M.3. La-Toya Reena Claw CNA Examination (Phelan)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report and grant certification upon meeting all certification requirements.

**VI.M.4. Amy Lynn Coenen RN170880 (Phelan)
(aka: Amy Lynn Beaulieu)**

Logue moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a stayed suspension not to exceed 12-months to include a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, followed by a 24-month probation if no substance use disorder is identified or a 36 month probation if found to have a substance use disorder, to be completed within 30 days and to include attached stipulations. If not signed 30 days, issue a Notice of Charges.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.M.6. Olga Gasca CNA Examination (Phelan)

Gutierrez moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.M.7. Jyl Courtney MacKenzy Hall RN187413 (Phelan)

Quinn moved, McCormies seconded, and it was unanimously carried to reopen Agenda Item VI.M.7. Phelan addressed the Board with additional information. Attorney Flynn Carley was present telephonically and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried, issue a Letter of Concern for an arrest on July 21, 2015 for DUI in Tucson, Arizona.

VI.M.8. Derek Roan Johnston CNA Examination (Phelan)

Preston moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report and grant certification.

VI.M.9. Karen Louise Larussa CNA Examination (Phelan)
(aka: Karen Githens)

Gutierrez moved, Logue seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Gutierrez Member	Logue Member	Dalc Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.M.10. Tiffany Marie Marrufo CNA1000042653 (Phelan)

McCormies moved, Preston seconded, and after discussion it was carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. Berrigan opposed the motion.

VI.M.11. Allison Nicole Mello RN180924 (Phelan)
(aka: Allison Nicole Soto)

Phelan addressed the Board with additional information. Mello was present and addressed the Board. Logue moved, McCormies seconded, and after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.M.13. Nicole Marie Savage RN162695 (Phelan)
(aka: Nicole Marie Rogers)

Harrell moved, Preston seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.M.14. David Edward Shebeck RN127512 (Phelan)

Harrell moved, McCormies seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.M.15. Margaret Eva Sluiter RN Endorsement (Phelan)

Logue moved, Machesky seconded, and after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. Upon meeting all license requirements, grant licensure.

VI.M.17. Kimberly Lynn Van Raay RN149460; LP031978 (Phelan)
(aka: Kimberly Lynn Di Maria; Kimberly Di Maria Reyes)

Logue moved, Machesky seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a 10 panel hair/nail test, 10 days of the order, and to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If either the hair/nail test or the psychological evaluation ordered in the Interim Order is not completed, based upon the

information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.M.18. Ashley Raeane Verhey RN152099 (Phelan)

Harrell moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, issue Notice of Charges.

VI.N.1. Mary Genice Hollingsworth RN090421; LP029017 (Mand) (aka: Mary Biggerstaff)

Quinn moved, Logue seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 24-month probation, and amended to include: psychological evaluation with attached stipulations. If not signed within 30 days, issue Notice of Charges.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.N.2. Qing Liu RN178970 (Mand)

Logue moved, Quinn seconded, and it was unanimously carried, accept the attached, signed Consent Agreement for a suspension not to exceed 12 months to include the attached stipulations, followed then by 36 month probation to include 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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.O.2. Gertrude Anna Fender RN145432 (Harrington)

Quinn moved, Logue seconded, and it was unanimously carried to table Agenda Item VI.O.2.

VI.O.4. Christine Ann Francis Compact, SD R038326 (Harrington)

Francis was present telephonically and available for questions. Quinn moved, Logue seconded, and after discussion it was unanimously carried to issue her Letter of Concern for September 20, 2008, driving under influence at Pennington County, South Dakota.

VI.O.5. Kathy Marie Anderson RN169223 (Harrington)

Logue moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VII.A.4. Board Member Educational Session: Nursing Ethics Course and Evaluation Process for Licensees and Certificate Holders – Denise Atwood Esq. RN

Denise Atwood was present and provided information regarding Nursing Ethics Course principles and Evaluation for Licenses and Certificate Holders.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Gateway Community College, Chamberlain College and Grant Canyon University nursing students regarding Board functions, policies and procedures. Questions were asked on:

- Definition of Letter of Concern
- Definition of Decree of Censure
- Advisement to students by Board members regarding not to be afraid to ask questions and report any error that was made.
- Importance to keep address current with the Board
- Difference between the Arizona Nurses Association and Board of Nursing
- HIPPA violation
- Importance of not posting confidential information on any social networking sites
- Importance of Integrity
- Advisement to students to answer application questions truthfully and disclose any violation or arrests in applications
- How far back nurse have to report to the Board regarding criminal charges?
- How to obtain a position on the Board
- Violation of Nurse Practice Act and information what will be on the website for future employers

The meeting recessed at 12:02 p.m., and reconvened at 12:59 p.m.

IV.D. Board Staff Recommendation: Issue Order of Denial for Applicants for Licensure or Certification (includes allegation of failure to respond)

Agenda #	Name	License/Certificate #	Staff
IV.D.1	Gennady Anatole Stepanenko	CNA Endorsement	Barker

Agenda Item IV.D.1 reopen. McCormies moved, Berrigan seconded, and it was unanimously carried, upon meeting all certification requirements, grant certificate and issue a Letter of Concern for your April 30, 1999 arrest in St. Paul, Minnesota for aggravated forgery that was not prosecuted in court; for not fully cooperating with the Board during its investigation; and for not updating his telephone number with the Board as required by rule and statute.

VII.B. Educational Reports and Rules – Randolph/Doolen

VII.B.1. Nurse Assistant Programs Approved by the Executive Director

Information was provided to the Board regarding Nurse Assistant Programs approved by the Executive Director.

Logue left the meeting at 1:07 p.m. and returned at 1:12 p.m.

VII.B.2. Education Updates (Information):

- a. Arizona Action Coalition Update
- b. Maricopa Nursing Ottawa University Concurrent Enrollment Program
- c. Clinical Placements
- d. Grand Canyon University -Tucson BSN Pre-Licensure Closure

VII.B.3. Brookline College Investigative Report

Janina Johnson-Carter was present and available for questions. McCormies moved, Quinn seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B.4. NCLEX Pass Rates 2015 Report

Randolph provided information regarding the NCLEX Pass Rates 2015 Report.

VII.B.5. CNA Written and Manual Skills Exam Pass Rates 2015 Report

Randolph addressed the Board with information. Quinn moved, Berrigan seconded, and it was unanimously carried to direct staff to not open complaints on CNA programs that did not meet the Board's passing standard if less than 5 persons took the exam or the program is already closed.

VII.B.6. CORE Report—Education

Randolph provided information regarding the CORE Report.

VII.B.7. 2016 13th Annual CNA Retreat Evaluations

Randolph provided information regarding 2013 13th Annual CNA Retreat Evaluations.

VII.B.8. Coconino Community College Site Visit Report and Termination of Probation

Lori Edwards and Monica Baker were present and available for questions. McCormies moved, Quinn seconded, and it was unanimously carried to terminate Coconino Community Colleges Consent Agreement for Probation and continue approval for Coconino Community College RN program for a period of 4 years. Request that the program provide an update in 12 months.

VII.B.9. Program Case Disposition Criteria

Randolph addressed the Board. Logue moved, Quinn seconded, and it was unanimously carried to approve Program Case Disposition Criteria.

VII.B.10. Unpublished Manuscript “Standardized Testing Policies: Effect on Graduation and NCLEX Pass Rates”

Randolph provided information regarding unpublished Manuscript “Standardized Testing Policies: Effect on Graduation and NCLEX Pass Rates.”

VII.B.11. Cochise Community College RN Program-Resolution of Deficiencies

Poly Gosa was present telephonically and addressed the Board. Jennifer Lakosil was present and available for questions. Logue moved, McCormies seconded, and it was unanimously carried to accept evidence provided by Cochise Community College RN Nursing Program as evidence of resolution of the deficiencies of October, 2014. Restore full approval status to the Program.

VII.B.12. Arizona State University NP Program – Investigative Report

Doolen addressed the Board and confirmed receipt of additional information. Kathy Kenny was present and addressed the Board. Quinn moved, Berrigan seconded, based upon the information identified in the investigative report, offer a Consent Agreement for a Decree of Censure to Arizona State University. If not signed in 30 days, issue Notice of Charges. The motion carried with six in favor and three opposed.

	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	6	X			X	X	X	X		X		
NO	3		X						X		X	
ABSTAIN	0											
ABSENT	2			X								X

VII.B.13. Estrella Mountain Community College RN Program – Investigative Report

Sandy Maas was present and addressed the Board. Quinn moved, Preston seconded, and it was unanimously carried, based on information in the investigative report, issue a Notice of Deficiency to Estrella Mountain Community College RN program with 10 months to correct identified deficiencies.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VII.B.14. Pima Medical Institute CNA Program – Investigative Report (Decision)

Sally Nelsen was present and available for questions. Quinn moved, Berrigan seconded, and it was unanimously carried to renew program approval for Pima Medical Institute Nursing Assistant program and issue a Notice of Deficiency with 6 months to correct identified deficiencies.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.N.3. Austin Roy Thruston RN176078 (Mand)

Berrigan moved, Quinn seconded, and it was unanimously carried to reopen Agenda Item VI.N.3. Two complainants were present and addressed the Board. Thruston was present and addressed the Board. Logue moved, Quinn seconded, and it was unanimously carried to dismiss the complaint.

VI.F.1. Deborah Renee Ardrey RN168913 (Kish)

Attorney Ann Fulton-Cavett was present and addressed the Board. Ardrey was present and available for questions. Logue moved, Gutierrez seconded, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. After discussion the motion failed with six opposed and three in favor.

	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	3	X	X		X							
NO	6					X	X	X	X	X	X	
ABSTAIN	0											
ABSENT	2			X								X

Quinn moved, McCormies seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges. After discussion the motion failed with five in favor and four opposed.

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

Gutierrez moved, Machesky seconded, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. After discussion the motion carried with five in favor and four opposed.

	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	5	X	X		X				X	X		
NO	4					X	X	X			X	
ABSTAIN	0											
ABSENT	2			X								X

VI.G.4. Daiton Francis Rutkowski RN115299 (Hunter)

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.G.4. An attempt was made to contact Jamie Trent telephonically. Dr. Southwell was present telephonically and addressed the Board. Hunter addressed the Board with additional information. Rutkowski was present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, on a determination of reasonable cause based upon the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, 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 completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.P.2. Brianne Judith Ray LP048734 (Elson)

Elson addressed the Board and confirmed receipt of additional information. Quinn moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 36 month probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

Gutierrez left meeting at 2:37 p.m. and returned to the meeting at 2:39 p.m.

VI.P.3. Sheila Jane Langrock RN095006 (Elson)

Elson addressed the Board with additional information. McCormies moved, Quinn seconded, and it was unanimously carried, based upon the information in the investigative report, accept the signed Consent Agreement for a \$ 250 Civil Penalty.

	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	9		X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0	X										
ABSENT	2			X								X

VI.Q.1. Vanessa Rae Dawn Alexander CNA Exam (Curatola)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements, signing a Consent Agreement for a \$50 Civil Penalty and payment of the Civil Penalty, grant certification. If not signed within 30 days or payment of the civil penalty not received within 60 days, deny certification.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.Q.2. Kaylynn Kris Atene CNA100032322 (Curatola)

Quinn moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, issue a Notice of Charges.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.Q.3. Matthew Peter Bergesen RN154097; LP043743 (Curatola)

Harrell moved, Logue seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.Q.5. Felicia Rene Riley CNA10000173 (Curatola)

Berrigan moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

**VI.Q.6. Ninette Dymphna Snell-Johnstone RN070870 (Curatola)
(aka: Ninette Dymphna Vega; Snell; Ninette D. Frier; Ninete Dymphna Snell)**

Logue moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for an 18-month stayed revocation to include the attached stipulations. During the stay of revocation, the license will be placed on probation. Upon completion of the stayed revocation, the license will be placed on an 18-month stayed suspension to include the attached stipulations. During the stayed suspension, the license will be placed on probation. If not signed within 30 days, issue a Notice of Charges.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.Q.8. Timothy Leigh Pio LP046104 (Curatola)

McCormies moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 24-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VII.E. Committee Reports

VII.E.1.a. Scope of Practice – Gutierrez/Berrigan/Machesky/Bontrager

Scope of Practice Committee meeting draft minutes of March 1, 2016, were provided to the Board.

VII.E.1.b. Draft Advisory Opinion Orders: Dual Profession & Dual Health Care Licensure/Certification

Gutierrez moved, Quinn seconded, and it was unanimously carried to approve the Advisory Opinion on Dual Profession and Dual Health Care Licensure/Certification.

VII.E.1.c. Draft Advisory Opinion Orders: Intraosseous Cannulation and Removal

Quinn moved, Gutierrez seconded, and it was unanimously carried to approve the Advisory Opinion on Intraosseous Cannulation and Removal. Amended to include this Scope of Practice for LPN.

VII.E.1.d. Draft Advisory Opinion Orders: Accepting, Transcribing, Reviewing Orders

Quinn moved, Gutierrez seconded, and it was unanimously carried to approve the Advisory Opinion on Accepting, Transcribing Reviewing Orders. Amended to include: The Board recommended that instead of using the terminology of Licensed Independent Provider (LIP), we use an appropriate Health Care Provider.

Anderson left the meeting at 2:58 p.m. and returned at 3:01 p.m.
McCormies left the meeting at 2:47 p.m., and returned at 2:49 p.m.

VII.E.2. Education – Dalton/McCormies/Harrell/Randolph

VII.E.2.a. Draft Minutes of Education Committee Meeting

Education Advisory Committee meeting draft minutes of February 19, 2016 were provided to the Board.

VII.E.3. Advanced Practice – Quinn/Busby/Randolph/Dahn

VII.E.3.a. Draft Minutes of Advanced Practice Committee Meeting

Advanced Practice meeting will be held March 30, 2016.

**VI.H.5. Penelope April Macias LPN Exam (Barker)
(aka: Kilbride; Mellott; Davis)**

Berrigan moved, Quinn seconded, and it was unanimously carried to reopen Agenda Item VI.H.5. Macias was present telephonically and addressed the Board. Logue moved, Gutierrez seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a Decree of Censure, grant licensure. If not signed within 30 days, deny licensure.

	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	9	X	X		X	X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	2			X								X

VI.O.2. Gertrude Anna Fender RN145432 (Harrington)

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.O.2. Harrington addressed the Board with additional information. Quinn moved, Berrigan seconded, and it was unanimously carried based upon the information in the investigative report, offer a Consent Agreement for a 12-month probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	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	9	X	X		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.A. Executive Directors Report – Ridenour

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

VII.A.1.a. January 28-29 2016, Regular Board Meeting Minutes

Quinn moved, Berrigan seconded, and it was unanimously carried to approve minutes of January 28-29, 2016, regular Board meeting.

VII.A.3. NCSBN Survey Results: Commitment to Ongoing Regulatory Excellence (CORE)–Bontrager/Dahn/Randolph

Ridenour presented power point application of CORE to Board Members regarding performance.

VII.A.5. NCSBN March 13-16, 2016 Midyear Meeting Report: Harrell, Busby, Smith, Randolph, Ridenour

The Midyear meeting was discussed. Harrell reported on information about fraudulent activity. Smith reported on topics discussed at the Midyear meeting, including leadership and how to respond to the media; APRN member boards' education programs the potential for a recommendation at the Annual Meeting to gather more information on the effectiveness of program regulation. Other information from the Midyear Meeting included a presentation of simulations in pre-licensure programs; discussion on the composition of committee composition and Area Directors, and the possible inclusion of former staff. Additional information provided regarding fraudulent transcripts and credentials. There was a retrospective review on criminal convictions, and discipline related to criminal convictions. Smith reported that discipline related to criminal convictions is second only to discipline related to substance abuse, and also that the most common type of criminal conviction related to substance abuse. LPNs and males are over-represented in criminal convictions, and the Board sees that CNAs are also over-represented.

VII.A.6. New Information Related to Fraudulent Foreign Nurse Credentials & Credentialing Evaluation Services- Smith/ Bontrager

Smith provided information regarding the notification to the Board of 3 individuals who were approved to take the NCLEX based on fraudulent transcripts they had provided to the agencies that verify foreign country transcripts. Bontrager has contacted the agencies to get them to verify that they use only source documents directly from the schools, not from the applicants themselves. Another state is asking the agencies that review the transcripts to actually contact the schools from which the transcripts originate to verify the schools actually sent them. One commonality to the transcripts sent to this Board was that they all came from Belize, and another was that all 3 of the individuals reside in California. Other Boards have discovered fraudulent transcripts from Haiti.

VII.A.7. CNA Certificate holder: Lisa Jeannette Robinson, CNA999997678, Return to Board; New Information and Updated Board Option Dahn/Wiemann

Quinn moved, Berrigan seconded, and it was unanimously carried to rescind prior Board motion and dismiss.

VII.D. A.A.G. Report – Carrie Smith

VII.D.1. Updates, New Processes, Accomplishments - Campbell /Krishna

Krishna addressed the Board with the verbal update of accomplishments and the case load in the Hearing Department.

VII.C. President's Report – Quinn

VII.C.1. Debriefing on Board Processes and Suggested Changes

President's report included feedback that the video and phone systems are better. There was discussion that one evaluator consistently did not seem to identify problems in cases with significant histories.

VII.A.8. Update on Personnel Changes – Dahn/Randolph/Bontrager/Ridenour

Dahn provided update regarding Cherie Wade resignation.

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).

No members of the public requested to speak

X. Adjournment

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

The meeting adjourned at 4:31 p.m., Friday, March 25, 2016.

Randy C. Quinn, CRNA, President