

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 8:00a.m., Thursday, September 15, 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
- Brandon Dale, Member
- Cecelia Andersen BSN, RN

BOARD MEMBERS ABSENT:

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, Interim Associate Director of Monitoring
- Robert Ellis, BSIT, MBA, MPM, Associate Director of Operations

STAFF:

<p>Katrina Alberty, Senior Investigator Max Barker, Senior Investigator Stephanie Chambers, RN, MN, Nurse Practice Consultant Ronda Doolen, RN, BSN, MSN, Education Program Administrator 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 Cindy George, RN, BSN, Education Consultant</p>	<p>Ruth Kish, RN, MN, Nurse Practice Consultant Katherine Watson, MSN, 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 Bonnie Richter, MSW, Senior Investigator Naira Kutnerian, Legal Secretary II</p>
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I. Call to Order

The meeting was called to order at 8:00 a.m., Thursday, September 15, 2016.

The following Board members were present: McCormies, Harrell, Preston, Gutierrez, Machesky, Busby, Logue, Andersen and Dale.

McCormies presided.

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

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. Jennifer Lynn Boruch LP043627 (Kerrigan) (aka: Jennifer Lyn Mendivil)

The proceeding began at 8:07a.m., with the following Board members present: McCormies, Harrell, Preston, Gutierrez, Machesky, Busby, Logue and Dale.

Kerrigan addressed the Board with additional information.

Campbell, Assistant Attorney General represented the State, provided legal advice.

Boruch 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.

Busby moved, Preston 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).

Busby moved, Preston seconded, 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 Jennifer Lynn Boruch LP043627 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	1						X					
ABSENT	1					X						

It was therefore ordered that the license of Jennifer Lynn Boruch LP043627 be suspended effective with the service of the written Order, and that Jennifer Lynn Boruch LP043627 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.

Quinn arrived to the meeting at 8:08 a.m.

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. Melissa Kelly Bombino RN146562 (Harrington)

The proceeding began at 8:11 a.m., with the following Board members present: Quinn, McCormies, Harrell, Preston, Gutierrez, Machesky, Busby, Logue and Dale.

Harrington addressed the Board with additional information.
Bombino 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.

Busby moved, McCormies 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).

Busby moved, Anderson 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 Melissa Kelly Bombino, RN 146562 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	10	X	X	X	X		X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1					X						

It was therefore ordered that the license of Melissa Kelly Bombino, RN 146562 be suspended effective with the service of the written Order, and that Melissa Kelly Bombino, RN 146562 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.P.8. Jose Alberto McRae RN154196; CNA1000007845 (Curatola)

Curatola addressed the Board with additional information. Attorney Kim Kent was present and addressed the Board. McRae was present and available for questions. Quinn moved, Anderson

seconded, and after discussion 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 neuropsychological 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 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						

Berrigan arrived to the meeting at 8:26 a.m.

VI.P.10. Beverly Renee Steiger RN168429; LP040856 (Curatola)

Attorney David Klink was present and addressed the Board. Steiger was present and available for questions. Quinn moved, McCormies seconded, based upon the information in the investigative report, offer a Consent Agreement for a minimum 12 month probation and to include the attached stipulations, amended to, undergo treatment on a weekly basis and to continue until treatment provider recommends no further treatment needed. If not signed within 30 days, issue Notice of Charges. After discussion the motion carried with six in favor, four opposed and one abstained.

	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	1					X						
ABSENT	0											

VI.P.11. Pamela Erickson Werber RN043961 (Curatola)

Attorney Mandi Karvis was present and addressed the Board. Werber was present and available for questions. Harrell 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.P.12. Melissa Renee Werner RN188579 (Curatola)
(aka: Melissa Larson)**

Curatola addressed the Board with additional information. Attorney Paul Ramos and Werner were present and addressed the Board. Harrell moved, Busby seconded, and it was unanimously carried to continue to the next Board meeting.

VI.K.1. Nicole Lynn Henley RN164826 (Chambers)

Chambers addressed the Board with additional information. Attorney Ken Baker and Henley were present and addressed the Board. McCormies moved, Anderson seconded, based upon the information in the investigative report, offer a Consent Agreement for 24-month probation, and to include the attached stipulations with the addition of: Respondent may work as a travel nurse only if she remains employed by her current employer, accepts only assignments in blocks of 12 weeks or longer and works only at facilities which are located in Arizona. If not signed within 30 days, issue Notice of Charges. After discussion the motion carried ten 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	10	X	X	X	X	X	X	X	X	X	X	
NO	1											X
ABSTAIN	0											
ABSENT	0											

VI.C.3. Aghzee Aja Elan RN143109 (Monas)
(aka: Ahgzee Aja Jones; Alberta, Jones)

Monas addressed the Board with additional information. Attorney Ken Baker was present and available for questions. Busby moved, Gutierrez 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.R.2. Cynthia Louise Jung RN065387 (Watson)

Attorney Ken Baker was present and available for questions. Busby moved, Anderson seconded, and it was unanimously carried, based upon information in this investigative report, issue a Letter of Concern as proposed by Board staff and contained in the investigative report.

VI.F.1. Valerie Ann Warwick Idaho Compact License RN26956 (Kish)

Attorney Ken Baker was present and available for questions. McCormies moved, Preston seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure and to include a Civil Penalty for \$250 on Respondent’s compact multistate privilege from Idaho. If not signed within 30 days, issue a Notice of Charges. After discussion the motion carried with seven 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	7			X		X	X	X	X	X	X	
NO	4	X	X		X							X
ABSTAIN	0											
ABSENT	0											

VI.K.2. Kristen Krajewski RN141607 (Chambers)

Attorney David Derickson was not present. Krajewski was present and addressed the Board. Quinn moved, McCormies 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 hair follicle or nail drug test to be completed within 10 days at a Board-approved laboratory and 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 within 30 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.

Bombino was present and addressed the Board. Quinn moved, Busby seconded, to reaffirm Board decision order summarily suspending the license of Melissa Kelly Bombino, RN 146562 pending further hearing. After discussion the motion carried ten in favor and one abstained.

	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	1					X						
ABSENT	0											

VI.B.4. Cheryl Manasala Rodriguez LP038152; CNA999951870 (Olson)
(aka: Cheryl Rodriguez Aguilar; Cheryl Rodriguez Concepcion)

Rodriguez was present and addressed the Board. Quinn 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

Harrell left the meeting at 9:42 a.m.

VI.B.8. Kimberly Lynn Van Raay RN149460; LP031978 (Olson)

Olson addressed the Board with additional information. Van Raay was present and addressed the Board. Quinn moved, Berrigan seconded, based upon the information in the investigative report, offer a Consent Agreement for a minimum 12-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	7	X	X			X	X	X	X		X	
NO	3			X	X							X
ABSTAIN	0											
ABSENT	1									X		

Harrell returned to the meeting at 9:44 a.m.

VI.C.4. Rachelle Lynn Peterson CNA1000024025 (Monas)

Peterson 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.

VI.D.6. Jon Immanuel Torrato Isiderio CNA 1000041912 (Richter)

Quinn moved, McCormies seconded, and it was unanimously carried to table Agenda Item VI.D.6.

VI.E.5. Sandee Mendelson-Reid RN137416 (Ingram)
(aka: Sandee Mendelson)

Ingram addressed the Board with additional information. Mendelson-Reid was present and addressed the Board. Machesky 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.D.6. Jon Immanuel Torrato Isiderio CNA 1000041912 (Richter)

Busby moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.D.6. Isiderio was present and addressed the Board. Logue moved, Busby seconded, and after discussion it was unanimously carried to dismiss the complaint.

	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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

The meeting recessed at 10:03 a.m., and reconvened at 10:21 a.m.
Busby left the meeting at 10:03 a.m.

**VI.B.7. Susan Ivery RN133137 Reissuance (Olson)
(aka: Susan Brand)**

Attorney Kelly McDonald was present and addressed the Board. Ivery was present and available for questions. Quinn moved, McCormies seconded, and it was unanimously carried, continue the investigation to allow Applicant the opportunity to obtain 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 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 re-issuance 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.N.1. Cora Marie Johnson RN124360 (Harrington)

Harrington addressed the Board with additional information. Attorney Kelly McDonald was present and addressed the Board. Johnson was present and available for questions. Quinn moved, Berrigan seconded, and it was unanimously carried, on a determination of reasonable cause based on the facts alleged 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 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 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.C.5. Fay Christine Nichols RN162599 (Monas)
(aka: Murphy; Anthony; Hagen)

Ballas were present and addressed the Board. Diane Smith caregiver was present telephonically and available for questions. An attempt was made to contact Peggy Calhoun telephonically. Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Complaint Notice of Hearing.

Harrell left the meeting at 11:03 a.m. and returned at 11:08 a.m.

VI.F.3. Richelle Lenae Glenn RN158765 (Kish)

Glenn was present and available for questions. Quinn moved, Preston 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 an ethics evaluation to be completed by a Board approved ethics evaluator, 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. After discussion the motion carried with ten 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	9	X	X	X	X	X	X	X	X		X	
NO	0											
ABSTAIN	1									X		
ABSENT	1											X

VI.G.2. Douglas Gregory Cook RN057212; AP4567 (Hunter)

Hunter addressed the Board with additional information. Cook was present and addressed the Board. Quinn 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.2. Teresa Ann Ross; RN142732 (Mand)
(aka: Teresa Ann Marhofer)

Mand confirmed receipt of additional information. Ross was present and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried to accept the signed Consent Agreement for a Decree of Censure.

	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.L.1. Brian Edward Chatterton LP047050 (Pilder)

Pilder addressed the Board with additional information. Berrigan moved, McCormies seconded, and it was unanimously carried to table Agenda Item VI.L.1.

VI.P.6. Jonathan Michael Lewis RN132908; CNA243024441 (Curatola)

Lewis was present and addressed the Board. Quinn moved, Anderson seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a minimum 24-month probation to include the attached stipulations, amended to: allow Respondent to work out of state, work any shift, and have on site supervision only while working at current employer. 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.Q.2. Sydney Linn Gray RN Exam (Bushong)

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

Busby returned to the meeting at 11:37 a.m.

IX. Dialogue with Nursing Students

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

- Decision Process
- Importance of preventing DUIs
- Investigation process explained
- Difference between Nurse Association and Board of Nursing
- Advisement to students by Board members
- Importance to keep address current with the Board
- Importance to keep phone number current with the Board
- Knowing the Nurse Practice Act
- Medication error
- Importance of integrity and accountability
- Nurse obligation is to report any impairment to the Board

The meeting recessed at 12:09 p.m., and reconvened at 1:00 p.m.

VI.M.1. Annette DeWitte Bunn RN134068; AP3928; AP227 (Mand)

(aka: Annette Dewitte DeWitte; Annette Dewitte Perez)

Attorney Susan McLellan was present and addressed the Board. Bunn was present and available for questions. An attempt was made to contact Monica Voita telephonically. Quinn moved, Busby seconded, and it was unanimously carried to dismiss complaints 1 and 2.

VI.H.5. Dominique Marie Langowski LPN050596 (Barker)
(aka: Dominique Marie Nelson)

Attorney Robert Chelle 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 license psychologist 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 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.N.3. Karen Jacobsen Fett RN066870 (Harrington)

Attorney Rob Chelle was present and addressed the Board. McCormies moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report, rescind the previous offer for a Consent Agreement and offer a new Consent Agreement for a 36-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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.P.4. Laura Ann Crochet RN155680 (Curatola)
(aka: Lara Garrard)

Attorney Robert Chelle was present and addressed the Board. McCormies 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.S.4. Kathryn G. Schroeder RN137791 (Dahn)
(aka: Miller)

Schroeder was present and addressed the Board. Logue moved, Dale seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.L.1. Brian Edward Chatterton LP047050 (Pilder)

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.L.1.

Pilder addressed the Board with additional information. Chatterton was present and addressed the Board. Quinn moved, Dale seconded, and it was unanimously carried, dismiss complaint #1.

Complaint #2

Quinn moved, Dale seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.S.4. Kathryn G. Schroeder RN137791 (Dahn)
(aka: Miller)

Berrigan moved, Busby seconded, and it was unanimously carried reopen Agenda Item VI.S.4. Quinn moved, Berrigan seconded, and it was unanimously carried to amend previous motion and remove the night shift restriction for respondent’s current employer only.

	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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI. RN/LPN/CNA Investigative Reports

VI.A.1. Alina Aaron RN181225 (Kerrigan)
(aka: Alina Carlise)

Kerrigan addressed the Board with additional information regarding Respondents signing a voluntary surrender.

VI.B.1. Nicholas Dyon Curd CNA Exam (Olson)

Harrell 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.B.2. Rebekah Louise Gupta CNA Exam (Olson)
(aka: Rebekah I. Haney, Rebekah L. Roach; Rebekah Kaur Chanda, Rebekah L. Ferrell)

McCormies moved, Berrigan seconded, and it was unanimously carried, continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, to include an anger management and 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 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 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.B.5. Chelsey Ariana Silver CNA Exam (Olson)

McCormies moved, Gutierrez seconded, and it was unanimously carried, based upon the amended 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

**VI.B.6. Lee Marvin Zielsdorf RN Exam (Olson)
(Lee M. Zielsdorf, Jr.)**

Busby moved, Harrell 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.B.9. Preston Audie Wright RN191098 (Olson)

Olson addressed the Board with additional information. Quinn moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a minimum 24-month probation to include the attached stipulations. Amendment to allow night shift with current employer only as the single exception to the no night shift stip. 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

Gutierrez left the meeting at 1:27 p.m. and returned at 1:29 p.m.

**VI.C.1. Yvette Chablis Lee CNA Endorsement (Monas)
(aka: Yvette Chablis Riley; Yvette Chablis Richie)**

Berrigan moved, McCormies 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.2. Jennifer Anne Williams RN Endorsement (Monas)
(aka: Jennifer Anne Tossetti)

Williams was present telephonically and addressed the Board. Quinn moved, Logue seconded, and after discussion it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a substance abuse evaluation to be completed by a Board approved evaluator, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed with 45 days and then return to the Board. If the evaluation is not completed, 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.D.1. Lorelee Diane Chleborad RN Endorsement (Richter)
(aka: Lorelee Diane Brick)

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

VI.D.2. Coralie Caye Cullins CNA Exam (Richter)

Cullins was present telephonically and addressed the Board. 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 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 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 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.D.3. Elizabeth Anne Davis CNA1000023613 (Richter)

Quinn moved, Berrigan seconded, upon a determination of reasonable cause, based on the facts alleged 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 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 carried with ten 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	10	X	X	X	X	X	X	X	X		X	X
NO	1									X		
ABSTAIN	0											
ABSENT	0											

VI.D.4. Jamie Scott Bender CNA Exam (Richter)

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. Upon meeting all certification requirements, grant certificate.

VI.D.5. Carlisa Monique Hill CNA Endorsement (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, 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.D.7. Erika Elizabeth Jackson CNA 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 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.D.8. Kevin James Kormos CNA Exam (Richter)

Richter addressed the Board with additional information. McCormies 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.D.9. Gilmore Lee CNA Exam (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 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.D.10. Ciera Nicole Mickey CNA Exam (Richter)
(aka: Ciera Nichole Mickey)

Quinn moved, Anderson 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.D.11. Brian John Montijo CNA Exam (Richter)

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 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 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 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.D.12. Denise Tu Nguyen RN Exam (Richter)
(aka: Tu Cam Nguyen)

Nguyen was present telephonically and available for questions. Busby moved, Anderson seconded, and it was unanimously carried to issue a Letter of Concern for her conviction of DUI in California in 2001, 2005 and 2006. Upon meeting all license requirements, grant license.

Barrington left the meeting at 1:57 p.m. and returned at 1:59 p.m.

VI.D.13. Tamara Sue Toms CNA Exam (Richter)

Quinn 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						

McCormies left the meeting at 1:58 p.m. and returned at 2:02 p.m.

VI.D.14. Kaylin Eagar RN Exam; CNA1000035298 (Richter)

Eagar was present telephonically and addressed the Board. Quinn moved, Busby seconded, based upon information in the investigative report, grant RN licensure upon meeting all requirements, and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. After discussion the motion carried with ten in favor and one opposed.

VI.D.15. Marcella Aramea Medlin CNA Endorsement (Richter)
(aka: Marcella Jordan; Marcella Falconer)

Busby moved, Anderson 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	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.D.16. Hanna Nichole Hoffman LP Exam; CNA1000035674 (Richter)

Richter addressed the Board with additional information. An attempt was made to contact Hoffman telephonically. Berrigan moved, Anderson seconded, and it was unanimously carried, based upon information in the investigative report, grant licensure upon meeting all requirements, and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.D.17. Jessica Therese Holst RN Exam (Richter)

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

VI.E.1. Genese Lynne Bies RN108269 (Ingram)
(aka: Larson, Genese)

McCormies 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.E.2. Socorro Estrada CNA1000008487 (Ingram)
(aka: Socorro Ochoa; Socorro Chavez)

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

VI.E.3. Kimberly Ann Kaisand CNA Endorsement (Ingram)
(aka: Kimberly Erickson; Kimberly Dunham; Kimberly Page)

Berrigan moved, McCormies 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 and signing a Consent Agreement for a Decree of Censure, grant certification. If not signed within 30 days, deny certification.

	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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.E.4. Michelle Marie Knapp RN Endorsement (Ingram)

Berrigan moved, Anderson seconded, and after discussion 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.E.6. Erin Lavonne Rath RN176262 (Ingram)

Busby moved, Anders 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.E.7. Michelle Anne Silva LP Endorsment (Ingram)
(aka: Michelle Sherman; Michelle Hernandez; Michelle Ochoa)**

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 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

**VI.E.8. Claudia Guerrero RN133037; LP038509 (Kish)
(Claudia Garcia)**

McCormies moved, Busby 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, and at no cost to the Board, issue an Interim Order for a psychological evaluation to include a substance evaluation by a Board approved doctorate prepared 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.F.2. Tamara Rae Lopez LP037918; CNA999990763 (Kish)

Busby moved, Anderson seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a minimum 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.F.4. Megan Altair Bettancourt RN169329 (Kish)Busby
 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.H.1. Molly Suzanne Brown RN195449 (Barker)
 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.H.2. Todd David Burns CNA1000021667 (Barker)
 Gutierrez moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.H.3. Steffi Kae Chow RN165051 (Barker)
 Barker addressed the Board with additional information. Busby moved, Berrigan seconded, and it was unanimously carried to table Agenda Item VI.H.3.

VI.H.4. Genevieve Monique Hayes CNA1000026578 (Barker)
(aka: Genevieve Obezo; Genevieve Ramirez; Genevieve M. Obezo)
 McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.H.6. Delores Poe-Ami RN088587 (Barker)
 Barker addressed the Board and confirmed receipt of additional information. Busby moved, Anderson 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 ten opposed and one 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	1											X
NO	10	X	X	X	X	X	X	X	X	X	X	
ABSTAIN	0											
ABSENT	0											

Quinn moved, Gutierrez 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.H.7. Makesha Mechan Thomas CNA Exam (Barker)
(aka: Makesha Mechan Lufkin; Makesha Mechan Ferguson)

McCormies moved, Anderson 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.H.8. Annette London CNA1000010780 (Barker)

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

VI.H.9. Cecilia Owens CNA1000016896 (Barker)

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

VI.H.10. Robert Martin Rincon CNA1000041010 (Barker)

Berrigan moved, Quinn 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 with ten 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	10	X	X	X	X	X	X	X	X		X	X
NO	1									X		
ABSTAIN	0											
ABSENT	0											

VI.H.11. Michael Thomas Welch CNA1000019394 (Barker)

Logue moved, Gutierrez seconded, based upon information in the investigative report, grant licensure upon meeting all requirements and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. After discussion the motion failed with nine opposed and two 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	2	X	X									
NO	9			X	X	X	X	X	X	X	X	X
ABSTAIN	0											
ABSENT	0											

Quinn moved, Busby 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 Notice of Charges. Upon signing a Consent Agreement for a Decree of Censure and meeting all certificate requirements, grant certificate.

	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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.I.1. Jessica Marie Rosenberger CNA100022124 (Hurtado)

Quinn 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.I.2. Victoria Maria Mistretta CNA100032197 (Hurtado)

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.J.1. Jeanna Jeasun Lim RN179340 (Alberty)

Busby 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, 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.J.2. Louise Bagley RN059495 (Alberty)

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

VI.J.3. Bruce Emil Grizer RN Endorsement (Alberty)

Alberty addressed the Board with additional information. Quinn moved, McCormies seconded, and it was unanimously carried, based upon the finding 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.J.4. Audrey Jane Erwin CNA100039373 (Alberty)

Quinn moved, McCormies seconded, 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, 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. After discussion the motion carried with ten 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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	1			X								
ABSENT	0											

VI.J.5. Chauncy Moroni Russell RN159130 (Alberty)
 Busby moved, Berrigan seconded, and it was unanimously carried to table Agenda Item VI.J.5.

VI.K.3. Deeda Marie Ellisor LP000032941 (Chambers)

Quinn 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.

	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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.L.2. Emilia Francesca Mendoza LP044153 (Pilder)
(aka: Emilia Francesca Showaiter)

Busby moved, Anderson 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 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.G.3. Kellea Bell Danuser RN155390; AP3221 (Hunter)
(aka: Kellea Turley; Kellea Bond; Kellea Garcia)

Hunter addressed the Board with additional information. Busby moved, Logue 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.G.4. Kimberley Jean Roberts RN094534; AP2825 (Hunter)
(aka: Frazier)

Berrigan moved, Busby seconded, and it was unanimously carried to table Agenda Item VI.G.4.

Dale left the meeting at 2:38 p.m.

VI.N.5. Shawn Claude Perotti RN167275 (Harrington)

Berrigan moved, Busby seconded, and it was unanimously carried to reopen Agenda Item VI.N.5. Busby moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report offer a Consent Agreement for a \$500 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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.O.1. Dawn Rene Robinson RN174550 (Elson)

Elson addressed the Board with additional information. Quinn moved, McCormies seconded, and it was unanimously carried to continue investigation to the next Board meeting.

VI.O.2. Deborah Lynn Johnson RN134345 (Elson)

(aka: Deborah Lynn Harrison)

Berrigan moved, Gutierrez 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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

VI.O.3. Ruth Ellen Ameden LP047839 (Elson)

Elson addressed the Board with additional information. Busby moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.O.4. Michelle Ann Cota CNA1000009139 (Elson)

McCormies moved, Busby 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 Nursing Ethics Evaluation, 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. After discussion the motion tied with five in favor and five 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	5		X		X	X			X	X		
ABSTAIN	0											
ABSENT	1			X								

Busby moved, Berrigan seconded, based upon the information in the investigative report offer a Consent Agreement for a Decree of Censure and a \$100 Civil Penalty. If not signed within 30 days, issue a Notice of Charges. After discussion 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								

Gutierrez left the meeting at 2:49 p.m. and returned at 2:54 p.m.

VI.O.5. Janis Lynne Reed RN198077 (Elson)

McCormies moved, Busby 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	X
NO	0											
ABSTAIN	0											
ABSENT	2	X		X								

VI.P.9. Kay Lynn Penne RN Endorsement (Curatola)
(aka: Bader, Kay Lynn; Meysen; Kay Lynn Burg; Kay Lynn)

Penne was present and addressed the Board. Quinn moved, Machesky 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 an 18-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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

The meeting recessed at 3:01 p.m., and reconvened at 3:18 p.m.

VI.P.1. Rebecca L. Ackerman RN137327; CNA999997941 (Curatola)
(aka: Rebecca Lynn Urmstron)

Busby moved, Anderson seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged 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 use 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 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.

	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.2. Deborah Faye Bradley RN101510 (Curatola)

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

VI.P.3. Donna Anne Buonincontri RN133996 (Curatola)
(aka: Donna Petrowski; Arguello)

McCormies moved, Busby 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.P.5. Charles Christopher De La Riva Jr. RN192810 (Curatola)

McCormies moved, Busby seconded, upon a determination of reasonable cause, based on 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, 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 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 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.P.7. Crista Raquel Martin TLP051321 (Curatola)

Curatola addressed the Board with additional information. Busby 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.P.13. Delphina Woody CNA1000013225 (Curatola)

Busby moved, Berrigan seconded, and it was unanimously carried to table Agenda Item VI.P.13.

**VI.R.1. Jeanne Bauer RN062192 (Watson)
(aka: Jeanne Bauer Maschue)**

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

**VI.S.1. Cynthia C. Lenke RN036491 (Dahn)
(aka: Cynthia Ann Crider)**

Dahn addressed the Board with information that Respondent surrendered her license.

VI.S.3. Amy Renee Ferriera CNA Exam (Dahn)

Busby moved, Anderson seconded, and after discussion it was unanimously carried, based upon information in the investigative report, and upon meeting all certification requirements, issue a Letter of Concern as proposed by Board staff and as 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								

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. Kelley Marie Armendariz RN079871; LP026121 (Kerrigan)

III.D.2. Neil Phillips Garganera CNA410626183; RN131014 (Kerrigan)

Information was provided to the Board.

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

III.E.1. Karen Marie Golden LP047035 (Hurtado)

III.E.2. Brent Preston Forrest RN148977 (Olson)

Information was provided to the Board.

IV Lapsed Licenses & Certificates, Felony Bar Cases, Failure to Respond

IV.A. Lapsed Licenses & Certificates: Possible Administrative Penalty

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

Agenda #	Name	License/Certificate #	Penalty Amount
IV.A.1.a.	Brittney D. Cox	CNA1000023164	Wiemann
IV.A.1.b.	Margaret King Ebeling	RN026320	Wiemann
IV.A.1.c.	Denise R. Hill	CNA773446641	Wiemann
IV.A.1.d.	Victoria Kellner-Amezcu	CNA1000040852	Wiemann
IV.A.1.e.	Melody Lasley	CNA999995628	Wiemann
IV.A.1.f.	Susan McIver	RN063703	Wiemann
IV.A.1.g.	Carolyn J. Ready	RN021906; AP5981	Wiemann

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for an Administrative Penalty for the amount stated for working on an expired license/certificate. If the Consent Agreement is

not signed within 30 days issue Notice of Charges; and, in cases in which licensees/certificate holders worked on a lapsed license/certificate for three months or greater, refer the licensees'/certificate holders' employer to the Arizona Department of Health Services.

	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								

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.	Joseph Jesse Jones	CNA Exam	Monas
IV.B.1.b.	Shannon Leigh McHardy	CNA Exam	Richter

Busby moved, Berrigan seconded, and it was unanimously carried to adopt the attached Orders 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	10	X	X		X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	1			X								

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

Agenda #	Name	License/Certificate #	Staff
IV.C.1	Erin Leigh Stevens	RN158401	Elson
IV.C.2.	Rochelle Angelina Patterson	RN101879	Elson
IV.C.3.	Ronald L. Jones	Compact	Elson
IV.C.4.	Joseph Daniel Hall	RN165503	Elson
IV.C.5.	Venant Vyamungu	CNA1000034782	Alberty

Busby moved, Berrigan seconded, and unanimously carried to adopt the attached Notices of Charges and allegation of failure to respond for Agenda Items IV.C.1-IV.C.5.

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

Agenda #	Name	License/Certificate #	Staff
IV.D.1	Amissa Lesha Ajayi	CNA Endorsement	Barker
IV.D.2.	Ranae Maria Nez	CNA Endorsement	Barker

Busby moved, Berrigan seconded, and unanimously carried to adopt the attached Orders of Denial and allegations of failure to respond for Agenda Items IV.D.1-IV.D.2.

	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								

V.A. Board Staff Recommendation: Terminate Previously Issued Board Orders after Full Compliance, RN/LP/CNA

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

VII.E. Committee Reports

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

VII.E.1.a. August 30, 2016 SOP Draft minutes

Scope of Practice Committee meeting draft minutes of August 30, 2016 were provided to the Board.

VII.E.1.b. Draft AO Orders: Delegation of Nursing Tasks

Quinn moved, Busby seconded, and it was unanimously carried to approve the Advisory Opinion on Delegation of Nursing Tasks.

VII.E.1.c. Draft AO Analgesia by Catheter Techniques (Epidural, Intrathecal, Interpleural, Perineural)

Quinn moved, McCormies seconded, and it was unanimously carried to approve the Advisory Opinion on Analgesia by Catheter Techniques (Epidural, Intrathecal, Interpleural, Perineural)

VII.E.1.d. Draft AO Infusion Therapy/Venipuncture

Quinn moved, Busby seconded, and it was unanimously carried to approve the Advisory Opinion on Infusion Therapy/Venipuncture.

VII.E.1.e. Draft AO Decision Tree

Busby moved, Quinn seconded, and it was unanimously carried to approve the Advisory Opinion on the Decision Tree.

VII.E.1.f. Draft AO Pacemaker Wires, Removal of Temporary

Busby moved, Quinn seconded, and it was unanimously carried to approve the Advisory Opinion on Pacemaker Wires, Removal of Temporary.

VII.E.1.g. Draft AO Flexible Sigmoidoscopy for Screening Purposes

Quinn moved, Busby seconded, and it was unanimously carried to approve the Advisory Opinion on Flexible Sigmoidoscopy for Screening Purposes.

VII.E.2. Education – McCormies/Harrell/Doolen

VII.E.2.a. Draft Minutes of Education Committee Meeting – August 5th 2016

Education Advisory Committee meeting draft minutes of August 5th, 2016 were provided to the Board.

VII.E.2.b. Education Committee Evaluation Results 2014-2016

Harrell provided information. Quinn moved, Berrigan seconded, and it was unanimously carried to approve Education Committee Evaluation Results 2014-20216.

VII.E.2.c. Education Committee Goals 2016-2018

Berrigan moved, Quinn seconded, and it was unanimously carried to approve Education Committee Goals 2016-2018.

VII.E.3. Advanced Practice – Quinn/Busby/Preston/Dahn/Hunter
VII.E.3.a. Draft Minutes of Advanced Practice Committee Meeting – (Information)

None

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. July 21-22 2016, Regular Board Meeting Minutes

Quinn moved, Berrigan seconded, and it was unanimously carried to approve minutes of July 21-22, 2016, regular Board meeting.

VII.A.1.b. August 11 2016, Special Board Meeting

Quinn moved, Berrigan seconded, and it was unanimously carried to approve minutes of August 11, 2016, special Board meeting.

VII.A.2. Notice of Proposed Rulemaking and Notice of Docket Opening

Quinn moved, Gutierrez seconded, and it was unanimously carried to approve Notice of Proposed Rulemaking and Notice of Docket Opening.

VII.A.3. Arizona Department of Administration Feasibility Study of the Consolidation of all Non-Health Regulatory Boards and Occupational Licensing Facilities-Ridenour (Information)

Ridenour provided information regarding Arizona Department of Administration will conduct a study relating to the transfer of all non-health regulatory boards and occupational licenses issued by state agencies to a new licensing and regulatory division in the Department of Administration. The study shall include the costs and benefits associated with the transfer and the Department may consult with any Board Agency or industry group necessary to complete the study.

VII.A.4. Board Member Education: Opioid Epidemic and Recommended Articles/Books-Harrell (Discussion & Decision)

Quinn moved, Busby seconded, and it was unanimously carried to table Agenda Item VII.A.4.

VII.A.6. Advanced Practice Nurses Ordering X-rays & Arizona Radiation Regulatory Agency & Medical Radiologic Technology Board of Examiners– Hunter/Mamaluy/Ridenour

Hunter addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried to request an Attorney General Opinion regarding whether Arizona Administrative Code Rule 4-19-508(B)(3) authorizes a registered nurse practitioner to order and interpret radiographic and other diagnostic tests that the registered nurse practitioner is qualified to perform.

VII.A.7. 2016 NCSBN Annual Delegate Assembly Meeting, August 17-19, 2016- Quinn/Smith/Dahn/Ridenour Oral Report

Information presented related to the Delegate Assembly Meeting. Val Smith was elected as a Delegate-at-Large, for a 2 year term. Some bylaws have changed, and there was discussion related to making Canada, which is currently an Associate Member, a full member.

VII.A.8. Update on Open Investigative Cases & Strategies to Reduce Caseload – Dahn (Information); Update on Personnel Changes; Appointment of Robert Ellis as Associate Director/Operations as of August 3rd and Dr. Kathy Malloch as Associate Director/Education & Evidenced Based Regulation as of September 12th; Additional Staff; Dahn//Ellis/Malloch/ Ridenour

Discussed strategies to reduce the caseload that was partially related to staff turnover in 2013. In November 2014, we had 2072 cases, and regulated 106,000 licensees, and at the end of this meeting we should have about, 1600 cases, and regulate currently about 130,000 professionals.

Board Staff is looking at streamlining investigations and have created a “Lean Team,” and have been amending Case Disposition and SLOC procedures. Staff is also working towards creating abbreviated IRs for certain cases. Lori Gutierrez is also working with the Board Staff, and invited Board Members to offer any suggestions they have. Joey reported that now that the Triage criteria have been updated and improved, 1000 complaints per year are not opened, and of the ones that are opened about 400 per year are dismissed with Case Disposition and Summary Letters of Concern.

IX. Dialogue with Nursing Students

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

- Importance of address changes
- Who originated Nurse Practice Act?
- Difference between Arizona Nurses Association and Board of Nursing
- Advisement to students
- The consequences of DUI
- How to acquire a position on the Board and necessary preparations
- Importance not posting confidential information on any social networking sites

The meeting recessed at 4:56 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 8:02 a.m., Friday, September 16, 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
- Brandon Dale, Member
- Cecelia Andersen,

BOARD MEMBERS ABSENT:

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, Interim Associate Director of Monitoring
- Robert Ellis, BSIT, MBA, MPM, Associate Director of Operations

STAFF:

<p>Katrina Alberty, Senior Investigator Max Barker, Senior Investigator Stephanie Chambers, RN, MN, Nurse Practice Consultant Ronda Doolen, RN, BSN, MSN, Education Program Administrator 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 Cindy George, RN, BSN, Education Consultant</p>	<p>Ruth Kish, RN, MN, Nurse Practice Consultant Katherine Watson, MSN, 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 Bonnie Richter, MSW, Senior Investigator Naira Kutnerian, Legal Secretary II</p>
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I. Call to Order

The meeting was called to order at 8:02 a.m., Friday, September 16, 2016.

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

Quinn presided.

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

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.3. Christa Ann Myers RN143310 (Campbell)

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

Myers was present telephonically and available for questions, and was represented by legal counsel Brenna Gingride who was available for questions.

Quinn moved, McCormies seconded, and it was unanimously carried to accept a 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			

Preston and Berrigan arrived to the meeting at 8:11 a.m.

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

II.E.1. Patricia Jon Talboy RN179821; LP048655 (Campbell)

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

Talboy was present telephonically and available for questions, and was represented by legal counsel Teresa Sanzio who addressed the Board.

Campbell addressed the Board and recommended the Board review request to rescind prior board decision.

Quinn moved, McCormies seconded, to deny the motion to request reconsider. After discussion the motion carried with seven in favor, one opposed and tree 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	7	X		X	X		X	X		X	X	
NO	1											X
ABSTAIN	3		X			X			X			
ABSENT	0											

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. Danielle Lynn Langham RN172715 (Mand)

Mand addressed the Board with additional information. Attorney Teresa Sanzio was present and addressed the Board. McCormies moved, Gutierrez seconded, and it was unanimously carried to accept the signed Consent Agreement for a Stayed Revocation Suspension not to exceed 12 months, to include the attached stipulations, followed then by a minimum 36-month Stayed Revocation 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.1. Karen Lee Hayes CNA100007904 (Campbell)

The proceeding began at 8:25 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby, Logue, Andersen and Dale.

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

Campbell addressed the Board and requested the Board accept the Administrative Law Judge’s recommended findings of fact and conclusions of law and to consider certain changes in Conclusion of Law.

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

McCormies moved, Harrell seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 5.

McCormies moved, Busby seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 8. Certain amended to include Paragraphs 4, 5, 6 and delete 8.

Busby moved, Harrell seconded, and it was unanimously carried to table Agenda Item II.A.1.

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.2. Sarah Ann Mollenhauer LPN Exam (Campbell)

The proceeding began at 8:43 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby, Logue, Andersen and Dale.

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

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 dismissing the appeal affirming order of denial in this case.

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

McCormies moved, Busby seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 2.

McCormies moved, Busby seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 3.

McCormies moved, Busby seconded, and it was unanimously carried to accept the Administrative Law Judge’s to dismiss the complaint for the appeal and affirm order of denial.

	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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

II.B. Motion to Deem Allegations Admitted for Failure to Respond to Complaint and Notice of Hearing & Recommended Discipline

AGENA #	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.B.1.	Rebecca Lynn Boyle	RN114982	Revoke	Campbell

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

Campbell addressed the Board and recommended the Board to grant motion to deem.

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

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

Busby moved, Berrigan seconded, and it was unanimously carried to accept the Factual Allegations and the Alleged Violations from the Complaint and Notice of Hearing as Findings of Fact and Conclusions of Law.

Busby moved, Andersen seconded, and it was unanimously carried to accept the State’s recommended discipline.

	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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

Logue recused herself from the meeting at 8:50 a.m.

Harrell recused herself from the meeting at 8:50 a.m.

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

II.E.2. Grand Canyon BSN and NP Programs (M. Raine)

Logue recused herself as a Board Member and took a seat at the table in front of the Board. The Board was represented by Carrie Smith, Assistant Attorney General, Michael Raine, and Assistant Attorney General, represented the State.

Grand Canyon Nursing Program Dean Logue was present and available for questions.

Grand Canyon Counsel Geoff Sturr was present and addressed the Board.

Attorney Michael Raine was present and addressed the Board.

Busby moved, Quinn seconded, to grant State’s motion and to rescind the Notices of Deficiencies previously issued to Grand Canyon University’s BSN and NP programs on June 24, 2016, and consolidate those matters with pending new complaint investigations for each program, respectively, and return both matters to Board upon completion of the investigations for all matters. After discussion the motion carried with ten 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	2		X							X		
ABSENT	0											

Harrell returned to the meeting at 9:10 a.m.

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

AGENA	Respondent Name	Lic/Cert #	Legal Staff
II.C.1.	Jeanne Brenner	RN096503	Campbell
II.C.2.	Ronald J. Clayton	CNA1000034224	Campbell
II.C.3.	David Gilbert Dumas	RN179325	Campbell
II.C.4.	Rebecca Shawn Gates	CNA1000032982	Campbell
II.C.6.	Melissa Ellen Hensley	RN152796; LP043569	Campbell
II.C.7.	Mary Genice Hollingsworth	RN090421	Campbell
II.C.8.	Ben Ijams	CNA999996590	Campbell
II.C.9.	Kimberly Michelle Knight	RN173416	Campbell
II.C.10.	Paula Wedel Lynn	RN154886	Campbell
II.C.11.	Judy Elaine Miller	RN175254	Campbell
II.C.12.	Brian Ariel Quintero	CNA1000036831	Campbell

II.C.13.	Charles Samuel Thompson	CNA1000041782	Campbell
II.C.14.	Karen Carr Lange	LP020675	Campbell
II.C.15.	Angela Jones	CNA1000006745	Campbell
II.C.16.	Roger Gregory Allen	CNA1000017600	Campbell
II.C.17.	Jacqueline Arnold	LP045182	Campbell
II.C.18.	Kathy Polnau	CNA1000033658	Campbell
II.C.19.	Rubi Jaramillo	CNA1000036922	Campbell

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

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.

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

Busby moved, McCormies 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.

Busby moved, McCormies seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.C.1., through II.C.4, and II.C.6, through II.C.19.

	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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

II.C.5. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Legal Staff
II.C.5.	Elizabeth Ann Green	CNA999990886	Campbell

Busby moved, McCormies seconded, and it was unanimously carried to table Agenda Item II.C.5.

II.C.20. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Legal Staff
II.C.20.	Arielle Robinson	CNA1000041122	Campbell

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

Krishna addressed the Board and requested the Board accept the State’s recommended discipline for Arielle Robinson.

The above listed license/certificate holder was present telephonically and addressed the Board, and was not represented by legal counsel.

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

Busby moved, McCormies 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.

Busby moved, McCormies seconded, and it was unanimously carried to accept the State’s recommended discipline for Agenda Items II.C.1., and revoke CNA1000041122 certificate.

	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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

II.D. Rehearing Requests or Review of Board Decision

II.D.1. Angela Stone CNA Applicant (Campbell)

The proceeding began at 9:21 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 Elizabeth Campbell, Assistant Attorney General, represented the State. Carrie Smith Assistant Attorney General, represented the Board.

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

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

Quinn moved, Busby seconded, and it was unanimously carried to deny the request for rehearing/reconsideration.

	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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

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

II.F.1. Chantel Nyberg CNA1000005047 (Campbell)

Nyberg was present telephonically and addressed the Board. Quinn moved, Busby seconded, and it was unanimously carried to issue the Complaint and Notice of Hearing.

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.1. Nury Navia-Miller RN068860 (Campbell)

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

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

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

Gutierrez moved, Busby seconded, and it was unanimously carried to accept a 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.2. Richard John Hofmeister RN147116 (Campbell)

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

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

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

Gutierrez moved, Busby seconded, and it was unanimously carried to accept a 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.4. Christian Willett LPN Applicant; CNA1000016621 (Campbell)

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

Campbell addressed the Board and recommended the Board to accept a signed Consent Agreement.

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

Busby moved, Gutierrez seconded, and it was unanimously carried to accept a 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.5. Frank J. Hadley LP036210 Reissuance (Campbell)

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

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

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

Busby moved, Berrigan seconded, and it was unanimously carried to accept a 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VI.N.2. Kimberlee Gail Duncan RN054350 (Harrington)

Harrington confirm receipt of additional information. Attorney Teresa Sanzio was present and addressed the Board. Duncan was present telephonically and available for questions. Quinn moved, Busby seconded, and it was unanimously carried to dismiss the complaint.

VI.B.3. Kevin Michael Murphy LPN Endorsement (Olson)

Olson confirm receipt of additional information. Attorney Teresa Sanzio was present and addressed the Board. Murphy was present and available for questions. Quinn moved, Busby seconded to continue the investigation to the next Board meeting, and upon meeting all temporary licensure requirements, issue a temporary license which will expire at the end of the year, for the sole purpose of working as an LPN at his current place of employment.

	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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

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

AGENA	Respondent Name	Lic/Cert #	Legal Staff
II.C.5.	Elizabeth Ann Green	CNA999990886	Campbell

Berrigan moved, Quinn seconded, and it was unanimously carried to reopen Agenda Item II.C.5. The Board was represented by Elizabeth Campbell, Assistant Attorney General, represented the State. Carrie Smith, Assistant Attorneys General, represented the Board.

Campbell addressed the Board with additional information.

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

Busby moved, McCormies seconded, and it was unanimously carried to accept a signed Consent Agreement and deny the motion to Deem.

	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												
NO												
ABSTAIN												
ABSENT												

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.1. Karen Lee Hayes CNA100007904 (Campbell)

Busby moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item II.A.1. The proceeding began at 9:46 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby, Logue, Andersen and Dale.

Busby moved, Preston seconded, and it was unanimously carried to Stayed Revocation /Suspension not to exceed 12-months follow by 12-months Stayed Revocation if after evaluation not found to have substance abuse disorder 36-months if found to have substance abuse disorder follow the treatment outlined in the stipulation sheet.

	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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

The meeting recessed at 9:56 a.m., and reconvened at 10:15 a.m.

**VI.G.1. Toni Joanne Tanzella RN106002; AP4278 (Hunter)
(aka: Toni Deubert; Toni Van Leuven)**

Attorney Chuck Struble was present and available for questions. Tanzella was present and addressed the Board. McCormies moved, Andersen 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. Gutierrez abstain the motion.

**VI.G.4. Kimberley Jean Roberts RN094534; AP2825 (Hunter)
(aka: Frazier)**

Complainant was present and addressed the Board. Berrigan moved, Machesky seconded, and it was unanimously carried to reopen Agenda Item VI.G.4. Roberts was present and available for questions. Logue moved, McCormies seconded, and it was unanimously carried to dismiss the complaint.

VI.H.3. Steffi Kae Chow RN165051 (Barker)

Berrigan moved, Machesky seconded, and it was unanimously carried to reopen Agenda Item VI.H.3. Chow was present and addressed the Board. Quinn moved, McCormies seconded, and discussion it was unanimously carried, on a determination of reasonable cause based on 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 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

McCormies left the meeting at 10:50 a.m., and returned 10:53 a.m.

VI.J.5. Chauncy Moroni Russell RN159130 (Alberty)

Machesky moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.J.5. Alberty addressed the Board with additional information. Russell was present and addressed the Board. Supervisor Trinity Bejarano was present and addressed the Board. Quinn moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a minimum 24 month stayed revocation, to include the amended stipulations: Registry/Traveling while working as a flight nurse, Respondent may perform nursing duties in other states. 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				

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

Berrigan moved, Gutierrez seconded, and it was unanimously carried to reopen Agenda Item V.A. Busby moved, Berrigan 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.

**VII.D. A.A.G. Report – Beth Campbell/Sunita Krishna/Michael Raine
VII.D.1. Updates on Judicial Review Actions & AAG Accomplishments - Campbell /Krishna/Raine (Information and Discussion)**

- a. Update Arizona Court of Appeals CA-CV 16-0152 *Alice Minch v. Arizona State Board of Nursing* – Campbell (Information and Discussion). The Board may go into executive session under A.R.S. § 38-431.03 (3) for legal advice and/or under A.R.S. § 38-431.03 (4) for discussion and consultation with the Board’s attorneys regarding

the Board’s position in pending or contemplated litigation and to instruct the Board’s attorneys regarding same.

Campbell provided information regarding update Arizona Court of Appeals CA-CV 16-0152 Alice Minch v. Arizona State Board of Nursing.

VII.A.4. Board Member Education: Opioid Epidemic and Recommended Articles/Books-Harrell (Discussion & Decision)

Harrell did the presentation of the book The True Tale of America’s Opiate Epidemic “Dream Land” by Sam Quinones.

VII.A.5. NCSBN Substance Use Disorder Resources: Substance Use Disorder in Nursing(2011); What You Need to Know About Substance Use Disorder in Nursing (2024) A Nurse Manager’s Guide to Substance Use Disorder in Nursing (2014)- Kerrigan/Ridenour (Information)

Valerie Smith reported on the increase in overdoses from heroin and illegally produced fentanyl, which is a part of the current “opioid crisis.” The index to the book, which is available at the NCSBN’s website, discusses alternatives to discipline, and resources and information for nursing managers. She also explained the importance of speaking up or reporting impaired coworkers.

Dale left the meeting at 11:57 a.m.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Gateway Community College, Glendale Community College, Brown Mackie College, and Eastern Arizona College nursing students regarding Board functions, policies and procedures. Questions were asked on:

- Definition of Consent Agreement
- Definition of Stayed Suspension/Revocation
- If the Board makes decision on the case before the Board meeting
- How to obtain a position on the Board
- Advisement to students importance to know Nurse Practice Act
- Difference between Nurse Association and Board of Nursing
- Opioid Abuse book review
- NCSBN nurse addiction problem
- The importance to keep address current with the Board
- FP card process
- When is a good time to submit application for license?

The meeting recessed at 12:12 p.m. and reconvened at 1:00 p.m.

VI.P.13. Delphina Woody CNA1000013225 (Curatola)

Busby moved, McCormies seconded, and it was unanimously carried to reopen Agenda Item VI.P.13. Curatola addressed the Board with additional information. Woody was present and addressed the Board. Busby moved, McCormies seconded, and it was unanimously carried to accept 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

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.

VII.B.2. Education Updates:

- a. Arizona Action Coalition Update
- b. Pima Community College CTD Administrative Change
- c. Brookline College Administrative Change

Doolen addressed the Board and provided information.

VII.B.3. 2015 Annual Reports from Arizona Nursing Education Programs

Doolen addressed the Board and provided information.

VII.B.4. Draft Advisory Opinion: Faculty Supervision

Busby moved, McCormies seconded, and it was unanimously carried to approve Draft Advisory Opinion: Faculty Supervision.

VII.B.5. Yavapai College- Northern Arizona University Concurrent Enrollment: Application for Program Change

Doolen addressed the Board and provided information.

VII.B.6. Draft Substantive Policy Statement: Board Approval of Concurrent Enrollment Programs

Busby moved, McCormies seconded, and after discussion it was unanimously carried to approve the Substantive Policy Statement, Board Approval of Concurrent Enrollment Programs.

	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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VII.B.7. Arizona College- Application for Program Change

Tracy Schreiner was present and available for questions. Busby moved, Andersen seconded, and it was unanimously carried to approve of Arizona College’s program change application, for a change in program length.

VII.B.8. South Dakota State University PN Refresher Program Renewal

Linda Lemme was present telephonically and available for questions. An attempt was made to contact Gloria Graig telephonically. Busby moved, Andersen seconded, and it was unanimously carried to approve renewal of the LPN Refresher Program at South Dakota State University for a period of 5 years.

VII.B.9. Northland Pioneer College RN Program Investigative Report

McCormies 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.

	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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

VII.B.10. University of Phoenix FNP Program Investigative Report

Betty Nelson was present and addressed the Board. Busby moved, Quinn 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 six in favor and five 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	5			X				X	X	X	X	
ABSTAIN	0											
ABSENT	0											

VI.N.4. Judith Santos RN098132 (Harrington)

Harrington addressed the Board with additional information. Complainer was present and addressed the Board. Busby moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 12-month probation to include an ethics evaluation and practice evaluation by a Board approved nursing ethics and practice evaluator and to include the attached stipulations and any recommendations from the evaluators. 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	11	X	X	X	X	X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	0											

IX. Dialogue with Nursing Students

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

- Definition of Letter of Concern
- Definition of Disciplinary action
- Is it required for nurse to attend the Board meeting?
- Advisement to students by Board members regarding not to be afraid to ask questions and report any error that was made to supervisor

VII.C. President’s Report – Quinn

VII.C.1. Update on Board Member Appointments – Quinn

Joey Ridenour has heard nothing yet about new appointments to the Board.

VII.C.2. 2016 Sunrise Application by Arizona Association of Nurse Anesthetists – Quinn

CRNAs have submitted a Sunrise Application. Previous proposed legislation was possibly too comprehensive to be easily understood by legislators, so the plan it to break it up into smaller components.

VII.C.3. Debriefing on Board Processes and Suggested Changes

None

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

Quinn moved, McCormies seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 2:12 p.m. Friday, September 16, 2016.

Randy C. Quinn, CRNA, President