

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Special Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 2:08 pm, Friday, June 7, 2019 in Board Room B, at the Board of Nursing office, 1740 W. Adams Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

Randy C. Quinn, CRNA, President
Dr. Carmen Hill-Mekoba, DNP, APRN-BC, Vice-President (Telephonic)
Cecelia Andersen BSN, RN, Secretary (Telephonic)
LaJuana Gillette, Member (Telephonic)
Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member (Telephonic)
Dr. Lisa Smith, PhD, RN, CNE, Member

BOARD MEMBERS ABSENT:

Theresa (Terri) Berrigan, LPN, C-AL, Member
Elizabeth Boyer, RN, Member
Lori Gutierrez, MSN, RN-C, Member
Jana Machesky, LPN, Member

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director
Janeen Dahn, PhD, RN, FNP-C, Associate Director of Operations, Hearing and Compliance
Cindy Mand, MSN, RN, Associate Director, Complaints & Investigations
Kathy Malloch, PhD, MBA, RN, FAAN, Associate Director/Education & Evidenced Based Regulation

STAFF:

Susan Bushong, B.A. Senior Investigator
Dave Hrabe, Program Administrator
Lyn Ledbetter, Administrative Assistant II
Emma Mamaluy, JD, Chief Counsel (Telephonic)

I. Call to Order & Roll Call Board Members

The meeting was called to order at 2:08pm, Friday, June 7, 2019.

The following Board members were present: Quinn, Andersen (Telephonic), Gillette (Telephonic), Hill-Mekoba (Telephonic), Preston (Telephonic), and Smith

Quinn presided.

II. INVESTIGATIONS: RN/LPN/Nursing Program Investigative Reports

B.1. Jeremy Casias LP Endorsement (Bushong)

Quinn motioned, Anderson seconded, based upon the information presented at this meeting and the findings of fact and statute/rule violations identified in the Investigative Report, upon meeting all licensure requirements and signing a Consent Agreement for a Decree of Censure, grant licensure. If not signed within 30 days, deny licensure.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	5	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	5	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

No quorum due to technical issues with telephonic Board members.

Once technical issues were resolved the Board resumed and the case was reheard.

II. INVESTIGATIONS: RN/LPN/Nursing Program Investigative Reports

B.1. Jeremy Casias LP Endorsement (Bushong)

Casias was telephonically present.

Discussion involved 2013 charges and alcohol use.

Quinn motioned, Gillette seconded, it was unanimously carried based upon the information presented at this meeting and the findings of fact and statute/rule violations identified in the Investigative Report, upon meeting all licensure requirements and signing a Consent Agreement for a Decree of Censure, grant licensure. If not signed within 30 days, deny licensure.

<u>VOTE</u>		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill- Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	6	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	4	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

II. INVESTIGATIONS: RN/LPN/Nursing Program Investigative Reports

B.2. Sayonara D. Lyman RN166664 (Bushong)

Bushong provided an update to Board members regarding feedback from Respondents supervisor who spoke highly of Respondent and advised there has not been any issues with Respondent.

Lyman was present and addressed Board members.

Discussion included alcohol abuse; eligibility for ATD, and current supervision by employer.

Quinn motioned, Gillette seconded, it was unanimously carried based on the information presented at this meeting and contained in the investigative report, accept the recommendation of Board staff.

Preston spoke against the motion.

VOTE		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	6	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	4	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

II. INVESTIGATIONS: RN/LPN/Nursing Program Investigative Reports

A. Brookline College Investigative Report Update (Malloch)

Malloch advised Board members that an update was uploaded, and an agreement has not been reached between Board staff and Brookline College.

Brookline legal counsel Bryan Gottfredson and James Heiler were present with Brookline President Cathy Raffieli and addressed the Board.

Discussion was had between Board members and legal counsel regarding the proposed Decree of Censure with probationary language; previous Board actions; and probation length.

Brookline legal counsel proposed a 6 month probation.

Quinn motioned, Anderson seconded, it was unanimously carried based upon the information in the investigative report, offer a Consent Agreement for a minimum 12-month probation, with a Board option to extend the probation by a minimum of 6 months, to include the attached stipulations, including program initial evaluation, monitoring, and re-evaluation of the program by a Board-approved evaluator. If not signed within 30 days, issue a Notice of Charges.

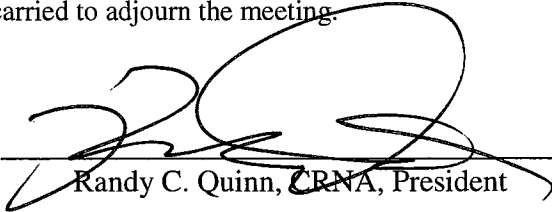
VOTE		<u>Berrigan</u> Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Gillette</u> Member	<u>Andersen</u> Secretary	<u>Quinn</u> President	<u>Hill-Mekoba</u> V.President	<u>Machesky</u> Member	<u>Smith</u> Member	<u>Boyer</u> Member
YES	6	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	4	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

III. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(H).

IV. Adjournment

Quinn moved, Smith seconded, and it was unanimously carried to adjourn the meeting.
The meeting adjourned at 3:04p.m. Friday, June 7, 2019.



Randy C. Quinn, CRNA, President